

VOTING LOG
Pacific Fishery Management Council
September, 2006

Motion 1: Approve the agenda as shown in Agenda Item A.4, Council Meeting Agenda.

Moved by: Roger Thomas
Motion 1 passed.

Seconded by: Rod Moore

Motion 2: With regard to the DGN alternatives shown in HMSMT Report E.1.c, put out for additional analysis and public comments alternatives 1, 2, and 4 as described in the Supplemental HMSMT Report E.1.c, Report 2 with the following modification to Item #4 – insert the language “require all DGN fishing north of 45° N latitude from August 15 to November 15 to have an at-sea federal observer on the vessel.

Moved by: Curt Melcher
Motion 2 passed.

Seconded by: Frank Warrens

Motion 3: Utilizing HMSMT Report, Agenda Item E.1.c, that the vessel marking requirements Options 1 and 2 only be put out for public review.

Moved by: Marija Vojkovich

Seconded by: Roger Thomas

Amendmt: Add Option 3 from the HMSMT Report with the elimination of the word “vessels” on the last line (the enforcement aircraft issue).

Moved by: Phil Anderson
Amendment passed.

Seconded by: Mark Cedergreen

Main motion as amended passed.

Motion 4: For bag limits, choose Options 1, 2, 3 with a change of area boundary to Pt. Conception (34° 27') and Option 4 (bluefin tuna have Option 1 and Option 2 is changed to a statewide bag limit of 5 to 10 fish per angler).

Moved by: Marija Vojkovich
Motion 4 passed.

Seconded by: Roger Thomas

Motion 5: Direct staff to revise the bigeye tuna document and release it for public review by October 6th and take final action at the November Council meeting.

Moved by: Phil Anderson
Motion 5 passed.

Seconded by: Marija Vojkovich

Motion 10: As a substitute motion for Motion 9: establish a control date of September 13, 2006, and note that groundfish landings made by individuals or vessels in the open access sector after today may not be considered for future fishing privileges in the open access sector.

Moved by: Phil Anderson
Motion 10 passed.

Seconded by: Mark Cedergreen

Motion 11: Referring to Agenda Item C.5.b, Supplemental ODFW Report, that the Council continue working expeditiously on the amendment and to recommend to NMFS that there be an adoption of emergency rule prior to 2007 Pacific whiting fishery that would prohibit participation in the shore-based sector of the Pacific whiting fishery by AFA qualified vessels that do not have an historic participation record in the shore-based sector prior to 2006 (participation in the shore-based sector by December 31, 2005 required for participation in the 2007 fishery).

Moved by: Curt Melcher

Seconded by: Rod Moore

Amdnt: Amend the motion to change the date to 2007. That would result in prohibiting participation in the 2007 shoreside whiting fishery without participation prior to December 31, 2006.

Moved by: Phil Anderson

Seconded by: Dale Myer

Roll call vote.

Messrs. Melcher, Thomas, Moore, and Warrens, and Ms. Fosmark and Ms. Vojkovich voted no.

Messrs. Cedergreen, Mallet, Myers, Ortmann, and Anderson voted yes.

Mr. Lockhart abstained.

Amendment to Motion 11 failed (5 yes, 6 no, one abstention).

Friendly Amendment (by Mr. Myer) accepted that regarding the request for an emergency rule for 365 days, the mothership and catcher/processor sectors of the Pacific whiting fishery be included in the motion.

Amdnt: Amend the motion that the new Amendment 15 analysis include an alternative to limit all AFA catcher-vessels holding a limited entry groundfish permit to the historical aggregate percentage of harvest of the Pacific whiting OY determined by the harvest of all AFA catcher-vessels during 1994-2000.

Moved by: Dale Myer
Amendment withdrawn.

Seconded by: Mark Cedergreen

Vote on Main motion 11.

Mr. Myer, Mr. Lockhart, Mr. Mallet, and Ms. Culver voted no.

Motion 11 passed.

Motion 12: Approve Agenda Item B.3, Draft April 2006 Council Meeting Minutes, with one change on page 12, seventh paragraph down that said “The point of the report was that one of the methods evaluated for estimating the effects of trip limits were judged inadequate” should read “The point of the report was that one of the methods evaluated for estimating the effects of trip limits was judged to be adequate”. Both the maker and seconder of the motion accepted the friendly amendment.

Moved by: Dave Ortmann
Motion 12 passed.

Seconded by: Rod Moore

Motion 13: For the composition of advisory entities, referring to Agenda Item B.5.a, Attachment 1, page 7, under Advisory Subpanels, HMSAS add a northern charter boat operator, and eliminate the public at-large position. Friendly amendment accepted to change the sport fishery at-large position to the northern charter representative and maintain the public at large position.

Moved by: Mark Cedergreen
Motion 13 passed.

Seconded by: Frank Warrens

Motion 14: Adopt the changes to the COPS as shown in Agenda Item B.5.a, Attachment 1, and Agenda Item B.5.a, Supplemental Attachment 3, and change the language to show that the Council chair is authorized to make “interim” appointments to the Groundfish Allocation Committee.

Moved by: Dave Ortmann
Motion 14 passed.

Seconded by: Rod Moore

Motion 15: Change COP 3 for the CPS Management Team to account for an additional person from SWFSC (a total of three).

Moved by: Mark Helvey
Motion 15 passed.

Seconded by: Roger Thomas

Motion 16: Change COP 3 to convert the SWFSC seat on the HMSMT to provide a seat for an IATTC representative.

Moved by: Mark Helvey
Motion 16 passed.

Seconded by: Marija Vojkovich

Motion 17: Establish an ad hoc EFH oversight committee with membership determined by the Council Chairman, including appropriate representatives from the GAP, GMT, and SSC.

Moved by: Rod Moore
Motion 17 passed.

Seconded by: Frank Warrens

Motion 18: Make the following personnel changes: appoint Mr. Brett Wiedoff to replace Ms. Jean McCrae on the Coastal Pelagic Species Management Team, appoint Ms. Cyreis Schmitt to replace Ms. Jean McCrae on the Highly Migratory Species Management Team, and appoint Ms. Kelly Ames to replace Ms. Gway Kirschner on the Groundfish Management Team.

Moved by: Curt Melcher
Motion 18 passed.

Seconded by: Frank Warrens

Motion 19: Direct staff to solicit nominations to the HC, SSC, CPSAS, GAP, SAS, HMSAS, and the Groundfish Allocation Committee representing the Open Access and Whiting Fishery sectors for the new three-year term beginning in 2007.

Moved by: Marija Vojkovich
Motion 19 passed.

Seconded by: Mark Cedergreen

Motion 20: Adopt the report of the Budget Committee.

Moved by: Jerry Mallet
Motion 20 passed.

Seconded by: Dave Ortmann

Motion 21: Adopt for public review the draft Research and Data Needs document as shown in Agenda Item B.6.a, Attachment 1 with the additional guidance and suggestions as provided during Council discussion and additional edits made by SSC.

Moved by: Rod Moore
Motion 21 passed.

Seconded by: Frank Warrens

Motion 22: Send out for public comment the three EFP applications as shown in the following documents: Agenda Item C.6.a, Attachment 1, Chilipepper Rockfish EFP Application, Sponsored by Berkeley; Agenda Item C.6.a, Attachment 2, Chilipepper Rockfish EFP Application, Sponsored by Churchman; and Agenda Item C.6.a, Attachment 3, Chilipepper Rockfish EFP Application Sponsored by Kraencke and Pemberton; and with the following conditions: 1) specify the bycatch caps for bocaccio, darkblotched, and widow rockfish shown in Table 2 of Agenda Item C.6.b, Supplemental GMT Report; 2) specify the bycatch caps for cowcod and yelloweye rockfish shown in Table 3 of the same report; 3) specify a 100 lb per vessel bycatch cap for canary rockfish; 4) require that each of the vessels fishing under the EFP fish seaward of 80 fm as recommended by the GAP; 5) require a standardized reporting format and a landing declaration requirement using the CDFG enforcement office; and 6) require 100% observer coverage for the Kraencke EFP (Agenda Item C.6.a, Attachment 3), with the cost of that observer coverage borne by the participants of that EFP application.

Moved by: Rod Moore
Motion 22 passed. Ms. Fosmark abstained. Mr. Myer voted no.

Seconded by: Frank Warrens

Motion 23: Include the co-op proposal package as forwarded by the TIQC, into analysis as a separate alternative to ITQs; it should be included as an option for all the whiting sectors (shoreside, mothership, catcherprocessor); recognizing this is to be used as a starting point for the analysis.

Moved by: Dale Myer

Seconded by: Mark Cedergreen

Motion 23 not voted on (withdrawn).

Motion 24: Have the upcoming TIQC meeting upcoming review and discuss the alternatives to try to structure some alternatives and make some initial policy recommendations relative to some of the major elements that the TIQC, and members of the industry have not been able to make further progress on; report back to the council on both their discussion on the policy issue alternatives and progress relative to intersector allocation (at the November meeting). At that time, all of the recommendations from the TIQC, GMT, and GAP would still be available for council discussion and potential addition to the stage I document; and the council could consider at that time where they want to go in the next steps of the process.

Moved by: Michele Culver

Seconded by: Marija Vojkovich

Amdmnt: Receive the TIQC report at the March 2007 Council meeting instead of the November 2006 Council meeting.

Moved by: Rod Moore

Seconded by: Frank Warrens

Motion and amendment withdrawn (not voted on).

Motion 25: Adopt the following:

- 1) The Allocation Committee meets in October 2006 to discuss Intersector Allocation
- 2) The Allocation Committee meets again in the December 2006-February 2007 timeframe to develop initial policy recommendations on key elements, such as:
 - a) Initial allocation (Programs A, B, and C)
 - b) Overfished species (e.g., IFQ vs. cumulative limits, individual vs. pool)
 - c) At-sea observers/monitoring
 - d) Area management
- 3) The Council receive progress reports from the Allocation Committee at the March 2007 Council meeting
- 4) At the March meeting, the Council would consider the recommendations of the Allocation Committee and provide guidance on the next steps relative to Stage I.

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Motion 25 passed.

Motion 31: Substitute the Westport, Washington hearing with a hearing in Newport, Oregon.

Moved by: Mark Cedergreen
Motion 31 passed.

Seconded by: Rod Moore

Motion 32: Confirm the inseason adjustments adopted under agenda item C.3, and the scenario 1 bycatch scorecard described in Agenda Item C.9.b, Supplemental GMT Report.

Moved by: Rod Moore
Motion 32 passed. Mr. Myer abstained.

Seconded by: Curt Melcher

Motion 33: Adopt the inseason trigger mechanism to enact the Ocean Salmon Conservation Zone, if needed, as described in Agenda Item C.10.b, Supplemental NMFS Report; and adopt the correct 2007 petrale sole acceptable biological catch specification of 3,025 mt.

Moved by: Frank Lockhart
Motion 33 passed.

Seconded by: Marija Vojkovich