

Motion 9: Adopt for public review the proposed changes to the halibut CSP as shown in Agenda Item F.2.b, CDFG Report, for the South of Humbug Mountain Subarea Recreational Fishery in California Waters Only with a change in the minimum size limit range:

1. Shorten the May through October Season with a Summer Closure – Close fishing for Pacific halibut during some or all of July and/or August, creating a split season.
2. Re-instate a Minimum Size Limit – Prior to 2009, a 32-inch minimum size limit was in effect for the recreational fishery off CA, as well as OR and WA. Consider a minimum size limit from ~~32~~28 to 48 inches.
3. Limit Days of the Week Open to Fishing –
 - a. *Option 3A:* Allow fishing only on Fridays and Saturdays during the open months from May through October.
 - b. *Option 3B:* Allow fishing only on Thursdays, Fridays and Saturdays during the open months from May through October.
4. Relating to the *Federal Register*, subsection F, –do not specify the projection of the catch to be 6,056 lbs. change it to say “May thru October.”

Moved by: Marci Yaremko

Seconded by: Buzz Brizendine

Motion 9 motion failed (Mr. S. Williams, Mr. Lincoln, Mr. Feldner, Mr. Ortmann, Ms. Lowman, Mr. Sones, Mr. Anderson, Mr. Myer and Mr. Lockhart voted no).

Motion 10: Approve the Bycatch assessment provided by NMFS and transmit it to the IPHC for use in the 2013 fishery.

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Motion 10 carried unanimously.

Motion 11: Direct the Council Executive Director to send a letter to Congressman Thompson and Congresswoman Herrera-Buetler expressing Council support for and comments on H.R. 6362, the Revitalizing the Economy of Fisheries (REFI) of 2012 Act as recommended in Agenda Item G.1.b, Supplemental Legislative Committee Report.

Moved by: Dale Myer

Seconded by: Phil Anderson

Motion 11 carried (Mr. Lockhart abstained).

Motion 12: Adopt the 5-year research plan as shown in Agenda Item G.2.a, Attachment 1 for public review, incorporating the changes recommended by the SSC and taking into consideration the comments of the GMT, GAP, and STT.

Moved by: Steve Williams

Seconded by: Jeff Feldner

Motion 12 carried unanimously.

Motion 13: Adopt the list of stocks to be assessed in 2013 as presented by Dr. Hastie in Agenda Item H.3.b, Supplemental NMFS PowerPoint, with yellowtail rockfish slated for full assessment.

Moved by: Herb Pollard

Seconded by: Cal Groen

Amdmnt 1: Include yellowtail as a data-moderate assessment and include rougheye as a full assessment. [Motion speaks only to changes in full assessments]

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Amdmnt 1a: Remove yellowtail as a data-moderate assessment.

Moved by: Dan Wolford

Seconded by: Joanna Grebel

Amendment 1a carried unanimously.

Amdmnt 1b: Designate rougheye be a full assessment and remove yellowtail as a full assessment in the amendment.

Moved by: Troy Buell

Seconded by: Joanna Grebel

Amendment 1b carried unanimously.

Amendment 1, as amended, carried unanimously.

Motion 13, as amended, carried unanimously.

Motion 14: Prepare data-moderate assessments for the stocks listed in Agenda Item H.3.b, Supplemental GAP Report with the exception of doing a data-moderate assessment of yellowtail rather than rougheye. If not all these stocks can be assessed, then allow the science centers to prioritize from this list.

Moved by: Frank Lockhart

Seconded by: Herb Pollard

Motion 14 carried unanimously.

Motion 15: Adopt bocaccio as an update assessment and canary, POP, and yelloweye as data reports.

Moved by: Troy Buell

Seconded by: Jeff Feldner

Motion 15 carried unanimously.

Motion 16: Adopt the final Terms of Reference for the Groundfish and Coastal Pelagic Species Stock Assessment and Review Process for 2013-2014 as provided in Agenda Item H.3.a, Attachment 3: Draft Terms of Reference for the Groundfish and Coastal Pelagic Species Stock Assessment and Review Process for 2013-2014; adopt the Terms of Reference contained in Agenda Item H.3.a, Attachment 4: Draft Terms of Reference for the Groundfish Rebuilding Analysis for 2013-2014; and adopt the Terms of Reference for the Methodology Review Process for Groundfish and Coastal Pelagic Species as provided in Agenda Item H.3.a, Attachment 5; and include the SSC and GMT recommendations for these terms of reference.

Moved by: Joanna Grebel
Motion 16 carried unanimously.

Seconded by: Buzz Brizendine

Motion 17: Adopt the science centers' recommendations for the stock assessment review schedule as shown in Agenda Item H.3.b, Supplemental NMFS PowerPoint, with the clarification that panel one will review the new darkblotched assessment and panel two will review the new roughey assessment.

Moved by: Phil Anderson
Motion 17 carried unanimously.

Seconded by: Rich Lincoln

Motion 18: Adopt the GMT recommendations in Agenda Item H.5.b, Supplemental GMT Report, which are:

- Increase the trip limits in the open access fixed gear sablefish daily trip limit fishery south of 36° N. latitude from “300 pounds per day, or one landing per week of up to 1,350 pounds, not to exceed 2,700 pounds per two months” to “350 pounds per day, or one landing per week of up to 1,750 pounds, not to exceed 3,500 pounds per two months” starting November 1 through the end of the year and
- Modify the California recreational rockfish conservation area in the Southern Management Area (south of 34°27' N. latitude) from 60 fathoms to 50 fathoms as soon as possible to the end of the year.

Moved by: Joanna Grebel
Motion 18 carried unanimously.

Seconded by: Buzz Brizendine

Motion 19: Adopt the Phase 1 Report and conclude Phase 1 of the EFH process is complete.

Moved by: Phil Anderson
Motion 19 carried unanimously.

Seconded by: Dorothy Lowman

Motion 20: Accept the report from the EFHRC (Agenda Item H.6.b, Supplemental EFHRC Report 2), and the recommendations contained within that report except:

- Under #5 “Information and Research Needs” the time frames under short term, medium term, and long term will be deleted;
- In the language on page 5 under “Request for Proposals” the indented paragraph would include the entire second paragraph and only the first sentence of the first paragraph; and
- With the caveat that the affected parties in U.S. v. Washington conduct the appropriate legal review and reach a consensus on the language in that report.

Moved by: Phil Anderson
Motion 20 carried unanimously.

Seconded by: Marija Vojkovich

Motion 21: Approve the NMFS Science Centers Synthesis Outline.

Moved by: Marija Vojkovich
Motion 21 carried unanimously.

Seconded by: Phil Anderson

- Motion 22:** Adopt as its final preferred alternatives for the time periods used for initial whiting catch share allocation the following:
Years used for history based allocation for whiting trips:
- Catcher Vessel permits – shoreside history: No Action Alternative (1994-2003)
 - Whiting processors – shoreside history: No Action Alternative (1994-2004)
 - Catcher Vessel Permits – mothership history: No Action Alternative (1994-2003).

Moved by: Steve Williams

Seconded by: Jeff Feldner

- Amndmnt 1:** Correct item b to read “Whiting processors – shoreside history: No Action Alternative (1998 to 2004).”

Moved by: Phil Anderson

Seconded by: Dorothy Lowman

Amendment 1 carried (Mr. Myer recused, Mr. Lockhart abstained).

Motion 22, as amended, carried (Mr. Myer recused, Mr. Sones and Mr. Lockhart abstained).

- Motion 23:** Reinstate (to be consistent with the recommendations made in Agenda Item H.7.b, Supplemental NMFS Report 2):
- The quota share (QS) transfer and divestiture periods for the shoreside IFQ sector – to begin on January 1, 2014, with the deadline to divest extended to December 31, 2015.
 - Mothership/catcher vessel (MS/CV) severability – to begin on September 1, 2014, with a delay of the deadline to divest extended to August 31, 2016.

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Motion 23 carried (Mr. Myer recused).

- Motion 24:** Approve the minutes of the June 2012 Council meeting.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 24 was not voted on.

- Motion 25:** Substitute for Motion 24: Approve the November 2010 minutes as written in Agenda item G.3.a, Attachment 1: Draft Minutes 206th Session of the Pacific Fishery Management Council.

Moved by: Dale Myer

Seconded by: Rich Lincoln

Motion 25 carried (Mr. Feldner abstained).

- Motion 26:** Appoint Ms. Chelsea Protasio to the CDFG position on the CPSMT.

