

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report to the Council may provide information on selected Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

At the time of the advance Briefing Book, the Executive Director's Report is expected to include a report on the Council Coordination Committee meeting held via webinar on October 23-24, 2013.

Council Task:

Discussion.

Reference Materials:

1. Agenda Item A.3, Attachment 1: Draft Proposed Agenda for the October 23-34 Council Coordination Committee Webinar Meeting.

PFMC
10/15/13

Decisions Summary Document

Council Coordination Committee Special Webinar Meeting

October 23-24, 2013

Origination Site:

Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101
Portland, Oregon 97220

The following decision summary statements for this Council Coordination Committee (CCC) special webinar meeting are listed under the agenda topic title as listed in the adopted working agenda, shown at http://www.pcouncil.org/wp-content/uploads/A4_Agenda_OCT2013CCC.pdf.

Agenda Item C. Magnuson-Stevens Act Reauthorization

The CCC decided to provide Congressional principals with a statement expressing their belief that the current Magnuson-Stevens Act (MSA) is working well towards providing sustainable marine fisheries but that there are refinements to the MSA that can improve the existing management system. The CCC will also provide relevant written materials from this webinar submitted by the individual Regional Fishery Management Councils¹ with the request that they be considered when bills are drafted. In expressing confidence in most aspects of the MSA and the perspective that any changes should be carefully considered so as to not impair features that the CCC believes are key to current successes, the CCC noted the following as candidate areas for improvement:

- stock rebuilding plans, including
 - a. providing flexibility in stock rebuilding schedules,
 - b. addressing the discontinuity of the 10-year requirement, and
 - c. taking into account socioeconomic impacts;
- ending overfishing;
- mixed stock fishery flexibility;
- recreational fishery considerations;
- management of data poor stocks; and
- a variety of international fishery management issues.

Agenda Item D. CCC Terms of Reference

The CCC did not take action on amending the Terms of Reference in regard to CCC Advisory Bodies. Alternatively, the CCC will continue to consider the necessity of changes associated with establishing subcommittees, look closely at the role of the National Scientific and Statistical Committee Subcommittee Terms of Reference in conjunction with the National Marine Fisheries Service, and discuss these matters again at the February 2014 CCC meeting.

Agenda Item F Next CCC Meetings

The CCC confirmed the interim CCC meeting scheduled for February 19-20, 2014 will be held in the Washington DC area and committed to making any necessary adjustments to ensure the meeting is held in the event of another Federal government shutdown or other impairment to the ability of NMFS to host the meeting. The CCC also confirmed the next annual CCC meeting, hosted by the Mid-Atlantic Fishery Management Council, will be held May 13-15, 2014 in Virginia Beach, Virginia.

¹ These materials include the following:

1. [Agenda Item C, Attachment 3](#)
2. [Agenda Item C, Attachment 5](#)
3. [Agenda Item C, Attachment 6](#)
4. [Agenda Item C, Attachment 7](#)
5. [Agenda Item C, Attachment 8](#)
6. [Agenda Item C, Attachment 9](#)
7. [Agenda Item C, Attachment 10](#)
8. [Agenda Item C, Attachment 11](#)

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10/30/2013

DRAFT



Council Coordination Committee Meeting
October 23–24, 2013
Webinar

DRAFT PROPOSED AGENDA

Agenda item letters and numbers correspond with the proposed schedule; however, the order of the agenda items may change as required to effectively address the issues. Times listed are Pacific Daylight Time (PDT).

WEDNESDAY, OCTOBER 23, 2013 11 A.M. PDT

A. *Call to Order*

1. Opening Remarks, Regional Councils Dorothy Lowman
2. Opening Remarks, NMFS Sam Rauch
3. Opening Remarks, NOAA Mark Schaefer
4. Approve Agenda Dorothy Lowman

B. *Public Comment*

Dorothy Lowman

C. *Magnuson-Stevens Act Reauthorization*

1. Managing Our Nations Fisheries 3 Proceedings Don McIsaac
2. Status of Congressional Activities and Plans
a. House Dave Whaley (*invited*)
b. Senate Jeff Lewis (*invited*)
3. RFMC Priorities
a. Council-by-Council presentations RFMCs
4. Administration Priorities Sam Rauch
5. Discussion and Action CCC
(Continued Thursday)

Recess 2 pm PDT

THURSDAY, OCTOBER 24, 2013 11 A.M. PDT

C. *Magnuson-Stevens Act Reauthorization (continued)*

D. CCC Terms of Reference

1. National SSC Issue
2. CCC Subcommittees
3. Discussion and Action

Kitty Simonds
Don McIsaac
CCC

E. OIG Report Action Plan

1. NMFS Update
2. OIG Subcommittee Report
3. Discussion and Action

Sam Rauch
Subcommittee Chair
CCC

F. Discussion of Decisions and Follow-up Activities

1. Confirmation of Decisions
2. Follow-up Activities
3. Next CCC Meetings
4. Closing Remarks

Don McIsaac
CCC/NMFS
Rick Robins
Dorothy Lowman, Sam Rauch

G. Other Issues as Time Permits.

1. Allocation Review Process
2. Budget Issues
3. ESA Transparency
4. Stock Assessment Prioritization Plan

ADJOURN

10/15/2013 11:19 AM

221st Session of the Pacific Fishery Management Council
October 30-November 6, 2013



Hilton Orange County/Costa Mesa Hotel
3050 Bristol Street, Costa Mesa, California 92626
Telephone – 714-540-7000

Wednesday Oct 30 and Thursday Oct 31	Friday Nov 1	Saturday Nov 2	Sunday Nov 3	Monday Nov 4	Tuesday Nov 5	Wednesday Nov 6
A listing of times and locations for Advisory Body meetings begins on page 8.	Call to Order	Coastal Pelagic Species Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management	Groundfish Management
	Open Comment Period		Enforcement Matters			
	Salmon Management	Pacific Halibut Management	Groundfish Management			
	Habitat	Groundfish Management				
	Coastal Pelagic Species Mgmt					
	Closed Session					

Schedule of Ancillary Meetings begins on page 8.

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the period of October 30 – November 6, 2013.

Proposed Detailed Agenda begins on the next page.

The following items are on the Pacific Council agenda. However, please note that the timing--including the day--of the agenda items may change on the basis of the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.

November 1-6, 2013
General Council Session
Proposed Detailed AGENDA

Friday, November 1, 2013

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order

- A.1 Opening Remarks Dorothy Lowman, Chair
- A.2 Roll Call Don Mclsaac
- A.3 Executive Director's Report Don Mclsaac
- A.4 Agenda Dorothy Lowman
 - a. **Council Action:** Approve Agenda

B. Open Comment Period

- B.1 Comments on Non-Agenda Items Dorothy Lowman, Chair
 - a. Advisory Body and Management Entity Comments
 - b. Public Comment
 - c. Council Discussion of Comments as Appropriate

C. Salmon Management

- C.1 National Marine Fisheries Service (NMFS) Report
 - a. Agenda Item Overview Mike Burner
 - b. Regulatory Activities Bob Turner
 - c. Fisheries Science Center Activities Steve Lindsay
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. Council Discussion and Guidance
- C.2 Salmon Methodology Review
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Methodology Changes and Conservation Objectives
- C.3 Preseason Salmon Management Schedule for 2014
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt a 2014 Preseason Management Schedule

D. Habitat

- D.1 Current Habitat Issues
 - a. Agenda Item Overview Jennifer Gilden
 - 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

Friday, November 1, 2013 (continued)

E. Coastal Pelagic Species Management

- E.1 NMFS Report
 - a. Agenda Item Overview Kerry Griffin
 - 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

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.

Saturday, November 2, 2013

8:00 a.m. Pacific Ballroom 1-2

- A. Call to Order (reconvene)** Dorothy Lowman
 - A.5 Commencing Remarks Don Mclsaac

E. Coastal Pelagic Species Management (continued)

- E.2 2014 Exempted Fishing Permit (EFP) Notice of Intent
 - a. Agenda Item Overview Kerry Griffin
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Preliminary EFPs for Public Review
- E.3 Establish Maximum Sustainable Yield (MSY) Reference Point for Northern Anchovy
 - a. Agenda Item Overview Kerry Griffin
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Adopt MSY for the Northern Subpopulation of Northern Anchovy
- E.4 Methodology Preliminary Topic Selection and Review Process
 - a. Agenda Item Overview Kerry Griffin
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Methodology Topics for Review and Provide Guidance on a Methodology Review Process

Saturday, November 2, 2013 (continued)

F. Enforcement Issues

- F.1 Federal Enforcement Priorities and Other Enforcement Issues
 - a. Agenda Item Overview Jim Seger
 - b. Federal Fishery Enforcement Priorities Report Martina Sagapolu, Bill Giles
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Provide Comments on Regional Enforcement Priorities and Guidance, as Needed

G. Pacific Halibut Management

- G.1 2014 Pacific Halibut Regulations
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Changes to the 2014 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

H. Groundfish Management

- H.1 Seabird Avoidance Regulations
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Seabird Avoidance Regulations for Groundfish Fisheries
- H.2 Exempted Fishing Permit
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Preliminary Approval of 2015-2016 EFPs for Public Review

Sunday, November 3, 2013

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene) Dorothy Lowman

- A.6 Commencing Remarks Don McIsaac

E. Coastal Pelagic Species Management (continued)

- E.5 2014 Pacific Sardine Stock Assessment and Management, Including Tribal Set-Aside
 - a. Agenda Item Overview Kerry Griffin
 - b. Survey and Assessment Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Final Pacific Sardine Stock Assessment and Management Measures for January through June 2014

Sunday, November 3, 2013 (continued)

I. Administrative Matters

- I.1 Regional Operating Agreement
 - a. Agenda Item Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Regional Operating Agreement between Pacific Council and National Marine Fisheries Service

I. Administrative Matters (continued)

- I.2 Magnuson-Stevens Act (MSA) Reauthorization Priorities and Other Legislative Matters
 - a. Agenda Item Overview Jennifer Gilden
 - b. Report of the Legislative Committee Dave Hanson
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider the Report and Recommendations of the Legislative Committee

H. Groundfish Management (continued)

- H.3 Sablefish Permit Stacking Program Review Scoping
 - a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Identify Issues and Alternatives for Consideration of Changes in the Sablefish Permit Stacking Program

Monday, November 4, 2013

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

Dorothy Lowman

- A.7 Commencing Remarks

Don McIsaac

H. Groundfish Management (continued)

- H.4 Stock Complex Restructuring
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Stock Complex Aggregations for Fisheries in 2015 and Beyond, and Provide Guidance on Further Refinement of Stock Complex Restructuring for Future Cycles

H.5 Stock Assessments and Rebuilding Analyses

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Data-Moderate Stock Assessments for Copper, Brown, and China Rockfishes; Adopt Final Rebuilding Analysis for Cowcod Rockfish

Monday, November 4, 2013 (continued)

H. Groundfish Management (continued)

- H.6 Biennial Harvest Specifications for 2015-2016 Groundfish Fisheries
- a. Agenda Item Overview John DeVore, Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Overfishing Limits, Final P*/Allowable Biological Catches, Preliminary Preferred Annual Catch Limits for Each Stock and Stock Complex, Consider Modifications to Council Operating Procedure 9, and Consider Issues other than Management Measures
-

Tuesday, November 5, 2013

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

Dorothy Lowman

- A.8 Commencing Remarks

Don McIsaac

H. Groundfish Management (continued)

- H.7 Essential Fish Habitat (EFH) Review Phase 2 Report and Proposals to Modify EFH
- a. Agenda Item Overview Kerry Griffin
 - b. Report of the Essential Fish Habitat Review Committee Brad Pettinger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Proposals and Process for Modifying Groundfish EFH
- H.8 Electronic Monitoring Alternatives
- a. Agenda Item Overview Brett Wiedoff
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt a Range of Alternatives for Electronic Monitoring Regulations in the Rationalized Groundfish Trawl Fishery, and Provide Guidance on Further Analysis
- H.9 Consideration of Inseason Adjustments
- 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 and 2014 Groundfish Fisheries
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Wednesday, November 6, 2013

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

Dorothy Lowman

- A.9 Commencing Remarks

Don McIsaac

Wednesday, November 6, 2013 (continued)

H. Groundfish Management (continued)

H.10 Biennial Management Specifications for 2015-2016 Groundfish Fisheries

- a. Agenda Item Overview Kelly Ames, John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Any Remaining Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for More Detailed Analysis

I. Administrative Matters (continued)

I.3 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Dorothy Lowman
- b. **Council Action:** Approve Council Minutes from a Previous Meeting

I.4 Fiscal Matters

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Budget Committee Dave Ortmann
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Budget Committee Recommendations

I.5 Advisory Body Position 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 Appointments to Advisory Bodies Including Changes and Nominees for the 2013-2015 Term; Adopt Changes to Council Operating Procedures

I.6 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 Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, October 30, 2013	Time	Location
Groundfish Tier 1 EIS Ecosystem Workshop	8:00 am	Emerald Bay 2
Scientific and Statistical Committee Groundfish Subcommittee	1:00 pm	Emerald Bay 2
Day 2—Thursday, October 31, 2013	Time	Location
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 3
Habitat Committee	8:00 am	Laguna Beach 1-2
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Legislative Committee	9:00 am	Newport Beach 2
Council Secretariat	11:00 am	Emerald Bay 3
Budget Committee	1:00 pm	Newport Beach 2
Enforcement Consultants	5:00 pm	Newport Beach 3
Day 3—Friday, November 1, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Emerald Bay 1
Coastal Pelagic Species Management Team	8:00 am	Newport Beach 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Groundfish Management Team	8:00 am	Laguna Beach 3
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Coastal Pelagic Species Advisory Subpanel	9:00 am	Newport Beach 2
Groundfish Advisory Subpanel	11:00 am	Laguna Beach 1-2
Enforcement Consultants	As Needed	Newport Beach 3
Annual Awards Banquet	6:00 pm	Fountains Ballroom
Day 4—Saturday, November 2, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Emerald Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Newport Beach 2
Coastal Pelagic Species Management Team	8:00 am	Newport Beach 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 3
Day 5—Sunday, November 3, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2

Day 5—Sunday, November 3, 2013 (Continued)	Time	Location
Washington State Delegation	7:00 am	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 3
Day 6—Monday, November 4, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 3
NMFS Forage Fish Indicator Species Session	6:00 pm	Emerald Bay 2
Day 7—Tuesday, November 5, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 3
Day 8—Wednesday, November 6, 2013	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Emerald Bay 1

PFMC
10/11/2013 12 pm

Hilton Orange County

Costa Mesa

