

DRAFT VOTING LOG  
Pacific Fishery Management Council  
217<sup>th</sup> Meeting  
March 2013

**Motion 1:** Adopt the proposed agenda as our working agenda (Agenda Item A.4.: March 2013 Council Meeting Agenda) for this meeting, with the proviso that all decisions made at this meeting, with the exception of C.6, Adoption of 2013 Management Alternatives for Public Review and C.7, Salmon Hearings Officers, be considered “Preliminary Selections” to be formalized under a specific agenda item at the April 2013 Council Meeting.

Moved by: Dorothy Lowman                      Seconded by: Gway Kirchner  
Motion 1 carried unanimously.

**Motion 2:** Council adopt the 2013 stock abundance forecasts, ABCs, and ACLs as shown in Supplemental Preseason Report 1, February 2013, with the addition of a Grays Harbor wild Chinook forecast of 20,636 adults and a Grays Harbor hatchery Chinook forecast of 3,632 adults.

Moved by: Phil Anderson                      Seconded by: Steve Williams  
Motion 2 carried unanimously.

**Motion 3:** Council forward approval of the Northwest Sardine Survey 2012-2013 Application (Agenda Item D.1.a, Attachment 2: West Coast Aerial Sardine Survey 2012 Application for Exempted Fishing Permit).

Moved By: Steve Williams                      Seconded by: Michele Culver

**Amndmnt 1:** Council to include Agenda Item D.1.a, Attachment 3: Addendum to West Coast Aerial Sardine Survey 2012 Application for Exempted Fishing Permit) in the motion.

Moved By: Michele Culver                      Seconded by: Dale Myer  
Amendment 1 carried unanimously.              Motion 3 carried unanimously

**Motion 4:** Council adopt the final five year Research and Data Needs document (Agenda Item F.1.a, Attachment 1) with changes as indicated in:  
Agenda Item F.1.b, Supplemental SSC Report recommending categorization of research needs in the Ecosystem Section based exclusively on the potential benefits;  
Agenda Item F.1.b, Supplemental GMT Report recommending additional research and data needs;

Agenda Item F.1.b, Supplemental GAP Report bullets 1 and three recommending changes to the priorities for reading hake survey otoliths, and exploring the use of hook and line surveys to cover un-trawlable areas.

**Amendment 1:** Include all three bullets from Agenda Item F.1.b, Supplemental GAP Report.

Moved By: Marci Yaremko                      Seconded by: Buzz Brizendine  
Amendment 1 carried unanimously.        Motion 4 carried unanimously

**Motion 5:** Direct the South of Humbug Pacific Halibut Workgroup to analyze the impacts of moving the central Oregon subarea boundary south from Humbug Mt. to the Oregon/California border.

Moved by: Steve Williams                      Seconded by: Jeff Feldner

**Amndmnt 1:** Include analysis of the impacts associated with the four bulleted recommendations of the South of Humbug Policy Committee (Agenda Item G.2.a, Attachment 1 page 2).

Moved by: Michele Culver                      Seconded by: Marci Yaremko

**Amndmnt 1a:** Change the wording in the first bullet from “targeting” to “retention.”

Moved by: David Hanson                      Seconded by: Michele Culver

Amendment 1a carried unanimously  
Amendment 1 carried unanimously.

**Amndmnt 2:** Include analysis of opening the South of Humbug subarea from May 1 to June 30 and September 1 to October30 and catch savings resulting from new MPAs’ effective in 2012.

Moved by: Marci Yaremko                      Seconded by: David Crabbe  
Amendment 2 carried unanimously  
Motion 5 carried unanimously

**Motion 6:** Adopt the range of Pacific halibut landing restrictions for the salmon troll fishery as shown in Agenda Item G.3.b, Supplemental SAS Report for public review.

Moved By: Steve Williams                      Seconded by: Phil Anderson

**Amndmnt 1:** Add an option 4 using the same language:

Beginning May 1, 2013, license holders may land no more than one Pacific halibut per each ten Chinook, except one Pacific halibut may



- Issue the maximum eligible surplus carryover (10%) for all non-whiting species.
- For petrale and sablefish north of 36° N. latitude, issue maximum eligible surplus carryover (10%)

Moved by: Dale Myer

Seconded by: Gway Kirchner

Motion 10 carried (Mr. Lockhart abstained)

**Motion 11:** The Council will:

- 1) Move forward with the Groundfish Amendment 24 process alternatives and developing the Tier 1 EIS according to the recommendations from the GMT and SSC reports, specifically items 1-4 on page one of the SSC report regarding rebuilding revision rules
- 2) Maintain flexibility to use the current sigma/P\* method or something else
- 3) Relative to Amendment 24 alternatives, remove alternative 2, but include the new Amendment 24 – GAP Alternative described on page 3 of Agenda Item H.4.b, Supplemental GAP report
- 4) Move forward with revising COP # 9 and following the new process and timeline for the 2015-2016 SPEX analysis relative to consideration of new vs. routine management measures
- 5) Begin the development of the Tier 1 EIS but delay final adoption until after the 2015-16 specifications and management measures cycle
- 6) Revise the Amendment 24 workgroup composition to include representatives from the SSC, NWFSC, and SWFSC and task them to work with the Project Team to design the Tier 1 EIS and help flesh out the contents relative to the long-term analysis.

Moved by: Michele Culver

Seconded by: Gway Kirchner

**Amndmnt 1:** Change the language for number five to read:

Begin the development of the Tier 1 EIS, but recognize that adoption may not occur until after the 15/16 spex.

Moved By: Dan Wolford

Seconded by: Jeff Feldner

Amendment 1 carried (Ms. Culver, Mr. Lincoln and Mr. Myer voted no)

Motion 11 carried unanimously

**Motion 12:** Council will:

1. Take no action on the specific options presented in Agenda Item I.2.b HMSMT Reports 2 and 3 to open select times and areas of the Pacific Leatherback Conservation Area (PLCA).
2. Task the HMSMT with evaluating a potential modification to the PLCA as follows: For only the triangle area identified in Figure 1 of Agenda Item I.2.b

Supplemental HMSAS Report: Access to this portion of the PLCA would be authorized only for vessels with both an onboard observer and VMS, meaning vessels unable to meet requirements to carry observers, or vessels without VMS would be precluded. Analysis should include an expectation of future effort levels in the area under these constraints, and evaluation of both present and past catch and turtle bycatch and interactions rates in this portion of the PLCA. The outer boundary of this triangle shall be defined by a single straight line approximating the 100 mile contour. Provide this analysis to the Council in early 2014.

3. Request that NMFS continue to evaluate the prospect of utilizing recent research advancements in sea turtle movement patterns as presented in the NMFS SWFSC Report (Agenda Item I.1.c, Attachment 1), to develop adaptive management strategies for the PLCA that would allow for adjustments to times and areas to minimize sea turtle interactions. Couple this evaluation with the HMSAS recommendation to also examine sea temperature and other biological and oceanographic data. Task the HMSMT with evaluating tools that may be necessary to ensure compliance with these flexible management measures; including the following:
  - a. Whether the present observer coverage (20 percent goal) is adequate to accurate estimate bycatch in the present-day DGN fishery.
  - b. A VMS requirement in the drift gillnet (DGN) fishery and provide this report to the Council in early 2014.
4. Continue exploring the possibility of managing the DGN fishery with hard caps on incidental sea turtle take and other listed species, modeled after the Hawaii shallow-set longline fishery, and report to the Council on progress in early 2014.
5. Request that NMFS continue evaluating the efficacy of deep-set longline gear, deep set buoy gear, and other alternative gears for effectiveness in harvesting target species and reducing bycatch and interactions with leatherback turtles and marine mammals, toward the goal of developing viable alternatives to DGN gear, and report to the Council on progress in early 2014.

Moved by: Marci Yaremko  
Motion 12 carried unanimously

Seconded by: Buzz Brizendine

**Motion 13:** The Council tasks the HMSMT with updating their prior work and identifying a suite of potential domestic and international management measures suitable for a precautionary management framework for North Pacific albacore that the Council can evaluate and possibly provide to the US delegation prior to the WCPFC's Northern Committee meeting in Sept 2013. Specifically, identify potential measures that should be avoided. Specify which measures are appropriate for a catch-based management framework and those appropriate for an effort-based management framework. In addition, evaluate and comment as appropriate on the Canadian proposal submitted to the IATTC (appended to Agenda Item I.3.b,

Supplemental HMSAS Report). The HMSMT should bring recommendations to the Council at the June 2013 meeting.

Moved by: Steve Williams

Seconded by: Jeff Feldner

**Amndmnt 1:** “identify a suite of potential international harvest control rules and reference points suitable for the precautionary management framework”.

Moved By: Mark Helvey

Seconded by: David Crabbe

Amendment 1 carried unanimously.

Motion 13 carried unanimously

**Motion 14:** Adopt recommendations #1 and #3 in Agenda Item I.3.b, Supplemental HMSMT Report 2 - and a modification of #2 as follows: advise the US Delegation to the IATTC and WCPFC to advocate for reduced harvest rates down to 2002-2004 levels for all nations.

Moved by: Dorothy Lowman

Seconded by: Rich Lincoln

Motion 14 carried unanimously

**Motion 15:** Approve as final Agenda Item F.2.a, Attachment 1: Draft Minutes: 214<sup>th</sup> Session of the Pacific Fishery Management Council (June 2012); and Agenda Item F.2.a, Attachment 2: Draft Minutes: 215<sup>th</sup> Session of the Pacific Fishery Management Council (September 2012).

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 15 carried unanimously

**Motion 16:** Appoint Sgt Dan Chadwick to the Washington Fish and Wildlife seat on the Enforcement Consultants.

Moved by: Phil Anderson

Seconded by: Dale Myer

Motion 16 carried unanimously.

**Motion 17:** Appoint Mr. Scott Grunder to the Idaho Fish and Game seat on the Habitat Committee.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 17 carried unanimously

**Motion 18:** Appoint Mr. Calvin Frank to the Washington Coast tribal fisher position on the Salmon Advisory Subpanel.

Moved by: David Sones

Seconded by: Herb Pollard

Motion 18 carried unanimously

**Motion 19:** Appoint Mr. Steve Copps to a new NMFS Northwest Region seat on the Groundfish Essential Fish Habitat Review Committee.

Moved by: Frank Lockhart  
Motion 19 carried unanimously

Seconded by: Gway Kirchner

**Motion 20:** Solicit nominations for the vacant California Seat on the Ecosystem Advisory Subpanel, to be filled at the June 2013 Council meeting.

Moved by: Marci Yaremko  
Motion 20 carried unanimously

Seconded by: Buzz Brizendine

**Motion 21:** The Council nominate Ms. Michele Culver as one of the International Pacific Halibut Commission Management Strategy Advisory Body Fishery Manager representatives.

Moved by: Gway Kirchner  
Motion 21 carried unanimously

Seconded by: Jeff Feldner