

STAFF SUMMARY FOR DECEMBER 7-8, 2016

14. EXECUTIVE SESSION

Today's Item	Information ☒	Action ☒
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Announce results from Executive Session, which will include the following topics:

- (A) Pending litigation to which FGC is a Party
- (B) Possible litigation involving FGC
- (C) Staffing
- (D) Deliberation on license and permit items

Summary of Previous/Future Actions (N/A)**Background**

Pursuant to the authority of Government Code Section 11126(a)(1), (c)(3), and (e)(1), and Section 309 of the Fish and Game Code, FGC meets in closed Executive Session at each meeting. The purpose of this Executive Session is to consider topics A-D as reflected on the meeting agenda under categories (A) – (D) listed above under Today's Item.

(A) See agenda for a complete list of pending civil litigation to which the Commission is a party.

(B) – (D) None to report at the time the binder was prepared.

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

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Motion/Direction (N/A)