

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; **Jagiello, 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)

F. Groundfish Management, continued

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*

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|------------------------------------|-------------|
| 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

2. Pacific Mackerel Harvest Specifications and Management Measures for 2014-2015

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

Kerry Griffin

C. Council Administrative Matters, continued

2. Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion

(11:30 a.m., 0.5 hours; **Cooper, Satterthwaite**) *Report to Council – Tuesday*

Lisa Wooninck

LUNCH

A. SSC Administrative Matters, continued

8. Review Statements

(1 p.m.)

ADJOURN

SSC Subcommittee Assignments, June 2014

| Salmon | Groundfish | Coastal Pelagic Species | Highly Migratory Species | Economics | Ecosystem-Based Management |
|--------------------|-----------------------|--------------------------------|---------------------------------|----------------------|-----------------------------------|
| Pete Lawson | Vlada Gertseva | André Punt | André Punt | Cindy Thomson | Martin Dorn |
| Owen Hamel | Andrew Cooper | Owen Hamel | Andrew Cooper | Vlada Gertseva | Vlada Gertseva |
| Galen Johnson | Martin Dorn | Dan Huppert | David Sampson | Dan Huppert | Pete Lawson |
| Meisha Key | Owen Hamel | Tom Jagielo | | Todd Lee | Galen Johnson |
| Will Satterthwaite | Tom Jagielo | Meisha Key | | André Punt | Todd Lee |
| | Meisha Key | | | David Sampson | André Punt |
| | André Punt | | | | Will Satterthwaite |
| | David Sampson | | | | Cindy Thomson |
| | Tien-Shui Tsou | | | | Tien-Shui Tsou |

Bold denotes Subcommittee Chairperson

PFMC
05/28/14