

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

Pacific Fishery Management Council  
Hyatt Regency Orange County  
Terrace ABC Room  
11999 Harbor Blvd.  
Garden Grove, CA 92840  
Telephone: 714-750-1234  
November 15-16, 2016

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. All times are approximate and subject to change. 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.

TUESDAY, NOVEMBER 15, 2016 – 8 AM

**A. Call to Order**

1. Call to Order and Introductions Will Satterthwaite
2. Report of the Executive Director Chuck Tracy
3. Approve Agenda, Ecosystem Subcommittee Report, and September 2016 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*

**C. Council Administrative Matters**

4. Membership Appointments and Council Operating Procedures  
(9 a.m., 0.5 hours) *Report to Council on Wednesday (Council Closed Session)*

**D. Salmon Management**

2. Salmon Methodology Review Mike O'Farrell  
(9:30 a.m.; 1 hour; **Johnson, Byrne**) *Report to Council on Wednesday*

**G. Coastal Pelagic Species Management**

4. Northern Anchovy Stock Assessment and Management Measures Ed Weber  
(10:30 a.m., 2 hours; **Field, Berger**) *Report to Council on Saturday*

LUNCH (12:30-1:30 p.m.)

**F. Groundfish Management**

2. Methodology Review Final Topic Selection John DeVore  
(1:30 p.m., 1.5 hours; **Sampson, Budrick**) *Joint Session with the Groundfish Management Team in the Terrace ABC Room. Report to Council on Thursday*

**G. Coastal Pelagic Species Management, Continued**

2. Methodology Review Preliminary Topic Selection Kirk Lynn  
(3:00 p.m., 1 hour; **Punt, Hamel**) *Report to Council on Thursday*

BREAK (4:00-4:15 p.m.)

**PUBLIC COMMENT PERIOD**  
4:15 p.m. (or immediately following the afternoon break)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

**A. SSC Administrative Matters, Continued**

6. Review Statements

WEDNESDAY, NOVEMBER 16, 2016 – 8:00 AM

**SSC Administrative Matters, Continued**

7. Review Statements  
(8:00 a.m., 1 hour)

**F. Groundfish Management, Continued**

6. 5-year Catch Share Program and Intersector Allocation Review Plans and Fishery Management Update Jim Seger  
(9:00 a.m.; 1 hour; **Harte, Speir**) *Report to Council on Saturday*

4. Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) Amendment 28 Alternatives
- a. Analysis of Priority Habitat Areas Allison Bailey
  - b. Overfished Species Hot Spots Analysis Kit Dahl
- (10:00 a.m., 2 hours; **Dorn, Punt**) *Report to Council on Friday*

LUNCH (12:00 p.m.-1:00 p.m.)

**C. Council Administrative Matters, Continued**

2. National Standard Guidelines Update NMFS (To Be Determined)  
 (1:00 p.m., 1 hour; **Tsou, Holland**) *Report to Council on Friday (if needed)*

**SSC Administrative Matters, Continued**

8. Review and Adopt the Draft Report on Accepted Practices Guidelines for Groundfish Stock Assessments

(2:00 p.m., 0.5 hours; **Satterthwaite, Sampson**) *No Report to Council*

9. Review Statements  
 (2:30 p.m.)

ADJOURN

**SSC Subcommittee Assignments, September 2016**

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
<b>Galen Johnson</b>	<b>David Sampson</b>	<b>André Punt</b>	<b>Kevin Piner</b>	<b>Cameron Speir</b>	<b>Martin Dorn</b>
John Budrick	Aaron Berger	Aaron Berger	Aaron Berger	Michael Harte	Evelyn Brown
Alan Byrne	Evelyn Brown	Evelyn Brown	John Field	Dan Holland	John Field
Owen Hamel	John Budrick	John Budrick	Michael Harte	André Punt	Michael Harte
Michael Harte	Martin Dorn	Alan Byrne	Dan Holland	David Sampson	Dan Holland
Will Satterthwaite	John Field	John Field	André Punt		Galen Johnson
Cameron Speir	Owen Hamel	Owen Hamel	David Sampson		Kevin Piner
	André Punt	Will Satterthwaite			André Punt
	Tien-Shui Tsou	Tien-Shui Tsou			Will Satterthwaite
					Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
 10/20/16