

VOTING LOG
Pacific Fishery Management Council
June 16 - 20, 2003

MOTION 1: Approve the agenda as shown in Exhibit A.4, June 2003 Council Meeting Agenda.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 1 passed.

MOTION 2: Delay the approval of the March minutes until Friday.

Moved by: Phil Anderson Seconded by: Jim Harp
Motion 2 passed.

MOTION 3: Approve the following stock assessments for use in 2004: Pacific Ocean perch, widow rockfish, bocaccio, black rockfish, cowcod, and the STAR lite panel reports that include yellowtail and darkblotched.

Moved by: Phil Anderson Seconded by: Marija Vojkovich
Motion 3 passed.

MOTION 4: Approve the rebuilding analysis for 2004 fishery management and long-term rebuilding plans for POP, widow, bocaccio, darkblotched, and the review of the cowcod rebuilding plan.

Moved by: Phil Anderson Seconded by: Jim Caito
Motion 4 passed.

MOTION 5: Adopt a preliminary range of harvest levels for 2004 as represented in Exhibit B.4, Supplemental Revised Attachment 1, and to assist us in planning, identify the preferred alternative harvest level for preliminary action for the following four species as:

Pacific Ocean Perch: 444 mt
Widow Rockfish: 284 mt
Bocaccio: 526 mt
Darkblotched: 272 mt
Whiting: low OY of 74,000 mt, med OY of 148,200 mt, high OY of 222,000 mt.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 5 passed.

MOTION 6: Instruct the GMT to analyze the following fishery changes so we have some idea of what the bocaccio and canary impacts might be: move the recreational and fixed gear fisheries out to 30 fathoms south of Lopez Pt. and Pt. Conception, and reinstate the nearshore trawl inside 60 fathoms south of 40° 10' N latitude for period 4 (removes April inseason action).

Moved by: Marija Vojkovich Seconded by: Donald Hansen
Motion 6 passed.

Roll call vote. (06/17/03; 4:06 pm) 9 yes, 5 no. Motion 6 passed.

MOTION 7: Set the 2003-2004 Pacific mackerel harvest guideline at 10,652 mt, opening July 1, 2003. Based on this harvest guideline, the directed fishery would be set at 7,500 mt to begin on July 1, 2003. After the directed fishery is reached, the fishery will revert to an incidental-catch-only fishery. The set-aside for the incidental fishery will be 3,152 mt. Also include the recommendations of the CPSAS for a 40% incidental catch rate when mackerel are landed with other cps, except that up to 1 mt of Pacific mackerel could be landed without landing any other CPS.

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Motion 7 passed.

MOTION 8: For the HMS FMP, instruct the HMSPDT to look at a limited entry program for the California-based high seas pelagic longline fishery and report their findings to the Council at the November 2003 meeting. The scope of the initial work should include a control date, qualifying period, qualifying landings, the issue of capacity goal, and permit transferability issues.

Moved by: Marija Vojkovich Seconded by: Jim Caito
Motion 8 passed.

MOTION 9: Do not adopt the criteria and standards for approving EFPs.

Moved by: Ralph Brown Seconded by: Marija Vojkovich
Motion 9 not voted on, withdrawn.

MOTION 10: As comments to NOAA Fisheries on the VMS proposed rule, forward the comments made by the GAP as contained in Exhibit B.9.b, Supplemental GAP Report.

Moved by: Ralph Brown Seconded by: Mark Cedergreen
Motion 10 passed.

MOTION 11: Propose to NOAA Fisheries that they declare January 1, 2004 as the VMS implementation date.

Moved by: Neal Coenen
Motion 11 passed.

Seconded by: Phil Anderson

MOTION 12: Forward the comments of the advisory bodies to CINMS in response to the invitation to consult on scoping for the marine reserves draft EIS. This includes comments received over the past couple of years as well as the April 24th letter from the Council to CINMS (Attachment 1).

Moved by: Patty Wolf
Motion 12 passed.

Seconded by: Donald Hansen

MOTION 13: Instruct the ad hoc marine reserves committee to review the documents that CINMS is producing regarding the marine reserves draft EIS, and to have the committee provide recommendations to the Council regarding the Council's response to that document. She would also ask the committee (as a secondary task) to look at CINMS' draft management plan. Some of the changes proposed may affect fisheries indirectly (for example, limiting take of marine mammals, seabirds, etc.). The committee would also look at the scoping documents that would be provided by CINMS.

Moved by: Patty Wolf
Motion 13 passed.

Seconded by: Donald Hansen

MOTION 14: If necessary, based on the bocaccio stock assessment and GMT analysis of the trawl changes for Washington, Oregon, and California, request an emergency rule to allow recreational and fixed gear fisheries south of Point Conception to operate out to 30 fathoms and adopt the remainder of the recommendations in Exhibit B.8.b, Supplemental GMT Report 2.

Moved by: Marija Vojkovich
Roll Call Vote: Messrs. Robinson and Alverson voted no.
Motion 14 passed.

Seconded by: Donald Hansen

MOTION 15: Adopt the Terms of Reference as presented in Exhibit G.10, Attachment 1, along with the suggestions contained in the SSC statement (the page 2 recommendation regarding the STAR-light process and the full STAR process recommendations- items 3 and 4), the recommendations in the GMT report (Exhibit B.3.b, Supplemental GMT Report) that assessments include quantities such as ABC projections, T_{MID}, etc. (last paragraph in that exhibit); the GAP recommendations in Exhibit B.10.c, Supplemental GAP Report regarding the need to do assessments on overfished species every two years; and to provide the Center for Independent Experts reports to the SSC for review.

Moved by: Marija Vojkovich
Motion 15 passed.

Seconded by: Donald Hansen

MOTION 16: Adopt Amendment 16-1 and for issue 1, adopt option 1d; issue 2 - option 2b; issue 3 - option

3e; issue 4 - option 4b. Mr. Bob Alverson seconded the motion.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 16 passed.

MOTION 17: Adopt Amendment 16-2 as shown in Exhibit B.13, Attachment 2, consistent with the Council Interim alternative, which includes an 80% rebuilding probability for darkblotched rockfish, a 70% rebuilding probability for Pacific ocean perch, a 60% rebuilding probability for canary rockfish, and a 60% rebuilding probability for lingcod.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 17 passed; Mr. Brown voted no.

MOTION 18: Approve the March 2003 Council meeting minutes as shown in Exhibit A.5, Supplemental March 2003 Council Meeting Minutes with the corrections stated by Mr. Fougner.

Moved by: Jim Harp Seconded by: Neal Coenen
Motion 18 passed.

MOTION 19: Approve the draft letter to Ms. Salas, FERC, as shown in Exhibit D.1, Supplemental Revised 2 Attachment 2.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 19 passed.
Dr. Radtke abstained from the vote (conflict of interest).

MOTION 20: Accept the comments on the Klamath Basin Area office letter as shown in Exhibit D.1, Supplemental Attachment 3.

Moved by: Ms. Vojkovich Seconded by: Roger Thomas
Motion 20 passed.

MOTION 21: Approve the report of the Legislative Committee as shown in Exhibit H.1.b, Supplemental Legislative Committee Report.

Moved by: Bob Alverson Seconded by: Marija Vojkovich
Motion 21 passed.

MOTION 22: Approve the report of the Budget Committee as shown in Exhibit H.2.b, Supplemental Budget Committee Report.

Moved by: Ralph Brown Seconded by: Hans Radtke
Motion 22 passed.

MOTION 23: Appoint Mr. Craig Foster to the ODFW seat on the STT.

Moved by: Neal Coenen Seconded by Ralph Brown
Motion 23 passed.

MOTION 24: Appoint to the following persons to the Model Evaluation Workgroup (MEW):
Mr. Larrie LaVoy representing the Washington Department of Fish and Wildlife;
Mr. Andy Rankis representing the Northwest Indian Fisheries Commission;
Mr. Curt Melcher representing the Oregon Department of Fish and Wildlife;
Mr. Dell Simmons representing the National Marine Fisheries Service;
Mr. Henry Yuen representing the U.S. Fish and Wildlife Service;
Mr. Rishi Sharma representing the Columbia River Intertribal Fish Commission; and
Mr. Allen Grover representing the California Department of Fish and Game.

Moved by Jim Harp Seconded by Phil Anderson
Motion 24 passed.

MOTION 25: That the HMSAS northern processor and the HC at-large positions not be advertised for the remainder of the 2001-2003 term, but wait until this fall and advertise them for the 2004-2006 term. For the SSC social scientist position, although the Council appreciates the interest and carefully reviewed backgrounds of the three nominees, none of the individuals have the particular skill set desired for this position, additional nominees should be solicited for the 2004-2006 term.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 25 passed.

MOTION 26: Include the following persons on the Ad Hoc VMS Committee:
Mr. Dayna Matthews representing NMFS enforcement;
LTJG Gregg Casad and LTJG Jordan Baldueza representing the U.S. Coast Guard;
CPT Mike Cenci representing the Enforcement Consultants Committee;
Mr. Marion Larkin, Mr. Kelly Smotherman or Bill Hunter representing the limited entry trawl sector;
Mr. Tom Ghio or Mr. John Crowley representing the limited entry fixed gear sector;
Mr. Rod Moore representing fish processors.
Ms. Becky Renko representing the NMFS Northwest Region;
Mr. Kenyon Hensel or Ms. Kathy Fosmark representing the open access commercial sector;
and
Mr. Don Hansen representing the California charter boat sector.

Moved by Mr. Hansen Seconded by Mr. Caito
Motion passed.

MOTION 27: Adopt Exhibit B.14.b, Supplemental GMT Report, as modified by state and tribal reports, for the 2004 management measures with the following changes: analyze an option to eliminate the Trawl B Platoon and include an Oregon/California black rockfish catch sharing option (option 2 on page 5 of the GMT report).

Moved by: Neal Coenen
Motion 27 passed.

Seconded by: Phil Anderson

MOTION 28: Use catch histories from 1993 to 1999 to apportion coastwide canary impacts for recreational fisheries between states

Moved by: Ms. Vojkovich

Seconded by: Roger Thomas

Motion 28 passed; Mr. Brown and Mr. Coenen voted no; Mr. Ragtke abstained.

MOTION 29: Use the ranges in the GMT report for commercial/recreational catch sharing (shares would be guidelines, not hard allocations). Use recent year's catch sharing for apportioning trawl/nontrawl gear impacts and maximize opportunities by assuming the entire OY will be attained.

Moved by: Ms. Vojkovich

Seconded by: Donald Hansen

Motion 29 passed; Mr. Brown voted no.