

**VOTING LOG**  
Pacific Fishery Management Council  
June 2007

**Motion 1:** Approve the agenda as shown in Agenda Item A.4, Council Meeting Agenda with the cancelation of the Legislative agenda item.

Moved by: Rod Moore  
Motion 1 passed.

Seconded by: Mark Cedergreen

**Motion 2:** Approve the draft COP (HMS Recommendations to Regional Fishery Management Organizations) as shown in Agenda Item B.2.a, Attachment 1, with the following changes: page 2—first paragraph for recommendations to IATTC—strike “will solicit input from” and insert “will confer with the WPMFC’s Pelagic team”; second paragraph under Recommendation to the IATTC, consistent with revisions provided to staff, which would add language noting that the NMFS SWR Regional Administrator serves as an IATTC Commissioner; also on page two in the following paragraph change the language “inviting the U.S. Commissioners to the June Council meeting” to “forwarding to the U.S. Section through the NMFS SWR Regional Administrator, who usually serves as a Commissioner to the IATTC.”; page—3 same recommendation to replace “will solicit input from” and replace it with “will confer with the WPMFC’s Pelagic team”; page 4—final paragraph—strike “commercial troll fishery for North Pacific albacore tuna” and insert “West Coast commercial fisheries for HMS species”.

The motion includes allowing Council staff to make editorial amendments/changes.

Moved by: Rod Moore  
Motion 2 passed.

Seconded by: Frank Warrens

**Motion 3:** For Developing Biennial (2009-2010) Harvest Specifications and Management Measures, adopt the process and schedule shown in Agenda Item E.2.a, Attachment 1: *Pacific Fishery Management Council and National Marine Fisheries Service Schedule and Process for Developing 2009-2010 Groundfish Harvest Specifications and Management Measures*.

Moved by: Marija Vojkovich  
Motion 3 passed.

Seconded by: Roger Thomas

**Motion 4:** Adopt the following as shown in Agenda Item E.3.f, Supplemental ODFW Motion, June 2007: Alternative 4 (EMS and Catch Monitors) as presented in the draft EA (Agenda Item E.3.b, Attachment 3) Table 2.1 with the following amendments:

1. Third-party shoreside catch monitors (trained by or to NMFS specifications) responsible for all shoreside observation, species composition, fish ticket verification, biological sampling and all other duties and responsibilities defined in the EA for the combination of Data Compliance Monitors, Industry Samplers and Port Biologists.

2. The initial shoreside sampling level will be determined by using the current level of program funding for shoreside observation to hire catch monitors. Evaluation of the appropriateness of this level to be conducted using the initial data collected via the program.

3. Overages will be reported on fish ticket and abandon to the state. Prohibited species will be donated. State enforcement will track compliance (status quo).

(Motion intended to reference Alternative 4b, except for status quo alternative concerning the catch overage disposition.)

Amendment: Drop amendments 1 and 2 and add guidance that the goal for determining the initial shoreside sampling level would be to match as close as possible the current program funding level, based on an evaluation of the appropriateness of that level.

Moved by: Frank Lockhart

Seconded by: Mark Cedergreen

Amendment failed. All voted no except Lockhart, Cedergreen, Culver, Sones.

Main Motion 4 passed.

**Motion 5:** Adopt the range of alternatives contained in Agenda Item E.4.a, Attachment 2 as presented by Mr. Boydston with the following changes: 1) add an alternative without use it or lose it provisions (i.e., no need to land groundfish against a B permit to renew the permit); 2) add GAP alternative 4 in Agenda Item E.4.c, Supplemental GAP report; 3) change range of dates to qualify for a B permit to April 1998- September 2006; 4) nearshore species' landings not counted for qualifying for a B permit. The motion includes anyone having a state nearshore permit can still land state nearshore species caught in federal waters.

Moved by: Marija Vojkovich

Seconded by: Roger Thomas

Amendment: Include alternatives 1 and 2 from Agenda Item E.4.c, Supplemental WDFW Report. The amendment also includes an alternative for full transferability of Federal "B" permits.

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Amendment passed. Messrs. Lockhart and Thomas, and Ms. Vojkovich voted no.

Main Motion 5 passed as amended.

**Motion 6:** For RecFIN, endorse a standard average weight computation methodology, with state-specific pooling rules, that result in an average weight that would be used on an annual or biennial basis in recreational catch management.

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Motion 6 passed.

**Motion 7:** Adopt a final COP for the Groundfish Essential Fish Habitat Oversight Committee as shown in Agenda Item B.4.a, Attachment 1 with the following modifications: include the changes suggested by the HC to delete reference to EFH and incorporate, under general composition, the addition of an enforcement consultant representative. Include that having

some consistency in the membership be a consideration of the Council Chair when making appointments.

Moved by: Frank Warrens  
Motion 7 passed.

Seconded by: Jerry Mallet

**Motion 8:** Accept the stock assessment for Pacific mackerel as shown in Agenda Item F.2.b, Attachment 1 and adopt a Pacific mackerel harvest guideline of 40,000 mt for the 2007-2008 season with a ABC of 71,629 mt to begin on July 1, 2007. Also provide guidance to NMFS that, in the event the directed fishery reaches 40,000 mt, NMFS close the directed fishery and revert to an incidental-catch-only fishery. Under this incidental-catch-only fishery, the CPSAS recommends a 45% incidental catch allowance when Pacific mackerel are landed with other CPS, except that up to 1 mt of Pacific mackerel could be landed without landing any other CPS.

Moved by: Marija Vojkovich  
Motion 8 passed.

Seconded by: Roger Thomas

**Motion 9:** Put forward all four submitted EFP applications as shown in Agenda Item E.5.a, Attachment 1, Supplemental Revised Attachment 2, Supplemental Revised Attachment 3, and Attachment 4 for further refinement, further analysis, and consideration for final adoption at the November Council meeting.

Moved by: Marija Vojkovich

Seconded by: Frank Lockhart

**Amendment:** Remove the TNC/ED EFP proposal as contained in Agenda Item E.5.a, Supplemental Revised Attachment 3 from the main motion.

Moved by: Rod Moore  
Amendment failed. Ms. Vojkovich and Messrs. Sones, Melcher, Thomas, Warrens, Anderson, and Lockhart voted no.

Seconded by: Mark Cedergreen

Main Motion 9 passed. Mr. Thomas and Ms. Fosmark recused themselves from the vote. Mr. Moore voted no.

**Motion 10:** Approve and endorse the following full and updated stock assessments for Council decision making for the next biennial groundfish management cycle: sablefish, longnose skate, english sole, Pacific Ocean perch, and yelloweye rockfish.

Moved by: Phil Anderson  
Motion 10 passed.

Seconded by: Marija Vojkovich

**Motion 11:** Adopt the following inseason commercial recommendations as shown in Agenda Item E.7.b, Supplemental GMT Report:

- increase the open access sablefish daily-trip-limit fishery weekly limit south of 36° N latitude to 800 lbs per week beginning August 1;

- increase the shortspine thornyhead limit in the limited entry fixed gear fishery south of 34°27' N latitude to 3,000 lbs per two months in period 4;
- implement a combined widow-bocaccio-shelf rockfish limit in the limited entry fixed gear fishery between 34°27' N latitude and 40°10' N latitude of 500 lbs per month beginning September 1;
- move seaward boundary of trawl RCA between Cascade Head and the Columbia River to 200 fm beginning August 1;
- increase the longspine thornyhead limits for large footrope trawls north of 40°10' N latitude to 25,000 lbs per two months beginning in period 4 for the remainder of the year;
- increase the Dover sole limits for limited entry groundfish trawls south of 40°10' N latitude to 80,000 lbs per two months beginning in period 4 for the remainder of the year;
- increase the chilipepper rockfish cumulative limit for small footrope trawls south of 40°10' N latitude to 800 lbs per month beginning August 1.
- change the period 4 implementation dates to August 1

Moved by: Rod Moore  
Motion 11 passed.

Seconded by: Curt Melcher

**Motion 12:** For Amendment 21: Intersector Allocation, adopt the following alternatives for analysis, using Agenda Item E.8.a, Attachment 2 to adopt:

- status quo allocations;
- alternative 1 with allocations for four limited entry trawl sectors and all other sectors combined using 2003-2005 total catch percentages;
- alternative 2 with allocations for four limited entry trawl sectors, as well as the limited entry fixed gear, directed open access, and recreational sectors using 2003-2005 total catch percentages;
- alternative 3 with allocations for four limited entry trawl sectors and all other sectors combined using 1995-2005 landed catch percentages;
- eliminate alt 4;
- alternative 5 with allocations for four limited entry trawl sectors and all other sectors combined using 2003-2005 total catch percentages;
- eliminate alternative 6;
- alternative 7 with allocations for four limited entry trawl sectors and all other sectors combined using 1995-2005 landed catch percentages;
- eliminate alternative 8;
- set-asides to be determined for projected research, EFPs, and buffers (i.e., reserves);
- 5%, 15%, and 25% buffers (i.e., reserves);
- tribal fishery impacts in the analysis should use the current set-asides for sablefish and whiting, and the most recent tribal catches for other species (further government to government discussions will occur to pursue formal tribal allocations). Projected tribal catches by species will be considered as set-asides in the analysis;
- develop a framework process for future allocation of species not immediately allocated (i.e., for overfished species in alternatives 5 and 7).

Moved by: Phil Anderson  
Motion 12 passed.

Seconded by: Dale Myer

**Motion 13:** Adopt the alternatives contained in Agenda Item E.9.a Attachment 2, with the following modifications:

- in Section A-2.1.3 (page 23) maintain Option 2 (equal sharing of the buyback permit QS pool);
- in Section A.2.2.1 (page 25), maintain element 6 on a minimum holding requirement and encourage the GMT to explore this area further;
- eliminate adaptive management (item 4 of Section A.2.4 and A-3 adaptive management (page 29));
- in footnote t (page 32) increase the own-or-control accumulation limit options for the shoreside whiting sector to 10%, 15%, and 25% and eliminate reference to the 50% rule for ownership affiliation for the mothership sector, as requested by industry;
- under movement between motherships (page 41) strike option b (the option allowing vessels to move between motherships without participating in the non-co-op fishery) ;
- under co-op formation and structure (page 44) replace the third paragraph with two options, as recommended on page 5 of the TIQC Report.

Moved by: Dave Hanson

Seconded by: Phil Anderson

Amendment: Drop the third item in Section A-2.4 (page 29) and, in the first paragraph under shoreside sector co-op formation and structure (page 44), replacing “date range to be determined” with “single year 2001, single year 2000, and range of years 2000-2003 inclusive” as recommended in E.9.d, Supplemental Public Comment 4.

Moved by: Rod Moore

Seconded by: Frank Warrens

The amendment to the main motion passed. Mr. Anderson voted no.

Amendment: Reinsert A-3 adaptive management as described on page 29, and item 4 in A-2.4 (page 29).

Moved by: Marija Vojkovich

Seconded by: Curt Melcher

Amendment to the Amendment: Modifying the first phrase of the adaptive management section (Section A-3, page 29) by replacing “In each of the first 10 years of the program” with “in each year of the program.”

Moved by: Rod Moore

Seconded by: Frank Warrens

The amendment to the amendment passed.

The amendment to the main motion passed. Messrs. Ortman and Myer voted no.

Motion 13 passed as amended.

**Motion 14:** Move forward for analysis the recommendations provided in the following sections of the Supplemental TIQC report (E.9.c):

- Provide Options for Management of Bycatch Pools” (page 2, applies to IFQ alternative)
- Apply Bycatch Pools Only to At-sea Sectors Under the Three Sector Option” (page 2, applies to IFQ alternative)

- Move Forward With Consideration of Electronic Logbooks and Split Loads (A-2.3.1)” (page 3, applies to IFQ alternative)
- Allow Separation of the Whiting Co-op Endorsement from the Permit” (page 5, applies to co-op alternative).

And, adopt the following recommendations from the GAC Report, E.8.b:

- Bring back for consideration an option that would establish in advance the mechanism for creating or shifting the boundary of area specific quota shares (page 3)
- Move forward with analysis of the proxy species/bycatch approach for allocating overfished species and request GMT and SSC review (page 4)
- Develop options for reallocation of QS when species are rebuilt or declared overfished (page 4)

Moved by: Dave Hanson

Seconded by: Frank Lockhart

Amendment: Include the recommendations of the GMT (supplemental GMT Report 2):

- Analyze an alternative that includes a minimum holding requirement for constraining overfished species with a specific area component as well as an opportunity to provide for pooling.
- Analyze an alternative, specific to the directed Pacific whiting fishery, that issues IFQs for whiting but not for overfished species. Allow overfished species to be managed in a pool, accessible by all whiting sectors or as a pool for each whiting sector.
- Analyze an adaptive management proposal, consistent with the goals of the fishery management plan.
- Analyze the allocation of Pacific halibut bycatch quota based on a bycatch rate with depth and latitude divisions.
- Analyze allocating overfished species based on a bycatch rate (proxy species allocation).

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Amendment to the Amendment: Incorporate the TIQC recommendation to extend time for the coverage of catch when a fisherman is within the QP carryover limits (page 3 of Supplemental TIQC, Report E.9.c).

Moved by: Rod Moore

Seconded by: Dale Myer

The amendment to the amendment passed.

The amendment to the main motion passed.

Motion 14 passed, as amended.

**Motion 15:** Adopt Agenda Item E.9.e, Supplemental Motion, and request a response by November at the latest, ideally September.

Moved by: Dave Hanson

Seconded by: Marija Vojkovich

Motion 15 passed.

**Motion 16:** For groundfish inseason adjustment, adopt a sablefish trip limit of 350 lbs per day, or one landing of 1,050 lbs per week, for the open access fishery in the Conception Area (south of 36° N latitude) beginning August 1 as presented in Agenda Item E.10.b, Supplemental GMT Report.

Moved by: Rod Moore  
Motion 16 passed.

Seconded by: Michele Culver

**Motion 17:** Adopt the AFA Alternatives for Public Review as shown in Agenda Item E.11.e, Supplemental ODFW Motion.

Moved by: Curt Melcher

Seconded by: Frank Warrens

Amendment: Include the previously corrected definitions beginning on the bottom of page 11 of the EA (Agenda Item E.11.b, Attachment 1) as listed below:

“Significant historic participation” is defined:

- For catcher/processors (two alternative definitions for analysis) as:
  - a. having caught and processed at least 1,000 metric tons (mt) of Pacific whiting in any one qualifying year; or
  - b. having caught and processed at least 1,000 mt of Pacific whiting in any one qualifying year subsequent to December 31, 1996.
- For motherships (two alternative definitions for analysis) as:
  - a. having received at least 1,000 mt of Pacific whiting in any one qualifying year; or
  - b. having received at least 1,000 mt of Pacific whiting in any one qualifying year subsequent to December 31, 1996.
- For catcher vessels in the shore-based or mothership fishery (two alternative definitions for analysis) as:
  - a. having landed at least 500 mt of Pacific whiting in any one qualifying year; or
  - b. having landed at least 1,000 mt of Pacific whiting in any one qualifying year .

Moved by: Dale Myer

Seconded by: Mark Cedergreen

Amendment: Amend Mr. Myer’s amendment by deleting the bullet points on page 12 of the EA (Agenda Item E.11.b, Attachment 1) that reference catcher vessels.

Moved by: Rod Moore  
Amendment Passed. Ms. Vojkovich voted no.

Seconded by: Frank Warrens

Amendment: Amend Mr. Myer’s amendment to remove suboptions “b” under alternatives 2 and 3 on page 11 of the EA (Agenda Item E.11.b, Attachment 1).

Moved by: Michele Culver  
Ms. Culver’s Amendment Passed.

Seconded by: Curt Melcher

Main Motion 17 passed as thrice amended.

**Motion 18:** Approve the report of the Budget Committee as shown in Agenda Item B.7.b, Supplemental Budget Committee Report, including adoption of the two recommendations on page 2 of that report (the recommendations that the Council adopt: 1) the 2007 operational base budget proposed by Dr. McIsaac of \$3,255,454; and 2) a carry over of savings from the 2006 budget year to protect the operational continuity and capacity of the Council in 2008).

Moved by: Roger Thomas  
Motion 18 passed.

Seconded by: Marija Vojkovich

**Motion 19:** Appoint Ms. Leeanne Laughlin to replace Mr. Steve Wertz on the HMSMT and Ms. Briana Brady to replace Ms. Laughlin on the CPSMT.

Moved by: Marija Vojkovich  
Motion 19 passed.

Seconded by: Roger Thomas

**Motion 20:** Approve the November, March, and April minutes as shown in Agenda Item B.9, Draft November 2006 Council Meeting Minutes; Agenda Item B.9, Draft March 2007 Minutes; and Agenda Item B.9, Draft April 2007 Minutes with the following changes:

In the March 2007 Minutes, page 20, the phrase “Mr. Moore said he intended to vote against the main motion, not out of disrespect, but because of his strong belief the whiting resource is in better shape;” should read “Mr. Moore said he intended to vote against the main motion because of his strong belief the whiting resource is in better shape.”

In the April 2007 Minutes, Motion 10, page 22, the portion that says “Mr. Moore moved and Mr. Melcher seconded a motion (Motion 10) to adopt a preliminary range of alternatives for Amendment 15 to the Pacific Groundfish FMP as follows. . .”; should read “Mr. Melcher moved and Mr. Moore seconded a motion (Motion 10) to adopt a preliminary range of alternatives for Amendment 15 to the Pacific Groundfish FMP as follows. . .”.

Moved by: Roger Thomas  
Motion 20 passed.

Seconded by: Curt Melcher