

VOTING LOG
Pacific Fishery Management Council
April 3-8, 2005

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

Moved by: Ralph Brown
Motion 1 passed.

Seconded by: Bob Alverson

Motion 2: Approve conducting a full vermilion rockfish stock assessment this year.

Moved by: Marija Vojkovich
Motion 2 passed.

Seconded by: Darrell Ticehurst

Motions 3 through 6 were based on the document: Agenda Item C.2.j, Supplemental SAS Report, April 2005.

Motion 3: For non-Indian fisheries in the area from Cape Falcon north to U.S./Canada border, to adopt as tentative measures for STT analysis the commercial and recreational measures with the following changes:

- 1) The overall non-Indian chinook TAC would be 86,500;
- 2) Page 1 Table 1 – for both the May-June and July-September commercial fisheries: replace the reporting requirements with the following language from Option I of the March options: “*Under state law, vessels must report their catch on a state fish receiving ticket;*”
- 3) Page 1 Table 1 – include SAS proposed revision to the language that pertains to the May-June and July-September commercial fisheries landing restrictions as follows: “*All vessels fishing north of Leadbetter Point must land their fish north of Leadbetter Point. All vessels fishing between Leadbetter Point and Cape Falcon must land their fish in the area, except Oregon permitted vessels may also land their fish in Garibaldi, Oregon;*”
- 4) Page 5 Table 2 - Include the corrections to the recreational subarea coho quotas as follows: Neah Bay 12,667, La Push 3,167, Westport 45,066, and Columbia River 60,900.

Moved by: Phil Anderson
Motion 3 passed.

Seconded by: Mark Cedergreen

Motion 4: Adopt for STT analysis the commercial troll seasons as described in the SAS Report for the area Cape Falcon to the Oregon/California border; and the recreational seasons as described for the area Cape Falcon thru the KMZ.

Moved by: Curt Melcher
Motion 4 passed.

Seconded by: Frank Warrens

Moved by: Bob Alverson
Motion 11 failed (all voting no).

Seconded by: Phil Anderson

Motion 12: Adopt the alternatives listed in Agenda Item F.2.b, Supplemental NMFS Report, excluding alternatives 2 and 5; proceed with a sensitivity analysis at least 0, 5, and 10% for all sectors; and include the last paragraph of the SSC Report.

Moved by: Patty Burke
Motion 12 passed.

Seconded by: Ralph Brown

Motion 13: As part of the sardine allocation alternatives, add a provision which would require a review of the allocation at 3, 5, and 7 years.

Moved by: Ralph Brown
Motion 13 passed.

Seconded by: Frank Warrens

Motion 14: Include a trigger based on a harvest guideline of 75,000 to 100,000 mt as a trigger for review of allocation.

Moved by: Marija Vojkovich
Motion 14 passed.

Seconded by: Roger Thomas

Motion 15: Adopt Agenda Item G.1.e, Supplemental CDFG Motion, April 2005.

Moved by: Eric Larson

Seconded by: Roger Thomas

Amend #1: Adopt the motion as shown in Agenda Item G.1.e, Supplemental CDFG Motion, April 2005, with the exception of keeping the first sentence of the written motion, and removing the rest of the motion.

Moved by: Ralph Brown
Amendment #1 failed. 8 no, 4 yes. Mark Helvey abstained.

Seconded by: Frank Warrens

Amend #2: Adopt the motion as shown in Agenda Item G.1.e, Supplemental CDFG Motion, April 2005, with the exception of removing the final sentence.

Moved by: Ralph Brown
Amendment #2 passed. Mark Helvey abstained.

Seconded by: Frank Warrens

Amend #3: Adopt the motion as shown in Agenda Item G.1.e, Supplemental CDFG Motion, April 2005, with the addition of incorporating the suggestions of Mr. Anderson (give Council staff rights to edit and provide additional explanation in the letter where necessary and put it through the Council's fast track process for finalization).

Moved by: Darrell Ticehurst
Amendment #3 passed.

Seconded by: Roger Thomas

Main motion 15 passed as amended. Mark Helvey abstained.

Motion 21: Adopt the ocean treaty troll salmon fishery management measures as shown in Agenda Item C.6.g, with the following edits: change the “April 6, 2005 – Agenda Item C.5.b” to “April 7, 2005 – Agenda Item C.6.b”; and on page 9 of Agenda Item C.6.b, Supplemental STT Report, April 7, 2005, Salmon Technical Team Analysis of Tentative 2005 Ocean Salmon Fishery Management Measures, delete footnote 2 on page 9.

Moved by: Jim Harp
Motion 21 passed.

Seconded by: Phil Anderson

Motion 22: Appoint Mr. Burr Heneman to the Groundfish Allocation Committee non-voting advisor seat.

Moved by: Ralph Brown
Motion 22 passed.

Seconded by: Frank Warrens

Motion 23: Appoint Mr. Brian Chesney to the Habitat Committee NMFS Southwest Region representative (replacing Mr. Helvey); and designated Ms. Korie Schaeffer as the alternate.

Moved by: Mark Helvey
Motion 23 passed.

Seconded by: Jim Harp

Motion 24: Make the following appointments to the ad hoc regional council chairs and executive director committee:

Frank Blount	New England Council Chair
Louis Daniel	South Atlantic Council Chair
Daniel T. Furlong	Mid-Atlantic Council Chair
Donald K. Hansen	Pacific Council Chair
Paul J. Howard	New England Council Chair
Stephanie Madsen	North Pacific Council Chair
Robert K. Mahood	South Atlantic Council Chair
Donald O. McIsaac	Pacific Council Executive Director
Roy Morioka	Western Pacific Council Chair
Julie Morris	Gulf of Mexico Council Chair
Chris Oliver	North Pacific Council Executive Director
Eugenio Pineiro-Soler	Caribbean Council Chair
Miguel A. Rolon	Caribbean Council Executive Director
Rick Savage	Mid-Atlantic Council Chair
Kitty M. Simonds	Western Pacific Council Executive Director
Wayne Swingle	Gulf of Mexico Council Executive Director

Moved by: Donald K. Hansen
Motion 24 passed.

Seconded by: Dave Ortmann

Motion 25: For groundfish inseason management, adopt limited entry trip limits, gear changes, and California recreational changes as recommended in Agenda Item B.7.b, Supplemental

GMT Report. The motion includes the GMT recommendation in Agenda Item B.6.b, Supplemental GMT Report 1 to grant NMFS authority to make California recreational changes consistent with state actions outside the Council process.

Moved by: Phil Anderson
Motion 25 passed.

Seconded by: Bob Alverson

Motion 26: Consider modifying the existing chafing gear regulations during the 2007-2008 annual management specifications process.

Moved by: Patty Burke
Motion 26 passed.

Seconded by: Ralph Brown

Motion 27: Establish a control date for the spiny dogfish fishery, as shown in Agenda Item B.8.e, Supplemental WDFW Motion, April 2005.

Moved by: Phil Anderson
Roll call on Motion 26. 9 yes, 4 no.
Motion 27 passed.

Seconded by: Mark Cedergreen

Motion 28: Adopt the Legislative Committee Report and Agenda Item J.2.b Attachment 1 including the recommendation that the states have access to VMS data.

Moved by: Bob Alverson
Motion 28 passed.

Seconded by: Mark Cedergreen