

## STAFF SUMMARY FOR APRIL 14, 2021

**Executive Session****Today's Item**Information ☐Action ☒

Executive session will include four standing topics:

- (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 – *none scheduled*

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

During the public portion of its meeting, FGC will call a recess and reconvene in a closed session pursuant to the authority of California Government Code subsection 11126 (e)(1). FGC will address three items in closed session:

**(A) Pending litigation to which FGC is a party**

See agenda for a complete list of pending civil litigation to which FGC is a party, at the time the agenda was made public.

**(B) Possible litigation involving FGC**

*October 2020 decision regarding inland sport fishing regulation changes*

Commission legal counsel will provide Commissioners a confidential legal memorandum in advance of the meeting.

**(C) Staffing**

*Executive director performance review process*

FGC appointed the current executive director in Sept 2019 and has not undertaken a performance review since that appointment. FGC will discuss a potential process for a future performance review. For details about staffing generally, see the executive director's report under Agenda Item 23 for today's meeting.

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