

STAFF SUMMARY FOR AUGUST 4-5, 2015

2. COMMITTEE ASSIGNMENTS**Today's Item**Information Action

Make committee assignments to the Marine Resources Committee (MRC), Wildlife Resources Committee (WRC) and Tribal Committee (TC).

Summary of Previous/Future Actions

- R. Rogers and M. Sutton assigned MRC co-chairs, Feb 11-12, 2015; Sacramento
J. Baylis and J. Kellogg assigned WRC co-chairs,
and J. Hostler-Carmesin and M. Sutton assigned
TC co-chairs
- Both MRC and one TC co-chairs vacated July 6, 2015
- Today assign and confirm committee co-chairs Aug 4-5, 2015; Fortuna

Background

Currently each committee meets three times per year. MRC is charged with providing recommendations to FGC regarding marine issues directed to it by FGC; WRC is similarly charged for non-marine issues. TC provides recommendations relative to matters associated with California's Native American tribes and tribal communities, and is beginning to engage in some significant issues surrounding take of wildlife that would benefit from the participation of a second co-chair.

Significant Public Comments (N/A)**Staff Recommendation**

Assign two MRC co-chairs and a second TC co-chair so that they can properly prepare for the October 6, 2015 and November 4, 2015 meetings, respectively. This would also be an opportunity to make any desired adjustments to WRC assignments based on the membership of MRC and TC.

Exhibits (N/A)**Motion/Direction**

Moved by _____ and seconded by _____ that the Commission assigns:

1. _____ and _____ to the Marine Resources Committee,
2. _____ and _____ to the Wildlife Resources Committee, and
3. _____ and _____ to the Tribal Committee.