

**Commissioners**  
**Michael Sutton**, President  
Monterey

**Richard Rogers**, Vice President  
Santa Barbara

**Jim Kellogg**, Member  
Discovery Bay

**Jack Baylis**, Member  
Los Angeles

**Jacque Hostler-Carmesin**, Member  
McKinleyville

## Fish and Game Commission



### **Staff Summary, Meeting of August 7, 2013**

Following is a summary of the subject meeting as prepared by staff. A record of the meeting may be obtained from [www.cal-span.org](http://www.cal-span.org)

Pursuant to the call of the President, the California Fish and Game Commission (Commission) met at the Embassy Suites, 333 Madonna Road, San Luis Obispo, California on August 7, 2013. The meeting was called to order at 8:35 a.m. by President Sutton.

### **FISH AND GAME COMMISSION**

Michael Sutton	President	Present
Richard Rogers	Vice President	Present
Jim Kellogg	Member	Present
Jack Baylis	Member	Present
Jacque Hostler-Carmesin	Member	Present

Persons present:

### **COMMISSION STAFF**

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Mary Brittain	Administrative Assistant
Sherrie Fonbuena	Analyst

### **OFFICE OF THE ATTORNEY GENERAL**

Helen G. Arens	Deputy Attorney General
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### **DEPARTMENT OF FISH AND WILDLIFE**

Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Jordan Traverso	Deputy Director, Office of Communications, Education & Outreach
Tom Gibson	Office of the General Counsel
Mike Carion	Deputy Director, Law Enforcement Division
Craig Shuman	Regional Manager, Marine Region

Eric Loft	Chief, Wildlife Branch
Stafford Lehr	Chief, Fisheries Branch
Rebecca Flores Miller	Marine Region
Ryan Bartling	Marine Region
Tom Lupo	Chief, Information Technology Branch
Becky Ota	Marine Region
Todd Tognazzini	Law Enforcement Division
Hank Hodel	Law Enforcement Division
Jared Strouss	Law Enforcement Division
Sean Kenady	Law Enforcement Division
Don Kelly	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Greg Helms	Ocean Conservancy	3, 4
David Albaum	Cultured Abalone	3
Jenn Eckerle	Natural Resources Defense Council	4, 23
Tom Rudolph	Pew Charitable Trusts	4
Jordan Wellwood	Audubon Society	4
Doug Tait	Morro Coast Audubon	4
Dennis Fox	Concerned Citizen	4, 20, 23
Bill Gaines	Black Brant Group/CA Bowmen's Association/ CAL-ORE Wetlands & Waterfowl Council	5, 6, 7
Mark Hennelly	CA Waterfowl Association	6, 7
Larry Strasbaugh	Sunrise Marsh Duck Club	6
Noelle Cremers	CA Farm Bureau Federation	6, 8, 9
Fred Harpster	Black Brant Group	6
Chrissy Howell	U.S. Forest Service	8
Connie Hanson	Christians Caring for Creation	8
Patty Thompson	Concerned Citizen	8
Justin Augustine	Center for Biological Diversity	8, 9
Doug Bevington	Environment Now	8, 9
Rob DiPerna	Environmental Protection Information Center (EPIC)	8, 9
Chad Hanson	John Muir Project	8, 9
David Bischel	CA Forestry Association (Calforests)	8, 9
Gary Rynearson	Green Diamond Resource Company	8, 9, 13
Joey Racano	CA Ocean Outfall Group	8
Jeremy Heidrick	Hunter Ranch, Travis Ranch	13
Joe Exline	Concerned Citizen	16
Chris Voss	CA Fishermen of Santa Barbara	16
Paul Weakland	Commercial Fisherman	17, 18, 23
Richard Garcia	Sierra Club	23
Ben Taylor	Advocate for Smith River	23
Betty Winholtz	Concerned Citizen	23
Michael Greenberg	Alliance for Local Sustainable Agriculture	23

Donna Yamagata	Alliance for Local Sustainable Agriculture	23
Tom Hafer	Commercial Fisherman	23
Peggy Koteen	Concerned Citizen	23
Archie Ponds	Port San Luis Commercial Fisherman	23
George Osborn	CARF	23
Devon Cottle	Lisa Wise Consulting, Inc.	23
Tom Raftican	The Sportfishing Conservancy	23
Carol Georgi	CA Central Coast Marine Sanctuary Alliance	23

President Sutton introduced members of the Commission, its staff, California Department of Fish and Wildlife (Department) directorate and Helen Arens of the Attorney General's Office.

Executive Director Mastrup reported that Item No.14, permanent revocation of commercial fishing license and privileges for Khanh Quang Bui of Long Beach, has been rescheduled to the Commission's October 2, 2013, meeting in Ventura, to accommodate Mr. Bui's request for an interpreter.

1. DISCUSSION OF PROPOSED CHANGES TO STURGEON TAG REGULATIONS (SECTIONS 5.79 AND 27.92, TITLE 14, CCR<sup>1</sup>)  
**Received the Department's review of proposed changes from Stafford Lehr. Adoption scheduled for October 2, 2013. No public testimony.**
2. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND INLAND TROUT AND SALMON REGULATIONS (SECTION 7.50, TITLE 14, CCR)  
**Received the Department's PowerPoint presentation from Stafford Lehr. No public testimony.**

***MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 7.50, TITLE 14, CCR.  
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.  
MOTION PASSED.***

3. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND COMMERCIAL HARVEST OF KELP REGULATIONS (SECTIONS 165 AND 165.5, TITLE 14, CCR)  
**Received the Department's overview from Craig Shuman and PowerPoint presentation from Rebecca Flores Miller. Received public testimony.**

***MOVED BY R. ROGERS, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 165 AND 165.5, TITLE 14, CCR, REGARDING COMMERCIAL HARVEST OF KELP.***

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<sup>1</sup> California Code of Regulations

**AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS,  
M. SUTTON.  
MOTION PASSED.**

4. CONSIDERATION AND POSSIBLE ADOPTION OF REGULATIONS FOR HARVEST OF HERRING AND HERRING EGGS  
**Craig Shuman provided an update regarding the proposed regulations.**

- (A) CERTIFICATION OF FINAL ENVIRONMENTAL DOCUMENT  
**Received the Department's PowerPoint presentation from Ryan Bartling.  
Received public testimony.**
- (B) PROPOSED CHANGES TO SECTIONS 163 AND 164, TITLE 14, CCR  
**Received the Department's PowerPoint presentation from Ryan Bartling.  
Received public testimony.**

**Jordan Traverso gave a brief recap of the life of Mike Taugher and stated that a memorial service was scheduled for August 11 in Benicia.**

**MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY CERTIFIES THE ENVIRONMENTAL DOCUMENT AND AMENDS THE COMMERCIAL HARVEST OF HERRING AND HARVESTING OF HERRING EGGS REGULATIONS AS RECOMMENDED BY THE DEPARTMENT TODAY. FURTHER, THE COMMISSION DIRECTS STAFF TO NOTICE A RULEMAKING AS SOON AS POSSIBLE FOR PROPOSED ZERO QUOTAS FOR TOMALES BAY, HUMBOLDT BAY, AND THE CRESENT CITY AREA FOR THE COMMERCIAL HARVEST OF HERRING.**

**AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS,  
M. SUTTON.  
MOTION PASSED.**

5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)  
**Received the Department's Powerpoint presentation from Eric Loft.  
Chief Carion discussed concerns regarding possession limits. Received public testimony.**

**MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS THE UPLAND GAME BIRD/STAMP REGULATIONS AS RECOMMENDED BY THE DEPARTMENT INCLUDING OPTION A FOR ARCHERY PHEASANT SEASON.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.  
ABSTAIN: J. HOSTLER-CARMESIN.  
MOTION PASSED.**

6. CONSIDERATION AND POSSIBLE ADOPTION OF WATERFOWL/STAMP REGULATIONS

(A) CERTIFICATION OF FINAL ENVIRONMENTAL DOCUMENT  
**Received the Department's PowerPoint presentation from Deputy Director Yparraguirre.**

(B) PROPOSED CHANGES TO SECTIONS 502 AND 510, TITLE 14, CCR  
**Received the Department's PowerPoint presentation from Deputy Director Yparraguirre. Received public testimony.**

***MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY CERTIFIES THE ENVIRONMENTAL DOCUMENT AND AMENDS THE WATERFOWL AND STAMP REGULATIONS AS RECOMMENDED BY THE DEPARTMENT IN ITS PRESENTATION AND THE TWO-PAGE "DECODER" DOCUMENT WHICH WAS PROVIDED AS A HANDOUT AND PROJECTED FOR THE PUBLIC. AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.***

7. COMMISSION RECOGNITION OF NEWLY INDUCTED MEMBERS TO CALIFORNIA WATERFOWLER'S HALL OF FAME

**Deputy Director Yparraguirre summarized the item. Mark Hennelly, CA Waterfowl Association, provided a summary of the program and recognized the newly inducted members. President Sutton read into the record a letter regarding Congressman Mike Thompson. Received public testimony.**

***MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY RECOGNIZES THESE SIX INDUCTEES INTO THE CALIFORNIA WATERFOWLER'S HALL OF FAME: SHERRIE RUSSELL MELINE, WILL REID, GLENN ROLLINS, NED SPIEKER, CONGRESSMAN MIKE THOMPSON AND DAVID WIDELL. AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.***

8. POSSIBLE ACTION ON BLACK-BACKED WOODPECKER UNDER THE CALIFORNIA ENDANGERED SPECIES ACT

(A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE BLACK-BACKED WOODPECKER (*Picoides arcticus*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2075.5)  
Note: Findings will be adopted at a future meeting.  
**Received a brief summary from Executive Director Mastrup. Received public testimony.**

**MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY FINDS THAT THE INFORMATION CONTAINED IN THE PETITION AND OTHER INFORMATION PROVIDED IN THE ADMINISTRATIVE RECORD DOES NOT WARRANT LISTING AS A THREATENED OR ENDANGERED SPECIES. FINDINGS WILL BE RATIFIED AT A FUTURE MEETING.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.**

**ABSTAIN: J. HOSTLER-CARMESIN.**

**MOTION PASSED.**

- (B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, RE: ADDITION OF BLACK-BACKED WOODPECKER AS A THREATENED OR ENDANGERED SPECIES

Note: This item will only be considered if the Commission decides to list the Black-backed woodpecker as a threatened or endangered species.

**No action taken.**

9. CONSIDERATION OF PETITION, DEPARTMENT'S REPORT, AND COMMENTS RECEIVED ON WHETHER LISTING NORTHERN SPOTTED OWL (*Strix occidentalis caurina*) AS A THREATENED OR ENDANGERED SPECIES MAY BE WARRANTED (FISH AND GAME CODE SECTION 2074.2)

Note: If the Commission determines listing may be warranted, a one-year status review will commence before the final decision on listing is made.

**Executive Director Mastrup summarized the item. Received public testimony.**

**MOVED BY M. SUTTON, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION, PURSUANT TO SECTION 2074.2 OF THE FISH AND GAME CODE, HEREBY FINDS THAT THE PETITIONED ACTION TO LIST THE NORTHERN SPOTTED OWL (*Strix occidentalis caurina*) AS A THREATENED OR ENDANGERED SPECIES MAY BE WARRANTED; AND THEREFORE, DESIGNATES THE NORTHERN SPOTTED OWL AS A CANDIDATE FOR THREATENED OR ENDANGERED SPECIES STATUS. FURTHERMORE, PURSUANT TO SECTION 2074.6 OF THE FISH AND GAME CODE, THE DEPARTMENT IS TO PROMPTLY COMMENCE A STATUS REVIEW OF THE SPECIES AND REPORT BACK TO THE COMMISSION WITHIN ONE YEAR FROM THE DATE OF THE COMMISSION'S PUBLISHED FINDINGS WITH A RECOMMENDATION AS TO WHETHER THE SPECIES SHOULD OR SHOULD NOT BE LISTED AS ENDANGERED. (ADOPTION/RATIFICATION OF FINDINGS WILL BE SCHEDULED FOR CONSIDERATION AT A FUTURE MEETING.)**

**AYES: J. BAYLIS, J. HOSTLER-CARMESIN, M. SUTTON.**

**NOES: J. KELLOGG, R. ROGERS.**

**MOTION PASSED.**

CONSENT ITEMS

10. APPROVAL OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

- (A) ABERNATHY RANCH, SHASTA COUNTY
- (B) BELL RANCH, TEHAMA COUNTY
- (C) LITTLE DRY CREEK RANCH, TEHAMA COUNTY
- (D) LOOKOUT RANCH, MODOC COUNTY
- (E) ORDWAY RANCH, CALAVERAS COUNTY
- (F) R WILD HORSE RANCH, TEHAMA COUNTY
- (G) ROARING RIVER RANCH, SHASTA COUNTY
- (H) ROCK CREEK, BUTTE/TEHAMA COUNTIES
- (I) SALT CREEK RANCH, TEHAMA COUNTY
- (J) SOPER-WHEELER, BUTTE COUNTY
- (K) SPURLOCK RANCH, GLENN COUNTY
- (L) STOVER RANCH, HUMBOLDT COUNTY

11. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2013-2018 ) FOR:

- (A) BASIN VIEW RANCH, MODOC COUNTY
- (B) BLACK RANCH, SHASTA COUNTY
- (C) HATHAWAY OAK RUN RANCH, SHASTA COUNTY
- (D) PBM FARMS, SISKIYOU COUNTY
- (E) SUGARLOAF-BANGOR RANCH, YUBA COUNTY

12. RECEIPT OF WHITE SEABASS REPORT

***MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEMS 10-12.***

***AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.***

***MOTION PASSED.***

13. APPROVAL OF INITIAL PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSES FOR 2013-14 FOR:

- (A) FULTON RANCH, HUMBOLDT COUNTY
- (B) TRAVIS RANCH, TRINITY COUNTY
- (C) WIGGINS RANCH, HUMBOLDT COUNTY
- (D) 3D RANCH, TEHAMA COUNTY

**Received the Department's report from Deputy Director Yparraguirre. Received public testimony.**

***MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES THE WILDLIFE MANAGEMENT PLANS, APPLICATIONS, AND THE 2013 HARVEST PROGRAMS AS RECOMMENDED BY THE DEPARTMENT.***

***AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.***

***MOTION PASSED.***

14. PERMANENT REVOCATION OF COMMERCIAL FISHING LICENSE AND PRIVILEGES FOR KHANH QUANG BUI, LONG BEACH

**As reported at the beginning of the meeting by Executive Director Mastrup, due to the need to provide an interpreter for Mr. Bui, this item is rescheduled for the October 2, 2013, meeting in Ventura. No public testimony.**

15. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION

**Deputy Attorney General Arens stated there was nothing to report from Executive Session. No public testimony.**

16. PRESENTATIONS ON MARINE ELECTRONIC DATA REPORTING

(A) PRESENTATION BY DEPARTMENT ON ELECTRONIC DATA REPORTING  
**Received the Department's overview and introduction from Craig Shuman. Received report from Tom Lupo.**

(B) PRESENTATION BY JOE EXLINE ON FISHING ACTIVITY LOG BOOKS  
**Received PowerPoint presentation from Joe Exline. Received public testimony.**

17. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS  
**There were no items. No public testimony.**

(B) PREVIEW OF FUTURE AGENDA ITEMS  
**Executive Director Mastrup reported on the following items that are expected to be scheduled for the October meeting:**  
a. **Possible adoption of sturgeon tag regulations**

- b. **Discussion of inland trout and salmon special regulations**
- c. **Discussion of commercial kelp harvest regulations**
- d. **Potential request to publish notice regarding ground squirrel depredation**
- e. **Potential request to publish notice regarding market squid 2-ton**
- f. **Potential COLA adjustments to fees**
- g. **Potential receipt of Pacific fisher status report**
- h. **Adopt 2014 meeting schedule and locations (including joint meeting with Oregon Fish & Wildlife Commission)**
- i. **U.S. Fish and Wildlife Service condor watching field trip or lead-free shooting demo**

**Received public testimony.**

- (C) **MARINE RESOURCES COMMITTEE**  
**President Sutton stated that there was not a committee meeting scheduled for August or September but that a meeting may be scheduled around the October Commission meeting. Received public testimony.**
- (D) **WILDLIFE RESOURCES COMMITTEE**  
**There was no report. No public testimony.**
- (E) **ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES**  
**Deputy Executive Director Shea provided an update and stated that possible approval of an Interstate Agreement would be scheduled for the October Commission meeting. No public testimony.**

18. **DEPARTMENT INFORMATIONAL ITEMS**

- (A) **DIRECTOR'S REPORT**  
**Deputy Director Yparraguirre expressed sympathy for the loss of three of the Department's "family" – Mike Taugher, Joe Ramos and Bob Garrison. No public testimony.**
- (B) **UPDATE ON CA LAW REVISION PROCESS**  
**There was no report. No public testimony.**
- (C) **WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION**  
**Eric Loft provided an update on the bighorn sheep disease outbreak. No public testimony.**
- (D) **LAW ENFORCEMENT DIVISION**  
**Don Kelly reported on: Loss of Joe Ramos, bear and mountain lion incidents, abalone citations in Mendocino/Sonoma counties, and the opening of deer season. Received public testimony.**

- (E) MARINE  
**There was no report. No public testimony.**
  - (F) OTHER  
**There was no report. No public testimony.**
19. OTHER INFORMATIONAL ITEMS
- (A) LEGAL COUNSEL  
**There was no report. No public testimony.**
  - (B) FEDERAL AGENCIES  
**There was no report. No public testimony.**
20. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS
- (A) DEPARTMENT REPORT  
**Deputy Director Yparraguirre provided a brief recap and indicated a report was in Commissioner's binders. Received public testimony.**
21. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION  
**Executive Director Mastrup reported that the Commission is considering adopting an approximate two-year cycle for developing regulations, which would allow for better vetting.**
- He reported that the Governor's Office had requested that all agencies adopt their own tribal consultation policies. He added that the Commission was currently operating under the Natural Resources Agency's policy but would be developing its own policy. No public testimony.**
22. DISCUSSION AND POSSIBLE ACTION ON FUTURE MEETINGS
- (A) 2013  
**Executive Director Mastrup reported on the next three meetings for 2013: October 2 in Ventura, November 6-7 in La Quinta, and December 11-12 in San Diego. No public testimony.**
  - (B) 2014  
**Executive Director Mastrup stated that a draft 2014 meeting schedule with proposed locations had been provided to the Commissioners. There was discussion that two of the largest cities in the state were missing from the list (San Francisco and Los Angeles/Long Beach areas) as well as the north coast. The draft 2014 calendar reflects the Commission alternating meetings each month between a business format and a committee/workshop format. No public testimony.**

23. PUBLIC FORUM

Received public testimony from: Richard Garcia, Jenn Eckerle, Ben Taylor, Betty Winholtz, Dennis Fox, Michael Greenberg, Donna Yamagata, Tom Hafer, Peggy Koteen, Paul Weakland, Archie Ponds, George Osborn, Devin Cottle, Tom Raftican, and Carol Georgi.

***THE FISH AND GAME COMMISSION HEREBY RECOGNIZES THE PUBLIC REQUESTS AND TAKES NO ACTION. THE FISHING CONTEST PROPOSAL WAS FORWARDED TO THE DEPARTMENT FOR EVALUATION.***

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**2013 FISH AND GAME COMMISSION  
MEETING SCHEDULE**

[www.fgc.ca.gov](http://www.fgc.ca.gov)

<b>MEETING DATE</b>	<b>COMMISSION MEETING</b>	<b>COMMITTEE MEETING</b>
Oct. 2 (Wed.) Oct. 3 (Thurs.)	Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard <b>Ventura, CA 93001</b>	
Nov. 6 (Wed.) Nov. 7 (Thurs.)	Embassy Suites 50-777 Santa Rosa Plaza <b>La Quinta, CA</b>	
Dec. 11 (Wed.) Dec. 12 (Thurs.)	Hilton San Diego Mission Valley 901 Camino del Rio South <b>San Diego, CA 92108</b>	

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EXECUTIVE SESSION  
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
  - I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
  - II. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
  - III. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
  - IV. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE LIFE PROTECTION ACT.
  - V. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.

There being no further business, the Fish and Game Commission meeting adjourned at 3:47 p.m.