

PROPOSED AGENDA

Groundfish Advisory Subpanel

Pacific Fishery Management Council
Hyatt Regency Orange County
Garden 3 Room North Tower
11999 Harbor Blvd.
Garden Grove, CA 92840
Telephone: 714-750-1234

Please Note: Dates and times on this agenda are subject to change once the meeting begins. Public comment will be taken at the discretion of the Groundfish Advisory Panel (GAP) Chair.

THURSDAY, JUNE 19, 2014 – 8 AM

GAP Administrative Matters

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Tommy Ancona, Chair
Kelly Ames, Brett Wiedoff

F. Groundfish Management

2. Electronic Monitoring Program Regulatory Process
(8:30 a.m.; Report to Council Saturday, June 21) Brett Wiedoff
4. Consideration of Inseason Adjustments - Joint Session with GMT
(10:00 a.m.; report to the Council Saturday, June 21) Bob Leos
5. Final EFP Approval for 2015-2016 including Electronic Monitoring EFPs
(1p.m.; Report to Council Sunday, June 22) Brett Wiedoff

FRIDAY, JUNE 20, 2014– 8 AM

GAP Administrative Matters (continued)

4. Draft and Review Statements
(8 a.m.)

F. Groundfish Management

6. Fixed Gear Sablefish Catch Share Program Review, including Federal Electronic Fish Tickets for Open Access Sablefish Deliveries
(9:30 p.m.; Report to Council Saturday, June 21) Jim Seger
3. Omnibus Regulation Changes Part I:
(2 p.m.; Report to the Council on Monday, June 23) Jim Seger/Kelly Ames

SATURDAY, JUNE 21, 2014 – 8AM

GAP Administrative Matters (continued)

5. Draft and Review Statements
(8 a.m.)

F. Groundfish Management

7. Fisheries in 2015-2016 & Beyond: Confirm Harvest Specifications, Adopt Management Measures, and FPA for Amendment 24
(8:30 a.m. Joint Session with GMT)

SUNDAY, JUNE 22, 2014 – 8 AM

GAP Administrative Matters (continued)

6. Draft and Review Statements
(8 a.m.)

F. Groundfish Management

7. Fisheries in 2015-2016 & Beyond: Confirm Harvest Specifications, Adopt Management Measures, and FPA for Amendment 24
(8:30 a.m.; Report to the Council on Monday, June 23) John DeVore, Kelly Ames
8. Initial Stock Assessment Plans and Terms of Reference for Groundfish and Coastal Pelagic Species
(4:00 p.m.; Report to the Council on Tuesday, June 24) Jim Hastie, John DeVore

MONDAY, JUNE 23, 2014 – 8 AM

GAP Administrative Matters (continued)

7. Draft and Review Statements
(8 a.m.)

C. Administrative

2. Gulf of the Farallones and Cordell Bank NMS Boundary Expansion
(8:30 a.m.; Report to the Council on Tuesday, June 24) Lisa Wooninck, Kerry Griffin

F. Groundfish Management

9. Omnibus Regulation Changes Part II: Identify New Management Measure Candidates; Provide Guidance on Analysis for September Prioritization Jim Seger, Kelly Ames
(10:30 a.m.; Report to the Council on Tuesday, June 24)

TUESDAY, JUNE 24, 2014 – 8 AM

C. Administrative Matters

6. Future Council Meeting Agenda and Workload Planning
(9:30 a.m.; Report to the Council on Wednesday, June 25)
3. Legislative Matters
(1:00 p.m.; Report to the Council on Wednesday, June 25)

H. Habitat

1. Current Habitat Issues

(2:00 p.m.; Report to the Council Wednesday, June 25)

ADJOURN

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