

**VOTING LOG**  
**Pacific Fishery Management Council**  
November 2 - 7, 2003

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

Moved by: Jim Harp  
Motion 1 passed.

Seconded by: Marija Vojkovich

Motion 2: For the 2004 ocean salmon management preseason process, adopt the public hearing sites and schedule as listed in Exhibit E.3, Situation Summary with the substitution of Fort Bragg for Eureka. The locations will be Westport, Washington and Coos Bay, Oregon on March 29; and Fort Bragg, California on March 30.

Moved by: Phil Anderson  
Motion 2 passed.

Seconded by: Mark Cedergreen

Motion 3: Approve Exhibit E.3, Attachment 1 (staff's overall proposed schedule and process for developing 2004 ocean salmon management measures).

Moved by: Phil Anderson  
Motion 3 passed.

Seconded by: Bob Alverson

Motion 4: Adopt the changes to the Area 2A Pacific Halibut Catch Sharing Plan as proposed in Exhibit F.2.b, Supplemental WDFW Report with the following modification:

Subsequent to this closure, if there is insufficient quota remaining to reopen this subarea for another fishing day, then the Washington proportion as set preseason may be transferred inseason to another Washington coastal subarea, and/or the Oregon proportion as set preseason may be transferred inseason to another Oregon subarea by NMFS via an update to the recreational halibut hotline.

Moved by : Phil Anderson  
Motion 4 passed.

Seconded by: Mark Cedergreen

Motion 5: Adopt the changes to the Area 2A Pacific Halibut Catch Sharing Plan as proposed in Exhibit F.2.b, Supplemental ODFW Report.

Moved by: Patty Burke  
Motion 5 passed.

Seconded by: Ralph Brown

Motion 6: Set the 2004 Pacific sardine harvest guideline at 122,747 mt and allow for incidental catch allowances for Pacific sardine in CPS fisheries up to 45% of landed weight.

Moved by: Marija Vojkovich  
Motion 6 passed.

Seconded by: Phil Anderson

Motion 7: Adopt Option 2 from Exhibit D.5.b, Supplemental GMT Report with the following modifications. The Oregon recreational fishery will be restricted to areas inside the 27 fathom line with no retention of canary rockfish and lingcod. The Washington recreational fishery will remain open inside of three miles for the remainder of the year. The California recreational and commercial hook and line sanddab fishery in southern California would remain open. Additionally, changes to the trawl fishery would be applied to all vessels at the same time regardless of platoon, and the motion includes the trip limit recommendations on page three of the GMT report as well as a recommendation to close the Oregon trawl prawn fishery.

Moved by: Neil Coenen  
Motion 7 passed.

Seconded by: Frank Warrens

Motion 8: Accept the SSC recommendations as presented in Exhibit D.6.b, Supplemental SSC Report and urge that the stock assessments for cabezon and lingcod come to the Council for action at the March 2004 meeting.

Moved by: Neil Coenen  
Motion 8 passed.

Seconded by: Frank Warrens

Motion 9: For VMS, expand the transiting only provision that currently applies to the trawl fleet to all vessels that are required to carry vms; include a recommendation to the enforcement groups to use appropriate discretion and take into account circumstances in the application of this tool. (omits requirements for gear stowage for fixed gear).

Moved by: Bill Robinson  
Motion 9 passed.

Seconded by: Marija Vojkovich

Motion 10: Adopt for the 2005-2006 groundfish fishery management cycle the process outlined in Exhibit D.8.b, Supplemental GMT Report 1 with the addition of an Ad Hoc Allocation Committee meeting the week of March 22.

Moved by: Phil Anderson  
Motion 10 passed.

Seconded by: Bob Alverson

Motion 11: Adopt the ABCs and OYs as shown in Exhibit D.8.b, Supplemental GMT Report 3 with the following modifications:

- 1) Pacific cod: the 3200 mt ABC and 1600 mt OY for the Low OY alternative and a High OY alternative of 3200 mt for the ABC and the OY;
- 2) Sablefish: the Low OY value of 4,930 mt be raised to 6,500 mt (using  $F_{.45\%}$  harvest rate) which

- is consistent with the OY adopted two years ago;
- 3) Defer specifying the range of harvest levels for the species that will be coming up under rebuilding review agenda item 14 (widow, cowcod, yelloweye, and bocaccio);
  - 4) Other Flatfish: a Low OY ABC value of 7,700 mt and an OY of 3,850 mt, and a High OY value equal to the 2004 ABC/OY (12,000 mt for both the OY and ABC);
  - 5) Other Fish: an ABC and OY of 15,000 mt for the High OY alternative, and for the Low OY alternative an ABC of 15,000 mt and an OY of 7,500 mt;
  - 6) Indicate our preferred OYs as those consistent with the 2004 adopted values with exception of lingcod, cabezon, and the four rebuilding species.
  - 7) Lingcod: Plug in the values on the Table 1a, page 4, after those values have been identified in the new stock assessment;
  - 8) Yellowtail: a preferred alternative of status quo 2004 specifications under the Medium OY alternative.

Moved by: Phil Anderson                      Seconded by: Bob Alverson  
Motion 11 passed.

Motion 12: Reconsider Motion 11 on the preliminary specifications for 2005/06 ABCs and OYs.

Moved by: Phil Anderson                      Seconded by: Ralph Brown  
Motion 12 passed.

Motion 13: Modify the yellowtail rockfish ABC and OY such that only the alternative of a 3,896 mt ABC and OY is analyzed for 2005 and a 3,681 mt ABC and OY is analyzed for 2006.

Moved by: Phil Anderson                      Seconded by: Ralph Brown  
Motion 13 passed.

Motion 14: For purposes of analysis, adopt all of the GMT recommendations in Report 2 which deal with management measures with the following modifications. Include canary retention in the Oregon recreational fishery as an alternative and an alternative that converts the Oregon selective flatfish trawl EFP into regulations. This alternative would allow access of selective flatfish trawl gear into the RCA with only the observer coverage from the NMFS Observer Program and not require full retention or bycatch caps. Include the GAP recommendations regarding analysis of trawl trip limits as a result of buyback and the California nearshore issue.

Moved by: Neil Coenen                      Seconded by: Frank Warrens  
Motion 14 passed.

Motion 15: Approve the Draft Groundfish Bycatch Program Environmental Impact Statement for public review including the 45-day public comment period after analysis is done.

Moved by: Bill Robinson                      Seconded by: Phil Anderson  
Motion 15 passed.

Motion 16: The Council intent with respect to objective #7 would be best expressed by option “b”: “Avoid provisions where the primary intent is a change in marketing power balance between harvesting and processing sectors”.

Moved by: Ralph Rown

Seconded by: Bob Alverson

Motion 16 passed. 7 Yes 5 No

Motion 17: Adopt the committee’s report including the control date, options that have been chosen for consideration, and Mr. Alverson’s recommendations which were as follows: (1) on page IQ-4 under “Species for Which IQs are Required,” as part of the first option respecify the options for whiting from the harvester perspective (IFQ shorebased, IFQ mothership, IFQ catcher-processor); (2) as a third option under this section add a designation for IFQs processed at-sea and IFQs not processed at-sea (fish dressed and iced at-sea would not be considered processed at-sea and fish frozen at-sea would be considered processed at-sea); (3) extend the control date to IPQs as well as IFQs; (4) request that the allocation committee address the treatment of overfished species within an IFQ program at their March meeting; and (5) add a fifth goal: “Capacity rationalization through market forces.”

Moved by: Ralph Brown

Seconded by: Bob Alverson

Motion 17 passed.

Motion 18: Recommend to NMFS approval of the EFP’s which have been submitted by WDFW, ODFW, and CDFG.

Moved by: Phil Anderson

Seconded by: Bob Alverson

Motion 18 passed.

Motion 19: Use the same rebuilding strategy for bocaccio, widow, cowcod, and yelloweye rockfish as shown in Table 1 in Exhibit D.14, Attachment 1.

Moved by: Bob Alverson

Seconded by: Mark Cedergreen

Withdrawn by Mr. Alverson and Mr. Cedergreen

Motion 20: The elements for the Amendment 16-3 NEPA analysis should include a range of rebuilding probabilities of 60-90% for bocaccio, widow, and yelloweye; and, for cowcod, include only alternatives for 55% and 60% rebuilding probabilities.

Moved by: Phil Anderson

Seconded by: Bob Alverson

Amendment: Include a mixed stock exception analysis for bocaccio, widow, and yelloweye.

Moved by: Ralph Brown

Seconded by: Frank Warrens

Amendment failed by a vote of 4 yes, 9 no.

Motion 20 passed.

Motion 21: Approve the report of the Budget Committee as shown in Exhibit I.2.b, Supplemental Budget Committee Report.

Moved by: Ralph Brown  
Motion 21 passed.

Seconded by: Frank Warrens

Motion 22: Appoint the following:

Mr. Dale Sweetnam, CDFG representative on the Coastal Pelagic Species Management Team;  
Ms. LEEANNE Laughlin, CDFG representative on the Coastal Pelagic Species Management Team;  
Mr. Tom Barnes, CDFG representative on the Scientific and Statistical Committee;  
Ms. Deborah Aseltine-Neilson, CDFG representative on the Groundfish Advisory Panel.

Moved by: Marija Vojkovich  
Motion 22 passed.

Seconded by: Roger Thomas

Motion 23: Appoint the following:

Dr. Kevin Hill, NMFS SWFSC representative on the Coastal Pelagic Species Management Team;  
Dr. Suzanne Kohin, NMFS SWFSC representative on the Highly Migratory Species Management Team;  
Dr. Kevin Hill, NMFS SWFSC representative on the Scientific and Statistical Committee.

Moved by: Bill Robinson  
Motion 23 passed.

Seconded by: Marija Vojkovich

Motion 24: Appoint the following people to the At-Large positions on the Scientific and Statistical Committee:

Dr. Ramon Conser;  
Dr. Michael Dalton;  
Dr. Hans Radtke;  
Dr. Andre' Punt;  
Dr. Stephen Ralston;  
Mr. Steve Berkeley.

Moved by: Phil Anderson  
Motion 24 passed.

Seconded by: Mark Cedergreen

Motion 25: Appoint the following people to the Coastal Pelagic Species Advisory Subpanel:

Mr. Orlando Amoroso, California Commercial Fisheries representative;  
Ms. Terry Hoinsky, California Commercial Fisheries representative;  
Mr. John Royal, California Commercial Fisheries representative;  
Mr. Eugene Law, Oregon Commercial Fisheries representative;



Ms. Kate Wing, Conservation Group representative;  
Ms. Tana McHale, Public At-Large representative.

Also, for the Commercial Gillnet representative, solicit new nominations in the interim and make an appointment at the March 2004 Council meeting.

Moved by: Marija Vojkovich                      Seconded by: Roger Thomas  
Motion 27 passed.

Motion 28: Appoint the following people to the Salmon Advisory Subpanel:

Mr. Jim Olson, Washington Troll Fisheries representative;  
Mr. Don Stevens, Oregon Troll Fisheries representative;  
Mr. Duncan MacLean, California Troll Fisheries representative;  
Mr. Kent Martin, Gillnet Fisheries representative;  
Mr. Gerry Reinholdt, Processor representative;  
Mr. Butch Smith, Washington Charter Boat Operator representative;  
Mr. Ron Lethin, Oregon Charter Boat Operator representative;  
Mr. Craig Stone, California Charter Boat Operator representative;  
Mr. Steve Watrous, Washington Sport Fisheries representative;  
Mr. Jim Welter, Oregon Sport Fisheries representative;  
Mr. Tom Welsh, Idaho Sport Fisheries representative;  
Mr. Bob Strickland, California Sport Fisheries representative;  
Mr. Calvin Frank, Washington Coastal Tribal Fisher representative;  
Mr. Mike Orcutt, California Tribal representative;  
Mr. Jim Tuggle, Conservation Group representative.

Moved by: Neal Coenen                      Seconded by: Bob Alverson  
Motion 28 passed.

Motion 29: Add a seat to represent the National Marine Sanctuaries on the Habitat Committee.

Moved by: Phil Anderson                      Seconded by: Jerry Mallet  
Motion 29 passed.

Motion 30: Appoint the following people to the Habitat Committee:

Mr. Paul Heikkila, Commercial Fisheries representative;  
Ms. Liz Hamilton, Sport Fisheries representative;  
Mr. Dave Hillemeier, California Tribal representative;  
Mr. Stuart Ellis, Washington Coast/Columbia River Tribal representative;  
Mr. Michael Osmond, Conservation Group representative;  
Mr. Sean White, Public At-Large representative.

*(Motion continues on next page)*

Also, for the National Marine Sanctuary representative, solicit new nominations in the interim and make an appointment at the March 2004 Council meeting.

Moved by: Phil Anderson  
Motion 30 passed.

Seconded by: Jerry Mallet