FRIDAY, JUNE 20, 2014 – 1:00 PM

A. Call to Order

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.

C. Administrative Matters

C.2 Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion

Council Action: Provide Comments on the Proposed Expansion of the Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary

C.6 Future Council Meeting Agenda and Workload Planning

Council Discussion and Guidance on Future Meeting Agendas and Workload Planning

E. Highly Migratory Species Management

E.4 Initial Scoping of Biennial Specifications and Management Measures

Council Action: Identify Issues for Consideration in the Biennial Process, Including Bluefin Tuna Bag Limits and Vessel Monitoring System Enhancements

F. Groundfish Management

F.2 Electronic Monitoring Regulatory Process

Council Action: Consider Refining Alternatives and Adopting Preliminary Preferred Alternatives, as Appropriate, for Public Review

F.3 Omnibus Regulation Changes Part I

F.4 Consideration of Inseason Adjustments  
**Council Action:** Adopt Inseason Adjustments to 2014 Groundfish Fisheries

F.5 Final Exempted Fishing Permit (EFP) Approval for 2015-2016  
**Council Action:** Adopt Final Recommendations for EFPs, Including Electronic Monitoring EFPs

F.6 Fixed Gear Sablefish Catch Share Program Review, Including Federal Electronic Fish Tickets for Open Access Sablefish Deliveries  
**Council Action:** Approve Program Review Document, Adopt Phase I Final Preferred Alternatives on Own/Control Criteria and Electronic Fish Tickets; Scope Phase II Issues, as Necessary

F.7 Fisheries in 2015-2016 and Beyond: Harvest Specifications, Management Measures, and Amendment 24  
**Council Action:** Confirm Final 2015-2016 Harvest Specifications; Adopt Final Management Measures; Adopt Final Preferred Alternatives for Amendment 24 Default Harvest Control Rules

F.9 Omnibus Regulation Changes Part II  
**Council Action:** Identify Additional New Management Measure Candidates and Provide Guidance on Analysis Needed for Final Prioritization at the September Council Meeting

C. Other Topics

1. Enforcement Presentations at Future Council Meetings  
2. Items for Enforcement Corner of the Council Newsletter  
3. Other

D. Public Comment

SATURDAY, JUNE 21, 2014 THROUGH TUESDAY, JUNE 24, 2014

Meeting continues as necessary.

ADJOURN

PFMC  
05/23/14