

VOTING LOG
Pacific Fishery Management Council
March 10-14, 2003

MOTION 1: Approve the agenda as shown in Exhibit A.4, March 2003 Council Meeting Agenda with the following change: under Halibut Management, Agenda Item F.1, replace "Mr. Bill Robinson" with "Mr. Chuck Tracy" as report provider.

Moved by: Jim Caito
Motion 1 passed.

Seconded by: Donald Hansen

MOTION 2: Approve the June 2002 minutes as shown in Exhibit A.5, June 2002 Council Minutes with clarifications made by Mr. Fougner.

Moved by: Burnie Bohn
Motion 2 passed.

Seconded by: Marija Vojkovich

MOTION 3: Approve the September 2002 minutes as shown in Exhibit A.5, September 2002 Council Minutes.

Moved by: Donald Hansen
Motion 3 passed.

Seconded by: Marija Vojkovich

MOTION 4: Approve the November 2002 minutes as shown in Exhibit A.5, November 2002 Council Minutes with the clarifications made by Mr. Fougner.

Moved by: Ralph Brown
Motion 4 passed.

Seconded by: Burnie Bohn

MOTION 5: Adopt the revised coho FRAM for use in 2003.

Moved by: Phil Anderson
Motion 5 passed.

Seconded by: Jim Harp

MOTION 6: Adopt the revised chinook FRAM with the understanding that it will be used to evaluate and estimate the impacts of a selective chinook fishery in Areas 5 and 6 (time period not to exceed 41 days; with a cap of 3,500 landed fish).

Moved by: Phil Anderson
Motion 6 passed.

Seconded by: Mark Cedergreen

MOTION 7: Adopt for public review the proposed 2003 incidental halibut catch regulations for the fixed gear sablefish fishery, the proposals set forth in Exhibit F.3.c, Supplemental WDFW Report as shown, with the minor change under Option 1b to say "two additional halibut in excess of the **100** pounds per 1,000 pound ratio per landing".

Moved by: Phil Anderson
Motion 7 passed.

Seconded by: Bob Alverson

MOTION 8: Adopt for public review the proposed 2003 incidental halibut catch regulations for the salmon troll fishery, the proposals set forth in Exhibit F.3.b, Supplemental WDFW Report as shown; with the additional comment that the additional halibut issues with the SAS be put into the Salmon Options package before it goes out for public review on Friday.

Moved by: Phil Anderson
Motion 8 passed.

Seconded by: Bob Alverson

MOTION 9: Delay submission of the HMS FMP to NOAA Fisheries until the June meeting and at that time the Council would be prepared to consider modifying a motion previously adopted with the understanding NOAA Fisheries would do the necessary analytical work on the take of species of concern in the waters east of 150° west longitude and sufficient analysis would be provided to the team and pertinent advisors in a manner appropriate to allow for a Council decision.

Moved by: Phil Anderson
Motion 9 passed.

Seconded by: Marija Vojkovich

MOTION 10: Accept the report of the Legislative Committee as shown in Exhibit H.3.b, Supplemental Legislative Committee Report.

Moved by: Ralph Brown
Motion 10 passed.

Seconded by: Burnie Bohn

MOTION 11: Appoint Mr. Daniel R. Strunk to the Groundfish Advisory Subpanel (GAP) for the California Charter Boat Operator position and Mr. Gary Richter to the GAP for the Fixed Gear At-large fisher position.

Moved by: Marija Vojkovich
Motion 11 passed.

Seconded by: Roger Thomas

MOTION 12: Appoint Ms. Becky Renko to the Groundfish Management Team (GMT) for the NMFS Northwest Region representative and Dr. Xi He to the GMT for the NMFS Southwest Fishery Science Center representative.

Moved by: Svein Fougner
Motion 12 passed.

Seconded by: Jim Harp

MOTION 13: Appoint Mr. Steve Kupillas to the GMT for the Oregon Department of Fish and Wildlife position.

Moved by: Burnie Bohn
Motion 13 passed.

Seconded by: Ralph Brown

MOTION 14: Create an Ad Hoc Open Access Conversion Subcommittee of the Ad Hoc Groundfish Strategic Plan Oversight Committee as structured in Closed Session A.5, Attachment 1 (including the list of individuals on that attachment); and give the Council Chairman the authority to appoint substitute representatives to serve on that committee if the personnel listed in the attachment could not serve.

Moved by: Phil Anderson
Motion 14 passed.

Seconded by: Marija Vojkovich

MOTION 15: For changes to the sardine allocation, distribute for public review the four options as outlined by the CPSMT in Exhibit I.2.b, Supplemental CPSMT Presentation and include the fifth option from the CPSAS.

Moved by: Phil Anderson
Motion passed.

Seconded by: Marija Vojkovich

MOTION 16: At the time of implementation of the decision on sardine allocation that catches be reallocated to reflect the new areas (if the line is moved).

Moved by: Ralph Brown
Motion 16 passed. Ms. Vojkovich and Mr. Caito voted no.

Seconded by: Phil Anderson

MOTION 17: Preliminarily adopt the terms of reference as shown in Exhibit I.3.b, Supplemental SSC Report and forward the terms of reference to the CPSMT, and CPSAS for their review.

Moved by: Ralph Brown
Motion 17 passed.

Seconded by: Jim Harp

MOTION 18: Approve the report of the Budget Committee as shown in Exhibit H.5.a, Supplemental Budget Committee Report.

Moved by: Donald Hansen
Motion 18 passed.

Seconded by: Jim Caito

MOTION 19: Approve the draft April agenda as shown in Exhibit H.7.a, Supplemental Attachment 1 with the following changes: eliminate the marine reserve agendum; add the salmon model evaluation committee formation; adding final terms of reference for CPS stock assessment; and provide written information items only for the Mitchell Act funding update, marine reserve issues, highly migratory species management, state nearshore management issues, and U.S.-Canada whiting agreement.

Moved by: Phil Anderson
Motion 19 passed.

Seconded by: Burnie Bohn

MOTION 20: Adopt for public review in the area north of Cape Falcon, Oregon, the commercial and recreational options as identified in Exhibit B.12.b, Supplemental STT Report, with the following changes: page 4 of the commercial options, C.4.a, Cape Flattery Control Zone - add a sentence to read "in 2002 the southern boundary was 48° 10' and may be considered by the Council for 2003"; for the incidental halibut harvest options on page 5 of the commercial options, C.6, include language that indicates the definition of landing limits used in options 1a and 1b for 2002 could be adopted for 2003.

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Motion 20 passed.

MOTION 21: Adopt for public review in the areas between Cape Falcon, Oregon and Horse Mt. California, the commercial and recreational options as identified in Exhibit B.12.b, Supplemental STT Report.

Moved by: Burnie Bohn

Seconded by: Ralph Brown

Motion 21 passed.

MOTION 22: Adopt for public review in the areas between Horse Mt. California, and the U.S./Mexico border the commercial and recreational options as identified in Exhibit B.12.b, Supplemental STT Report with the following changes: on page 8, Table 2 of the recreational options, Horse Mt. to Pt. Arena Option I in 2004, strike the language following "April 30th" referring to the minimum size limit change to 20 inches and "the same gear restriction as in 2003".

Moved by: Eric Larson

Seconded by: Roger Thomas

Motion 22 passed.

MOTION 23: Adopt for public review in the 2003 treaty Indian salmon troll fishery the commercial and ceremonial and subsistence options as identified in Table 3a on page 12 of Exhibit B.12.b, Supplemental STT Report.

Moved by: Jim Harp

Seconded by: Burnie Bohn

Motion 23 passed.

MOTION 24: Reconsider Motion 22.

Moved by: Ralph Brown

Seconded by: Burnie Bohn

Motion 24 passed.

MOTION 25: Amend Motion 22 to retain the language "same gear restrictions as in 2003", and to change the year in the last paragraph of Option I of the recreational season for Pigeon Pt. to the U.S./Mexico border from 2002 to 2003. The rest of the original motion to remain the same.

Moved by: Eric Larson

Seconded by: Roger Thomas

Motion 25 passed.