Staff Summary, Meeting of April 16, 2014
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.

Pursuant to the call of the President, the Fish and Game Commission met at the Crowne Plaza Ventura Beach Hotel, 450 East Harbor Blvd., Ventura, California on April 16, 2014. The meeting was called to order at 8:30 a.m. by President Sutton.

FISH AND GAME COMMISSION

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

Persons present:

COMMISSION STAFF

Sonke Mastrup Executive Director
Mary Brittain Administrative Assistant
Sherrie Fonbuena Analyst
Caren Woodson Analyst

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames Senior Assistant Attorney General

DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham Director
Dan Yparraguirre Deputy Director, Wildlife and Fisheries Division
Mike Carion Deputy Director, Law Enforcement Division
Thomas Gibson General Counsel
Craig Shuman Regional Manager, Marine Region
Andrew Hughan  Public Information Officer
Stafford Lehr  Chief, Fisheries Branch
Eric Loft  Chief, Wildlife Branch
Becky Ota  Marine Region
Marci Yaremko  Marine Region
Barry Miller  Marine Region
Steve Wertz  Marine Region
Brian Owens  Marine Region
Traci Larinto  Marine Region
Mike Stefanak  Law Enforcement Division
Cindy Wood  Law Enforcement Division
Dennis Rosenberg  Law Enforcement Division
Jacob Coombs  Law Enforcement Division
Kevin Kintz  Law Enforcement Division
Wayne Burnett  Law Enforcement Division
Mike Breiling  Law Enforcement Division

The following persons were present and heard:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Agenda Item(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Worley</td>
<td>National Rifle Association</td>
<td>1, 3</td>
</tr>
<tr>
<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
<td>1, 10, 11, 18, 21G</td>
</tr>
<tr>
<td>Kathy Lynch</td>
<td>National Shooting Sports Foundation</td>
<td>1, 3</td>
</tr>
<tr>
<td>Amaroq Weiss</td>
<td>Center for Biological Diversity</td>
<td>2, 3</td>
</tr>
<tr>
<td>Jim Hines</td>
<td>Sierra Club</td>
<td>2, 3</td>
</tr>
<tr>
<td>Karin Vardaman</td>
<td>California Wolf Center</td>
<td>2</td>
</tr>
<tr>
<td>Frank Capolupo</td>
<td>Volunteer, California Wolf Center</td>
<td>2</td>
</tr>
<tr>
<td>Karen Biggs</td>
<td>Volunteer, California Wolf Center</td>
<td>2</td>
</tr>
<tr>
<td>Fauna Tomlinson</td>
<td>Concerned Citizen</td>
<td>2, 3</td>
</tr>
<tr>
<td>Susan Grelock</td>
<td>Pacifica Graduate Institute</td>
<td>2</td>
</tr>
<tr>
<td>Mike Williams</td>
<td>Ventura County Cattlemen’s Association</td>
<td>2</td>
</tr>
<tr>
<td>Duane Nash</td>
<td>Southland Beaver</td>
<td>2</td>
</tr>
<tr>
<td>Don Lipmanson</td>
<td>Defenders of Wildlife</td>
<td>2</td>
</tr>
<tr>
<td>Grant McComb</td>
<td>Project Coyote, One Planet, One Chance</td>
<td>2, 3</td>
</tr>
<tr>
<td>Pamela Flick</td>
<td>Defenders of Wildlife</td>
<td>2</td>
</tr>
<tr>
<td>Barbara Tacker-Moss</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Teo Alfero</td>
<td>Wolf Connection</td>
<td>2</td>
</tr>
<tr>
<td>David Spady</td>
<td>Americans for Prosperity</td>
<td>2</td>
</tr>
<tr>
<td>Bill Chamberlain</td>
<td>U.S. Wolf Refuge</td>
<td>2</td>
</tr>
<tr>
<td>Richard Atmore</td>
<td>Ventura County Cattlemen’s Association</td>
<td>2</td>
</tr>
<tr>
<td>Kathleen DeForest</td>
<td>Ranching/Land Stewardship</td>
<td>2</td>
</tr>
<tr>
<td>James Bond</td>
<td>Veterinarian</td>
<td>2</td>
</tr>
<tr>
<td>Jim Pellerino</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Ronald Stephens</td>
<td>National Varmint Hunters</td>
<td>2, 3</td>
</tr>
<tr>
<td>Damon Nagami</td>
<td>Natural Resources Defense Council</td>
<td>2, 3</td>
</tr>
<tr>
<td>Kim Boester</td>
<td>Save the Wolves</td>
<td>2</td>
</tr>
<tr>
<td>Kim Richard</td>
<td>Angels Protectors Animals</td>
<td>2, 3</td>
</tr>
<tr>
<td>Shelia McGovern</td>
<td>Concerned Citizen</td>
<td>2, 3</td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Pages</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------------------------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Constance Franklin</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Randy Massaro</td>
<td>Union Members for the Preservation of Wildlife</td>
<td>2, 3</td>
</tr>
<tr>
<td>Inguna Galvina</td>
<td>The Humane Society of U.S.</td>
<td>2, 3</td>
</tr>
<tr>
<td>Beth Katte</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Gary Hughes</td>
<td>Environmental Protection Information Center</td>
<td>2</td>
</tr>
<tr>
<td>Winston Thomas</td>
<td>Living with Wolves</td>
<td>2</td>
</tr>
<tr>
<td>Paul Meehan</td>
<td>Environmental Studies, UCSB</td>
<td>2, 3</td>
</tr>
<tr>
<td>Catherine Feher-Elston</td>
<td>Ravensong Group</td>
<td>2, 3</td>
</tr>
<tr>
<td>Camilla Fox</td>
<td>Project Coyote</td>
<td>2, 3</td>
</tr>
<tr>
<td>Edward Loosli</td>
<td>Wildlife Trust</td>
<td>2, 3</td>
</tr>
<tr>
<td>Keli Hendrick</td>
<td>Project Coyote Advisory Board</td>
<td>2, 3</td>
</tr>
<tr>
<td>Zunn Alley</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Harold Pick</td>
<td>Concerned Citizen/Ravensong</td>
<td>2, 3</td>
</tr>
<tr>
<td>Randi Feilich</td>
<td>Volunteer, Project Coyote</td>
<td>2, 3</td>
</tr>
<tr>
<td>J.J. Citizen</td>
<td>NAVA/LARC</td>
<td>2, 3</td>
</tr>
<tr>
<td>Dennis Fox</td>
<td>Concerned Citizen</td>
<td>2, 3, 24</td>
</tr>
<tr>
<td>Cheri Shankar</td>
<td>The Humane Society of U.S.</td>
<td>2, 3</td>
</tr>
<tr>
<td>Sue Williamson</td>
<td>Ojai Wildlife League</td>
<td>2, 3</td>
</tr>
<tr>
<td>Judy Villablancela</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Myra Gonzalez Phillips</td>
<td>Concerned Citizen</td>
<td>2, 3, 16</td>
</tr>
<tr>
<td>Mary Lee Sanders</td>
<td>Concerned Citizen</td>
<td>2, 3</td>
</tr>
<tr>
<td>Bryon Wedemeyer</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Grace Lee</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Austin Snedden</td>
<td>Kern County Cattle Rancher</td>
<td>2</td>
</tr>
<tr>
<td>David Wappler</td>
<td>Concerned Citizen</td>
<td>2, 3</td>
</tr>
<tr>
<td>Leslie Purcell</td>
<td>Sierra Club</td>
<td>2, 3, 24</td>
</tr>
<tr>
<td>Carol Carson</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Henry Gonzales</td>
<td>Ventura County Ag Commissioner</td>
<td>2</td>
</tr>
<tr>
<td>Amy Nicole Purpusa</td>
<td>Concerned Citizen</td>
<td>2</td>
</tr>
<tr>
<td>Sara Thompson</td>
<td>American Preservation Dog Registry</td>
<td>2, 3</td>
</tr>
<tr>
<td>Georgia Goldfarb</td>
<td>The Humane Society of U.S.</td>
<td>2</td>
</tr>
<tr>
<td>Regina Wastiqoliqol</td>
<td>Coastal Band of Chumash Nation</td>
<td>2</td>
</tr>
<tr>
<td>Lesa Eidman</td>
<td>Ca. Wool Growers Association</td>
<td>2</td>
</tr>
<tr>
<td>Bill Gaines</td>
<td>Ca. Houndsmen, Rocky Mountain Elk Foundation/Ca. Bow Hunters</td>
<td>2, 3, 4, 5, 6, 7</td>
</tr>
<tr>
<td>Kirk Wilbur</td>
<td>Ca. Cattlemen’s Association</td>
<td>2</td>
</tr>
<tr>
<td>Jerry Springer</td>
<td>Ca. Deer Association/Wolf Stakeholder Committee</td>
<td>2, 3</td>
</tr>
<tr>
<td>Noelle Cremers</td>
<td>Ca. Farm Bureau Federation</td>
<td>2, 3</td>
</tr>
<tr>
<td>Hilary Pickles</td>
<td>Lush Cosmetics</td>
<td>3</td>
</tr>
<tr>
<td>Tom Pedersen</td>
<td>Ca. Rifle &amp; Pistol Association</td>
<td>3</td>
</tr>
<tr>
<td>Wayne Raupe</td>
<td>Ca. Bowmen Hunters &amp; State Archery Association</td>
<td>3, 4, 6, 7</td>
</tr>
<tr>
<td>Julia Di Sieno</td>
<td>Project Coyote</td>
<td>3, 14</td>
</tr>
<tr>
<td>Rachel Gonzales</td>
<td>Concerned Citizen</td>
<td>3</td>
</tr>
<tr>
<td>Jim Waters</td>
<td>Suisun Resource Conservation District</td>
<td>5</td>
</tr>
<tr>
<td>Mike Post</td>
<td>Chimineas Ranch Foundation</td>
<td>6</td>
</tr>
<tr>
<td>Sarah Sikich</td>
<td>Heal the Bay</td>
<td>10</td>
</tr>
<tr>
<td>Gia Brazil</td>
<td>Ocean Conservancy</td>
<td>10</td>
</tr>
</tbody>
</table>
President Sutton introduced members of the Commission, its staff, Department of Fish and Wildlife Directorate and Christopher Ames of the Attorney General’s Office.

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY.

1. ADOPTION OF DRAFT POLICY AND PROCEDURES FOR WILDLIFE RESOURCES AND MARINE RESOURCES COMMITTEES

   Executive Director Mastrup reported that a letter had been received regarding possible underground regulations. Mr. Mastrup recommended that any action today be deferred until the Commission can consult with the Attorney General’s office. Mr. Mastrup stated that the current budget only allows for the audio taping of the Marine Resources Committee and the Wildlife Resources Committee. Received public testimony.

   Commission deferred action until at least the June Commission meeting.

2. DECISION ON WHETHER OR NOT TO LIST GRAY WOLF (Canis lupus) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTIONS 2075 and 2075.5) Note: Findings will be adopted at a future meeting.
Received a summary from Director Bonham and a PowerPoint presentation from Eric Loft recommending that listing the Gray wolf was not warranted. Also received a summary from the Petitioner, Amaroq Weiss. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY EXTENDS THE PUBLIC COMMENT PERIOD PURSUANT TO FISH AND GAME CODE SECTION 2075.5, TO THE JUNE 4, 2014, MEETING IN FORTUNA. THE COMMISSION ALSO REQUESTS MORE INFORMATION ON THE FOUR RECOMMENDATIONS PRESENTED IN THE DIRECTORS MEMO OF FEBRUARY 5, 2014. THE COMMISSION WILL DELIBERATE A FINAL DECISION AT A SPECIAL MEETING WITHIN 90 DAYS, A SPECIFIC DATE TO BE DETERMINED BY THE EXECUTIVE DIRECTOR.

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

3. DISCUSSION AND POSSIBLE AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO ESTABLISH A PROHIBITION ON INDUCEMENTS FOR PREDATOR HUNTING CONTESTS, TOURNAMENTS, OR DERBIES

Executive Director Mastrup summarized the item. Received public testimony.

MOVED BY J. BAYLIS, SECONDED R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF INTENT TO PROHIBIT PRIZES OR INDUCEMENT FOR PREDATORY MAMMAL HUNTING CONTESTS.

ROLL CALL VOTE:
AYES:  J. BAYLIS, R. ROGERS, M. SUTTON.
NOES:  J. HOSTLER-CARMESIN, J. KELLOGG.
MOTION PASSED.

4. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND UPLAND GAME BIRD REGULATIONS (SECTION 300, 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 AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 300, TITLE 14, CCR.
AYES:  J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.
5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND WATERFOWL REGULATIONS (SECTION 502, 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 AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 502, TITLE 14, CCR.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

6. ADOPTION OF PROPOSED CHANGES TO DEPARTMENT LANDS REGULATIONS (SECTIONS 550, 550.5, 551, 552, 553, 630, AND 703, TITLE 14, CCR)
Director Bonham urged adoption and Eric Loft reviewed the proposal.
Received public testimony.

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

7. ADOPTION OF PROPOSED CHANGES TO MAMMAL HUNTING REGULATIONS (SECTIONS 360, 361, 362, 363, AND 364, TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Eric Loft.
Received public testimony.

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

8. ADOPTION OF PROPOSED CHANGES TO KLAMATH RIVER SALMON FISHING REGULATIONS (SUBSECTION 7.50(b)(91.1), TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Stafford Lehr. No public testimony.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

9. ADOPTION OF PROPOSED CHANGES TO OCEAN SALMON SPORT FISHING REGULATIONS, MAY – NOVEMBER 2014 (SUBSECTION 27.80(d), TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Barry Miller. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE RECREATIONAL FISHING REGULATIONS FOR OCEAN SALMON ON AND AFTER MAY 1, 2014, AS RECOMMENDED BY THE DEPARTMENT AS PRESENTED.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

10. ADOPTION OF PROPOSED CHANGES TO MARINE PROTECTED AREAS REGULATIONS – CLEAN-UP PACKAGE (SECTION 632, TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Steve Wertz and Brian Owens. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE NO CHANGE ALTERNATIVE REGARDING THE PROPOSED ADDITION OF “EDUCATION,” TO SUBSECTION 632(a)(1)(A) AND ADOPTS THE REMAINDER OF THE PROPOSED MARINE PROTECTED AREAS REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

11. GUIDANCE ON PUBLIC RECOMMENDATIONS FOR POTENTIAL 2015 SPORT FISH REGULATORY CHANGES
Executive Director Mastrup summarized the item. Received the Department’s recommendations from Stafford Lehr and Craig Shuman. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES THE TABLE AS PROPOSED WITH THE MODIFICATIONS OF TOM BURKETT’S PROPOSED FILLETING REGULATIONS AND JACK NAIVES DIP NET SIZE PROPOSALS TO BE THE CORE COMPONENTS FOR THE INITIAL STATEMENT OF REASONS FOR NOTICE IN AUGUST 2014 FOR THE SPORT FISHING REGULATORY
Executive Director Mastrup summarized the item. Director Bonham provided clarifying remarks. No public testimony.

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

13. DISCUSSION OF PROPOSED REGULATIONS TO ESTABLISH PACIFIC HALIBUT AUTO-CONFORMANCE REGULATIONS (SECTION 28.20, TITLE 14, CCR)
Executive Director Mastrup summarized the item. Received the Department’s recommendations from Marci Yaremko. No public testimony.

14. DISCUSSION OF THE CHALLENGES SURROUNDING THE MANAGEMENT OF ABANDONED OR INJURED WILDLIFE
Executive Director Mastrup summarized the item. Received the Department’s PowerPoint presentations from Deputy Director Yparraguirre and Chief Mike Carion. Received public testimony.

15. DISCUSSION OF REQUEST TO ALLOW TRANSFER OF NEARSHORE FISHERY BYCATCH PERMITS (SECTION 150.05, TITLE 14, CCR)
Received the Department’s update from Traci Larinto. Received public testimony.

16. RECEIPT OF THE DEPARTMENT’S ONE YEAR STATUS REPORT ON THE PETITION TO LIST WHITE SHARK (Carcharodon carcharias) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2074.6)
Received the Department’s one-year status report. Received public testimony.
No public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEM 17.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

18. THE SCRIPPS INSTITUTE OF OCEANOGRAPHY PRESENTATION AND DISCUSSION OF CALIFORNIA COOPERATIVE OCEANIC FISHERIES INVESTIGATIONS (CalCOFI)
Received PowerPoint presentation and comments from Rudi Murillo, Dave Checkley, Cheryl Peach, and Sarah Lerch. Received public testimony.

COMMISSION TO SEND A LETTER OF SUPPORT TO THE NATURAL RESOURCES AGENCY SECRETARY LAIRD.
19. RECEIPT AND DISCUSSION OF DRAFT POLICY FOR NATIVE PLANTS
Executive Director Mastrup summarized the item. Received public
testimony. Executive Director Mastrup will work with interested parties and
agendize this item for the Commission’s May 7, 2014, Wildlife Resources
Committee in San Francisco and the Commission’s business meeting
June 4, 2014, meeting in Fortuna.

20. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Senior Assistant Attorney General Ames reported that the Commission met
in Executive Session and adopted the Administrative Law Judges’
proposed decisions for James Roberts, Gary Perkins, John Vaca and
Joseph Carvalho. The Commission took no other action. No public
testimony.

21. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE
ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR
MEETINGS
Executive Director Mastrup explained this item was for the
Commission to provide direction and guidance on requests made
during public forums, mail, fax or emails. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE
FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO NOT
TAKE ANY ACTIONS ON THE NON-REGULATORY AND
REGULATORY REQUESTS AS LISTED BELOW AND AS SHOWN IN
REFERENCED TABLES:
1. MPAS IN SAN FRANCISCO BAY,
2. NON-RECOGNIZED TRIBES,
3. PUBLIC FORUM AT THE BEGINNING OF MEETINGS,
4. PRESIDENT SUTTON PARTICIPATION IN DELIBERATIONS
   DURING AB 711 IMPLEMENTATION,
5. END BAN ON HUNTING WITH DOGS,
6. END COYOTE HUNTING CONTESTS,
7. END WILDLIFE KILLING CONTESTS,
8. PROPOSAL TO REMOVE 5 MILLION CHINESE MITTEN CRAB PER
   YEAR WITH SPECIAL LICENSE,
9. WIRE-TAG ALL HATCHERY SALMONIDS, AND
10. PLACE LIVE-ANIMAL FOOD MARKETS ON A FUTURE AGENDA,
11. OPEN THE HARVEST OF ABLONE IN COUNTIES OF SAN
    FRANCISCO, SAN MATERO, SANTA CRUZ, MONTEREY, AND
    SAN LUIS OBISPO.
AYES:  J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS,
M. SUTTON.
ABSENT:  J. BAYLIS.
MOTION PASSED
(B) NEXT MEETING AGENDA ITEMS AND MEETING LOGISTICS
Executive Director Mastrup reported that the next meeting was scheduled for June 4, 2014, in Fortuna at the River Lodge Conference Center. He also pointed out that a request had been received from Charles Bucaria to add an agenda item to discuss salmon management at the June meeting, including a field trip to the Smith River on June 3. No public testimony.

(C) RULEMAKING CALENDAR UPDATES
Executive Director Mastrup explained this item provided an opportunity to update the public and the Commission of administrative changes to the rulemaking calendar for the next 12 months as well as an opportunity to identify any items Commissioners may want to remove or add in the next 12 months. No public testimony.

(D) LEGISLATIVE UPDATE
Executive Director Mastrup provided an update. President Sutton reported that he testified on his own behalf before the Assembly Water Parks and Wildlife Committee at the invitation of Assemblymember Stone regarding AB 2684 regarding marking of chinook salmon. No action. No public testimony.

(E) TRIBAL COMMITTEE
Executive Director Mastrup summarized the item. Received public testimony.

(F) WILDLIFE RESOURCES COMMITTEE
I. APPROVAL OF MAY MEETING AGENDA
Executive Director Mastrup summarized the item. There was a discussion on alternative noticed sites for the public/Commissioners to participate. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBYadopts the May Wildlife Resources Committee Meeting Agenda.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

(G) MARINE RESOURCES COMMITTEE
I. MARCH MEETING SUMMARY
President Sutton summarized the item. Received public testimony.
NEW BUSINESS
I. PROCESS FOR PUBLIC PETITIONS FOR REGULATION CHANGE
   Executive Director Mastrup summarized the item. No public testimony. Commission agreed to new procedure on how the Commission receives and provides direction on public requests.

22. DEPARTMENT INFORMATIONAL ITEMS
   (A) DIRECTOR’S REPORT
       There was no report. No public testimony.

   (B) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
       I. STATUS UPDATE ON EMERGENCY ACTION TO CLOSE FISHING ON SELECT RIVERS AND STREAMS DUE TO DROUGHT CONDITIONS
       Received the Department’s update from Director Bonham and PowerPoint presentation from Stafford Lehr. No public testimony.

   (C) LAW ENFORCEMENT DIVISION
       There was no report. No public testimony.

   (D) MARINE
       There was no report. No public testimony.

   (E) OTHER
       There was no report. No public testimony.

23. OTHER INFORMATIONAL ITEMS
   (A) LEGAL COUNSEL
       There was no report. No public testimony.

   (B) FEDERAL AGENCIES
       There was no report. No public testimony.

24. PUBLIC FORUM
   Received public testimony from the following individuals: Dennis Fox, Walter Lamb, Manny Gorgita, Leslie Purcell Thomas Maloney, Dave Girling and Chris Miller. There was no action taken.
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

   I. MR. JAMES ROBERTS – APPEAL OF DENIAL TO SWITCH TRANSFERABLE DUNGENESS CRAB VESSEL PERMITS

   II. MR. GARY PERKINS – APPEAL OF DENIAL TO REVIEW THE REQUEST FOR GUIDANCE FOR THE TRANSFER OF SALMON VESSEL PERMIT

   III. MR. JOHN VACA – APPEAL OF REVOCATION OF HUNTING LICENSE PRIVILEGES FOR THREE YEARS

   IV. JOSEPH CARVALHO, CARVALHO’S FRIENDS OF A FEATHER, INC. – APPEAL OF DENIAL TO AMEND RESIDENT RESTRICTED SPECIES EXHIBITING PERMIT
## 2014 Fish and Game Commission Meeting Schedule

### www.fgc.ca.gov

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>COMMISSION MEETING</th>
<th>COMMITTEE MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 17</td>
<td></td>
<td><strong>Tribal Committee</strong>&lt;br&gt;Hotel Corque&lt;br&gt;Harvest Room&lt;br&gt;400 Alisal Road&lt;br&gt;Solvang, CA 93463</td>
</tr>
<tr>
<td>May 7</td>
<td></td>
<td><strong>Wildlife Resources</strong>&lt;br&gt;Hiram W. Johnson State Office Bldg.&lt;br&gt;455 Golden Gate Ave.&lt;br&gt;San Diego Room A/B/C&lt;br&gt;San Francisco, CA 94102</td>
</tr>
<tr>
<td>June 4</td>
<td>River Lodge Conference Center&lt;br&gt;1800 Riverwalk Drive&lt;br&gt;Fortuna, CA 95540</td>
<td></td>
</tr>
<tr>
<td>June 5</td>
<td></td>
<td><strong>Tribal Committee</strong>&lt;br&gt;River Lodge Conference Center&lt;br&gt;1800 Riverwalk Drive&lt;br&gt;Fortuna, CA 95540</td>
</tr>
<tr>
<td>July 16</td>
<td></td>
<td><strong>Marine Resources</strong>&lt;br&gt;Moss Landing Marine Laboratories&lt;br&gt;8272 Moss Landing Rd.&lt;br&gt;Moss Landing, CA 95039</td>
</tr>
<tr>
<td>August 6</td>
<td>San Diego</td>
<td></td>
</tr>
<tr>
<td>September 17</td>
<td></td>
<td><strong>Wildlife Resources</strong>&lt;br&gt;Department of Consumer Affairs&lt;br&gt;Hearing Room&lt;br&gt;1747 Market Blvd&lt;br&gt;Sacramento, CA 95834</td>
</tr>
<tr>
<td>September 17</td>
<td></td>
<td><strong>Tribal Committee</strong>&lt;br&gt;Department of Consumer Affairs&lt;br&gt;Hearing Room&lt;br&gt;1747 Market Blvd&lt;br&gt;Sacramento, CA 95834</td>
</tr>
<tr>
<td>October 8</td>
<td>Mount Shasta Hatchery Museum&lt;br&gt;1 North Old Stage Road&lt;br&gt;Mount Shasta, CA 96067</td>
<td></td>
</tr>
<tr>
<td>October 9</td>
<td>Joint meeting with Oregon DFW&lt;br&gt;Jackson County Fairgrounds &amp; Exposition Park&lt;br&gt;Mace Building&lt;br&gt;1 Peninger Road&lt;br&gt;Central Point, OR 97502</td>
<td></td>
</tr>
</tbody>
</table>
## MEETING DATE

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>COMMISSION MEETING</th>
<th>COMMITTEE MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 5</td>
<td></td>
<td>Marine Resources</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Ed Building</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ed Meyers Classroom</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4655 Lampson Ave., Suite A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Los Alamitos, CA 90720</td>
</tr>
<tr>
<td>December 3</td>
<td>Airtel Plaza Hotel</td>
<td></td>
</tr>
<tr>
<td></td>
<td>7277 Valjean Avenue</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Van Nuys, CA 94106</td>
<td></td>
</tr>
</tbody>
</table>

### OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, June 20-25, Garden Grove, CA
- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, CA
- Pacific Flyway Council meeting, July 25, Provo, UT
- Western Association of Fish & Wildlife Agencies (WAFWA) meeting, July 17-23, San Antonio, TX
- Wildlife Conservation Board meeting, May 22, Sacramento, CA
- Wildlife Conservation Board meeting, August 28, Sacramento, CA
- Wildlife Conservation Board meeting, November 20, Sacramento, CA

There being no further business, the Fish and Game Commission meeting adjourned at 6:30 p.m.