

**PROPOSED AGENDA**  
**Enforcement Consultants**  
Pacific Fishery Management Council  
DoubleTree by Hilton Sacramento  
Redwood Room  
2001 Point West Way  
Sacramento, CA 95815  
Phone: 916-929-8855 or 1-800-686-3775  
September 11-15, 2015

FRIDAY, SEPTEMBER 11, 2015 – 8:00 AM

**A. Call to Order**

Dan Chadwick, Chair

1. Introductions
2. Review and Adopt Agenda

**B. Council Agenda Items for Possible Comment**

There may or may not be enforcement issues associated with all of the following items. Items on the Council Agenda, but not listed here, may also be considered during the Enforcement Consultants (EC) meeting.

**C. Administrative Matters**

6. Future Council Meeting Agenda and Workload Planning  
**Council Discussion and Guidance** on Future Meeting Agenda and Workload Planning

**D. Ecosystem Management**

2. Unmanaged Forage Fish Regulations  
**Council Action:** Deem Regulations Implementing Unmanaged Forage Fish Regulations in Four Fishery Management Plans and Finalize Council Operating Procedure 24 Outlining Process for Authorizing New Forage Fish Fisheries

**G. Highly Migratory Species Management**

2. Swordfish Management and Monitoring Plan Hardcaps  
**Council Action:** Consider Swordfish Management and Monitoring Plan, and Adopt Final Preferred Alternatives for Hardcaps
3. Scoping of Amendment 4 to the FMP: Authorizing a Shallow-Set Longline Fishery Outside of the EEZ  
**Council Action:** Identify Issues to be Addressed in an FMP Amendment and Provide Guidance for Developing Alternatives

#### **H. Groundfish Management**

1. Mid-Water Recreational Fishing Regulations  
**Council Action:** Adopt a Preliminary Preferred Alternative for Mid-Water Recreational Fishing Regulations in Oregon and California
2. Consideration of Gear Regulations for the Trawl Catch Shares Sector  
**Council Action:** Adopt a Range of Alternatives for Changing Gear Regulations for the Trawl Catch Shares Sector
4. Electronic Monitoring Regulations and Exempted Fishing Permit Update  
**Council Action:** Consider Preliminary Results of EFPs Relative to Council Action and Implications for Development of Proposed Regulations for Electronic Monitoring in the Whiting Fishery
8. Amendment to Modify Groundfish Essential Fish Habitat and to Adjust Rockfish Conservation Areas  
**Council Action:** Adopt a Range of Alternatives for Analysis
9. Inseason Adjustments  
**Council Action:** Consider Inseason Adjustments as Necessary

#### **I. Pacific Halibut Management**

1. 2016 Catch Sharing Plan and Annual Regulation Changes  
**Council Action:** Adopt for Public Review Proposed Changes for the 2016 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

#### **C. Other Topics**

1. Enforcement Corner
2. Update on PacFIN Reports for EC

#### **D. Public Comment**

SATURDAY, SEPTEMBER 12, 2015 THROUGH TUESDAY, SEPTEMBER 15, 2015

**Meeting continues as necessary.**

ADJOURN

PFMC  
08/13/15