

VOTING LOG
Pacific Fishery Management Council

161st Meeting
October 29 - November 2, 2001

MOTION 1: Approve the agenda.

Moved by: Bob Alverson
Motion 1 passed.

Seconded by: Ralph Brown

MOTION 2: Adopt the Washington Department of Fish and Wildlife (WDFW)/Oregon Department of Fish and Wildlife (ODFW) proposals to the Pacific halibut recreational regulations for public review.

Moved by: Phil Anderson
Motion 2 passed.

Seconded by: Bob Alverson

MOTION 3: Adopt alternative 4 for 2002 preferred acceptable biological catches (ABCs) and optimum yields (OYs) as identified in Exhibit C.3, Attachment 1, with the following clarification/modifications:

Shortspine Thornyheads: set the ABC at 1,004 and the OY at 955 mt.
Dover Sole: set the ABC at 8,510 mt and the OY at 7,440 mt.

Moved by: Phil Anderson

Seconded by: Jim Harp

Amendment 1: For sablefish, set the OY at 4,500 mt instead of 4,000 mt.

Moved by: Burnie Bohn
Roll call vote on amendment.
Amendment 1 to motion 3 passed.

Seconded by: Ralph Brown

Main motion 3 passed as amended, including a friendly amendment to exclude yelloweye until Agenda Item C.4.

MOTION 4: Relative to the OY for planning purposes on the management measures for yelloweye, set the ABC and OY of 5 and 2.5 for the Monterey area and 22 and 11 for the area north of 40° 10' N latitude.

Moved by: Burnie Bohn
Motion 4 passed.

Seconded by: Phil Anderson

MOTION 5: Adopt the hearing sites as shown in Exhibit D.3, Situation Summary, November 2001. Those hearing sites would be:

April 1 Westport, Washington and North Bend, Oregon
April 2 Eureka, California

Moved by: Phil Anderson
Motion 5 passed.

Seconded by: Bob Alverson

MOTION 6: Leave the season opening structure the same as it is, below Pigeon Pt. the last Saturday in March (30) up to Pt. Arena (April 13th) - (leave the same as in the regulatory measures already in effect).

Moved by: Roger Thomas
Motion 6 passed.

Seconded by: LB Boydston

MOTION 7: Proceed with the interim Biological Opinion for listed Central Valley spring chinook and Sacramento winter chinook as presented by Mr. Dan Viele.

Moved by: LB Boydston
Motion 7 passed.

Seconded by: Roger Thomas

MOTION 8: Tentatively approve the use of the new Klamath Ocean Harvest Model and the new cohort analysis for the coho Fishery Regulation Assessment Model for the 2002 salmon management season, contingent on completion of remaining technical issues, satisfactory testing of the models, and consideration of final recommendations from the Scientific and Statistical Committee (SSC) and Salmon Technical Team (STT) at the March 2002 Council meeting.

Moved by: Phil Anderson
Motion 8 passed.

Seconded by: Jim Lone

MOTION 9: Accept the STT Report as shown in Exhibit D.6.b, STT Report, November 2001 for Queets River coho that Queets coho are not currently overfished, not likely to become overfished in near future, that a rebuilding plan is not required, and that no changes in management measures are required to achieve the management objectives for Queets coho.

Moved by: Phil Anderson
Motion 9 passed.

Seconded by: Bob Alverson

MOTION 10: Form an ad hoc committee, under the Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC), for scoping multi-year management of the groundfish fishery.

Those members are:

Mr. Phil Anderson	Dr. Jim Hastie
Mr. Burnie Bohn	Mr. Jim Lone
Mr. LB Boydston	Dr. Rick Methot
Mr. Ralph Brown	Mr. Rod Moore
Ms. Eileen Cooney	Dr. Steve Ralston
Mr. Bob Eaton	Mr. Bill Robinson

The objective would be to scope multi-year management approaches, synchronized with a multi-year stock assessment schedule and with full accommodation of federal notice and comment requirements. The schedule for the meetings for this committee would be set by the Executive Director.

Moved by: Ralph Brown
Motion 10 passed.

Seconded by: Burnie Bohn

MOTION 11: Adopt the following: Write a letter to the California Fish and Game Commission (CFG) to respond to the process and request opportunity to provide input on the alternatives and their environmental document; given sufficient lead time to distribute and analyze the document, enclose a schedule of our meetings; specify there may be two possible courses of action for establishing no fishing areas in Federal waters of the sanctuary to complement areas established by the state (one under the Magnuson-Stevens Act authority and the other under the authority of the National Marine Sanctuaries Act), the Council will choose among those paths at a later time; enclose the Groundfish Advisory Subpanel (GAP) and SSC Reports with that letter. (Ms. Cindy Thomson from the SSC be a contact person in case the commission has questions about the SSC Report).

Moved by: LB Boydstun
Motion 11 passed.

Seconded by: Donald Hansen

MOTION 12: Approve the exempted fishing permit (EFP) by ODFW as shown in Exhibit C.8.c, Supplemental ODFW Proposal. Also approve the EFPs by WDFW as shown in Exhibit C.8.c, Supplemental WDFW Proposal 1, and Supplemental WDFW Proposal 2, with the conditions they satisfy National Marine Fisheries Service (NMFS) conditions in completing the application process.

Moved by: Burnie Bohn
Motion 12 passed.

Seconded by: Ralph Brown

MOTION 13: Adopt the following motion for the draft highly migratory species (HMS) fishery management plan (FMP): (as shown in Exhibit G.2.e, Supplemental CDFG Motion in Writing).

*Page 3-5: Management Unit Species - Option 2
5 tunas, 5 sharks, swordfish, striped marlin, dorado*

*Page 3-7: Prohibited Species - Both Option 1 and 2
white, basking, and megamouth sharks; Pacific halibut and salmon*

*Page 8-7: Framework Process (for Rulemaking Actions) - Option 2
Option 1 plus "Points of Concern" process*

*Page 8-8: Management Cycle - Option 3
biennial management cycle*

*Page 8-21: Treaty Indian Fishing - Option 1
include framework process similar to Treaty Indian Fishery under the Coastal Pelagic Species plan*

*Page 3-14: Management Control Rule - Default Control Rule
MSY and MSY Proxies; OY for Vulnerable Species - sharks*

Page 4-11: Essential Fish Habitat - Management Species

Page 8-10: Legal Commercial Gears; harpoon, surface hook and line, drift gillnet and purse seine

Page 8-12: Legal Recreational Gear; rod and reel (pole and line), spear, hook and line

Page 8-15: Reporting and Monitoring Requirements; Mandatory logbooks for selected fisheries;

surface hook and line, drift gillnet, pelagic longline, small vessel tuna purse seine, harpoon and charter/party

Moved by: Marija Vojkovich
Motion 13 passed.

Seconded by: Donald Hansen

MOTION 14: Adopt the following motion for the draft HMS FMP:

*Part B Page 1: Commercial Permits - Option 2
commercial permit with gear endorsement*

Part B Page 2: Recreational Permits - No Action

*Part B Page 3: Far Offshore Commercial Fisheries Declarations - Option 3
exempt all trollers from offshore declaration*

*Part B Page 5: Drift Gillnet Fishery, Management Authority - Option 3
federalize selected state regulations and laws under FMP*

*Part B Page 24: Longline Fishery, Management Process - Option 3
includes longlines as actively managed gear and propose initial regulations*

*Part B Page 28: Longline Fishery, Management on High Seas - Option 2
include all management measures included in Western Pacific Pelagics FMP*

Part B Page 47: Longline Fishery, Management in EEZ - No Longlining in EEZ (new option)

*Part B Page 51: Coastal Purse Seine Closure - Both Options 1 & 2
closures off Oregon and Washington*

*Part B Page 54: Sale of Striped Marlin - Option 1
prohibit commercial landing or sale of striped marlin*

*Part B Page 17: Drift Gillnet Fishery Restrictions - Protected Species
implement modified take reduction restrictions*

Also include relative to drift gillnet fishery management authority, include the three options inadvertently omitted (these are identified on Exhibit G.2.b, Supplemental HMSPDT Report, Attachment 2), and all three are to be identified as "Council Preferred" options. Specifically, these options are: 1) federalize existing state closures off California, Oregon, and Washington; 2) close EEZ north of 45° n latitude; and 3) close EEZ off Washington east of 126°, and off OR east of 125°, 30 minutes.

Moved by: Marija Vojkovich
Motion 14 passed.

Seconded by: Jim Caito

MOTION 15: Add an additional option for the recreational catch and release program to the draft HMS FMP.

Moved by: Phil Anderson
Motion 15 passed.

Seconded by: Jim Harp

MOTION 24: Appoint Mr. Donald Hansen to serve as Council Vice Chairman for 2002.

Moved by: LB Boydston
Motion 24 passed.

Seconded by: Roger Thomas

MOTION 25: Adopt the report of the Budget Committee as shown in Exhibit I.3, Supplemental Budget Committee Report, absent the meeting location issue.

Moved by: Burnie Bohn
Motion 25 passed.

Seconded by: Jerry Mallet

MOTION 26: Regarding Council meeting sites in 2003, give the staff flexibility to obtain the best possible meeting locations over the broadest area within the Council jurisdiction by allowing staff to negotiate contracts for 2003 in the locations listed below with the provision that costs be held essentially neutral (i.e., with the bids for 2003 by the hotels used in 2001). The following locations are to be looked at in 2003:

March	Sacramento, California
April	Portland/Vancouver Metropolitan Area
June	San Francisco Metropolitan Area
September	Seattle, Washington
November	San Diego or Southern California Area

In the event near budget neutrality could not be achieved, the Council staff will use the recommendations for meeting locations as noted in the Budget Committee Report.

Moved by: Jim Harp
Roll call vote.
Motion 26 passed.

Seconded by: Burnie Bohn

MOTION 27: Adopt the limited entry trawl trip limits for 2002 as presented on Exhibit C.4.i, Supplemental GMT Report 5 with the exception that, under rex sole, all references to the small footrope in November and December be removed. Include a footnote under minor nearshore rockfish saying no yelloweye retention (except in the limited entry trawl).

Moved by: Phil Anderson
Motion 27 passed.

Seconded by: Ralph Brown

MOTION 28: Referring to Exhibit C.4.i, Supplemental GMT Report 5 adopt the limited entry fixed gear trip limits and the open access (OA) trip limits for 2002 as presented in the table with the following corrections: 1) the limited entry fixed gear minor slope rockfish limit of 1,000 pounds/month extends through April after which it would go to 5,000 pounds/2 months through the end of October, then drop back to 2,000 pounds/ 2 months in November and December; 2) for OA under minor nearshore rockfish, the timeframe in the summer period with a 4,000 pounds/2 month limit would be extended through the month of October (instead of through September); 3) for exempted trawl, specify the pink shrimp trip limits that are recommended under Exhibit C.4.i, Supplemental GAP report 2; and 4) exclude from the motion the recommended minor nearshore rockfish limit/time period change discussed earlier for OA. Include minor nearshore rockfish in the north (with the base limit and sublimit) in the motion with the revision of the time frame as stated by Dr. Hastie (Dr. Hastie said those are not two different alternatives on the OA table). The second line for minor nearshore

rockfish in the north refers to a specified sublimit for species other than black or blue rockfish. He apologized for the confusing table format. Both of the lines for minor nearshore rockfish north (the base limit and the sublimit) could be moved to the end of October (i.e., the summer limit would then apply for the May-October period, not May-September).

Moved by: Phil Anderson
Motion 28 passed.

Seconded by: Bob Alverson

MOTION 29: Referring to Exhibit C.4., Supplemental CDFG Proposal, adopt the recreational fisheries as shown in that document, but with the clarification that 25 fathoms should be changed to 20 fathoms where it occurs in the proposal. Also add verbage as follows: Council will consider at its September, 2002 meeting to open the recreational fishery for minor nearshore rockfish and lingcod in the central California area during November and December based on overall landings of minor nearshore rockfish and lingcod using data from the Marine Recreational Fisheries Statistics Survey (MRFSS) through wave 4.

Moved by: LB Boydston
Motion 29 passed.

Seconded by: Roger Thomas

MOTION 30: Referring to Exhibit C.4.i, Supplemental GAP Report 2, adopt the recreational fisheries as shown in that document but also insert for the inseason adjustment "fishing outside of 20 fathoms or 25 fathoms "as determined by inseason evaluation based on Enforcement Consultant concerns.

Moved by: Burnie Bohn
Motion 30 passed.

Seconded by: Ralph Brown

MOTION 31: Referring to Exhibit C.4.i, Supplemental GAP Report 2, adopt the Washington recreational fisheries as described.

Moved by: Phil Anderson
Motion 31 passed.

Seconded by: Jim Harp

MOTION 32: Adopt the 24-hour period recommended by the GAP.

Moved by: Bill Robinson
Motion 32 passed.

Seconded by: Bob Alverson

MOTION 33: Adopt the tribal fisheries as shown in Exhibit C.4, Supplemental Treaty Indian Harvest Levels with a sablefish OY of 423 mt for 2002.

Moved by: Jim Harp
Motion 33 passed.

Seconded by: Bob Alverson

MOTION 34: Authorize the landing of 1,000 pounds per trip of Dover sole in the month of December.

Moved by: Ralph Brown
Motion 34 passed.

Seconded by: Hans Radkte