

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa Hotel  
Emerald Bay II Room  
3050 Bristol Street  
Costa Mesa, California 92626  
Telephone: 714-540-7000

October 31-November 1, 2013

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

THURSDAY, OCTOBER 31, 2013 – 8 AM

***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and September 2013 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
5. Open Discussion and Future Meeting Planning  
(8 a.m., 0.75 hours) *No Report to Council*

***I. Council Administrative Matters***

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(8:45 a.m., 0.25 hours) *Report to Council during Council Closed Session, Friday*

***C. Salmon Management***

2. Salmon Methodology Review Robert Kope  
Robert Conrad
  - a. Final methodology changes  
(9 a.m., 3 hours, **Petrosky, Lawson**) *Report to Council on Friday*

LUNCH

***E. Coastal Pelagic Species Management***

2. Exempted Fishing Permit (EFP) for 2014 Notice of Intent  
(1 p.m., 0.5 hours, **Punt, Huppert**) *Report to the Council on Saturday* Kerry Griffin
3. Establish Maximum Sustainable Yield (MSY) Reference Point for  
Northern Anchovy  
(1:30 p.m., 1 hour, **Conrad, Satterthwaite**) *Report to the Council on Saturday* Josh Lindsay
4. Methodology Review Process and Preliminary Topic Selection  
(2:30 p.m., 0.5 hours, **Huppert, Punt**) *Report to the Council on Saturday* Kirk Lynn
5. Pacific Sardine Stock Assessment and Management for 2014,  
Including Tribal Set-Aside  
(3 p.m., 1 hour, **Key, Jagielo**) *Report to the Council on Sunday* Kevin Hill

***H. Groundfish Management***

7. Essential Fish Habitat (EFH) Review Phase 2 Report and  
Proposals to Modify EFH  
(4 p.m., 0.5 hours, **Dorn, Sampson**) *Report to the Council on Tuesday* Kerry Griffin

<p><b>PUBLIC COMMENT PERIOD</b> 4:30 p.m. (or immediately following Agenda Item H.7) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
---

***A. SSC Administrative Matters, Continued***

6. Review Statements  
(5 p.m. or following public comment period)

**FRIDAY, NOVEMBER 1, 2013 – 8 AM**

***A. SSC Administrative Matters, continued***

7. Review Statements  
(8 a.m., 1 hour)

***H. Groundfish Management, continued***

5. Approve Stock Assessments and Cowcod Rebuilding Analysis  
(9 a.m., 1 hour, **Tsou, Dorn**) *Report to the Council on Monday* John DeVore
3. Sablefish Permit Stacking Program Review Scoping  
(10 a.m., 1.5 hours, **Thomson, Lee**) *Report to the Council on Sunday* Jim Seger and Ariel Jacobs

6. Biennial Harvest Specifications for 2015-2016 Groundfish Fisheries John DeVore  
 a. Review Remaining Overfishing Limits for 2015-16 John DeVore and Martin Dorn  
 (11:30 a.m., 1.5 hours, **Sampson, Thomson**) *Report to the Council on Monday*

LUNCH

8. Electronic Monitoring Alternatives Brett Wiedoff  
 (2 p.m., 1 hour, **Jagiello, Tsou**) *Report to the Council on Tuesday*

*I. Council Administrative Matters, continued*

- 6 Future Council Meeting Agenda and Workload Planning  
 (3 p.m., 0.5 hours, **Satterthwaite, Conrad**) *Report to the Council on Wednesday*

*A. SSC Administrative Matters, continued*

8. Review Statements  
 (3:30 p.m.)

ADJOURN

SSC Subcommittee Assignments, November 2013

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
<b>Robert Conrad</b>	<b>Vlada Gertseva</b>	<b>André Punt</b>	Robert Conrad	<b>Cindy Thomson</b>	<b>Martin Dorn</b>
Owen Hamel	Martin Dorn	Owen Hamel	André Punt	Vlada Gertseva	Vlada Gertseva
Meisha Key	Owen Hamel	Dan Huppert		Dan Huppert	Pete Lawson
Pete Lawson	Tom Jagielo	Tom Jagielo		Todd Lee	Todd Lee
Charlie Petrosky	Meisha Key	Meisha Key		André Punt	André Punt
Will Satterthwaite	André Punt			David Sampson	Will Satterthwaite
	David Sampson				Cindy Thomson
	Tien-Shui Tsou				Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
 10/11/13