

**VOTING LOG**  
**Pacific Fishery Management Council**  
June 26-30, 2000

MOTION 1: Approve the proposed agenda with the following changes: Agenda items H.1. through H.4. will be moved to Tuesday, June 27, 2000 after Agenda Item C.1. Agenda Items G.1. and G.2. will be moved to Tuesday after H.1. through H.4. On Wednesday, after Agenda Items D.16., D.10., and D.14. will be addressed after Agenda item D.8. The GAP requested that D.2. be moved after agenda item D.5. in order to allow more time for them to draft their comments. Also include a short discussion be added to talk about next year's groundfish management strategies. He would like to ask the GMT to put together a brief report after that discussion and present it to the Council at their September meeting. Insert a change where it says squid permit transferability, change it to "finfish" permit.

Moved by: Ralph Brown                      Seconded by: Bumie Bohn  
Motion 1 passed

MOTION 2: Approve the March 2000 minutes with the following clarification, on Page 14, the CDFG representative be identified as "Mr. Harvey Reading".

Moved by: Bob Fletcher                      Seconded by: LB Boydston  
Motion 2 passed.

MOTION 3: Request the Quinault Nation and WDFW to assist the STT in completing a overfishing review for Queets stock, with a completion date of September 1, 2001.

Moved by: Phil Anderson                      Seconded by: Bob Alverson  
Motion 3 passed.

MOTION 4: Adopt the recommendations of the HSG (HSG Report C.1.) except do not commit to phase two at this time - both the Phase I analysis and MRC report will go out as part of the public review package. The MRC report will be the basis for a cover letter. A discussion of Treaty Tribal rights will be added to the analytical report. In the first paragraph of ES-1, the statement that it is "desirable" to coordinate efforts with other agencies will be changed to say it is "critical".

Moved by: Bob Alverson                      Seconded by: Jerry Mallet  
Motion 4 passed.

MOTION 5: Approve the report of the Budget Committee as shown in Supplemental Budget Committee Report H.1.

Moved by: Jim Lone                              Seconded by: Bob Fletcher  
Motion 5 passed.

MOTION 6: Send forward the draft letter of Supplemental Attachment G.1.c. regarding the CalFED, with the following suggested changes: in the second paragraph add "late fall chinook", and delete "California halibut" since it is not a Council-managed species.

Moved by: LB Boydston                      Seconded by: Bob Fletcher  
Motion 6 passed.

- MOTION 7: Send forward the letters as shown in Supplemental Attachments G.1.d. and G.1.b.  
 Moved by: Bob Alverson                      Seconded by: Jim Lone  
 Motion 7 passed.
- MOTION 8: Table Motion 7 until later in the week.  
  
 Moved by: Burnie Bohn                      Seconded by: Jim Lone  
 Motion 8 passed.
- MOTION 9: Apply the 16% discard rate for minor rockfish, nearshore rockfish, and bocaccio rockfish in the limited entry, trawl, fixed gear, and open access fisheries; and direct the GMT to make the appropriate adjustments inseason. Do not apply this to the recreational fisheries.  
  
 Moved by: Phil Anderson                      Seconded by: Bob Alverson  
 Motion 9 passed. (Mr. Ralph Brown opposed the motion).
- MOTION 10: Make the inseason adjustments as represented in Supplemental GAP Report D.5., including the addition for the large footrope trawl fishery (item 7), and that for the open access nearshore rockfish subgroup in the north increase it to 3,000 pounds for two months instead of the 2,500 pounds presented, include that no retention of lingcod after August 1 in the open access fishery.  
  
 Moved by: Phil Anderson                      Seconded by: Bob Alverson  
 Motion 10 passed.
- MOTION 11: Move that the Council write a letter to the California Fish and Game Commission to take regulatory action affecting the recreational fisheries south of Cape Mendocino to insure that our preseason expectations of catch for bocaccio, canary, cowcod, and lingcod are not exceeded, to note in the letter that the Council recommends NMFS work with CDFG and the California Fish and Game Commission in developing their regulations, and that NMFS take complementary actions affecting fisheries in federal waters to make them consistent with state regulations.  
  
 Moved by: LB Boydston                      Seconded by: Jim Caito  
 Motion 11 passed.
- MOTION 12: Approve the draft groundfish strategic plan document for public review and in addition give the Ad-Hoc Groundfish Strategic Plan Committee the flexibility to incorporate certain comments from the GMT, GAP, SSC, and the public during the Council's session.  
  
 Moved by: Phil Anderson                      Seconded by: Bob Fletcher  
 Motion 12 passed.
- MOTION 13: Using Attachment D.6.a. Recommendations for the Duration and Cumulative Limits for the 2000 Primary Season of the Limited-Entry Fixed-Gear Sablefish Fishery, and Overview of the 1999 Fishery, adopt model 1 as shown.  
  
 Moved by: Bob Alverson                      Seconded by: Phil Anderson  
 Motion 13 passed.

MOTION 14: Request that NMFS modify the regulations to designate August 1 as the cumulative landing period for the purpose of permit transfers that a cumulative landing period (an additional cumulative period start date) be added to the start date, in specific August 1.

Moved by: Bob Alverson  
Motion 14 passed.

Seconded by: Burnie Bohn

MOTION 15: Adopt the amendment with the alternatives identified as preferred as the Council's final options; and in addition, include Alternative #2, Issue 5. Also, take after the parenthetical top line of alternative 3, after the word available, insert: "or with the requirement that vessels pay". Also delete the sentence that starts with "implementation of an observer program...".

Moved by: Ralph Brown  
Motion 15 passed.

Seconded by: Burnie Bohn

MOTION 16: Set-aside the AFA analysis (review at a later time).

Moved by: Hans Radtke  
Motion 16 passed.

Seconded by: Burnie Bohn

MOTION 17: Substitute motion for Motion #16:

Send out for analysis for the processor sector, the following items as contained in Supplemental Attachment D.9.b.: item #1 choose items 1 and 2; Item #2 choose "no"; Item #3 choose b; Item #3 choose 10%; Item #4 include as the equivalent of ownership; Item #7, applying entity; Item #8 whenever the permit comes due; and Item #9.

Moved by: Jim Caito

Seconded by: Ralph Brown

Roll call vote, Motion 17 failed. Roll call matrix on next page.

<b>Roll Call Vote, Motion 17</b>			
Council Member	YES	NO	ABSTAIN
Alverson, Bob		X	
Anderson, Phil		X	
Barraclough, Jack	X		
Bohn, Burnie		X	
Boydston, LB		X	
Brown, Ralph	X		
Caito, Jim	X		
Fletcher, Robert	X		
Harp, Jim		X	
Lone, Jim (Chairman)	X		
Mallet, Jerry	X		
Radtke, Hans		X	
Robinson, Bill		X	
Thomas, Roger	X		
<b>Total:</b>	<b>7</b>	<b>7</b>	<b>0</b>

MOTION 18: Establish today (June 29, 2000) as a control date to notify the public and permit owners that future sales of permits from AFA qualified vessels may not qualify (guarantee) for participation in West Coast groundfish fisheries; or the permit may be restricted to a particular fishery sector in the future.

Moved by: Ralph Brown  
Motion 18 passed.

Seconded by: Hans Radtke

MOTION 19: Adopt the  $F_{msy}$  proxies as recommended by the SSC in Supplemental SSC Report D.13.(1), which includes Sebastes, flatfishes, other groundfish, and remaining rockfish.

Moved by: Phil Anderson  
Motion 19 passed.

Seconded by: Hans Radtke

MOTION 20: Relative to implementing the new  $F_{msy}$  proxy adopted for stocks for which current stock biomass is less than  $B_{40}$ , implement the new  $F_{msy}$  proxy now; for stocks for which the current biomass is greater than or equal to  $B_{40}$  implement the new  $F_{msy}$  proxy after the next stock assessment. This applies starting with the 2001 management cycle.

Moved by: Phil Anderson  
Motion 20 passed.

Seconded by: Burnie Bohn

MOTION 21: Maintain the status quo percentage reduction for the remaining and other rockfish categories.

Moved by: Phil Anderson  
Motion 21 passed.

Seconded by: LB Boydston

MOTION 22: Adopt the following recommendations (for public review) for permit stacking for the fixed gear sablefish fishery - generally following the WCFA recommendations:

1. Sablefish in the current directed sablefish fishery and resulting mop-up fishery would be allocated to the program under which permit stacking is allowed.
2. Up to three fixed gear sablefish permits could be stacked on a given vessel, at least one of the permits would have to meet the existing length and gear requirements of that vessel.
3. Gear and length endorsements on permits would not be changed when permits are stacked (i.e. when unstacked the gear and length requirements would be the same as when the permits were stacked).
4. The fishery would extend over a number of months (the initial recommended season is April 1 thru October 31);
5. The privilege of catching sablefish in the directed sablefish fixed gear fishery would be for harvest only, not for processing.
6. The permit owner would be required to be onboard the vessel, however there would be an exception for those owning permits as of the time the program is established (provisions would be as per draft Amendment 8).

Based on friendly amendments to the motion there will also be an analysis of: a requirement that once permits are stacked they may not be unstacked; an option that would not require the permit owner to be on board; and an option for continuation of the current short season to avoid having the fishery classified as an IFQ.

Moved by: Bob Alverson  
Motion 22 passed.

Seconded by: LB Boydston

MOTION 23: Untable Motion 7.

Moved by: Jim Caito  
Motion 23 passed.

Seconded by: Bob Fletcher

MOTION 24: Using Supplemental HMSPDT Report E.2. adopt the following:

1. For species to be included in the FMP adopt Option 1, include dolphin fish
2. For state regulations, use the HMSPDT recommendation, but also include a) "evaluation of the potential for state area restrictions to prevent purse seine conflicts; b) eliminate the potential for longline fishing c) coastwide prohibition on? d) include a provision for experimental fishing permits, and e) consider coastwide log books for both the commercial and recreational fleets.
3. For the FMP outline: use the HMSPDT recommendations, but include the provisions of the MMPA.
4. For the FMP schedule: as presented by the team.
5. Objectives: as presented in Supplemental HMSPDT Report E.2.(2).

Moved by: Svein Fougner  
Motion 24 passed.

Seconded by: Phil Anderson

MOTION 25: Adopt the EFP with the following conditions be added to the permit: the entire catch be observable at offloading due to concern of bycatch of small salmon; add white seabass and barracuda to the list of prohibited species; and advise the applicant that a permit from the California Fish and Game Commission will be needed to harvest anchovies. Include the specific conditions from last year; add that the permit should be valid from date of signature; excluding the month of July.

Moved by: Patty Wolf  
Roll call vote, Motion 25 failed.

Seconded by: Bob Fletcher

<b>Roll Call Vote, Motion 25</b>			
Council Member	YES	NO	ABSTAIN
Alverson, Bob	X		
Anderson, Phil	X		
Barracough, Jack		X	
Bohn, Burnie	X		
Boydston, LB	X		
Brown, Ralph	X		
Caito, Jim			X
Fletcher, Robert		X	
Fougner, Svein			X
Harp, Jim			(Absent)
Lone, Jim (Chairman)		X	
Mallet, Jerry		X	
Radtke, Hans		X	
Thomas, Roger		X	
Total:	5	6	2 Abstentions, 1 absence

MOTION 26: Adopt that the final harvest guideline beginning July 1, 2000, for Pacific mackerel for the 2000/2001 season be 20,740 mt based on a biomass estimate of 116,967 mt.

Moved by: Patty Wolf  
Motion 26 passed.

Seconded by: Bob Fletcher

MOTION 27: Do not extend the window of transferability. (Wait to consider the issue of transferability until the CPSMT is finished with their work).

Moved by: Patty Wolf  
Motion 27 passed.

Seconded by: Phil Anderson

MOTION 28: Adopt for public review CPS Amendment 9 with the following changes/additions:

Section 4.3. Alternatives Considered –

1. No action.
2. Recommend that state agencies, federal agencies, and tribes develop an observer program for all new fisheries for CPS North of Pigeon Point lighthouse (37 10 N lat.)

- Preferred option.
3. Recommend that state agencies, federal agencies, and tribes develop programs to monitor and record CPS bycatch at the docks. Preferred option.
  4. Evaluate the use of grates to cover openings of holds through which fish are pumped, which would screen out any bycatch of larger to allow live release before going into the ship's hold. Preferred option.
  5. Require logbooks for the limited entry fishery, the live bait fishery, and the incidental fishery (those vessels landing less than 5 mt).
  6. Allow landing of all bycatch. This would require changes to state and federal laws.
  7. Require industry funded observers for all of the CPS limited entry fishery.

Under the MSY Section –

Add the new table of MSY proxy alternatives presented at the Council meeting.

Add the information requested by the SSC on existing squid management measures including refugia areas.

Under Section 5.3. –

Establish a proxy for MSY based on estimated spawning area [add - in the range of the California fishery.]

Moved by: Patty Wolf  
Motion 28 passed.

Seconded by: Bob Alverson

MOTION 29: Appoint Dr. Mark Powell to the Groundfish Advisory Subpanel and Mr. Michael Rode to the Habitat Steering Group.

Moved by: LB Boydston  
Motion 29 passed.

Seconded by: Jim Caito