

STAFF SUMMARY FOR AUGUST 16, 2017

15. EXECUTIVE SESSION

Today's Item	Information <input type="checkbox"/>	Action <input checked="" type="checkbox"/>
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Announce results from Executive Session, to include:

- (A) Pending litigation to which FGC is a party
- (B) Possible litigation involving FGC
- (C) Staffing
- (D) Deliberation and action 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 executive session is to consider topics A-D as reflected on the meeting agenda.

- (A) See agenda for a list of civil litigation to which FGC is a party and pending at the time the agenda was posted.
- (B) No possible litigation to report at the time the meeting binder was prepared.
- (C) Two positions are currently open (staff services manager and legal/regulatory clerk) and one will be vacant at the end of Aug (administrative assistant).
- (D) No license and permit items are ready for final action by FGC.

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