

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
DoubleTree by Hilton Sacramento
California Salon II
2001 Point West Way
Sacramento, CA 95815
Telephone: 916-929-8855
September 10-11, 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, SEPTEMBER 10, 2015 – 8 AM

A. Call to Order

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

C. Council Administrative Matters

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9 a.m., 0.5 hours) *Report to Council – Council Closed Session, Friday*

D. Ecosystem Management

1. Fishery Ecosystem Plan Initiative Scoping
 - a. Review the Ecosystem Subcommittee Recommendations Martin Dorn
 - b. SSC Recommendations(9:30 a.m., 1 hour; **Piner, Field**) *Report to Council on Friday*

E. Salmon Management

1. Salmon Methodology Review Mike Burner
(10:30 a.m.; 0.5 hours; **Byrne, Johnson**) *Report to Council on Friday*

G. Highly Migratory Species Management

2. Swordfish Management and Monitoring Plan Hardcaps Stephen Stohs
(11 a.m., 1 hour; **Speir, Piner**) *Report to Council on Saturday*

LUNCH

H. Groundfish Management

10. Groundfish Management Science Improvements and Methodology Review Topics John DeVore
(1 p.m., 1 hour; **Cooper, Hamel**) *Report to Council on Wednesday*
3. Final Stock Assessments Jason Cope
Report to Council on Sunday
 - a. Black Rockfish
(2 p.m., 1 hour; **Field, Jagielo**)
8. Amendment to Modify Groundfish Essential Fish Habitat and to Adjust Rockfish Conservation Areas Kerry Griffin and Colby Brady
(3 p.m., 1.5 hours; **Dorn, Punt**) *Report to Council on Tuesday*

PUBLIC COMMENT PERIOD
4:30 p.m. (or immediately following Agenda Item H.8)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

7. Review Statements
(Following public comment period)

FRIDAY, SEPTEMBER 11, 2015 – 8 AM

A. SSC Administrative Matters, continued

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

H. Groundfish Management, continued

- 3. Final Stock Assessments, continued
 - b. Bocaccio Xi He and John Field
(9 a.m., 1 hour; **Punt, Cooper**)
 - c. Widow Rockfish Allan Hicks
(10 a.m., 1 hour; **Jagiolo, Dorn**)
 - d. Oregon Kelp Greenling Aaron Berger
(11 a.m., 1 hour; **Field, Piner**)

LUNCH

- 3. Final Stock Assessments, continued
 - e. China Rockfish E.J. Dick
(1 p.m., 1 hour; **Tsou, Hamel**)
- 5. Specifications Process for 2017-2018 Management John DeVore
(2 p.m., 1 hour; **Sampson, Tsou**) *Report to Council on Monday*
- Stock Assessment Prioritization Rick Methot
(3 p.m., 1 hour; **Huppert, Sampson**) *Report to Council in November*

A. SSC Administrative Matters, continued

- 9. Review Statements
(4 p.m.)

ADJOURN

SSC Subcommittee Assignments, June 2015

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Pete Lawson	David Sampson	André Punt	Kevin Piner	Todd Lee	Martin Dorn
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
08/13/15