

VOTING LOG

September 7 - 12, 2003

MOTION 1: Approve the agenda as shown in Exhibit A.5, September 2003 Council Meeting Agenda.

Moved by: Frank Warrens Seconded by: Jim Harp
Motion 1 passed.

MOTION 2: Appoint Mr. David Ortmann as Vice-Chairman for the term starting today (September 8, 2003) until December 31, 2004.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 2 passed.

MOTION 3: Appoint Mr. Donald Hansen as chairman for the term starting today (September 8, 2003) until December 31, 2004.

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Motion 3 passed.

MOTION 4: Approve the April 2003 minutes with the following correction made by Mr. Anderson: on page 21 where it says "We need to wait to make the decision on whether or not to use the new rates", add after that sentence the phrase "for target species".

Moved by: Ralph Brown Seconded by: Marija Vojkovich
Motion 4 passed.

MOTION 5: Do not use the discard information for inseason management for 2003 but use it for 2004 and that we schedule a discussion of the use of that data as an issue at the November Council meeting. That discussion to benefit from convening an interim subcommittee to develop recommendations for criteria to guide how and when new information (not just observer information) is incorporated into management decisions. The group to provide recommendations in March.

Moved by: Neal Coenen Seconded by: Frank Warrens
Roll call vote. 9 yes, 4 no. Messrs. Alverson, Mallet, Cedergreen voted no.
Motion 5 passed.

MOTION 6: Mr. Anderson moved to adopt the harvest specifications as shown in Exhibit C.3, Attachment 1 with the spoken changes as made by Mr. DeVore with the following additions/changes:

whiting: raise the High OY alternative to a 325,000 mt ABC and a 250,000 mt OY with no stated preferred alternative;
sablefish: adopt the Medium OY specifications as the preferred alternative;

canary rockfish: no specific OY yet; defer the decision to agendum C.6;
bocaccio: adopt a 250 mt OY as the preferred alternative;
darkblotched rockfish: adopt the Medium OY specifications (ABC and OY of 240 mt) as the preferred alternative;
black rockfish (in Oregon and California): adopt the Medium OY as the preferred alternative.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 6 passed.

MOTION 7: For inseason changes, adopt the values as shown in Exhibit C.4.b, Supplemental GMT Report with the following changes. Under Coastwide Recommendations, change the text to read “Remove midwater yellowtail/widow trawl opportunity in period 6.” and the deeper nearshore limits south of 40° 10' N Latitude should be changed to 400 pounds per two months instead of one month.

Moved by: Ralph Brown Seconded by: Jim Harp
Motion 7 passed.

MOTION 8: Change the name of the agenda item category from “Marine Reserves” to “Marine Protected Areas” in future Council agendas.

Moved by: Patty Wolf Seconded by: Jim Harp
Motion 8 passed.

MOTION 9: Approve the proposals set forth by the GMT as shown in Exhibit C.5.d, Supplemental GMT Report for use as a set of “priorities” and use it as an intended list for later discussion under Agenda Item C.6. This will not be used as a final action, but just for the purposes of discussion and as a tool to look at EFPs and how they affect the groundfish scorecard.

Moved by: Neal Coenen Seconded by: Frank Warrens
Motion 9 passed.

MOTION 10: Adopt the COP for EFPs as proposed under Exhibit C.5.b, Attachment 2, with the following modifications (1) under the section on submission, the first sentence, add “the GAP” to that list; (2) under “Review and Approval” add another bullet “Explores the use of higher trip limits or other incentives to increase utilization” (taken from the strategic plan and consistent with the language included under “Purpose”); and (3) under “Proposal Contents” add “A description of how vessels will be chosen to participate in the EFP”.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 10 passed.

MOTION 11: Give direction to the GMT to work with the GAP in developing more refined 2004 management measures using guidance from the trip limits provided in Exhibit C.6.d, Supplemental GMT Report and the distribution of impacts on overfished species that are captured on page 2-45 of Exhibit C.6, Attachment 1, with the corrections/additions/deletions of the EFP actions taken earlier; modifying the trawl nonwhiting as referenced and filling in the values where needed to bring it back to us in a more refined set of management measures. In addition, the GMT should use a 58:42 split for Oregon:California black rockfish allocation, the new California recreational options, Oregon recreational Option #3, and the new bocaccio OY.

Moved by: Phil Anderson
Motion 11 passed.

Seconded by: Marija Vojkovich

MOTION 12: Recommend that NMFS transmit the report for halibut bycatch estimates for the 2002 groundfish trawl fishery to the IPHC for use in management Area 2A (provided as Exhibit G.2, Attachment 1) and include in that transmittal letter the comments made by Mr. Brown that the depth based trawl closures in 2003 were substantial all year (reason why bycatch would be expected to show further reduction in 2003).

Moved by: Phil Anderson
Motion 12 passed.

Seconded by: Bob Alverson

MOTION 13: Adopt for public review the proposed changes to the Area 2A Pacific halibut catch sharing plan and annual regulations as shown in Exhibit G.3.b, Supplemental WDFW Report and Exhibit G.3.b, Supplemental ODFW Report.

Moved by: Phil Anderson
Motion 13 passed.

Seconded by: Patty Burke

MOTION 14: Defer choosing a range of alternatives until the November meeting at which time a better set of alternatives can be provided (anticipate an additional year of the whiting fishery operating under the EFP).

Moved by: Patty Burke
Motion 14 passed.

Seconded by: Marija Vojkovich

MOTION 15: Not attempt to do a canary stock assessment in time for the 2005-2006 management period.

Moved by: Phil Anderson
Motion 15 passed.

Seconded by: Bob Alverson

MOTION 16: Established an IQ committee composed of nine trawl representatives, and representatives from enforcement, processors, environmental sector, economists, and a tribal seat with the names to be selected by the chair at a later date.

Moved by: Ralph Brown
Motion 16 passed.

Seconded by: Frank Warrens

MOTION 17: Adopt the Legislative Committee's report as shown in Exhibit B.4.b, Supplemental Legislative Committee Report. Motion 16 passed.

Moved by: Bob Alverson
Motion 17 passed.

Seconded by: Mark Cedergreen

MOTION 18: Adopt the recommendations of the Budget Committee as provided in Exhibit B.5.b, Supplemental Budget Committee Report.

Moved by: Bob Alverson
Motion 18 passed.

Seconded by: Phil Anderson

MOTION 19: Revise the composition of the CPSAS by reducing it to 10 members by combining the charterboat positions for northern and southern California into one position ; add one sport fisher at-large position to the GAP; add one northern California charterboat position to the GAP (north of Point Conception); for the SAS, eliminate the public at-large seat; for the GAP tribal fisher seat, keep it listed as a three-year term, same as other members; apply the same to the SAS (tribal fisher position); for the California and Washington Coast/Columbia River tribal seats on the HC (tribal government seats), set the appointments for three years to address the rotation issue (rotation of the position between tribes); include one new seat on the SSC that is specified for NMFS SWFSC.

Moved by: Phil Anderson
Motion 19 passed.

Seconded by: Marija Vojkovich

MOTION 20: Adopt the management recommendations in Exhibit C.6.o, Supplemental GMT Report 3 for the 2004 season with the edits provided by Ms. Vojkovich and the following modifications: 1) the motion does not include the VMS transiting proposals; 2) the motion does not include the delay of the sablefish primary season start date; 3) the motion does not address the proposal to implement selective flatfish trawl regulations (the motion is not in opposition to the proposal; it just does not address it); 4) the motion includes the understanding that the 400 mt ABC for bocaccio does not indicate a Council endorsement of any particular model in the rebuilding analysis; 5) the motion specifically provides that the allocation outcomes between commercial and recreational sectors as well as between states, except where they are already previously provided in previous actions, are not endorsed for future years; and 6) the motion includes a provision that the Council will revisit the issue of retention of

canary rockfish under a one fish bag limit for any of the three states in April pending the acquisition of the additional data that will come from the observer program and the outlook for the recreational salmon fisheries in the three states.

Moved by: Phil Anderson Seconded by: Marija Vojkovich

Amendment: Continue the “B” platoon for the trawl fishery with concurrent changes in depth lines for both platoons.

Moved by: Ralph Brown Seconded by: Marija Vojkovich
Amendment failed by a vote of 3 yes, 9 no.
Motion 20 passed.

MOTION 21: Working off Exhibit C.6.o, Supplemental GMT Report 2, adopt a canary OY of 47.3 mt and the EFP caps that are represented on the bycatch scorecard in table 2.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 21 passed.

MOTION 22: Adopt Exhibit C.6.s, Supplemental Treaty Indian Management Measures, for tribal groundfish fisheries for 2004 (front side).

Moved by: Jim Harp Seconded by: Phil Anderson
Motion 22 passed.

MOTION 23: Adopt Exhibit C.6.s, Supplemental Treaty Indian Management Measures for the Makah Pacific whiting fishery (back side) with the clarification that the tribes intend to adopt the trip limits in Table 3 of Exhibit C.6.o, Supplemental GMT Report 3 without depth restrictions.

Moved by: Jim Harp Seconded by: Neil Coenen
Motion 23 passed.