

STAFF SUMMARY FOR FEBRUARY 7-8, 2018

2. ELECT COMMISSION PRESIDENT AND VICE PRESIDENT**Today's Item**Information Action

Elect an FGC president and vice president.

Summary of Previous/Future Actions

- Elected Eric Sklar as president and Jacque Hostler-Carmesin as vice president Feb 10-11, 2016; Sacramento
- Elected Eric Sklar as president and Jacque Hostler-Carmesin as vice president Feb 8-9, 2017; Sacramento
- **Today elect FGC president and vice president Feb 7-8, 2018; Sacramento**

Background

Pursuant to Section 102 of Fish and Game Code, the commissioners shall elect one of their members as president and one as vice president. The code was recently amended by Senate Bill 809 (chaptered by the Secretary of State as Chapter 521, Statutes of 2017) to allow Commissioners to serve more than two consecutive terms.

Responsibilities of the president include:

- chair FGC meetings,
- represent FGC as a voting member of the Wildlife Conservation Board (four meetings per year),
- routinely provide guidance to FGC executive director and deputy executive director,
- primary contact with DFW director, and
- may be an ex officio member of the Migratory Bird Conservation Commission created by the Migratory Bird Treaty Act if there are any projects in California under consideration.

In the absence of the president, the vice president fulfills the duties of the president where permitted.

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

Moved by _____ and seconded by _____ that the Commission elects _____ as president and _____ as vice president.