

PROPOSED AGENDA
Enforcement Consultants
Pacific Fishery Management Council
Doubletree by Hilton Spokane City Center
Suite A
322 North Spokane Falls Court
Spokane, WA 99201
Telephone 509-455-9600
September 12-16, 2014

FRIDAY, SEPTEMBER 12, 2014 – 3:00 PM

A. Call to Order

Brian Corrigan, Vice Chair

1. Introductions
2. Review and Adopt Agenda
3. Elect Chair for Two-year Term Commencing September 30, 2014

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.

G. Highly Migratory Species Management

G.3 Preliminary Approval of Exempted Fishing Permits for 2015 Fisheries

Council Action: Consider Preliminary Adoption of Exempted Fishing Permits; Provide Additional Guidance as Necessary

G.4 New or Routine Management Measures for 2015-2016 Fisheries

Council Action: Adopt a Range of Alternatives for Routine Management Measures for 2015-2016 Fisheries and Consider Further Process for Measures Outside of the Biennial Specifications Process

I. Administrative Matters

I.1 Legislative Matters

Council Action: Consider the Report and Recommendations of the Legislative Committee

I.6 Future Council Meeting Agenda and Workload Planning

Council Action: Provide Guidance on Future Meeting Agenda and Workload Planning, including Finalizing the Groundfish Omnibus Regulation Change Process and Schedule as Necessary

J. Groundfish Management

J.1 Omnibus Regulation Change Priorities

Council Action: Identify Priority of Management Measure Changes, Provide Initial

- Guidance on Process and Schedule, and Consider New Rule Clarifications, If Any
- J.3 Electronic Monitoring Regulatory Process Final Preferred Alternatives and Next Steps
Council Action: Take Final Action on Alternatives for Electronic Monitoring Regulations in Groundfish Fishery Sectors Where Possible and Provide Direction on Next Steps for Other Sectors and Issues
- J.4 Consideration of Inseason Adjustments
Council Action: Adopt Inseason Adjustments to 2014 Groundfish Fisheries

K. Pacific Halibut Management

- K.1 2015 Pacific Halibut Catch Sharing Plan and Regulations
Council Action: Adopt for Public Review Proposed Changes for the 2015 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

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, SEPTEMBER 13, 2014 THROUGH TUESDAY, SEPTEMBER 16, 2014

Meeting continues as necessary.

ADJOURN

PFMC
08/14/14