

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
DoubleTree by Hilton Spokane City Center  
Salon II  
322 North Spokane Falls Court  
Spokane, WA 99201  
Telephone 509-455-9600  
June 11-12, 2015

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

THURSDAY, JUNE 11, 2015 – 8 AM

**A. Call to Order**

1. Call to Order and Introductions Meisha Key
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and April 2015 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning  
(8 a.m., 1 hour) *No Report to Council*

**D. Groundfish Management**

8. Final Stock Assessments and Catch Reports
    - a. Review the Groundfish Subcommittee Recommendations Dave Sampson
    - b. Review of the Canary Rockfish Assessment Jim Thorson
    - c. Review of the Darkblotched Rockfish Assessment Vladlena Gertseva
- (9 a.m., 3 hours; **Jagiolo, Dorn**) *Report to Council on Monday*

LUNCH

10. Rebuilding Revision Rules John DeVore  
(1 p.m., 1 hour; **Field, Punt**) *Report to Council on Tuesday*

**G. Coastal Pelagic Species Management**

4. Litigation Settlement Discussion Kerry Griffin  
(2 p.m., 1 hour; **Byrne, Jagielo**) *Report to Council on Tuesday*
2. Pacific Mackerel Assessment and Management Measures Paul Crone  
(3 p.m., 2 hours; **Satterthwaite, Hamel**) *Report to Council on Tuesday*

PUBLIC COMMENT PERIOD  
5 p.m. (or immediately following Agenda Item G.2)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

**A. SSC Administrative Matters, Continued**

6. Review Statements  
(Following public comment period)

FRIDAY, JUNE 12, 2015 – 8 AM

**A. SSC Administrative Matters, continued**

7. Review Statements  
(8 a.m., 1 hour)

**E. Highly Migratory Species Management**

2. Final Approval of Resubmitted Exempted Fishing Permit (EFP) Application Kit Dahl  
(9 a.m., 1 hour; **Cooper, Sampson**) *Report to Council on Sunday*
3. Swordfish Management and Monitoring Plan Hardcaps  
a. Review Methods to Estimate Bycatch Jim Carretta  
b. Review Ecological Applications Paper Stephen Stohs  
c. Review Bootstrap Analysis to Compare the Operation of the Drift Gillnet Fishery under Alternative Bycatch Management Protocols Stephen Stohs  
(10 a.m., 2 hours; **Piner, Field**) *Report to Council on Sunday*

LUNCH

**D. Groundfish Management, continued**

7. Inseason Adjustments Melissa Monk  
(1 p.m., 0.5 hours; **Hamel, Speir**) *Report to Council on Saturday*

**F. Council Administrative Matters**

1. Legislative Committee  
(1:30 p.m., 0.5 hours; **Lee, Cooper**) *Report to Council on Monday*

Jennifer Gilden

**A. SSC Administrative Matters, continued**

9. Fishery-Specific Habitat Objectives  
(2 p.m., 1 hour; **Johnson, Huppert**) *No Report to Council*

Matt Yergey

10. Review Statements  
(3 p.m.)

ADJOURN

**SSC Subcommittee Assignments, April 2015**

| <b>Salmon</b>      | <b>Groundfish</b>    | <b>Coastal Pelagic Species</b> | <b>Highly Migratory Species</b> | <b>Economics</b> | <b>Ecosystem-Based Management</b> |
|--------------------|----------------------|--------------------------------|---------------------------------|------------------|-----------------------------------|
| <b>Pete Lawson</b> | <b>David Sampson</b> | <b>André Punt</b>              | <b>Kevin Piner</b>              | <b>Todd Lee</b>  | <b>Martin Dorn</b>                |
| Alan Byrne         | Andrew Cooper        | Alan Byrne                     | Andrew Cooper                   | Dan Huppert      | John Field                        |
| Owen Hamel         | Martin Dorn          | Owen Hamel                     | John Field                      | André Punt       | Pete Lawson                       |
| Galen Johnson      | John Field           | Dan Huppert                    | André Punt                      | David Sampson    | Galen Johnson                     |
| Meisha Key         | Owen Hamel           | Tom Jagielo                    | David Sampson                   | Cameron Speir    | Todd Lee                          |
| Will Satterthwaite | Tom Jagielo          | Meisha Key                     |                                 |                  | Kevin Piner                       |
| Cameron Speir      | Meisha Key           | Will Satterthwaite             |                                 |                  | André Punt                        |
|                    | André Punt           |                                |                                 |                  | Will Satterthwaite                |
|                    | Tien-Shui Tsou       |                                |                                 |                  | Tien-Shui Tsou                    |

**Bold** denotes Subcommittee Chairperson

PFMC  
05/15/15