

STAFF SUMMARY FOR DECEMBER 12-13, 2018

EXECUTIVE SESSION**Today's Item**Information Action

Executive session will include 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 the following 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 is still serving 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.

Recommendation (N/A)**Motion/Direction (N/A)**