APPROVED MINUTES OF MEETING 1 CALIFORNIA LAW REVISION COMMISSION 2 May 12, 2022 3 A meeting of the California Law Revision Commission was held on May 12, 4 2022. The meeting was held in a hybrid format, including both in-person and 5 6 teleconference participation. Members of the public who attended by 7 teleconference are only identified in the Minutes as attendees if they expressly consented to being identified. 8 9 **Commission:** Present: 10 Richard Simpson, Chairperson Xochitl Carrion 11 12 Ana Cubas Amb. (r.) David Huebner 13 14 Cara Jenkins, Legislative Counsel Iane McAllister 15 Absent: Assembly Member Ash Kalra 16 Senator Richard D. Roth 17 18 David A. Carrillo, Vice-Chairperson 19 Victor King Staff: 20 Brian Hebert, Executive Director 21 Kristin Burford, Staff Counsel Steve Cohen, Staff Counsel 22 **Other Persons:** 23 David Bess, Department of Fish and Wildlife 24 Clark Blanchard, Department of Fish and Wildlife 25 Wendy Bogdan, Department of Fish and Wildlife 26 27 Kimberly Delfino Angela Donlan, Department of Fish and Wildlife 28 Jennifer Fearing 29 Patrick Foy, Department of Fish and Wildlife 30 31 Mark Hennelly, California Waterfowl Association Frederick Hull, Mountain Lion Foundation 32 Mikaila Kruse, Office of Senator Richard Roth 33 34 Elaine Roberts Musser 35 Sarah Poss, Governor's Office of Emergency Services Savannah Tapia, Governor's Office of Emergency Services 36

Valerie Termini, Department of Fish and Wildlife

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9	Approval of Actions Taken
10	Unless otherwise indicated, the Commission decisions noted in these Minutes
11	were approved by all members present at the meeting. If a member who was
12	present at the meeting voted against a particular decision, abstained from voting,
13	or was not present when the decision was made, that fact will be noted below.
13	of was not present when the accision was made, that fact will be noted below.
14	MINUTES
15	The Commission considered Memorandum 2022-24, presenting draft Minutes
16	of the March 17, 2022, meeting. The Commission approved the Minutes without
17	change. (Commissioner Carrion was not present when the decision was made.)
18	ADMINISTRATIVE MATTERS
19	Report of Executive Director
20	The Executive Director explained that the meeting would be held in a hybrid
21	format, with both in-person and remote participation. Commissioners Carrion
22	and McAllister would participate remotely, to accommodate a temporary
23	disability.
24	The Executive Director introduced new Commission employee, Megan
25	Hayenga.
26	Meeting Schedule
27	The Commission considered Memorandum 2022-25, discussing the
28	Commission's meeting schedule for 2022.
29	The Commission decided to delete all of its scheduled meeting dates, except
30	for August 18, 2022, and November 17, 2022. The Commission retained

December 15, 2022, as a possible meeting date, if needed.

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2022 LEGISLATIVE PROGRAM

 The Commission considered Memorandum 2022-26, discussing the Commission's 2022 legislative program. No Commission decisions were required or made.

On the suggestion of Commissioner Cubas, the staff will investigate the possible use of subcommittees in conducting future studies. Commissioner Cubas volunteered to serve on a subcommittee, if one is formed for work on the study that is proposed in Senate Concurrent Resolution 92 (Leyva).

STUDY R-100 — FISH AND GAME LAW

The Commission considered Memorandum 2022-28, presenting proposed revision of the Fish and Game Code. The Commission approved the staff recommendation made in the memorandum.

The Commission also considered Memorandum 2022-29. No Commission action was required or taken with regard to that memorandum.

The Commission also considered Memorandum 2022-30 and its First through Fifth Supplements, discussing whether the Commission should continue to work on making organizational improvements to the Fish and Game Code. The Commission decided to discontinue that work. The staff will prepare a draft of a report explaining that decision, for consideration at a future meeting.

STUDY X-100 — EMERGENCY-RELATED REFORMS

The Commission considered Memorandum 2022-27, which discusses a proposed method and structure for drafting an informational report on emergency law. While no Commission decisions were required or made, individual Commissioners suggested that the report address the following issues:

- Ensuring that emergencies are declared only in emergency situations.
- Spending during an emergency.
- Distinguishing between rules that are discretionary and mandatory.
 - Discussing the apparent rationale behind different policy approaches.