

**VOTING LOG**  
**Pacific Fishery Management Council**  
June 13-18, 2004

Motion 1: Approve the agenda as shown in Exhibit A.4, June 2004 Council Meeting Agenda.

Moved by: Mark Cedergreen                      Seconded by: Phil Anderson  
Motion 1 passed.

Motion 2: Approve the March 2004 Council Meeting minutes.

Moved by: Ralph Brown                      Seconded by: Frank Warrens  
Motion 2 passed.

Motion 3: Relative to Item 2 (Pacific whiting fishery), have the GMT pursue a voluntary area closure option and the option that establishes a trigger and NMFS authority to close the fishery if that trigger is attained and that we not pursue any of the other options listed in the GMT report.

Moved by: Patty Burke                      Seconded by: Ralph Brown  
Motion 3 passed.

Motion 4: For the limited fixed gear Sablefish tier limit: Correct the tier limits shown on page 1 of Exhibit C.3.b, Supplemental GMT Report.

Moved by: Bob Alverson                      Seconded by: Jim Harp  
Motion 4 passed. Mr. Brown abstained.

Motion 5: Relative to the limited entry trawl fishery recommendations as indicated in supplemental GMT Report Exhibit C.3.b, adopt recommendations one through ten. Include an allowance for a chilipepper fishery on page 13, line 21 of 1,000 pounds of chilipepper for small footrope gear with no more than 200 pounds per month that could be minor shelf and widow rockfish.

Moved by: Marija Vojkovich                      Seconded by: Daryl Ticehurst  
Motion 5 passed.

Motion 6: Adopt the GMT recommendation to request voluntary industry cooperation in avoiding specific areas of canary rockfish abundance and to move forward with an option to have an emergency rule initiated by NMFS so that if 7.3 metric tons of canary rockfish is attained, NMFS could close this fishery for all or some sectors.

Moved by: Patty Burke                      Seconded by: Ralph Brown  
Motion 6 passed. Mr. Robinson voted no.

Motion 7: Adopt the recommendations of the GMT as shown in Exhibit C.3.b, Supplemental GMT Report, item #11 on page 3 under limited entry fixed gear, and the recommendation on page 4, item #12 relative to management lines.

Moved by: Bob Alverson  
Motion 7 passed.

Seconded by: Ralph Brown

Motion 8: Adopt the remainder of the GMT report (Exhibit C.3.b, Supplemental GMT Report), including the trip limit tables and scorecard.

Moved by: Phil Anderson  
Motion 8 passed.

Seconded by: Jerry Mallet

Motion 9: Adopt a harvest guideline (HG) of 13,268 mt for July 1, 2004-June 30, 2005. Of this amount, the directed fishery HG would be 9,100 mt; there would be a set-aside of 4,168 mt for incidental catches and an incidental catch rate limit of 40% when Pacific mackerel are landed with other CPS, except that up to one mt of Pacific mackerel can be landed without landing any other CPS.

Moved by: Marija Vojkovich  
Motion 9 passed.

Seconded by: Ralph Brown

Motion 10: Request NMFS to monitor fishery landings and to report on the remaining HG at the March 2005 meeting. Based on this information, NMFS would advise the Council if additional action (e.g., opening of a mop-up fishery) is warranted. This contingency would only be needed if the directed fishery HG is attained and the fishery is operating under the incidental allowance cap.

Moved by: Marija Vojkovich  
Motion 10 passed.

Seconded by: Roger Thomas

Motion 11: For CPS, initiate an amendment to the CPS FMP. The primary purpose of the FMP amendment would be allocation of the coastwide Pacific sardine harvest guideline. To facilitate development of the amendment, the Council directed the CPSAS to draft a range of alternative sardine allocation scenarios. Council staff will publish notice in the *Federal Register* of the Council's intention to develop an FMP amendment related to Pacific sardine allocation, including solicitation of public comment. The Council also directed the CPSMT to review the FMP-related issues in the NMFS May 18, 2004 letter and to report their findings at the September 2004 meeting.

Moved by: Phil Anderson  
Motion 11 passed.

Seconded by: Bob Alverson

Motion 12: Use the portions of the fishing impacts model identified in the forthcoming SSC Report on the fishing impacts model and follow the specific detailed guidance therein. The Council will also

use GIS data and the other qualitative data on non-fishing effects and non-trawl gear types contained in the comprehensive risk assessment. The SSC report will be used during the Groundfish EIS Oversight Committee meeting to help determine a range of alternatives in a more qualitative manner than would be suggested by using the fishing impacts model by itself.

Moved by: Marija Vojkovich  
Motion 12 passed.

Seconded by: Roger Thomas

Motion 13: Preliminarily approve the four EFP applications for 2005/2006 from CDFG, ODFW, and WDFW.

Moved by: Phil Anderson  
Motion 13 passed.

Seconded by: Mark Cedergreen

Motion 14: Adopt tentative management measures for 2005-2006 fisheries for GMT analysis (including proposed EFP set asides) and adopt final ABC and OY for other flatfish as provided in Exhibit C.6.c, Supplemental GMT Report, June 2004, page 11, GMT Recommendations, with the following additions and specifications:

1. Any residual amount of canary rockfish is assumed to be apportioned on a 50/50 basis between sport and commercial fisheries
2. Same as presented
3. Same as presented
4. Same as presented
5. Adopt recreational harvest guidelines for canary rockfish: California = 9.3 mt, North (Oregon and Washington) = 8.5 mt
6. Same as presented
7. Same as presented
8. Same as presented
9. Same as presented
10. As presented in Attachment 3, Tables 1 and 2, with the assumption that 6.0 mt will be provided in the scorecard for this fishery to cover any uncertainty in model projections
11. Same as presented
12. Replace language on page 8 under Washington recreational, 2<sup>nd</sup> paragraph (below bulleted list), with the following language:

If the recreational harvest guideline for canary, yelloweye, or lingcod specified for the Washington/Oregon area is projected to be exceeded, the Washington Department of Fish and Wildlife will consult with the Oregon Department of Fish and Wildlife, and may take action inseason to close all or portions of the recreational fishery deeper than 30 fms, or adjust seasons, bag limits, or size limits, as needed. For purposes of consistency and clarification, the action taken by the Washington Department of Fish and Wildlife would be specified in federal regulations (amendment to add language for OR and CA).

13. As presented by states, except canary cap for Washington Arrowtooth EFP set at 1.75 mt
14. Include tribal fishery regulations as presented in Exhibit C.6.c, Supplemental Proposed

Treaty Indian Management Measures, June 2004

15. Revise language on page 18 that addresses the expected rise of the net in the wings could not exceed three feet
16. On page 6, replace Pigeon Point with Lopez Point
17. Establish ABC for other flatfish at 6,781 mt and an OY of 4,909 mt
18. Round the ABC/OY numbers for other fish as proposed on page 1
19. Give the latitude to the GMT to include the Dover ABC when the information is provided by the assessment author
20. Set limited entry fixed gear tiers and RCA boundary as proposed (GMT Report)

Moved by: Phil Anderson

Seconded by: Jim Harp

Amendment #1 Request the GMT to re-examine the 25% reduction for rex and sanddabs.

Moved by: Ralph Brown

Seconded by: Frank Warrens

Amendment #1 withdrawn (not voted on).

Amendment #2 Ask the GMT to remove the 25% reduction factor on sanddabs and rex sole.

Moved by: Ralph Brown

Seconded by: Frank Warrens

Amendment #2 failed.

Amendment #3 Adopt the GAP recommendations for item #13 (canary cap). Specifically, a canary cap of 1.5 mt in the Washington arrowtooth flounder EFP and a yelloweye cap of 0.5 mt in the Washington dogfish longline EFP.

Moved by: Patty Burke

Seconded by: Ralph Brown

Amendment #3 failed. (6 yes, 6 no, Chairman Hansen voted no).

Amendment #4 Include two options for California recreational fisheries: 1) exempt shore-based anglers and divers from depth and season restrictions, and 2) allow species in the Other Flatfish complex to be retained when caught with Pacific sanddabs (in the exempted sanddab fishery with the accompanying gear and area restrictions that are currently in regulations). Additionally, include: 1) a Cordell Bank closure specified with waypoints that approximate the 100 fm contour, 2) an exemption for the ridgeback prawn trawl fishery from the 75 fm trawl restriction south of Pt. Conception (south of 34°27' N latitude) that would allow the fishery to operate out to the 100 fm line, and 3) a 24-inch minimum size limit and two-fish bag limit for lingcod in the California recreational fishery.

Moved by: Marija Vojkovich

Seconded by: Roger Thomas

Amendment #4 passed.

Main Motion 14 passed as amended.

Motion 15: Assign the Allocation Committee to analyze how the Council may utilize lingcod while minimizing impact on other over fished species. This analysis would not be done for this meeting, but for sometime in the future.

Moved by: Bob Alverson

Seconded by: Mark Cedergreen

Motion 15 passed.

Motion 16: Ask the SSC to work with CINMS and to review the draft document, to direct the advisory bodies to complete their review of the CINMS materials no later than the September 2004 Council meeting, and for the Ad Hoc Channel Islands Marine Reserve Committee (CIMRC) to meet prior to the November Council meeting to develop recommendations for the Council.

Moved by: Patty Wolf  
Motion 16 passed.

Seconded by: Phil Anderson

Motion 17: Adopt the alternatives in Table 2.6-1 of Exhibit C.7.a, Attachment 1, with the 4th paragraph of the GAP statement incorporated into the tables; secondly, include an SSC and NWFSC formal review of the sampling plan and protocols to provide assurance we are getting not only good sampling, but cost effective sampling. Also include using Table 2.6.1, inserting enforcement language from alternative 4 into alternative 3.

Moved by: Patty Burke  
Motion 17 passed.

Seconded by: Bob Alverson

Motion 18: Approve the recommendations in Exhibit C.8.b, Supplemental GMT Report, specifically approve items #1, #2 (with an 8 mt value in the scorecard), #3, #4, #7, and #8.

Moved by: Phil Anderson  
Motion 18 passed.

Seconded by: Bob Alverson

Motion 19: Approve a variation of item #6 in Exhibit C.8.b, Supplemental GMT Report, which allows restriction of other flatfish species with no sublimit when fishing for sanddabs.

Moved by: Marija Vojkovich  
Motion 19 passed.

Seconded by: Roger Thomas

Motion 20: Approve the report of the Legislative Committee as contained in Exhibit B.4.b, Supplemental Legislative Committee Report; add the GAP Report (B.4.c) to the Legislative Committee Report.

Moved by: Marija Vojkovich  
Motion 20 passed.

Seconded by: Roger Thomas

Motion 21: Approve the report of the Budget Committee as shown in Exhibit B.5.b, Supplemental Budget Committee Report.

Moved by: Marija Vojkovich  
Motion 21 passed.

Seconded by: Roger Thomas

Motion 22: Appoint Ms. Susan Ashcraft to the Groundfish Management Team (California seat).

Moved by: Marija Vojkovich  
Motion 22 passed.

Seconded by: Daryl Ticehurst

Motion 23: Appoint Dr. David Sampson to the Scientific and Statistical Committee.

Moved by: Patty Burke  
Motion 23 passed.

Seconded by: Ralph Brown

Motion 24: Amend the previous motion on 2004 groundfish inseason management (Agenda Item C.3).

Moved by: Patty Burke  
Motion 24 passed.

Seconded by: Phil Anderson

Motion 25: In the event of an inseason action, the states will consult with NMFS and NMFS would apply conforming rulemaking consistent with actions decided by the affected states. (Federal regulations conform with state regulations upon Council recommendation).

Moved by: Patty Burke  
Motion 25 passed.

Seconded by: Phil Anderson

Motion 26: Adopt items 1 through 7 on Exhibit C.10.b, Supplemental GMT Report, with the following changes:

1. Page 5, #11 Ridgeback Prawn Trawl Exemption: Change south of 40°10' N. lat. to south of 34°27' N. lat.
2. South of 40°10' N. lat: Align LE fixed gear/OA ten-month season north and south of 34°27' N. lat: March-April closed as follows:
  - a. Correct Table 4 (South) page 20:
    - Line 16: Minor shelf rockfish, widow, and yellowtail rockfish South of 34°27' N. lat:  
Jan-Feb: 2,000 lb/ 2 months; Mar-Apr: CLOSED
    - Line 23: Bocaccio South of 34°27' N. lat:  
Jan-Feb: 300 lb/2 months; Mar-Apr: CLOSED
    - Line 27: Shallow nearshore south of 34°27' N. lat:  
Jan-Feb: 300 lb/2 months; Mar-Apr: CLOSED
    - Line 30: Deeper nearshore South of 34°27' N. lat:  
Jan-Feb: 500 lb/2 months; Mar-Apr: CLOSED
  - b. Correct Table 5 (South) page 22:
    - Line 19: Minor shelf rockfish, widow and chilipepper rockfish South of 34°27' N. lat:  
Jan-Feb: 500 lb/2 months; Mar-Apr: CLOSED
    - Line 25: Bocaccio south of 34°27' N. lat:

Jan-Feb: 100 lb/ 2 months; Mar-Apr: CLOSED  
Line 29: Shallow nearshore south of 34°27' N. lat:  
Jan-Feb: 300 lb/ 2 months; Mar-Apr: CLOSED  
Line 32: Deeper nearshore south of 34°27' N. lat:  
Jan-Feb: 500 lb/2 months; Mar-Apr: CLOSED

3. a. Pg. 7 #4: Correct to “Fishing allowed for divers and shore-based anglers.”  
b. Pg. 7 #6: Correct two parenthetical texts to “(other than divers and shore-based)”
4. Pg 7 Add #9a: North of 40°10' N. lat: Remove black rockfish sub-bag limit of zero within the RCG Complex (sublimit was imposed as in-season action in 2004).

The following friendly amendment was accepted as part of the motion: for the southern trawl gear - only one gear allowed aboard except midwater gear is allowed when large footrope gear is aboard.

Moved by: Marija Vojkovich                      Seconded by: Roger Thomas  
Motion 26 passed.

Motion 27: Adopt the final groundfish management measures for 2005 and 2006 as set forth in Exhibit C.6.c, Proposed Treaty Indian Management Measures which was distributed Wednesday.

Moved by: Jim Harp                                      Seconded by: Phil Anderson  
Motion 27 passed.