

**PROPOSED AGENDA**  
**Enforcement Consultants**  
Pacific Fishery Management Council  
Huntington Beach Room  
Hilton Orange County/Costa Mesa  
3050 Bristol Street  
Costa Mesa, CA 92626  
Telephone: 714-540-7000  
November 15-19, 2017

WEDNESDAY, NOVEMBER 15, 2017 – 3:00 PM

**A. Call to Order**

Bob Puccinelli, Chair

1. Introductions
2. Review and Adopt Agenda

**B. Council Agenda Items for Possible Comment**

There may or may not be enforcement issues associated with all of the following items. Items on the Council Agenda, but not listed here, may also be considered during the Enforcement Consultants (EC) meeting.

E. Pacific Halibut Management

- E.1 Final Annual Regulation and 2A Catch Sharing Plan Changes  
**Council Action:** Adopt Final Changes for the 2018 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations and Provide Guidance on Further Consideration of Options to Address Derby Fisheries

F. Groundfish Management

- F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary Range of Alternatives for Follow-On Actions  
**Council Action:** Adopt Final Trawl Catch Share Review Report and a Preliminary Range of Alternatives for Follow-On Actions

H. Highly Migratory Species Management

- H.2 Recommendations for International Management Activities  
**Council Action:** Consider Reports on International Activities and Provide Recommendations, as Appropriate
- H.3 Proposed Deep-Set Buoy Gear Exempted Fishing Permits  
**Council Action:** Provide Recommendations to National Marine Fisheries Service on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

F. Groundfish Management (continued)

- F.8 Preliminary Exempted Fishing Permit (EFP) Approval for 2019-2020  
**Council Action:** Adopt Preliminary EFPs for Public Review

- F.9 Biennial Management Measures for 2019-2020  
**Council Action:** Adopt Any Remaining 2019-2020 Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for Detailed Analysis
- F.11 Electronic Monitoring – Final Pacific Halibut Discard Mortality Rates, Discard Species Lists, and Third-Party Review  
**Council Action:** Adopt Final Pacific Halibut Discard Mortality Rates, Discard Species Lists, and a Third-Party Video Review Policy for Groundfish Trawl Electronic Monitoring Regulations
- I. Enforcement Issues
- I.1 Tri-State Enforcement Report  
**Council Action:** Consider Report from the Tri-State Enforcement Representatives
- F. Groundfish Management (continued)
- F.13 Final Action on Inseason Adjustments for 2017 and 2018  
**Council Action:** Adopt Pacific Whiting Yield Set-Asides for 2018 and Final Inseason Adjustments for 2017 and 2018 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives
- G. Administrative Matters
- G.5 Future Council Meeting Agenda and Workload Planning  
**Council Discussion and Guidance** on Future Meeting Agenda and Workload Planning

The EC will meet jointly with the Groundfish Advisory Panel and the Highly Migratory Species Subpanel to discuss the tri-state enforcement report.

**Dates and times to be determined.**

**C. Other Topics**

- 1. Enforcement Corner
- 2. Other

**D. Public Comment**

THURSDAY, NOVEMBER 16, 2017 THROUGH SUNDAY, NOVEMBER 19, 2017

Meeting continues as necessary.

ADJOURN

PFMC  
10/17/17