

WILDLIFE CONSERVATION BOARD  
STATE OF CALIFORNIA  
MINUTES, MEETING OF MAY 28, 1948

The Wildlife Conservation Board met in the Board Room of the State Chamber of Commerce Building, 950 Wilshire Boulevard, Los Angeles. The meeting was called to order at 10:00 A.M.

PRESENT:	Harvey E. Hastain	Member
	James S. Dean	Member
	E. L. Macaulay	Member
	Senator Ralph E. Swing	Member of Legislative Committee
	Senator Ben Hulse	" " "
	Senator George J. Hatfield	" " "
	Assemblyman Lloyd W. Lowrey	" " "
	Assemblyman S. L. Heisinger	" " "
	Assemblyman Thomas M. Erwin	" " "

Also present:

D. H. Blood	Deputy Director-Comptroller Department of Natural Resources
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Moved by Mr. Dean, seconded by Mr. Macaulay, that in accordance with the policies heretofore established by the Board, Mr. Harvey Hastain, now the President of the Fish and Game Commission, be elected Chairman of the Board. Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that the reading of the Minutes of the former meeting of the Board be dispensed with and the Minutes be approved as written. Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that the Board members be authorized to request permission to travel to Salt Lake City, Utah, on June 2, 3, and 4, to attend the conference of the Western Association of Game and Fish Commissioners, expenses to be paid from the Wildlife Restoration Fund. Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that the Chairman of the Board be authorized to employ such clerical help as may be necessary to conduct the duties of the Board within the scope of the budget of the Board. Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that Mr. Ed. Hyatt, State Engineer, be requested to attend the next meeting of the Board. Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that a wire be sent to the two senators from California and Congressman Lea, urging that they endeavor to have included in the budget of the Fish and Wildlife Service an adequate amount to carry out the provisions of the Lea Bill. Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that a wire be sent to Albert M. Day, Director of the U. S. Fish and Wildlife Service, urging him to include in his budget an amount adequate to carry out the provisions of the Lea Bill. Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that the headquarters of the Wildlife Conservation Board be established in Sacramento, in so far as the office of the secretary and office staff is concerned. Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that the next meeting of the Board will be at the call of the Chair. Passed unanimously.

There being no further business, meeting adjourned at  
12:45 P.M.