

APPROVAL OF COUNCIL MEETING MINUTES

The draft minutes for the September 2009 Council meeting were provided to the Council for review at the June 2010 Council meeting. At this meeting, the Council will be asked to approve those minutes; they have not been included with this briefing book. **Please bring your copy from June (Agenda Item G.1.a, Supplemental Attachment 1, June 2010)** or utilize the document on the website at:

http://www.pcouncil.org/wp-content/uploads/G1a_SUP_ATT1_JUNE2010BB.pdf

At the June meeting, one correction was made to the draft minutes on page 26. That correction has been made and is highlighted in Attachment 1.

The full record of each Pacific Fishery Management Council (Council) meeting is maintained at the Council office, and consists of the following:

1. The proposed agenda (available online at <http://www.pcouncil.org/resources/archives/briefing-books/>).
2. The approved minutes (available online at <http://www.pcouncil.org/council-operations/council-meetings/past-meetings/>). The minutes summarize actual meeting proceedings, noting the time each agenda item was addressed and identifying relevant key documents. The agenda item summaries consist of a narrative on noteworthy elements of the gavel-to-gavel components of the Council meeting and summarize pertinent Council discussion for each Council Guidance, Discussion, or Action item, including detailed descriptions of rationale leading to a decision and discussion between an initial motion and the final vote.
3. Audio recordings of the testimony, presentations, and discussion occurring at the meeting. Recordings are labeled by agenda number and time to facilitate tape or CD-ROM review of a particular agenda item (available from our recorder, Mr. Craig Hess, Martin Enterprises, phone [360] 425-7507).
4. All written documents produced for consideration at the Council meeting, including (1) pre-meeting briefing book materials, (2) pre-meeting supplemental briefing book documents, (3) supplemental documents produced or received at the meeting, validated by a label assigned by the Council Secretariat and distributed to Council Members, and (4) public comments and miscellaneous visual aids or handout materials used in presentations to Council Members during the open session (available online at <http://www.pcouncil.org/council-operations/council-meetings/past-meetings/>).
5. A copy of the Council Decision Document. This document is distributed immediately after the meeting and contains very brief descriptions of Council decisions (available online at <http://www.pcouncil.org/resources/archives/council-meeting-decisions/>).
6. A copy of Pacific Council News. Refer to the Spring Edition for March and April meetings;

the Summer Edition for the June meeting; the Fall Edition for the September meeting; and the Winter Edition for the October-November Council meeting (available online at <http://www.pcouncil.org/resources/archives/newsletters/>).

Council Action:

1. Review and approve the draft September 2009 Council meeting minutes.

Reference Materials:

1. Agenda Item G.3.a, Attachment 1: Excerpt and Correction from the September 2009 Council Meeting Minutes.
2. Agenda Item G.1.a, Supplemental Attachment 1 (*from the June 2010 Briefing Book*): Draft September 2009 Council Meeting Minutes. **Please bring your copy from June or utilize the website copy at:**

http://www.pcouncil.org/wp-content/uploads/G1a_SUP_ATT1_JUNE2010BB.pdf

Agenda Order:

- a. Council Member Review and Comments **Mark Cedergreen**
- b. **Council Action:** Approve September 2009 Council Meeting Minutes

PFMC
08/27/10