

State of California  
WILDLIFE CONSERVATION BOARD  
Department of Fish and Game  
1416 Ninth Street  
Sacramento, California 95814

Minutes, Meeting of April 12, 1973

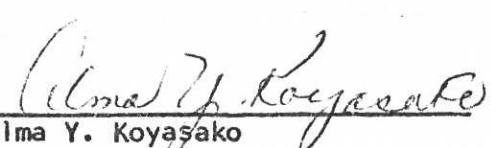
The Wildlife Conservation Board met in executive session in Room 1203 of the Resources Building, Sacramento, California, on April 12, 1973. This special meeting was called to resolve the personnel matter of filling the exempt position of the executive officer of the Wildlife Conservation Board which will become vacant upon the retirement of Raymond J. Nesbit on May 11, 1973.

IT WAS MOVED BY MR. ARNETT, SECONDED BY MR. ORR, THAT CHESTER M. HART BE APPOINTED BY THE WILDLIFE CONSERVATION BOARD TO THE BOARD'S EXEMPT POSITION OF EXECUTIVE OFFICER EFFECTIVE MAY 14, 1973. IT WAS FURTHER AGREED THAT MR. HART'S APPOINTMENT, SALARY, VACATION, SICK LEAVE, STATUS, ETC., WOULD BE SUBJECT TO THE APPROPRIATE DEPARTMENT OF FINANCE AND PERSONNEL BOARD RULES, POLICIES, AND PROCEDURES.

PASSED UNANIMOUSLY.

There being no further business, the meeting was adjourned.

I, ALMA Y. KOYASAKO, SECRETARY TO THE WILDLIFE CONSERVATION BOARD, hereby certify that the foregoing is a true and correct copy of action taken by the Wildlife Conservation Board in a special meeting assembled in Sacramento on April 12, 1973.

  
Alma Y. Koyasako  
Secretary I