**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; Jagielo, 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  
   (2 p.m., 1 hour; Byrne, Jagielo) Report to Council on Tuesday  
   Kerry Griffin

2. Pacific Mackerel Assessment and Management Measures  
   (3 p.m., 2 hours; Satterthwaite, Hamel) Report to Council on Tuesday  
   Paul Crone

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  
   (9 a.m., 1 hour; Cooper, Sampson) Report to Council on Sunday  
   Kit Dahl

3. Swordfish Management and Monitoring Plan Hardcaps  
   a. Review Methods to Estimate Bycatch  
      Jim Carretta  
   b. Review Ecological Applications Paper  
      Stephen Stohs  
      Stephen Stohs  
   (10 a.m., 2 hours; Piner, Field) Report to Council on Sunday

LUNCH

D. Groundfish Management, continued

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

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

A. SSC Administrative Matters, continued

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

10. Review Statements
    (3 p.m.)

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SSC Subcommittee Assignments, April 2015

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Bold denotes Subcommittee Chairperson

PFMC
05/15/15