## Agenda

**Wednesday, February 20, 2013**

<table>
<thead>
<tr>
<th>Time</th>
<th>Discussion Item</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:20</td>
<td>Welcome/Introductions</td>
<td>Dan Wolford, Sam Rauch</td>
</tr>
<tr>
<td>9:20 – 9:30</td>
<td>Report on Kona meeting actions and issues</td>
<td>Kitty Simonds</td>
</tr>
<tr>
<td>9:30 – 10:30</td>
<td>Council reports on status of implementing Magnuson-Stevens Act (MSA) provisions and other current activities of interest (10 min/Council)</td>
<td>Chairmen/EDs</td>
</tr>
<tr>
<td></td>
<td>• Top three priorities</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• New species status designations, rebuilding plans, or management approaches</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Problems/concerns/other issues</td>
<td></td>
</tr>
<tr>
<td>10:30 – 10:45</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>10:45 – 11:15</td>
<td>Council reports continued</td>
<td>Chairmen/EDs</td>
</tr>
<tr>
<td>11:15 – 12:15</td>
<td>Management and Budget update</td>
<td>Gary Reisner</td>
</tr>
<tr>
<td></td>
<td>• FY2013: Status, Council funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• FY2014: Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Longer term discussion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• National Appeals Office</td>
<td></td>
</tr>
<tr>
<td>12:15 – 1:45</td>
<td>Lunch on your own</td>
<td></td>
</tr>
<tr>
<td>1:45 – 2:30</td>
<td>Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update</td>
<td>Julie Morris (teleconference)</td>
</tr>
<tr>
<td>2:30 – 3:30</td>
<td>National Standard 1 update</td>
<td>Galen Tromble</td>
</tr>
<tr>
<td>3:30 – 3:45</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>3:45 – 4:30</td>
<td>NOAA/NOAA Fisheries Policy on National Environmental Protection Act (NEPA)</td>
<td>Steve Leathery</td>
</tr>
<tr>
<td>4:30 – 5:30</td>
<td>Fisheries allocation</td>
<td>Sam Rauch</td>
</tr>
<tr>
<td>5:30</td>
<td>Adjourn for the day</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Discussion Item</td>
<td>Presenter(s)</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>9:00 - 9:45</td>
<td>Update on Inspector General Report on MSA Rulemaking</td>
<td>Emily Menashes</td>
</tr>
<tr>
<td>9:45 – 10:15</td>
<td>National science programs review</td>
<td>Richard Merrick</td>
</tr>
<tr>
<td>10:15 – 10:30</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>10:30-11:30</td>
<td>Electronic monitoring of fisheries</td>
<td>Mark Holliday</td>
</tr>
<tr>
<td>11:30 – 12:00</td>
<td>Fisheries litigation update</td>
<td>Adam Issenberg</td>
</tr>
<tr>
<td>12:00 – 1:30</td>
<td>Lunch on your own</td>
<td></td>
</tr>
<tr>
<td>1:30 – 2:30</td>
<td>Council records retention, Freedom of Information Act (FOIA), and meeting guidance</td>
<td>Sam Rauch</td>
</tr>
<tr>
<td>2:30- 3:15</td>
<td>MSA Reauthorization</td>
<td>All</td>
</tr>
<tr>
<td>3:15 – 3:30</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>3:30 – 4:15</td>
<td>Managing Our Nations Fisheries (MONF) III Conference</td>
<td>Don McIsaac</td>
</tr>
<tr>
<td></td>
<td>• Conference structure review, including speakers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• CCC consideration of (MONF) III results</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Questions</td>
<td></td>
</tr>
<tr>
<td>4:15 – 4:30</td>
<td>Recognition of service to fisheries</td>
<td>Dan Wolford/Sam Rauch</td>
</tr>
<tr>
<td></td>
<td>• Paul Howard</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Steve Bortone</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Gloria Thompson</td>
<td></td>
</tr>
<tr>
<td>4:30 – 5:00</td>
<td>Other business, updates, and next Annual Council Coordination Committee Meeting</td>
<td>Dan Wolford</td>
</tr>
<tr>
<td>5:00</td>
<td>Adjourn meeting</td>
<td></td>
</tr>
</tbody>
</table>
## 217th Session of the Pacific Fishery Management Council
**March 7-11, 2013**

Hotel Murano  
1320 Broadway Plaza  
Tacoma, WA 98402  
Telephone: 1-888-862-3255

<table>
<thead>
<tr>
<th>Tuesday &amp; Wednesday March 5-6</th>
<th>Thursday March 7</th>
<th>Friday March 8</th>
<th>Saturday March 9</th>
<th>Sunday March 10</th>
<th>Monday March 11</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Advisory Body Meetings</strong></td>
<td>8:00 am General Session</td>
<td>Coastal Pelagic Species Management</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Highly Migratory Species Management</td>
</tr>
<tr>
<td></td>
<td>Informational Session: Groundfish Amendment 24</td>
<td>Habitat Issues</td>
<td>Administrative Matters</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Open Comment Period</td>
<td>Pacific Halibut Management</td>
<td>Salmon Management</td>
<td></td>
<td>Administrative</td>
</tr>
<tr>
<td></td>
<td>Salmon Management</td>
<td>Salmon Management</td>
<td>Groundfish Management</td>
<td>Salmon Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Closed Executive Session</td>
<td>Enforcement Management</td>
<td></td>
</tr>
</tbody>
</table>

**Schedule of Ancillary Meetings begins on page 7.**

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 5 through March 11, 2013.

**Proposed Detailed Agenda begins on the next page.**

The following items are on the Pacific Council agenda; however, the order of the agenda items may change as required to effectively address the issues.
Thursday, March 7, 2013
8:00 am Pavilion AGD

A. Call to Order
   A.1 Opening Remarks Dan Wolford, Chairman
   A.2 Roll Call Don McIsaac
   A.3 Executive Director’s Report Don McIsaac
   A.4 Agenda Dan Wolford
      a. Council Action: Approve Agenda

Council Informational Session
This informal briefing is provided by staff to help with understanding various issues and objectives associated with developing a new management process for groundfish fisheries under Amendment 24.

B. Open Comment Period
   B.1 Comments on Non-Agenda Items
      a. Advisory Body and Management Entity Comments
      b. Public Comment
      c. Council Discussion and Comments as Appropriate

C. Salmon Management
   C.1 Review of 2012 Fisheries and Summary of 2013 Stock Abundance Forecasts
      a. Agenda Item Overview Mike Burner
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Review and Discuss Relevant Fishery Information and Act on Relevant Status Determinations, 2013 Abundance Forecasts, and Annual Catch Limits as Necessary

   C.2 Identification of Management Objectives and Preliminary Definition of 2013 Salmon Management Alternatives
      a. Agenda Item Overview Mike Burner
      b. Report of the Pacific Salmon Commission Gordy Williams
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Action: Adopt Council Recommendations for Initial Alternatives for Salmon Technical Team Collation and Description
Friday, March 8, 2013
8:00 am Pavilion AGD

A. Call to Order (reconvene)  Dan Wolford
A.5 Commencing Remarks  Don McIsaac

D. Coastal Pelagic Species Management
D.1 Exempted Fishing Permits (EFP) for 2013
   a. Agenda Item Overview  Kerry Griffin
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Final EFP Recommendations for 2013

E. Habitat
E.1 Current Habitat Issues  Jennifer Gilden
   a. Agenda Item Overview
   b. Report of the Habitat Committee  Joel Kawahara
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Consider Habitat Committee Recommendations

F. Administrative Matters
F.1 Research Planning  Mike Burner
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Approve Final Five-Year Research Plan

G. Pacific Halibut Management
G.1 Report on the International Pacific Halibut Commission Meeting  Kelly Ames
   a. Agenda Item Overview
   b. Meeting Summary  Gway Kirchner
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion

G.2 Pacific Halibut Management South of Humbug Mountain  Kelly Ames
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Provide Direction on Selecting Management Changes to Implement in the 2014 Recreational Fishery South of Humbug Mountain

G.3 Incidental Catch Recommendations for the Salmon Troll and Fixed Gear Sablefish Fisheries  Kelly Ames
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
C. Salmon Management (continued)
C.3 National Marine Fisheries Service Report
   a. Agenda Item Overview                        Mike Burner
   b. Regulatory Activities                      Bob Turner
   c. Fisheries Science Center Activities        Pete Lawson
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment                             
   f. Council Discussion

C.4 Council Recommendations for 2013 Management Alternative Analysis
   a. Agenda Item Overview                        Mike Burner
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment                             
   d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Saturday, March 9, 2013
8:00 am   Pavilion AGD

A. Call to Order (reconvene)                        Dan Wolford
   A.6 Commencing Remarks                          Don McIsaac

H. Groundfish Management
H.1 National Marine Fisheries Service Report
   a. Agenda Item Overview                        Kelly Ames
   b. Regulatory Activities                       Frank Lockhart
   c. Fisheries Science Center Activities         Michelle McClure, John Stein
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment                             
   f. Council Discussion

H.2 Status Determination Criteria for Data-Moderate Stocks
   a. Agenda Item Overview                        John DeVore
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment                             
   d. Council Action: Approve Status Determination Criteria for Data-Moderate Stocks

H.3 Consideration of Inseason Adjustments, Including Carryover
   a. Agenda Item Overview                        Kelly Ames
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment                             
   d. Council Action: Adopt Recommendations for Adjustments to 2013 Groundfish Fisheries, Including Carryover
C. Salmon Management (continued)
   C.5 Further Council Direction for 2013 Management Alternatives
      a. Agenda Item Overview  Mike Burner
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Guidance and Direction

H. Groundfish Management (continued)
   H.4 Amendment 24: Improvements to the Groundfish Management Process
      a. Agenda Item Overview  Kit Dahl
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Decide on Improvements in the Groundfish Management Process

Closed Executive Session
This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

Sunday, March 10, 2013
8:00 am  Pavilion AGD

A. Call to Order (reconvene)  Dan Wolford
   A.7 Commencing Remarks  Don McIsaac

H. Groundfish Management (continued)
   H.4 Amendment 24: Improvements to the Groundfish Management Process
      (This item is a continuation from the Saturday Session)

I. Highly Migratory Species Management
   I.1 National Marine Fisheries Service Report
      a. Agenda Item Overview  Kit Dahl
      b. Regulatory Activities  Mark Helvey
      c. Fisheries Science Center Activities  Russ Vetter
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

   I.2 Swordfish Management Report on Potential Changes to the Turtle Conservation Area and Take Limits
      a. Agenda Item Overview  Kit Dahl
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
J. Enforcement Issues
   J.1 Current Enforcement Issues
      a. Agenda Item Overview  Jim Seger
      b. U.S. Coast Guard Annual West Coast Fishery Enforcement Report  RADM Keith Taylor
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

Monday, March 11, 2013
8:00 am  Pavilion AGD

A. Call to Order (reconvene)  Dan Wolford
   A.8 Commencing Remarks  Don McIsaac

I. Highly Migratory Species Management (continued)
   I.3 Recommendations for International Management Activities
      a. Agenda Item Overview  Kit Dahl
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment

F. Administrative Matters (continued)
   F.2 Approval of Council Meeting Minutes
      a. Council Member Review and Comments  Dan Wolford
      b. Council Action: Approve Previous Council Meeting Minutes

   F.3 Membership Appointments and Council Operating Procedures
      a. Agenda Item Overview  Chuck Tracy
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider Changes to Council Operations and Procedures and Appointments to Advisory Bodies

   F.4 Future Council Meeting Agenda and Workload Planning
      a. Agenda Item Overview  Don McIsaac
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Discussion and Guidance on Future Meeting Agenda and Workload Planning
C. Salmon Management (continued)

C.6 Adoption of 2013 Management Alternatives for Public Review
a. Agenda Item Overview
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. Council Action: Adopt Management Alternatives for Public Review

C.7 Salmon Hearings Officers
a. Agenda Item Overview
b. Council Action: Appoint Hearings Officers

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 5, 2013
Scientific and Statistical Committee Groundfish Subcommittee
9:00 am Venice 1

Day 2—Wednesday, March 6, 2013
Washington State Delegation
7:00 am Pavilion C
Groundfish Management Team
8:00 am Torcello/Burano
Salmon Advisory Subpanel
8:00 am Pavilion F
Salmon Technical Team
8:00 am Pavilion E
Scientific and Statistical Committee
8:00 am Venice 1
Habitat Committee
8:30 am Venice 2
Council Secretariat
11:00 am Pavilion B

Day 3—Thursday, March 7, 2013
Council Secretariat
7:00 am Pavilion B
California State Delegation
7:00 am Venice 4
Oregon State Delegation
7:00 am Pavilion F
Washington State Delegation
7:00 am Pavilion C
Groundfish Advisory Subpanel
8:00 am Venice 4
Groundfish Management Team
8:00 am Torcello/Burano
Salmon Advisory Subpanel
8:00 am Pavilion F
Salmon Technical Team
8:00 am Pavilion E
Scientific and Statistical Committee
8:00 am Venice 1
Enforcement Consultants
4:30 pm The Gallery
Tribal Policy Group
As Needed Venice 3
Tribal and Washington Technical Group
As Needed Cavallino
**Day 4—Friday, March 8, 2013**

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 am Pavilion B</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 am Venice 4</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 am Pavilion F</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 am Pavilion C</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 am Venice 4</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 am Torcello/Burano</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>8:00 am Pavilion F</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>8:00 am Pavilion E</td>
</tr>
<tr>
<td>Scientific and Statistical Committee Economic Subcommittee</td>
<td>8:30 am Venice 1</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As Needed The Gallery</td>
</tr>
<tr>
<td>Tribal Policy Group</td>
<td>As Needed Venice 3</td>
</tr>
<tr>
<td>Tribal and Washington Technical Group</td>
<td>As Needed Cavallino</td>
</tr>
<tr>
<td>Chair’s Reception</td>
<td>6:00 pm Rotunda</td>
</tr>
</tbody>
</table>

**Day 5—Saturday, March 9, 2013**

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 am Pavilion B</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 am Venice 4</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 am Pavilion F</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 am Pavilion C</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 am Venice 4</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 am Torcello/Burano</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 am Venice 1</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 am Venice 2</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>8:00 am Pavilion F</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>8:00 am Pavilion E</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As Needed The Gallery</td>
</tr>
<tr>
<td>Tribal Policy Group</td>
<td>As Needed Venice 3</td>
</tr>
<tr>
<td>Tribal and Washington Technical Group</td>
<td>As Needed Cavallino</td>
</tr>
</tbody>
</table>

**Day 6—Sunday, March 10, 2013**

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 am Pavilion B</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 am Venice 4</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 am Pavilion F</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 am Pavilion C</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 am Venice 1</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 am Venice 2</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>8:00 am Pavilion F</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>8:00 am Pavilion E</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As Needed The Gallery</td>
</tr>
<tr>
<td>Tribal Policy Group</td>
<td>As Needed Venice 3</td>
</tr>
<tr>
<td>Tribal and Washington Technical Group</td>
<td>As Needed Cavallino</td>
</tr>
<tr>
<td>Event</td>
<td>Time</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Council Secretariat</td>
<td>7:00 am</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 am</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 am</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 am</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>8:00 am</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>8:00 am</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As Needed</td>
</tr>
<tr>
<td>Tribal Policy Group</td>
<td>As Needed</td>
</tr>
<tr>
<td>Tribal and Washington Technical Group</td>
<td>As Needed</td>
</tr>
</tbody>
</table>

PFMC
2/21/2013
Bicentennial Pavilion

Reception on Fri Mar 8th

EC located in The Gallery (near restaurant)
COUNCIL INFORMATIONAL SESSION ON GROUNDFISH AMENDMENT 24

This informal briefing by staff is intended to help Council members understand the various issues and objectives associated with the new management process for groundfish fisheries proposed under Amendment 24 to the Pacific Coast Groundfish Fishery Management Plan. This matter has a large time allotment on the agenda at this Council meeting, and has a number of conceptual complexities combined with scheduling and decision-making nuances. This special briefing is occurring on the first day of the Council meeting (Thursday, March 7), providing about two days time before Agenda Item H.4 comes to the Council floor. This provides time for Council member deliberation, advisory body statement preparation, discussion at State, Tribal, and Federal delegation meetings, and Council staff analysis of any assignments that may be forthcoming from the briefing.

The main focus of this briefing will be the attachments of Agenda Item H.4. Ample time will be provided for Council member questions focused on understanding the content, organization, and tasks for Agenda Item H.4 scheduled for Saturday and Sunday (March 9 and 10).

Since this is strictly an informational briefing, public comment under this agenda item will be limited to questions of clarification of the information presented. Those interested in providing comments intended to influence Council action should do so under Agenda Item I.4, not under this agenda item.

Council Task:

Consider briefing information, obtain clarity on any questions about Agenda Item H.4 substance or action, and request further analysis of particular issues, if appropriate.

Reference Materials:

See Agenda Item H.4.

Agenda Order:

a. Agenda Item Overview and Informational Briefing
b. Questions of Clarification from Council Members
c. Public Comment
d. Council Discussion

PFMC
02/20/13