Motion 1: Approve the agenda as shown in Agenda Item A.4, Proposed March 2012 Council Meeting Agenda.

Moved by: Dale Myer Seconded by: Herb Pollard
Motion 1 carried unanimously

Motion 2: Council to send a letter to the National Marine Fisheries Service clearly supporting continuation of the U.S.-Canada Albacore Treaty, although the Fishing Regime should be renegotiated consistent with the points made on page 1 of Agenda Item B.2.b, Supplemental HMSMT Report 2. Finally, the U.S. should continue cooperating with Canada on international management objectives and research on North Pacific albacore whether or not a Fishing Regime (reciprocal access agreement) is agreed to.

Moved by: Marija Vojkovich Seconded by: David Crabbe

Amendment 1: Add the wording that “relative to the Fishing Regime there is a need to renegotiate that element of the treaty, and information gathering and data analysis are needed prior to such a renegotiation. The Council does not support continuing the expired Fishery Regime or attempting to renegotiate the Fishing Regime for implementation in 2012.”

Moved by: Phil Anderson Seconded by: Dale Myer
Amendment 1 carried (Mr. Helvey Abstained). Motion 2 carried (Mr. Helvey abstained).

Motion 3: Council reaffirms the previous recommendations for the U.S delegation to WCPFC8, made at the November 2011 Council meeting by means of another letter. (The HMSMT and HMSAS Reports attached to the previous letter do not have to be included in this letter.)

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine
Motion 3 carried unanimously.

Motion 4: Council to draft a letter with recommendations to the U.S. Delegation to the IATTC Annual Meeting based on the four recommendations found in Agenda Item B.2.b, Supplemental HMSAS Report on page three.

Moved by: Marija Vojkovich Seconded by: Phil Anderson
Motion 4 carried unanimously
Motion 5: Council to direct the HMSMT and any appropriate NMFS staff experts with sea turtle and oceanographic data, determine if any changes can be made to the closure dates for, or the southern boundary of, the Pacific Leatherback Turtle Conservation Area (PLCA) to enhance drift gillnet (DGN) fishing opportunities (taking into account the supplemental HMSMT and HMSAS Reports). If the data and analysis show there is any flexibility, then the NMFS Protected Resources and Sustainable Fisheries should determine the next steps in establishing hard take caps for Endangered Species Act (ESA) listed turtles for consideration of establishing them for this fishery.

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine

Amndmnt 1: To delete the phrase “if the data and analysis show there is any flexibility, then ask” and replace it with “In addition, ask the NMFS Protected Resources and Sustainable Fisheries determine next steps in establishing hard caps for ESA listed turtles for consideration of establishing them for this fishery.”

Moved by: Phil Anderson Seconded by: Steve Williams
Amendment 1 carried unanimously. Motion 5 carried (Mr. Lincoln voted no).

Motion 6: To have NMFS report to the Council at the March 2013 meeting on the progress of research evaluating the bycatch rates, CPUE, and other useful information about other gear types targeting swordfish, with a view toward considering regulatory changes to expand the list of authorized HMS gear types as part of the 2014 biennial specification process depending on the outcome of the research.

Moved by: Mark Helvey Seconded by: Rich Lincoln

Amndmnt 1: After the word “expand” add “or modify.”

Moved by: Phil Anderson Seconded by: Dale Myer
Amendment 1 carried (Mr. Helvey voted no).
Motion 6 carried (Ms. Vojkovich and Mr. Wolford voted no).

Motion 7: Adopt the EFP Application as described in Agenda Item D.1.a, Attachment 1 for public review.

Moved by: Marci Yaremko Seconded by: David Crabbe
Motion 7 carried unanimously.

Motion 8: Set aside 3,000 mt of whiting to accommodate 2012 research activities and incidental bycatch in the pink shrimp fishery.

Moved by: Dale Myer Seconded by: Herb Pollard
Motion 8 was not voted on.
Motion 9: As a substitute motion to Motion 8: set aside 2,000 mt of whiting to accommodate 2012 research activities and incidental bycatch in the pink shrimp and other fisheries.

Moved by: Phil Anderson  Seconded by: Gway Kirchner
Motion 9 carried unanimously.

Motion 10: Adopt preferred OFLs, ABCs, and ACLs for lingcod north and south of 40º10’ N. latitude as per Agenda Item F.2.a, Attachment 1 and the Other Fish complex as per Table 1 in Agenda Item F.2.b, Supplemental SSC Report. [Table 1 did not change in the Revised SSC Report]

Moved by: Phil Anderson  Seconded by: Gway Kirchner
Motion 10 carried unanimously.

Motion 11: Adopt the 2012 forecasts, acceptable biological catches (ABC), and overfishing limits in Preseason Report I including corrections made by the STT, as the best available science and as recommended by the SSC.

Moved by: Phil Anderson  Seconded by: Jeff Feldner
Motion 11 carried unanimously.

Motion 12: Adopt the rebuilding alternatives, rebuilt criteria, and rebuilding period recommended in Agenda Item G.3.b, Supplemental STT Report.

Moved by: Marija Vojkovich  Seconded by: Buzz Brizendine
Motion 12 carried unanimously.

Motion 13: Notify NMFS NW Region that the Strait Juan de Fuca Coho stock has been rebuilt, consistent with the Salmon Fishery Management Plan.

Moved by: Phil Anderson  Seconded by: Steve Williams
Motion 13 carried unanimously.

Motion 14: Adopt for public review the range of landing restrictions for Pacific halibut caught incidentally in the salmon troll fishery as presented in the Agenda Item H.2.b, Supplemental SAS Report, with the following modification to Option 3: the ratio would be one halibut per each five Chinook.

Moved by: Phil Anderson  Seconded by: Marci Yaremko
Motion 14 carried unanimously.

Motion 15: Adopt for public review the range of landing restrictions for incidental Pacific halibut retention in the sablefish fixed gear fishery north of Point Chehalis as presented in Agenda Item H.2.b, Supplemental GAP Report with the following modifications: the season dates would be from May 1 – Oct 31; and for Option 1, strike the word “Status Quo.”
Motion 15: Moved by: Phil Anderson Seconded by: Frank Lockhart
Motion 15 carried unanimously.

Motion 16: The Council reconsider Council Action under Agenda Item H.2.
Moved by: Phil Anderson Seconded by: Gway Kirchner
Motion 16 carried unanimously.

Motion 17: Adopt the following range of options for public review for incidental Pacific halibut retention in the directed fixed gear sablefish fishery north of Point Chehalis: Option 1 would allow 100 pounds dressed weight of halibut per trip; Option 2 would allow 2 halibut plus 50 pounds dressed weight of halibut per 1,000 pounds dressed weight of sablefish per trip. The season dates for both options would be May 1 through Oct 31.
Moved by: Phil Anderson Seconded by: Gway Kirchner
Motion 17 carried unanimously.

Motion 18: Establish an ad hoc Workgroup as described below, tasked with developing and providing analysis of preliminary alternatives at the November, 2012 Council Meeting, as Amendment 24 to the Groundfish FMP, for further Council consideration. The Workgroup should use the staff White Paper (F.4.a, Attachment 1) to develop alternatives that address the problems and objectives contained in Section 3 of the staff White Paper. The workgroup should also utilize the experiences of other Councils as suggested by Agenda Item F.4.b, Supplemental SSC Report. The Workgroup should also consider the comments in Agenda Item F.4.b, Supplemental GMT and GAP Reports, especially about the idea of delaying the season date until March 1. In addition, each of the alternatives, including the status quo, should specifically include the ideas of standardization and simplification of documents and streamlining internal review and process requirements. The report provided at the November Council Meeting should include a draft purpose and need statement with objectives for Amendment 24.

The Ad hoc Workgroup should be composed of representatives from the entities described in Agenda Item F.4.a, Attachment 2 as “potential seats” (for the GAP, that might be someone not on the GAP but recommended by the GAP). Individuals filling the seats would be appointed by the Council Chair, possibly at the April Council Meeting.

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine
Motion 18 carried unanimously.

Motion 19: Adopt for public review the following:
- stocks for full assessment: darkblotched, petrale sole, shortspine thornyhead, longspine thornyhead, cowcod, and aurora rockfish;
- stocks for update assessment: Pacific ocean perch, bocaccio, and sablefish; and
- stocks for data reports: canary and yelloweye.

Moved by: Dale Myer                   Seconded by: Rich Lincoln

**Amndmnt 1:** Include as preliminary for public review a placeholder for a full assessment for bocaccio.

Moved by: Gway Kirchner              Seconded by: Marija Vojkovich
Amendment 1 carried unanimously.

**Amndmnt 2:** Include as preliminary for public review a full assessment for Pacific sanddabs.

Moved by: Jeff Feldner                Seconded by: Gway Kirchner
Amendment 2 carried unanimously. Motion 19 carried unanimously.

**Motion 20:** Move the shoreward Rockfish Conservation Area (RCA) boundary for periods 3 and 5 from 75 to 100 fm for the area between 40°10’ N. latitude and 48°10’ N. latitude.

Moved by: Phil Anderson               Seconded by: Gway Kirchner
Motion 20 carried unanimously.

**Motion 21:** Adopt, as a range of alternatives for analysis in the 2013-2014 harvest specifications and management measures EIS (considered as a preliminary preferred alternative in April and a final preferred alternative in June) for managing the distribution of unused harvest set-asides as per the following: Alternatives 1, 2, and 3 from Agenda Item F.7.a, Attachment 1 and a hybrid alternative that uses the catch projection methodology from Alternative 3 and the prescribed allocations under Alternative 2.

Moved by: Gway Kirchner               Seconded by: Marija Vojkovich
Motion 21 carried unanimously.

**Motion 22:** Adopt the SAS report’s ideas to be included for consideration in the scoping document for Amendment 17.

Moved by: Dave Hanson                 Seconded by: Marija Vojkovich
Motion 22 passed with a roll call vote (Mr. Turner, Mr. Pattillo, Mr. Williams, Mr. Myer and Mr. Wolford voted no).

**Motion 23:** Council to accept Agenda Item F.2.b, REVISED Supplemental SSC Report as a complete replacement to the previous report.

Moved by: Dave Hanson                 Seconded by: Buzz Brizendine
Motion 23 carried unanimously.
Motion 24: Adopt the following preliminary preferred actions and Council direction:

<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost Recovery Rule</td>
<td>Cost Recovery (no action anticipated)</td>
</tr>
<tr>
<td>PIE Rule 2</td>
<td></td>
</tr>
<tr>
<td>2. Quota Share/Quota Pound (QS/QP) Control Rules – Safe Harbors</td>
<td></td>
</tr>
<tr>
<td>A. Risk Pools</td>
<td>(no action anticipated)</td>
</tr>
<tr>
<td>B. Lenders</td>
<td></td>
</tr>
<tr>
<td>Lending Entities Qualifying for an Exception</td>
<td>PPA = Alt 1 (page 4, Agenda Item F.8.a - Attachment 1)</td>
</tr>
<tr>
<td>Scope of the Exceptions Provided</td>
<td>PPA = Alt 3 (page 4, Agenda Item F.8.a - Attachment 1) include the language from Agenda Item F.8.b Supplemental GAP Report, page 2, paragraph 3</td>
</tr>
<tr>
<td>3. Other Lender Issues</td>
<td>No action at this time</td>
</tr>
<tr>
<td>4. Develop a process to certify new observer providers (see NMFS Report 2)</td>
<td>As in Agenda Item F.8.b - NMFS Report 2</td>
</tr>
<tr>
<td>5. Allow a fixed gear permit and a trawl permit to be registered to the same vessel at the same time</td>
<td>PPA = Alt 2 (page 6, Agenda Item F.8.a - Attachment 1)</td>
</tr>
<tr>
<td>6. Change the opt-out requirement for QP deficits</td>
<td>PPA = Alt (1) (page 9, Agenda Item F.8.a - Attachment 1)</td>
</tr>
<tr>
<td>7. Eliminate double filing of co-op reports</td>
<td>PPA = Alt (1) (page 11, Agenda Item F.8.a - Attachment 1)</td>
</tr>
</tbody>
</table>

Whiting Season Rule

<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Whiting season opening date and southern allocation</td>
<td>PPA = Alt (1) (page 12, Agenda Item F.8.a - Attachment 1)</td>
</tr>
</tbody>
</table>

Moved by: Marija Vojkovich  
Seconded by: David Crabbe

Amendment 1: Add that under Item #5, “Use of the limited entry fixed-gear (LEFG) exception for processing sablefish at-sea would be prohibited in the IFQ fishery.”

Moved by: Gway Kirchner  
Seconded by: Dale Myer  
Amendment 1 carried unanimously. Motion 24 carried unanimously.

Motion 25: Council to provide the following guidance to NMFS:

<table>
<thead>
<tr>
<th>Agenda Item F.8.b. NMFS Report 2</th>
<th>Council Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>NMFS Items for PIE 2</td>
<td>Discontinue regulation review and revision</td>
</tr>
</tbody>
</table>

Sablefish at-sea processing exemption fix
<table>
<thead>
<tr>
<th>Agenda Item F.8.b.  NMFS Report 2</th>
<th>Council Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fishery closure language</td>
<td>Needs further discussion with NMFS – issues brought up in GMT report</td>
</tr>
<tr>
<td>First receiver site license changes</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Catch monitor certification requirements</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>QS permits and transfers</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Start renewal process 9/15 for LE permit, vessel account, and QS permits</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Observer provider certification</td>
<td>Further NMFS/Council staff work needed</td>
</tr>
<tr>
<td>Sorting requirements</td>
<td>Further NMFS/Council staff work needed.</td>
</tr>
<tr>
<td>Remove 12/15-31 ban on QP transfer</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Trawl permit requirements for vessel accounts</td>
<td>Further NMFS/Council staff work needed.</td>
</tr>
<tr>
<td>Clarify processor obligation (could be to &gt;1 MS permit)</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Observer program regulation changes</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Change “permit holder” to “vessel owner”</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Process for changes vessel ownership</td>
<td>As stated in Agenda Item F.8.b -NMFS Report 2</td>
</tr>
<tr>
<td>Delete initial issuance regulations</td>
<td>To be handled through NMFS Lawsuit Response</td>
</tr>
<tr>
<td>Revise regulations to reflect gear types in FMP</td>
<td>Further NMFS/Council staff work needed</td>
</tr>
</tbody>
</table>

Moved by: Marija Vojkovich  
Seconded by: Dorothy Lowman  
Motion 25 carried unanimously.

**Motion 26:** Council provides the following guidance with respect to the gear issues discussed in Agenda Item F.8.a, Attachment 4:

For the following issues and alternatives described on F.8.d, Council Action Template:

1. Consider allowing multiple gears on board a vessel participating in the IFQ fishery  
   a. Allowing multiple gears on board a vessel on the same trip  
   b. Allowing use of multiple gears on a single trip, and  
2. Allow trawl gear modifications that increase efficiency and selectivity.
Defer Council Guidance and action until after a one day workshop dedicated to gear regulations as they apply to the IFQ program as recommended by the EC (Agenda Item F.8.b, Supplemental EC Report) where these issues would be fully discussed.

For the Chafing Gear issue, move forward via the most expeditious vehicle with the goal of implementation by January 2013, using Strawdog Alternative 2 as the preferred alternative.

Moved by: Dorothy Lowman Seconded by: Gway Kirchner
Motion 26 carried unanimously.

**Motion 27:** Council to move forward with developing alternatives for re-allocation of widow rockfish quota shares at the permit level. The appropriate process in which to do so and a refinement of the timeframe will be determined at a later date.

Moved by: Gway Kirchner Seconded by: David Crabbe
Motion 27 carried unanimously.

**Motion 28:** Approve Agenda Item I.1.a, Attachment 1: Draft Minutes, 208th Session of the Pacific Fishery Management Council, April 9-13, 2011.

Moved by: Dale Myer Seconded by: Gway Kirchner
Motion 28 carried unanimously.

**Motion 29:** Approve Agenda Item I.1.a, Attachment 2: Draft Minutes, 211th Session of the Pacific Fishery Management Council, November 2-7, 2011.

Moved by: Dale Myer Seconded by: Gway Kirchner
Motion 29 carried unanimously.

**Motion 30:** Appoint Dr. Daniel Huppert to the vacant at-large position on the Scientific and Statistical Committee.

Moved by: Frank Lockhart Seconded by: Gway Kirchner
Motion 30 carried unanimously.

**Motion 31:** Appoint Ms. Cyreis Schmitt to the ODFW position on the CPSMT.

Moved by: Gway Kirchner Seconded by: Dorothy Lowman
Motion 31 carried unanimously.

**Motion 32:** Appoint Dr. Larry Gilbertson to the tribal position on the Ecosystem Plan Development Team.

Moved by: Dave Sones Seconded by: Herb Pollard
Motion 32 carried unanimously.
Motion 33: Appoint Ms. Sarah McTee to the conservation position on the CPSAS.

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine
Motion 33 carried unanimously.

Motion 34: Terminate the following inactive ad hoc committees:

- Groundfish Regulatory Deeming Workgroup
- Groundfish Trawl Individual Quota Committee
- Salmon Amendment Committee
- Trawl Rationalization Tracking and Monitoring Committee
- Tule Chinook Workgroup
- Vessel Monitoring Committee.

Moved by: Marija Vojkovich Seconded by: Gway Kirchner
Motion 34 carried unanimously.

Motion 35: Adopt for public review the alternatives for treaty-Indian commercial fisheries north of Cape Falcon presented in Agenda Item G.8.b, Supplemental STT Report (Agenda Item G.8.d, Supplemental Tribal Motion).

Moved by: David Sones Seconded by: Rich Lincoln
Motion 35 carried unanimously.

Motion 36: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries north of Cape Falcon presented in Agenda Item G.8.b, Supplemental STT Report.

Moved by: Pat Pattillo Seconded by: Rich Lincoln
Motion 36 carried unanimously.

Motion 37: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries between Cape Falcon and the Oregon/California border presented in Agenda Item G.8.b, Supplemental STT Report.

Moved by: Steve Williams Seconded by: Jeff Feldner
Motion 37 carried unanimously.

Motion 38: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries south of the Oregon/California border presented in Agenda Item G.8.b, Supplemental STT Report with the following modification: on Page 7 for Alternative III of the Pt. Sur to U.S./Mexico border commercial fishery, delete the September 1-30 fishery.

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine
Motion 38 carried unanimously.
Motion 39: Adopt for public review the Sacramento River fall Chinook rebuilding alternatives in Agenda Item G.8.b, Supplemental STT Report to meet the FMP Amendment 16 requirements.

Moved by: Marija Vojkovich          Seconded by: Steve Williams
Motion 39 carried unanimously.