STAFF SUMMARY FOR JUNE 12-13, 2019

EXECUTIVE SESSION

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

Executive session includes 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 Government Code subsections 11126(a)(1), (c)(3), and (e)(1), and Section 309 of the Fish and Game Code. 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.

(B) ***Possible litigation involving FGC***

None to report at the time the meeting binder was prepared.

(C) ***Staffing***

FGC's executive director continues to serve as DFW's chief deputy director through a temporary assignment. FGC's deputy executive director is fulfilling the role of acting executive director, consistent with the deputy executive director's duty statement, in an out-of-class assignment that began in Sep 2018; the assignment must now be extended and approved every 60 days by the California Department of Human Resources (CalHR) for a total assignment time of not more than one year.

Beginning in Feb 2019, the deputy executive director duties are being fulfilled by FGC's marine advisor through an out-of-class assignment. To ensure full support for FGC's Marine Resources Committee, a DFW environmental scientist is on loan to FGC through an out-of-class assignment as FGC's marine advisor, effective Feb 2019. The deputy executive director and marine advisor assignments must be extended every 90 days; these assignments will require CalHR approval for extension and can continue for a total assignment time of not more than one year.

Recommendation (N/A)

Motion/Direction (N/A)