STAFF SUMMARY, MEETING OF AUGUST 6, 2014

Following is a summary of the subject meeting as prepared by staff. A recording 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 DoubleTree by Hilton Golf Resort San Diego, 14455 Penasquitos Drive, San Diego, California on August 6, 2014. The meeting was called to order at 8:34 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
Susan Ashcraft  Marine Advisor
Sherrie Fonbuena  Analyst
Caren Woodson  Analyst

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames  Deputy Attorney General (Ret.)

CALIFORNIA 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
Jordan Traverso  Deputy Director, Communications, Education and Outreach
Craig Shuman  
Stafford Lehr  
Eric Loft  
Kevin Thomas  
Ryan Bartling  
Tom Barnes  
Robert Puccinelli  

Regional Manager, Marine Region  
Chief, Fisheries Branch  
Chief, Wildlife Branch  
North Central Region  
Marine Region  
Marine Region  
Law Enforcement Division

The following persons were present and heard:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Agenda Item(s)</th>
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<tbody>
<tr>
<td>George Osborn</td>
<td>Northwest Marine Technology</td>
<td>1, 25H, 30</td>
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<tr>
<td>John McManus</td>
<td>Golden Gate Salmon Association</td>
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<tr>
<td>Dan Wolford</td>
<td>Coastside Fishing Club</td>
<td>1, 25Al &amp; DIII</td>
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<td>Sarah Sikich</td>
<td>Heal the Bay</td>
<td>3, 25H</td>
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<td>Geoff Shester</td>
<td>Oceana</td>
<td>3, 7</td>
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<tr>
<td>Carla Rodriquez</td>
<td>Big Valley Rancheria Band of Pomo Indians</td>
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<td>Karola Kennedy</td>
<td>Elem Indian Colony of Pomo Indians</td>
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<td>Paula Britton</td>
<td>HabematoLE Pomo of Upper Lake</td>
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<tr>
<td>Sarah Ryan</td>
<td>Big Valley Rancheria Band of Pomo Indians</td>
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<td>Peter Windrem</td>
<td>Chi Council for the Clear Lake Hitch</td>
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<td>Jeff Miller</td>
<td>Center for Biological Diversity</td>
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<td>Mark Hennelly</td>
<td>California Waterfowl Association</td>
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<td>Tom Paulek</td>
<td>Friends of Northern San Jacinto Valley</td>
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<td>Susan Nash</td>
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<td>Bill Gaines</td>
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<td>John Carlson</td>
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<td>Anna Weinstein</td>
<td>National Audubon</td>
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<td>Janet Hoben</td>
<td>National Wolfwatcher Coalition</td>
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<td>Noelle Cremers</td>
<td>California Farm Bureau</td>
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<td>Joseph Pyszczynski</td>
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<td>Camilla Fox</td>
<td>Project Coyote</td>
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<tr>
<td>Daniel Lutz</td>
<td>Animal Legal Defense Fund</td>
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<td>Ronald Stephens</td>
<td>Concerned citizen</td>
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<tr>
<td>Jennifer Fearing</td>
<td>The Humane Society of the U.S.</td>
<td>10B, 25Di &amp; II, 30</td>
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<td>Dennis McGilvery</td>
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<td>Michael Cantor</td>
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<td>Davidson Harley</td>
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<td>Zach Wesely Tomlinson</td>
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<td>Fauna Tomlinson</td>
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<td>Steven Childs</td>
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<td>Robert Williams</td>
<td>San Diego County Varmint Callers</td>
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<td>Randall Massaro</td>
<td>Union Member for the Preservation of Wildlife</td>
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<td>Harold Pick</td>
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<td>Don Jamroz</td>
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<td>Dr. Robert Meese</td>
<td>U.C. Davis</td>
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<td>Kirk Wilbur</td>
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<td>Paul Souza</td>
<td>Western United Dairymen</td>
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President Sutton introduced members of the Commission, its staff, Department of Fish and Wildlife directorate and Christopher Ames of the Attorney General’s Office.

AGENDA ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY. ITEM NUMBERS 12 AND 17 WERE PULLED FROM THE CONSENT CALENDAR AND PUBLIC TESTIMONY WAS HEARD.

1. REMAINING BUSINESS FROM PREVIOUSLY ADJOURNED MEETING:
   DISCUSSION OF COMMISSION’S POLICY ON SALMON
   Received update and summary from Executive Director Mastrup. Director Bonham stated the Department was committed to working with the Commission to update the policy. Received public testimony.

   MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO WORK WITH DEPARTMENT STAFF AND STAKEHOLDERS TO INITIATE A REVIEW OF THE FISH AND GAME COMMISSION SALMON POLICY FOR POSSIBLE UPDATE.
   AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
   MOTION PASSED.

2. POSSIBLE RATIFICATION OF COMMISSION’S FINDINGS ON THE PETITION TO LIST THE GRAY WOLF (Canis lupus) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTION 2075.5, FISH AND GAME CODE)
   This item was rescheduled for the October 8, 2014 Commission meeting in Mount Shasta. No public testimony.
3. POSSIBLE RATIFICATION OF COMMISSION’S FINDINGS ON THE PETITION TO LIST THE WHITE SHARK (*Carcharodon carcharias*) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTION 2075.5, FISH AND GAME CODE)

Received a summary from Executive Director Mastrup. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS FINDINGS TO REMOVE THE WHITE SHARK FROM THE LIST OF CANDIDATE SPECIES UNDER THE CALIFORNIA ENDANGERED SPECIES ACT.

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

MOTION PASSED.

4. DECISION ON WHETHER TO LIST CLEAR LAKE HITCH (*Lavinia exilicauda chi*) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTIONS 2075 and 2075.5, FISH AND GAME CODE)

Note: Findings will be adopted at a future meeting.

Received the Department’s PowerPoint presentation from Kevin Thomas. Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY FINDS THAT THE INFORMATION CONTAINED IN THE PETITION AND THE INFORMATION PRESENTED BY THE TRIBES AND THE DEPARTMENT TO LIST THE CLEAR LAKE HITCH WARRANTS LISTING AS A THREATENED SPECIES AND AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, TO ADD THE CLEAR LAKE HITCH TO THE LIST OF ANIMALS OF CALIFORNIA DECLARED TO BE THREATENED. (Note: Findings will be ratified at a future meeting.)

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 REGULATIONS (SECTION 300, TITLE 14, CCR)

Received the Department’s overview PowerPoint presentation from Eric Loft. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED CHANGES, AS PRESENTED BY THE DEPARTMENT, FOR SECTION 300, TITLE 14, CCR, FOR THE 2014-2015 UPLAND GAME REGULATIONS.

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

MOTION PASSED.
6. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO WATERFOWL REGULATIONS (SECTION 502, TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Deputy Director Yparraguierre. Received public testimony.

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

7. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO COMMERCIAL HERRING REGULATIONS (SECTIONS 163 AND 164, TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Ryan Bartling. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY CERTIFIES THE FINAL SUPPLEMENTAL ENVIRONMENTAL DOCUMENT AND AMENDS SECTIONS 163 AND 164, TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT OF FISH AND WILDLIFE.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

8. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SPORT FISH REGULATIONS FOR 2015 (SECTIONS 1.45, ET AL., TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Stafford Lehr. Craig Shuman reported the Marine Region did not have any proposals. 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 SPORT FISH REGULATIONS FOR 2015 INCLUDING THE IDENTIFIED MODIFICATIONS IN THE DOCUMENT HANDED OUT BY THE DEPARTMENT TODAY.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.
9. POSSIBLE EMERGENCY ACTION TO CLOSE FISHING IN THE MERCED RIVER TO PROTECT STEELHEAD DUE TO DROUGHT (SUBSECTION 7.50(b)(118), TITLE 14 CCR)
Received the Department’s PowerPoint presentation from Stafford Lehr. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SUBSECTION 7.50(b)(118), TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT, REGARDING AN EMERGENCY LOW FLOW FISHING CLOSURE IN THE MERCED RIVER.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

10. DISCUSSION AND POSSIBLE ACTION REGARDING OFFERING INDUCEMENTS FOR HUNTING CONTESTS

(A) REQUEST TO SET ASIDE AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO ESTABLISH A PROHIBITION ON INDUCEMENTS FOR PREDATOR HUNTING CONTESTS, TOURNAMENTS OR DERBIES (ADD SECTION 250.1, TITLE 14, CCR)
Received an overview from Executive Director Mastrup. Commissioner Baylis clarified his proposal and made suggestions. No public testimony.

MOVED BY J. BAYLIS, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY SETS ASIDE ITS APRIL 16, 2014, DECISION TO AUTHORIZE NOTICE TO ESTABLISH A PROHIBITION ON OFFERING ANY PRIZES OR OTHER INDUCEMENTS AS A REWARD FOR PREDATORY MAMMAL HUNTING CONTESTS, TOURNAMENTS, AND DERBIES.
ROLL CALL VOTE:
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

(B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND REGULATIONS REGARDING THE PROHIBITION ON INDUCEMENTS FOR NONGAME AND FURBEARER HUNTING CONTESTS (SECTIONS 465 AND 472, TITLE 14, CCR)
Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION AUTHORIZES STAFF TO PUBLISH NOTICE OF INTENT TO AMEND SECTIONS 465 AND 472, TITLE 14, CCR, TO CLARIFY FISH AND GAME CODE SECTION 2003 THAT PROHIBITS THE OFFERING OF ANY PRIZES OR OTHER INDUCEMENTS AS A REWARD FOR TAKING NONGAME MAMMALS AND FURBEARERS IN
HUNTING CONTESTS AND AS AMENDED TODAY.
ROLL CALL VOTE:
AYES:  J. BAYLIS, R. ROGERS, M. SUTTON.
NOES:  J. HOSTLER-CARMESIN, J. KELLOGG.
MOTION PASSED.

MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY REQUESTS STAFF TO DEVELOP A TIMELINE FOR A PROPOSAL REGARDING BAG LIMITS, TAGS, AND FEES FOR SPECIFIED NONGAME AND FURBEARING ANIMALS AS SOON AS PRACTICABLE.
ROLL CALL VOTE:
AYES:  J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

11. POSSIBLE ADOPTION OF EMERGENCY REGULATION TO ADD TRICOLORED BLACKBIRD (Agelaius tricolor) TO THE LIST OF ENDANGERED SPECIES (PURSUANT TO SECTION 2076.5, FISH AND GAME CODE)
Received an overview from President Sutton. Executive Director Mastrup explained the laws for taking emergency action. Received public testimony. Commission took no action and the Department will report back at a future meeting regarding the potential listing of the tricolored blackbird.

Agenda items 12 and 17 were pulled from Consent and received public testimony.

CONSENT ITEMS

12. RECEIPT OF REVISED CENTRAL COAST MARINE PROTECTED AREAS MONITORING PLAN AND ADOPTION AS AN APPENDIX TO THE DRAFT MASTER PLAN FOR MARINE PROTECTED AREAS
This item was pulled from the Consent Calendar by Commissioner Hostler-Carmesin requesting more time to review the document before making a decision. Received public testimony. Commission took no action and rescheduled the item for its October 8, 2014, meeting at Mount Shasta.

13. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND RECREATIONAL GROUNDFISH REGULATIONS FOR 2015-2016 FOR CONSISTENCY WITH FEDERAL RULES (SECTIONS 1.91, ET AL., TITLE 14, CCR)

14. POSSIBLE DISCUSSION AND ADOPTION OF REGULATIONS CONCERNING THE USE OF TIGER SALAMANDER AS BAIT (SECTIONS 200.12, 200.29, AND 200.31, TITLE 14, CCR)

15. POSSIBLE DISCUSSION AND ADOPTION OF PROPOSED REGULATIONS FOR COMMERCIAL HAGFISH (ADD SECTION 180.6, TITLE 14, CCR)
16. POSSIBLE DISCUSSION AND ADOPTION OF PROPOSED REGULATIONS FOR THE TAKE OF RARE PLANTS (ADD SECTION 786.9, TITLE 14, CCR)

17. APPROVAL OF REQUEST BY THE CULTURED ABALONE, INC., FOR THE COMMISSION TO TRANSFER THE COMPANY’S KELP BED LEASES 26 AND 208 TO THE LESSEE’S LIMITED LIABILITY CORPORATION, THE CULTURED ABALONE FARM, LLC

This item was removed from the consent calendar. Received public testimony.

18. RECEIPT OF PETITION FROM THE CENTER FOR BIOLOGICAL DIVERSITY TO LIST THE FLAT-TAILED HORNED LIZARD (*Phrynosoma mcallii*) AS ENDANGERED UNDER THE CALIFORNIA ENDANGERED SPECIES ACT

19. APPROVAL OF ANNUAL REPORTS AND 2014-15 PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS FOR:

- ABERNATHY RANCH (SHASTA)
- BARDIN RANCH (MONTEREY)
- BASIN VIEW RANCH (MODOC)
- DESERET FARMS – BALLARD UNIT (BUTTE)
- DESERET FARMS – WILSON UNIT (BUTTE)
- HATHAWAY OAK RUN RANCH (SHASTA)
- LITTLE DRY CREEK RANCH (TEHAMA)
- M&T CHICO RANCH (BUTTE)
- MENDIBOURE RANCH (LASSEN)
- PBM FARMS (SISKIYOU)
- R-R RANCH (MENDOCINO)
- ROARING RIVER RANCH (SHASTA)
- SPURLOCK RANCH (GLENN)
- SUGARLOAF-BANGOR RANCH (YUBA)

20. APPROVAL OF 5-YEAR WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS AND LICENSES FOR:

- CLARKS VALLEY RANCH (LASSEN)
- FIVE DOT RANCH – AVILA UNIT (LASSEN)
- ORDWAY RANCH (CALAVERAS)
- RED ROCK RANCH (LASSEN)
- SOPER-WHEELER (BUTTE)

21. APPROVAL OF INITIAL WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS AND LICENSES FOR:

- BIRD HAVEN RANCH (GLENN)
- DUNCAN CREEK RANCH (SHASTA)
- HEARST RANCH (SAN LUIS OBISPO)
CONSENT ITEMS (cont.)

22. APPROVAL OF CORRECTIONS TO AUTHORIZED SPECIES AND HARVEST DATES FOR PREVIOUSLY APPROVED PLM AREA PLANS FOR:

(A) BIG MORONGO SPRINGS RANCH (SAN BERNARDINO)
(B) CHIMNEY ROCK RANCH (SAN LUIS OBISPO)

23. CORRECTION TO CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE'S CALIFORNIA DUCK STAMP PROJECTS FOR FISCAL YEAR 2014-2015

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

24. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Deputy Attorney General Ames reported that the Commission met in closed Executive Session and adopted the Administrative Law Judges' proposed decisions for Joseph LoGrande and Tucker Michael Otterson. The Commission took no other action. No public testimony.

25. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION (A) ITEMS OF INTEREST FROM PRIOR MEETINGS

I. POSSIBLE ACTION ON SPORT DUNGENESS CRAB PETITION
Received report from Tom Barnes. Robert Puccinelli, Law Enforcement Division, presented proposals regarding requirements for destruct devices on crab taps and identification on trap buoys. Received public testimony.

II. POSSIBLE ACTION ON PETITIONS FOR REGULATORY CHANGE
No public testimony.

III. POSSIBLE ACTION ON NON-REGULATORY REQUESTS
No public testimony.

MOVED BY J. BAYLIS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY ACCEPTS STAFF RECOMMENDATIONS FOR ACTIONS ON REGULATORY AND NON-REGULATORY REQUESTS AS DESCRIBED IN THE PUBLISHED TABLES. SEE ATTACHED TABLES.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.
IV. OUTCOMES OF LITIGATION
There was no report. No public testimony.

(B) NEXT MEETING AGENDA ITEMS AND MEETING LOGISTICS

I. OCTOBER 8, 2014, IN MOUNT SHASTA, CA
Executive Director Mastrup explained the logistics for the October meeting and requested full participation by all Commissioners. No public testimony.

II. OCTOBER 9, 2014, JOINT MEETING WITH OREGON DEPARTMENT OF FISH AND WILDLIFE COMMISSION IN CENTRAL POINT, OR
Executive Director Mastrup provided an update of meeting logistics and suggested the following joint agenda items: Gray wolf management, Klamath River Restoration, and salmon management. Commissioner Kellogg indicated he would not attend. No public testimony.

(C) DISCUSSION OF 2015 MEETING DATES AND LOCATIONS
Commission agreed that meetings return to a two day schedule, beginning at noon the first day and ending around noon the second day. Commissioners asked staff to explore alternate meeting locations for Mammoth Lakes.

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<tr>
<th>Date</th>
<th>Business Meeting</th>
<th>Committee Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 14</td>
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<td>Wildlife</td>
<td>Los Angeles</td>
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<td>February 11</td>
<td>FGC</td>
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<td>Sacramento</td>
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<td>March 11</td>
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<td>Marine</td>
<td>Monterey</td>
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<td>April 8</td>
<td>FGC</td>
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<td>Santa Rosa</td>
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<td>April 9</td>
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<td>Tribal</td>
<td>Santa Rosa</td>
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<td>May 6</td>
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<td>Wildlife</td>
<td>Susanville</td>
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<td>June 10</td>
<td>FGC</td>
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<td>Mammoth Lakes</td>
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<td>Requested alternate location</td>
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<td>June 11</td>
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<td>Tribal</td>
<td>Mammoth Lakes</td>
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<td>Requested alternate location</td>
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<td>July 8</td>
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<td>August 5</td>
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<td>November 4</td>
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<tr>
<td>December 9</td>
<td>FGC</td>
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<td>San Diego</td>
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(D) RULEMAKING CALENDAR UPDATES
Executive Director Mastrup explained the process.
I. BOBCAT
   Received public testimony.
II. NON-LEAD AMMUNITION
   Received public testimony.
III. DUNGENESS CRAB
   Received public testimony.
IV. OCEAN SALMON AUTO-CONFORMANCE
   There was no report. No public testimony.

(E) LEGISLATIVE UPDATE
Executive Director Mastrup reported on SB 53, Ammunition: purchase permits. Commission directed Executive Director Mastrup to contact the author of SB 53 to make him aware of impacts on the implementation of AB 711. Received public testimony.

(F) TRIBAL COMMITTEE
Commissioner Hostler-Carmesin reported on the June 5 committee meeting. Received public testimony.

(G) WILDLIFE RESOURCES COMMITTEE
I. MEETING SUMMARY – JULY 28
   Commissioner Kellogg reported on the July 28 committee meeting. Received public testimony.

II. APPROVAL OF DRAFT AGENDA – SEPTEMBER 17
   There was no discussion. No public testimony.

III. POSSIBLE DESIGNATION OF COMMITTEE ALTERNATES
   There was no discussion. No public testimony.

(H) MARINE RESOURCES COMMITTEE
I. MEETING SUMMARY AND RECOMMENDATIONS – AUGUST 5
   Susan Ashcraft provided a review of the meeting. She reported on the following issues: Manhattan Beach Pier 60-day emergency closure; sand replenishment project at Broad Beach in Malibu; and blue fin tuna stocks are in trouble. She reported that the committee requests the Commission send letters on the above items. Received public testimony.
   A. RED ABALONE FISHERY MANAGEMENT PLAN DEVELOPMENT
      Received update from Susan Ashcraft.
   B. RED SEA URCHIN FISHERY CAPACITY REDUCTION PROPOSAL
      Received update from Susan Ashcraft.
II. POSSIBLE DESIGNATION OF COMMITTEE ALTERNATES

There was no discussion. No public testimony.

MOVED BY R, ROGERS, SECONDED BY J. HOSTLER-CARMENSIN, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO SEND LETTERS AS RECOMMENDED BY THE MARINE RESOURCES COMMITTEE AND ADD A PRESENTATION BY THE NATIONAL SHOOTING SPORTS FOUNDATION TO THE AGENDA FOR THE SEPTEMBER 17, WILDLIFE RESOURCES COMMITTEE MEETING.

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

MOTION PASSED.

(I) NEW BUSINESS

Executive Director Mastrup reviewed the following three items:

Creation of a third commercial hunting permit designation for use by non-profit and service club fundraising; status of plans and efforts to implement and enforce the Bobcat Protection Act of 2013, and rules and procedures under which Commission committees operate.

Received public testimony.

MOTION BY R. ROGERS, SECONDED BY J. HOSTLER-CARMENSIN, THAT THE FISH AND GAME COMMISSION HEREBY ACCEPTS THE STAFF RECOMMENDATIONS TO WORK WITH THE DEPARTMENT STAFF AND AFFECTED PARTIES TO ARTICULATE THE HUNT CLUB PROBLEM AND POTENTIAL SOLUTIONS, AND TO REVIEW MEETING PROCESSES/PROCEDURES COMMENTS AND AT A FUTURE MEETING RECOMMEND CHANGES POSSIBLY BASED ON THAT REVIEW.

AYES: J. HOSTLER-CARMENSIN, J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

26. DEPARTMENT INFORMATIONAL ITEMS

(A) DIRECTOR’S REPORT

Director Bonham reported that Warden M. Imsdahl was named Pogue Elms Wildlife Law Enforcement Officer of the year for his exceptional performance throughout the year. He was selected as the most outstanding wildlife officer in the western United States by the Western Association of Fish and Wildlife Agencies (WAFWA) at its annual conference in July. No public testimony.

(B) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION

There was no report. 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.

27. OTHER INFORMATIONAL ITEMS
(A) LEGAL COUNSEL
There was no report. No public testimony.
(B) FEDERAL AGENCIES
There was no report. No public testimony.

28. COMMISSION RECOGNITION OF NEWLY INDUCTED MEMBERS TO
   CALIFORNIA WATERFOWLER’S HALL OF FAME
John Carlson, California Waterfowl Association, provided an overview of the
program and recognized the newly inducted members.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND
GAME COMMISSION HEREBY RECOGNIZES PAUL R. BONDERSON, JR.,
 HOLLY HOPKINS, GREG MENSIK, ALFRED “AL” MONTNA, JUDY OSWALD,
 AND BILL QUINN AS MEMBERS OF THE CALIFORNIA WATERFOWLER’S
HALL OF FAME.
AYES:  J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT:  J. BAYLIS.
MOTION PASSED.

29. PRESENTATION ON THE HISTORY OF LEAD AMMUNITION CONCERNS
President Sutton provided an overview. Received PowerPoint presentation
from Lena Spadacene. Received public testimony.

30. PUBLIC FORUM
Received public testimony from the following individuals:  Kristine Alessio,
Danelle Fellowes, Mike McCorkle, Daniel Lutz, Robert Williams,
Roman Porter, Louie Zimm, Ali Crumpaker, George Osborn, Kathy Lynch,
and Jennifer Fearing.

Executive Director Mastrup called attention to written proposals from two
government entities that are being evaluated by staff: 1) Lassen County
regarding mammal hunting regulation proposals, and 2) U.S. Fish and
Wildlife Service requesting an evaluation of special closures in the Central
Coast MPA area.
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.

(B) POSSIBLE LITIGATION INVOLVING THE COMMISSION

(C) STAFF PERFORMANCE AND COMPENSATION

(D) RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS

   I. MR. JOSEPH LOGRANDE – APPEAL OF DENIAL TO RENEW AND TRANSFER THE NON-TRANSFERABLE MARKET SQUID VESSEL PERMIT FOR THE LISA MARIE TO ANOTHER VESSEL

   II. MR. TUCKER MICHAEL OTTERSON – PERMANENT REVOCATION OF SPORT HUNTING PRIVILEGES
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>COMMISSION MEETING</th>
<th>COMMITTEE MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept. 17</td>
<td>Wildlife Resources Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834</td>
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<tr>
<td>Sept. 17</td>
<td>Tribal Committee Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834</td>
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<tr>
<td>Oct. 8</td>
<td>Mount Shasta Hatchery Museum 1 North Old Stage Rd. Mount Shasta, CA 96067</td>
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<tr>
<td>Oct. 9</td>
<td>Joint meeting with Oregon DFW Jackson County Fairgrounds &amp; Exposition Park Mace Building 1 Peninger Rd. Central Point, OR 97502</td>
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<tr>
<td>Nov. 5</td>
<td>Marine Resources West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720</td>
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<tr>
<td>Dec. 3</td>
<td>Airtel Plaza Hotel 7277 Valjean Ave. Van Nuys, CA 94106</td>
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OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, 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 6:00 p.m.
<table>
<thead>
<tr>
<th>Meeting Month or Date Received</th>
<th>Name of Petitioner</th>
<th>Subject of Request</th>
<th>Code or Title 14 Section Number</th>
<th>Short Description</th>
<th>Initial Action (Accept, Reject, Refer)</th>
<th>Final Decision - Outcome -Action</th>
<th>Staff Recommendation</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>3/12/2014</td>
<td>Eric Billeci</td>
<td>Abalone</td>
<td>T14, Sec. 29.15</td>
<td>Increase the daily limit for abalone.</td>
<td>Action scheduled 8/6/2014</td>
<td>Reject; no new data to justify change</td>
<td></td>
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<tr>
<td>4/29/2014</td>
<td>Assm. Connie Conway</td>
<td>Commercial hunting club licensure</td>
<td></td>
<td>Request to establish a limited-use hunting club permit for nonprofit and service organizations</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to General Counsel, DFW and stakeholders to present request in time for consideration before 2015 pheasant season</td>
<td></td>
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<tr>
<td>4/22/2014</td>
<td>Annette Purther</td>
<td>Red-eared slider (RES)</td>
<td></td>
<td>Request to ban sale of red-eared slider in CA</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
<td></td>
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<tr>
<td>4/24/2014</td>
<td>Karen Scheuermann</td>
<td>Red-eared slider (RES)</td>
<td></td>
<td>Request to ban sale of red-eared slider in CA</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
<td></td>
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<tr>
<td>4/21/2014</td>
<td>Lassen County Board of Supervisors</td>
<td>Hunting opportunity in Lassen County</td>
<td></td>
<td>Request an overall tag allocation of 10% of all tags for junior hunters</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
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<tr>
<td>4/17/2014</td>
<td>Taylor Brooks</td>
<td>Hoodoo Island hunting</td>
<td></td>
<td>Request to reopen/restore hunting opportunities on Hoodoo Island</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
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<tr>
<td>4/18/2014</td>
<td>Sue Williamson</td>
<td>Injured and abandoned wildlife</td>
<td></td>
<td>Request to convene a group of stakeholders to update the care and handling practices for injured and abandoned bear cubs and mountain lion kittens and other larger wildlife</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
<td></td>
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<tr>
<td>5/12/2014</td>
<td>Fred Meyer</td>
<td>Abalone</td>
<td>T14, Sec. 29.15</td>
<td>Request to open abalone hunting before 8:00 a.m.</td>
<td>Action scheduled 8/6/2014</td>
<td>Reject; no new data to justify change</td>
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<tr>
<td>5/22/2014</td>
<td>Mary Cummins</td>
<td>Wildlife rehabilitation permit</td>
<td></td>
<td>Request for status update on request for wildlife rehabilitation permit</td>
<td>Action scheduled 8/6/2014</td>
<td>Refer to DFW</td>
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<tr>
<td>3/6/2013</td>
<td>Greg Helms, Ocean Conservancy</td>
<td>Lobster Fishery Management Plan</td>
<td>Lobster fishery management plan a new approach is needed</td>
<td>Action scheduled 8/6/14</td>
<td>Accept; in progress</td>
<td></td>
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<tr>
<td>2/20/2013</td>
<td>Kari Rantaia</td>
<td>Lobster</td>
<td>The return penalty should be clearly stated in bold at the top of the report cards</td>
<td>Action scheduled 8/6/14</td>
<td>Refer to DFW</td>
<td></td>
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<tr>
<td>4/20/2014</td>
<td>Walter Lamb</td>
<td>Ballona Ecological Reserve</td>
<td>Standing request to have this item placed on the agenda for discussion to facilitate a determination that would not alter the regulations at Ballona in order to accommodate the type of facility being proposed by the Annenberg Foundation</td>
<td>Action scheduled 8/6/14</td>
<td>Accept; hearing to be scheduled upon receipt of EIR and proposed regulations</td>
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<tr>
<td>4/20/2014</td>
<td>Walter Lamb</td>
<td>FGC meetings</td>
<td>Request to move public forum to the beginning of the agenda</td>
<td>Action scheduled 8/6/14</td>
<td>Reject; the priority of the business meeting is pending business</td>
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<td>5/13/2014</td>
<td>Kenneth Hunrichs</td>
<td>San Diego Children's Pool</td>
<td>Request to investigate procedural violations of the Coastal Act by the City of San Diego</td>
<td>Action scheduled 8/6/14</td>
<td>Refer to DFW</td>
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<tr>
<td>4/28/2014</td>
<td>Jack Linkins</td>
<td>Recreational Abalone Advisory Committee (RAAC)</td>
<td>Request to reorganize and extend the powers of the RAAC.</td>
<td>Action scheduled 8/6/14</td>
<td>Refer to DFW</td>
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