

The Resources Agency of California
Department of Fish and Game

WILDLIFE CONSERVATION BOARD

Minutes, Meeting of January 19, 1962

A special meeting of the Wildlife Conservation Board was held on January 19, 1962, in Room 5057, 722 Capitol Avenue, Sacramento, California. The meeting was called to order by Acting Chairman William P. Elser at 9:00 a.m.

Roll Call:

PRESENT:	William P. Elser	Member
	W. T. Shannon	Member
	Raymond J. Nesbit	Coordinator
	Alma Koyasako	Secretary
ABSENT:	Daniel Luevano	Member

(Although the Joint Interim Committee members were notified of this meeting, their vote was not required for the business at hand.)

The Coordinator, Mr. Ray J. Nesbit, advised that the only item to be acted upon by the Board members would be the election of a chairman for 1962. He read the following letter addressed to the Wildlife Conservation Board from Mr. Daniel Luevano, Chief Deputy Director of Finance:

"I move that Mr. William P. Elser be Chairman of the Wildlife Conservation Board for the year 1962."

This motion was seconded by Mr. Shannon and unanimously passed.

There being no further business, the meeting was adjourned at 9:10 a.m.

/s/ William P. Elser