



**Motion 6:** Add in Section 2.2.1 (Agenda Item F.2.a, Attachment 1) an option specific to the bottom trawl non-whiting fishery that vessels could use cameras in lieu of an observer if they were a member of a co-op, and retain the current language in that section as an option (i.e., any vessel could use cameras in lieu of an observer for all sectors under consideration, however, a bottom trawl, non-whiting vessel could only use cameras if they were part of a co-op).

Moved by: Michele Culver                      Seconded by: Rich Lincoln  
Motion 6 carried unanimously.

**Motion 7:** Add an alternative to Section 2.3, page 24, under Discard Accounting Option D: for the mothership whiting sector only to account for all discards of whiting by using as a proxy the average percentage of discard from 2011, 2012, 2013, 2014, and any additional averaging for future years.

Moved by: Dale Myer                              Seconded by: Michele Culver

**Amndmnt 1:** Replace “all” with “unintentional minor.”

Moved by: Jeff Feldner                          Seconded by: Gway Kirchner  
Amendment 1 carried unanimously. Motion 7, as amended, carried unanimously.

**Motion 8:** Select as its final preferred alternative (FPA) for AMP:

- Action Alternative 1: The AMP QP allocation procedures will be considered as part of the five-year review and the pass-through procedure used since 2011 will be continued.
  - Sub-option B: until the implementation of regulations resulting from the five-year review (as recommended in Agenda Item F.3.b, Supplemental GMT Report).

Moved by: Michele Culver                      Seconded by: Rich Lincoln  
Motion 8 carried unanimously.

**Motion 9:** Add to the initial list of management measures for further consideration under Agenda Item F.9 and potentially in September, the GMT recommendations, Agenda Item F.3.b, Supplemental GMT Report:

- That discard mortality rates currently used in the nearshore bycatch model and by the west Coast Groundfish Observer Program (WCGOP) in the annual groundfish mortality reports be added to the list in Section B, Immediate and Long-Term Commitments;
- Include the items listed on page 3 of Agenda Item F.3.b, Supplemental GMT Report, June 2014, under Section C “*Candidate Items for Prioritization in September*” be added to the list; and
- Include the GAP Supplemental Report recommendations that begin on page 6 and 7, item #1, #4, and note Item #8 is the same as GMT item #2.

Moved by: Michele Culver                      Seconded by: Rich Lincoln

**Amndmnt 1:** Add items #5 and #6 from the Supplemental GAP Report (Agenda Item F.3.b) recommendations that begin on page 6.

Moved by: Gway Kirchner                      Seconded by: Jeff Feldner  
Amendment 1 carried unanimously.

**Amndmnt 2:** Include items #2 and #3 from the Supplemental GAP Report on page 6.

Moved by: Joanna Grebel                      Seconded by: Mr. Wolford  
Amendment 2 carried unanimously.

**Amndmnt 3:** Include item #7 from the GAP Supplemental Report on page 7.

Moved by: David Crabbe                      Seconded by: Buz Brizzendine  
Amendment 3 passed (Ms. Culver and Mr. Myer voted no). Motion 9, as amended, carried unanimously.

**Motion 10:** Adopt Alternative 1 from Agenda Item F.4.b, Supplemental GMT Report for inseason action for both the limited entry and open access fisheries north of 36° N. latitude.

Moved by: Troy Buell                      Seconded by: Jeff Feldner  
Motion 10 carried unanimously.

**Motion 11:** The Council's management direction for West Coast swordfish under MSA authority includes the following elements for 2014 and beyond:

- Recommend that NMFS publish a final rule to permanently implement a VMS requirement for the DGN fishery and the 48-hour notification requirement under MSA authority by late-summer 2014, as described in Agenda Item E.1.b REVISED NMFS Report,
- Under MSA authority, establish hard caps on marine mammals and ESA-listed bycatch based on NMFS' most current estimate (below) of expected take levels in the DGN fishery per the incidental take statement and current observer coverage. If hard caps are exceeded during a fishing season, the fishery closes for the year. Hard caps shall be established for the species identified in Table 4 below, from Agenda Item K.5.b HMSMT Report, March 2014, pg. 14:

**Table 4. Amount of take expected to be documented by fishery observers over a 5-year period (from Table 13 in NMFS 2013).**

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	Observed take during 5-year period:*
Fin whale	1
Humpback	1
Sperm whale	up to 2
Leatherback turtle	up to 2
Loggerhead turtle	up to 2
Olive ridley turtle	1
Green turtle	1

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further minimize bycatch in the DGN fishery, maintain a viable domestic west coast HMS fishery, and capacity reduction in the DGN fishery through buyouts or other incentives;

- Ask NMFS to report on potential regulatory amendments that would remove exemptions for un-observable vessels in the DGN fishery; and
- Review of the fishery's performance routinely, to evaluate the fishery's ability to operate within hard cap levels and successfully minimize bycatch.

Moved by: Marci Yaremko

Seconded by: David Crabbe

**Amndmnt 1:** Make the following changes to the original motion:

1. In the first bullet, replace “The seven species for which hard caps shall be established include fin, humpback, and sperm whales, and leatherback, loggerhead, olive Ridley, and green turtles” with “The alternatives for hard caps will include the following species: fin, humpback, and sperm whales, and leatherback, loggerhead, olive Ridley, and green turtles;” and add to the end of the paragraph: “Council further directs HMSMT to develop a range of bycatch reduction alternatives for other discard species.”
2. Include as part of the third bullet that the Council's intent is that a requirement be established for 100 percent accountability via observers and/or EM no later than late summer 2016.
3. Add to the last bullet: “of other discard species according to bycatch performance standards to be adopted by the Council.”

Moved By: Rich Lincoln

Seconded by: Michele Culver

**Amdmnt 1a:** Include a bullet at the bottom: To evaluate future access to Pacific Leatherback Conservation Area (PLCA) in light of full accountability and acceptable bycatch cap levels.

Moved by: David Crabbe

Seconded by: Buzz Brizendine

Amendment 1a carried unanimously.

**Amdmnt 1b:** Insert in the last sentence of the first bullet following incidental take statements: “as well as other bycatch reduction estimation tools” in developing this range of alternatives.

Moved by: Mark Helvey

Seconded by: Dan Wolford

Amendment 1b carried unanimously. Amendment 1, as amended, carried unanimously.

**Amndmnt 2:** Change the control date from June 22, 2014 to June 23, 2014.

Moved by: Dale Myer

Seconded by: Rich Lincoln

Amendment 2 carried unanimously. Motion 12, as amended, carried unanimously.

**Motion 13:** Confirm the intent to solicit EFPs to test alternative gear types or new approaches with DGN. Council staff should solicit EFPs in the same manner as was done for EM Groundfish EFPs as per E.3.a, Attachment 1, including evaluation criteria as per COP 20, together with the considerations detailed in both Agenda Item E.3.b, HMSMT Report, and Agenda Item E.3.b, Supplemental HMSMT Report. Schedule to comport with a September-November two-meeting process. EFPs should evaluate relevant questions compatible with the policy directives under Agenda Item E.2, with particular reference to the objectives of maintaining a commercially viable swordfish target fishery.

Moved by: Herb Pollard

Seconded by: Rich Lincoln

**Amndmnt 1:** Add - “Specify that 100 percent monitoring would be required for all EFPs and in the solicitation letter, indicate that applicants should note their willingness to test EM and their willingness and ability to pay for observer coverage.”

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amendment 1 carried unanimously.

**Amndmnt 2:** Replace “particular reference to the objectives of maintaining a commercially viable swordfish target fishery” with “particular reference to the objectives of maintaining commercially viable West Coast HMS target fisheries and minimizing bycatch.”

Moved by: Marci Yaremko

Seconded by: David Crabbe

Amendment 2 carried unanimously. Motion 13, as amended, carried unanimously.

**Motion 14:** Move forward with an initial list for the 2015-2016 and 2016-2017 biennial cycle of bluefin tuna (item 1), VMS ping rate (item 2), DGN hard caps/bycatch reduction targets (item 4), and DGN observer requirements (item 6).

Moved by: Michele Culver

Seconded by: Rich Lincoln

**Amndmnt 1:** Add items 3 (Shallow Set/Deep Set Longline Fishery) and 5 (DGN Permit Transition to MSA Authority) to the list.

Moved by: David Crabbe

Seconded by: Buzz Brizendine

Amendment 1 carried (Mr. Buell, Mr. Feldner, and Ms. Culver voted no).

Motion 14, as amended, carried unanimously.

**Motion 15:** Evaluate recommendation “b” in the HMSMT recommendations as identified in Agenda Item E.4.b Supplemental HMSMT Report, Page 4, for the biennial specifications (substitute motion for Motion 14).

Moved by: Marci Yaremko

Seconded by: David Crabbe

Motion 15 was withdrawn with consent of the second.

**Motion 16:** As part of the HMSMT analysis and development of alternatives, they should evaluate more restrictive bluefin tuna bag limits that are less than 5 fish per day, as well as reductions in possession limits that would be at 10 bluefin or less. Analysis should include conservation benefits to the stock relative to the economic costs to the recreational fishery.

Moved by: Michele Culver                      Seconded by: Rich Lincoln  
Motion 16 carried (Roll Call vote: 7 yes, 6 no; Mr. Pollard, Mr. Wolford, Mr. Brizendine, Ms. Yaremko, Mr. Sones, and Mr. Crabbe voted no).

**Motion 17:** Recommend that NMFS publish a final rule to permanently implement the VMS requirement for the large mesh DGN fishery, and a 48 hour pre-trip notification requirement under MSA authority by late summer 2014, as described in REVISED Agenda Item E.1.b, NMFS Report.

Moved by: Marci Yaremko                      Seconded by: Buzz Brizendine

**Amndmnt 1:** Recommend NMFS consider including hard caps for the following ESA-listed species: fin whale, humpback whale, sperm whale, leatherback turtle, loggerhead turtle, olive Ridley turtle, and green turtle in their final rulemaking for the 2014 – 2015 DGN fishery.

Moved by: Michele Culver                      Seconded by: Amendment failed due to  
lack of second.

Motion 17 carried unanimously.

**Motion 18:** Recommend approval of the four exempted fishing permit (EFP) applications for electronic monitoring (EM) submitted under Agenda Item F.5, with the following conditions:

For all EM EFPs:

1. Include the recommendations specified in the SSC and GMT reports.
2. Require vessels complete a logbook that includes all estimates of discards (including net bleeds, deck washes, drop offs, etc., including those that do not come aboard the vessel).
3. 100 percent video review of all EFP trips conducted by NMFS or PSMFC staff.
4. A minimum level of observer coverage to meet scientific data collection/biological sampling needs, as determined by the NWFSC.
5. Increased VMS ping rate of four times per hour for all EFP trips, or sufficient data logging tool to accurately record location.
6. An Individual Vessel Monitoring Plan that includes adequate amounts and placement of video cameras and lighting to ensure any potential discard events are monitored.
7. A final report with a comparison summary of the logbook and video data that includes a description of discrepancies in discards between the two. These differences would include the species, if possible, and fish category

(i.e., rockfish, flatfish) if not, the amounts, and geographic location of where the vessel was fishing when the difference occurred.

8. NMFS to provide a report to the Council that compares fishing locations and catch composition of EFP trips to WCGOP observer catch composition and bycatch rates of other (or the same) vessel fishing in a similar time and location.

For all EM EFPs, except the Mann/Paine midwater whiting EFP:

9. Include a minimum duration of two years (Note: This duration may be increased if an adequate sample size is not achieved that provides sufficient information on the feasibility of using EM for a particular sector.)

Moved by: Michele Culver

Seconded by: Rich Lincoln

Motion 18 carried unanimously.

**Motion 19:** Recommend approval of the California Yellowtail Rockfish EFP to NMFS.

Moved by: Bob Farrell

Seconded by: David Crabbe

Motion 19 carried unanimously.

**Motion 20:** Adopt the harvest and management specifications for use in the 2014-2015 fishing year, as described in Agenda Item G.2.c, Supplemental CPSMT Report:

1. Establish and overfishing limit (OFL) of 32,992 mt; a P\* value of 0.45; and acceptable biological catch (ABC) and annual catch limit (ACL) equal to 30,138 mt; and a resulting harvest guideline (HG) of 29,170 mt. The CPSMT concurs with the CPSAS recommendation to have an incidental set-aside of 5,000 mt, resulting in an annual catch target (ACT) of 24,170 mt.
2. Should the directed fishery realize the ACT (24,170 mt), the CPSMT recommends that the National Marine Fisheries Service close the directed fishery and shift to the incidental fishery only, with a 45 percent incidental landing allowance when Pacific mackerel are landed with other coastal pelagic species (CPS), with the exception that up to 1 mt of Pacific mackerel could be landed without landing any other CPS.

Table 1. Pacific Mackerel Harvest Values	MT
Biomass	157,106
OFL=Biomass*Fmsy*Distribution	32,992
ABC <sub>0.45</sub> = Biomass*Buffer <sub>0.45</sub> *Fmsy*Dist.	30,138
ACL	30,138
HG = (Biomass - Cutoff) * Fraction * Dist.	29,170
ACT = (HG – incidental set aside)	24,170
Incidental set-aside	5,000

Moved by: Marci Yaremko

Seconded by: David Crabbe

**Amndmnt 1:** Add an in-season review of the 2014-2015 Pacific mackerel fishery at the March 2015 Council meeting, if needed, to consider releasing a portion of the incidental set-aside to the directed fishery (as recommended in item #3, page 2 of Agenda Item G.2.c, Supplemental CPSAS Report).

Moved by: Troy Buell

Seconded by: Jeff Feldner

Amendment 1 carried unanimously. Motion 20, as amended, carried unanimously.

**Motion 21:** Approve the review document and adopt the recommendations of the GAP, GMT, EC, and SSC (Agenda Item F.6.b, Supplemental GAP Report, Agenda Item F.6.b, Supplemental GMT Report, Agenda Item F.6.b, Supplemental EC Report, and Agenda Item F.6.b, Supplemental SSC Report). The GAP Recommendations also include the two items for the omnibus (Agenda Item F.9). The SSC Report would only include the collection of permit price on transfer of the permit. Schedule the next review for 7 years from now, consistent with the MSA.

Moved by: Michele Culver

Seconded by: Rich Lincoln

**Amndmnt 1:** Change the first sentence of the motion to read (change underlined): “Approve the review document and adopt the recommendations of the GAP, GMT, EC, and SSC (Agenda Item F.6.b, Supplemental GAP Report, Agenda Item F.6.b, Supplemental GMT Report, Agenda Item F.6.b, Supplemental EC Report, and Agenda Item F.6.b, Supplemental SSC Report), except for the GAP recommendation to allow existing tier permits to be fished with either longline or pot gear.”

Moved by: Troy Buell

Seconded by: Jeff Feldner

Amendment 1 failed (Mr. Sones, Mr. Feldner, Mr. Buell, Mr. Brizendine and Ms. Lowman voted yes).

**Amndmnt 2:** Add to the end of the motion: “In addition, add to Section 6 of the Phase I and the omnibus a requirement to return pot gear to shore at the end of the fishing trip.

Moved by: Troy Buell

Seconded by: Jeff Feldner

Amendment 2 carried unanimously. Motion 21, as amended, carried unanimously.

**Motion 22:** Council staff prepare the appropriate cover letter to the Gulf of the Farallones and Cordell Bank National Marine Sanctuaries indicating the Council’s lack of support for their expansion proposals and appending all Agenda Item C.2.c supplemental advisory body reports, including the supplemental Habitat Committee letter and correctly-numbered GAP Report.

Moved by: Dan Wolford

Seconded by: Buzz Brizendine

**Amndmnt 1:** Strike “lack of support” and replace with “a strong concern.”

Moved by: David Crabbe

Seconded by: Rich Lincoln

Amendment 1 carried (Mr. Helvey and Ms. Yaremko abstained). Motion 22, as amended, carried (Mr. Helvey and Ms. Yaremko abstained).



- Adopt Option 2a for lingcod for LE and OA – in supplemental GMT Report 3, Table 3
- Adopt shoreward RCA of 30 fms between 40°10′ and 42° N. latitude for the commercial FG fisheries.

Moved by: Joanna Grebel

Seconded by: Gway Kirchner

**Amndmnt 1:** Approve the nearshore management approach described in Agenda Item F.7.b, Supplemental WDFW/ODFW Report.

Moved by: Michele Culver

Seconded by: Gway Kirchner

Amendment 1 carried unanimously. Motion 27, as amended, carried unanimously.

**Motion 28:** Confirm the PPA as the FPA for the trawl RCA configuration in non-IFQ trip limits (TL), except identify the trawl RCA boundaries of 100 fathoms to 200 fathoms modified in the area of 40°10′ to 45°46′ N. latitude year-round.

Moved by: Gway Kirchner

Seconded by: Jeff Feldner

Motion 28 carried unanimously.

**Motion 29:** Confirm the non-trawl RCA seaward configuration in the PPA and confirm the PPA for sablefish trip limits north of 36° N. latitude; for south of 36° N. latitude for limited entry and open access, maintain the current trip limits and request that the GMT analyze trip limit options for slope rockfish north of 40° 10′ N. latitude that could apply inseason. For Washington recreational fishery, approve the PPA included in Attachment 3 as the FPA.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Motion 29 carried unanimously.

**Motion 30:** Confirm the PPA as FPA for Oregon bag limits, length limits, and area closures. Include the sub-bag limit for canary rockfish of one canary per angler.

Moved by: Gway Kirchner

Seconded by: Jeff Feldner

Motion 30 carried unanimously.

**Motion 31:** Adopt as the FPA the season structures and management measures for California as described in Agenda Item F.7.b, Supplemental CDFW Report 2.

Moved by: Joanna Grebel

Seconded by: Buzz Brizendine

Motion 31 carried unanimously.

**Motion 32:** Adopt the RCA boundary adjustments (for trawl and non-trawl) as analyzed in Attachment 6, including the 200 fathom modified line in Oregon and proposed changes in California. Adopt the GAP recommendations for bocaccio south of 34°27′ N. latitude and for shelf rockfish south of 34°27′ N. latitude.

Moved by: Joanna Grebel

Seconded by: Gway Kirchner

**Amndmnt 1:** Adopt the RCA line changes as recommended by the GAP (Agenda Item F.7.c, Supplemental GAP Report – Recommendations on pages 11, 12, and 13).

Moved by: David Crabbe

Seconded by: Buzz Brizendine

Amendment 1 carried unanimously. Motion 32, as amended, carried unanimously.

**Motion 33:** Confirm the PPAs as FPAs for non-trawl RCA shoreward configurations and trip limits as adjusted in previous motions.

Moved by: Gway Kirchner

Seconded by: Joanna Grebel

Motion 33 carried unanimously.

**Motion 34:** Confirm Alternative 3 as our FPA for default harvest control rules as contained in Agenda Item F.7.a, Attachment 8 and adopt the FMP language to implement Amendment 24 as found in Agenda Item F.7.a, Supplemental Attachment 13.

Moved by: Michele Culver

Seconded by: Rich Lincoln

**Amndmnt 1:** Remove the word “actively” from the title of Table 3-1 in Attachment 8.

Moved by: Frank Lockhart

Seconded by: Rich Lincoln

Amendment 1 carried unanimously. Motion 34, as amended, carried unanimously.

**Motion 35:** Adopt as the preliminary list of stocks to be assessed in 2015:

- Full Assessments: black rockfish, bocaccio, canary rockfish, darkblotched rockfish, widow rockfish, China rockfish, cowcod, and kelp greenling.
- Update Assessments: petrale sole and sablefish.

Moved by: Troy Buell

Seconded by: Jeff Feldner

**Amndmnt 1:** Amend the motion to specify that the assessment for black rockfish would be in two areas; for kelp greenling it would be in Oregon, and for sablefish it could be a full or an update assessment.

Moved by: Michele Culver

Seconded by: Rich Lincoln

**Amdmnt 1a:** Make the following changes to Amendment 1 (in underline/strikeout): Specify that “. . .black rockfish ~~would~~ may be in two areas; for kelp greenling it ~~would~~ may be Oregon only, and for sablefish it could be a full or an update assessment.”

Moved by: Troy Buell

Seconded by: Jeff Feldner

Amendment 1a carried under a roll call vote: 7 yes, 6 no (Mr. Pollard abstained, Ms. Culver, Mr. Lincoln, Mr. Crabbe, Mr. Wolford, Mr. Myer, and Ms. Grebel voted no).

Amendment 1, as amended, carried unanimously. Motion 35, as amended, carried unanimously.

**Motion 36:** Approve the draft minutes as presented in Agenda Item C.1.a, Supplemental Attachment 1: Draft Minutes: 222<sup>nd</sup> Session of the Pacific Fishery Management Council (March 2014).

Moved by: Dave Ortmann                      Seconded by: Herb Pollard  
Motion 36 carried unanimously.

**Motion 37:** Adopt the report of the Budget Committee as shown in Agenda Item C.4.b, Supplemental Budget Committee Report, including the CY 2014 operating budget as presented in the report.

Moved by: Herb Pollard                      Seconded by: Dan Wolford  
Motion 37 carried unanimously.

**Motion 38:** Appoint Ms. Dorothy Lowman to the position of Chair for the 2014-2015 term; and Mr. Herb Pollard to the position of Vice- Chair for the 2014-2015 term.

Moved by: Dave Ortmann                      Seconded by: David Sones  
Motion 38 carried unanimously.

**Motion 39:** Appoint Mr. Alan Byrne to the Idaho Department of Fish and Game seat on the Scientific and Statistical Committee.

Moved by: Dave Ortmann                      Seconded by: Herb Pollard  
Motion 39 carried unanimously.

**Motion 40:** Appoint Mr. Dave Bitts to the California commercial troll seat on the Salmon Advisory Subpanel for the remainder of the 2013-2015 term.

Moved by: Marci Yaremko                      Seconded by: Dan Wolford  
Motion 40 carried unanimously.

**Motion 41:** Appoint Mr. Greg Johnson to the commercial gillnet seat on the Salmon Advisory Subpanel for the remainder of the 2013-2015 term.

Moved by: Jeff Feldner                      Seconded by: Gway Kirchner  
Motion 41 carried unanimously.