PROPOSED AGENDA

Scientific and Statistical Committee
Pacific Fishery Management Council
Hyatt Regency Orange County
Garden 4 North Tower Room
11999 Harbor Blvd.
Garden Grove, CA 92840
Telephone: 714-750-1234

June 19-20, 2014

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, JUNE 19, 2014 – 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 April 2014 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

C. Council Administrative Matters

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

D. Salmon Management

2. Columbia River Cormorant Management Plan
   (9 a.m., 1 hour; Johnson, Lawson) Report to Council – Friday
F. Groundfish Management

5. Final Exempted Fishing Permit (EFP) Approval for 2015-2016
   (10 a.m., 1 hour; Jagielo, Tsou) Report to Council – Sunday
   a. Review of Electronic Monitoring EFPs Brett Wiedoff

6. Fixed Gear Sablefish Catch Share Program Review, Including Federal Electronic Fish
   Tickets for Open Access Sablefish Deliveries Jim Seger, Steve Freese
   (11 a.m., 1 hour; Lee, Thomson) Report to Council – Monday

LUNCH

F. Groundfish Management, continued

8. Initial Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and
   Coastal Pelagic Species
   (1 p.m., 1.5 hours; Hamel, Sampson) Report to Council – Tuesday
   a. 2015 Groundfish Assessment Priorities Owen Hamel
   b. Review Proposed Changes to the
      Stock Assessment TOR John DeVore
   c. Review Proposed Changes to the Rebuilding TOR John DeVore

PUBLIC COMMENT PERIOD
2:30 p.m. (or immediately following Agenda Item F.8)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

6. Review Statements
   (2:30 p.m. or following public comment period)

FRIDAY, JUNE 20, 2014 – 8 AM

A. SSC Administrative Matters, continued

7. Review Statements
   (8 a.m., 1 hour)
7. Fisheries in 2015-2016 and Beyond: Harvest Specifications, Management Measures, and Amendment 24
   (9 a.m., 1.5 hours; Dorn, Punt) Report to Council – Monday
   a. Review Proposed 2016 Cowcod OFL John DeVore
   b. Review Atlantis Model Results Kit Dahl
   c. Review Socioeconomic Analysis Kit Dahl
   d. Review Biological Analysis John DeVore
   e. Review Draft SAFE document John DeVore

G. Coastal Pelagic Species Management

   (10:30 a.m., 1 hour, Huppert, Jagielo) Report to Council – Monday

C. Council Administrative Matters, continued

2. Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion Lisa Wooninck
   (11:30 a.m., 0.5 hours; Cooper, Satterthwaite) Report to Council – Tuesday

LUNCH

A. SSC Administrative Matters, continued

8. Review Statements (1 p.m.)

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# SSC Subcommittee Assignments, June 2014

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**Bold** denotes Subcommittee Chairperson

PFMC
05/28/14