

**Commissioners**  
**Eric Sklar**, President  
Saint Helena

**Samantha Murray**, Vice President  
Del Mar

**Jacque Hostler-Carmesin**, Member  
McKinleyville

**Russell E. Burns**, Member  
Napa

**Peter S. Silva**, Member  
Jamul

STATE OF CALIFORNIA  
Gavin Newsom, Governor

## Fish and Game Commission



**Melissa Miller-Henson**  
**Executive Director**  
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*Wildlife Heritage and Conservation*  
*Since 1870*

### **REVISED\* MEETING AGENDA - TELECONFERENCE** **March 23, 2020, 8:00 AM**

#### ***Participate via Teleconference***

Call (877) 336-1831; access code 940535

**\* This agenda has been revised to remove the in-person participation location in Sacramento. Consistent with Governor Newsom's Executive Order N-29-20, the public and Commissioners will participate in the meeting exclusively by teleconference.**

**Note: See important meeting deadlines and procedures at the end of the agenda.**

Call to order/roll call to establish quorum

- 1. Consider approving agenda and order of items**
- 2. General public comment for items not on agenda**  
Receive public comment regarding topics within the Commission's authority that are not included on the agenda.  
Note: The Commission may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), Government Code).
- 3. Experimental Fishing Permit Program (Phase I)**  
Discuss and consider adopting the regulatory text as originally noticed and with the sufficiently-related changes to the originally-noticed and adopted regulatory text for experimental fishing permit (EFP) regulations, as outlined in two 15-day notices distributed to the public on January 13, 2020 and January 24, 2020.  
(Adopt Chapter 5.6, Section 90; and adopt Section 704, Title 14, CCR)

Adjourn

## California Fish and Game Commission 2020 Meeting Schedule

**Note: As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current list of dates and locations.**

Meeting Date	Commission Meeting	Committee Meeting
April 15 - 16	<b>Teleconference and webinar</b>	
May 14	<b>Teleconference and webinar</b> Santa Rosa, Sacramento, Arcata and San Diego	
May 14		<b>Wildlife Resources</b> Justice Joseph A. Rattigan Building Conference Room 410 50 D Street, 4 <sup>th</sup> Floor Santa Rosa, CA 95404
June 24 - 25	Holiday Inn Orange County Airport 2726 S. Grand Avenue Santa Ana, CA 92705	
July 21		<b>Marine Resources</b> San Clemente area
August 18		<b>Tribal</b> River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540
August 19 - 20	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
September 17		<b>Wildlife Resources</b> Natural Resources Building Redwood Room 1416 Ninth Street, 14 <sup>th</sup> Floor Sacramento, CA 95814
October 14 - 15	Elihu M Harris Building Auditorium 1515 Clay Street Oakland, CA 94612	
November 9		<b>Tribal</b> Monterey area
November 10		<b>Marine Resources</b> Monterey area
December 9 - 10	San Diego area	

## **OTHER 2020 MEETINGS OF INTEREST**

### **Association of Fish and Wildlife Agencies**

- September 13-16, Sacramento, CA

### **Pacific Fishery Management Council**

- April 3-10, Vancouver, WA
- June 11-18, San Diego, CA
- September 10-17, Spokane, WA
- November 13-20, Garden Grove, CA

### **Pacific Flyway Council**

- August 28 (location TBD)

### **Western Association of Fish and Wildlife Agencies**

- July 9-14, Park City, UT

### **Wildlife Conservation Board**

- April 1, Sacramento (Stream Flow Enhancement Board meeting)
- May 20, Sacramento, CA
- August 26, Sacramento, CA
- November 18, Sacramento, CA

## IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION

### WELCOME TO A MEETING OF THE CALIFORNIA FISH AND GAME COMMISSION

This year marks the beginning of the 150th year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome and please let us know if you have any questions.

### PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received as soon as possible prior to the meeting to ensure the request can be accommodated.

### STAY INFORMED

To receive meeting agendas and regulatory notices about those subjects of interest to you, please visit the Commission's website, [www.fgc.ca.gov](http://www.fgc.ca.gov), to sign up on our electronic mailing lists.

### SUBMITTING WRITTEN COMMENTS

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: E-mail to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); mail to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; delivery to California Fish and Game Commission, 1416 Ninth Street, Suite 1320, Sacramento, CA 95814; or hand-deliver to a Commission meeting. Materials provided to the Commission may be made available to the general public.

### COMMENT DEADLINES

The **Comment Deadline** for this meeting is 5:00 p.m. on **March 18, 2020**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

After this deadline, written comments may be delivered in person to the meeting – Please bring **two** copies of written comments to the meeting.

### VISUAL PRESENTATIONS/MATERIALS

Visual presentations will not be allowed at this meeting.

### SPEAKING AT THE MEETING

To speak on an agenda item, please complete a "Speaker Card" and give it to the designated staff member before the agenda item is announced. Cards will be available near the entrance of the meeting room. Only one speaker card is necessary for speaking to multiple items.

1. Speakers will be called in groups; please line up when your name is called.
2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.
3. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.

4. The presiding commissioner will allot between one and three minutes per speaker per agenda item, subject to the following exceptions:
  - a. The presiding commissioner may allow up to five minutes to an individual speaker if a minimum of three individuals who are present when the agenda item is called have ceded their time to the designated spokesperson, and the individuals ceding time forfeit their right to speak to the agenda item.
  - b. Individuals may receive advance approval for additional time to speak if requests for additional time to speak are received by email or delivery to the Commission office by the **Comment Deadline**. The president or designee will approve or deny the request no later than 5:00 p.m. two days prior to the meeting.
  - c. An individual requiring an interpreter is entitled to at least twice the allotted time pursuant to Government Code Section 11125.7(c).
  - d. An individual may receive additional time to speak to an agenda item at the request of any commissioner.
5. If you are presenting handouts/written material to the Commission at the meeting, please provide **two** copies to the designated staff member just prior to speaking.