

MEETING OF WILDLIFE CONSERVATION BOARD  
Room 414, State Capitol, Sacramento  
March 6, 1948

Meeting convened at 10:30 A.M.

PRESENT: James S. Dean, Director of Finance  
Emil J. N. Ott, Jr., Executive Officer,  
Division of Fish and Game

Senator Ralph E. Swing  
Senator George Hatfield  
Assemblyman S. L. Heisinger  
Assemblyman Lloyd W. Lowrey  
Assemblyman Thomas M. Erwin

Also present: Robert E. Reedy, Administrative Assistant,  
Division of Fish and Game

Senator Swing opened the meeting with the statement that it had not been his intention to call a meeting of the Official Board, but that he had thought it would be well to have a meeting of the Legislative members for an informal discussion of a comprehensive plan, not in detail, but in general, as to what was going to be done with the funds appropriated by the Wildlife Conservation Act, and that he had hoped that the members of the Official Board would also be present.

After a general discussion of Wildlife Conservation Board/Fund problems, Mr. Ott requested a formal meeting of the Wildlife Conservation Board. Senator Swing then relinquished the Chair to Mr. Ott, who requested Mr. Reedy to read the minutes of the meetings of November 12 and December 13, 1947.

The following amendments were offered to the minutes of the November 12 meeting:

In the second paragraph of page 3, change the word "as" to "on".

Correct the third line of the last paragraph of page 3 to read "\$1,387,825" in place of "three million dollar".

Strike out the first paragraph on page 4.

Change the last word of the third paragraph on page 4 from "when" to "whom".

Moved by Senator Hatfield, seconded by Mr. Dean, that the minutes of the meeting of November 12 be adopted as amended. Motion carried.

The following amendments were offered to the minutes of the December 13 meeting:

In the third line of the second motion on page 2, change the word "to" to "by".

Moved by Mr. Dean, seconded by Mr. Heisinger, that the minutes of the meeting of December 13 be adopted as amended. Motion carried.

Mr. Ott stated that a suggested operating procedure had been prepared and was submitted for the consideration of the Board.

Senator Swing stated that he had hurriedly prepared some suggestions that should be included in the procedure. He stated that the Chairman of the Fish and Game Commission should automatically be Chairman of the Board and a Vice-Chairman should be appointed. Senator Swing then read his recommendations for procedure.

After considerable discussion relating to operating procedure, it was suggested that the procedure be rewritten, incorporating Senator Swing's suggestions and that a final draft be submitted at the next meeting.

Senator Swing suggested that the next meeting be fixed at a time when Mr. Boone of the U. S. Fish and Wildlife Service could be in attendance, which he understood would be on March 19.

Moved by Mr. Ott, seconded by Senator Swing that the Board recess until March 19, or the call of the Chair. Motion carried.

Meeting recessed at 1:30 P.M.