

232nd Session of the Pacific Fishery Management Council November 13-19, 2015



Hyatt Regency Orange County
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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 November 13-19, 2015.

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 based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Friday Nov 13	Saturday Nov 14	Sunday Nov 15	Monday Nov 16	Tuesday Nov 17	Wednesday Nov 18	Thursday Nov 19	
A listing of times and locations for Advisory Body meetings begins on page 7.	Call to Order	Highly Migratory Species	Administrative	Groundfish	Groundfish	Enforcement	
	Open Comment		Groundfish				Pacific Halibut
	Enforcement						
	Salmon	Coastal Pelagic Species	Groundfish			Groundfish	Administrative
	Habitat						
	Administrative						
	Highly Migratory Species						

Council Action “to adopt,” implies consideration to adopt; i.e., adoption is not mandatory.



**232nd Session of the Pacific Fishery Management Council
November 14-19, 2015**

Proposed Detailed
AGENDA

Saturday, November 14, 2015

8:00 AM Royal A-D

A. Call to Order

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

B. Open Comment Period

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

C. Enforcement Issues

1. Tri-State Enforcement Report Jim Seger
 - a. Enforcement Consultants Report Dan Chadwick, Robert Puccinelli, Tim Swartz
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Report from the Tri-State Enforcement Representatives

D. Salmon Management

1. National Marine Fisheries Service Report Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion
2. Salmon Methodology Review Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Methodology Changes and Consider Preliminary Test Fishing Proposals
3. Salmon Management Schedule for 2016 Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt a 2016 Preseason Management Schedule and Consider Sacramento River Winter Chinook Workgroup Membership and Schedule

Saturday, November 14, 2015 (continued)

E. Habitat

1. Current Habitat Issues Jennifer Gilden
 - a. Report of the Habitat Committee Eric Wilkins
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Habitat Committee Recommendations

F. Administrative Matters

1. Briefing on Recusals and Financial Interest Disclosures Chuck Tracy
 - a. NOAA General Council Report Mariam McCall
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Discussion

G. Highly Migratory Species Management

1. National Marine Fisheries Service Report Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion

Sunday, November 15, 2015

8:00 AM Royal A-D

Call to Order (reconvene)

5. Commencing Remarks

G. Highly Migratory Species Management (continued)

2. Swordfish Fishery Management Policy Connections Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion

H. Coastal Pelagic Species Management

1. Pacific Sardine Distribution Workshop Kerry Griffin
 - a. Pacific Sardine Distribution Workshop Report Owen Hamel
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Discuss Workshop Report and Provide Guidance as Appropriate
2. 2016 Exempted Fishing Permits (EFP) Notice of Intent Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary EFPs for Public Review

Sunday, November 15, 2015 (continued)

H. Coastal Pelagic Species Management (continued)

3. Anchovy General Status Overview Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Discuss Issues and Provide Guidance as Appropriate
 4. 2016 Methodology Review Preliminary Topic Selection Including Data-Limited Assessment Methods Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Methodology Topics for Review and Provide Additional Guidance as Necessary
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Monday, November 16, 2015

8:00 AM Royal A-D

A. Call to Order (reconvene)

6. Commencing Remarks

F. Administrative Matters (continued)

2. Legislative Matters Jennifer Gilden
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider the Report and Recommendations of the Legislative Committee

I. Groundfish Management

1. National Marine Fisheries Service Report John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion
2. Preliminary Exempted Fishing Permit Approval Jim Seger
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary EFPs for Public Review
3. Final Approval of Stock Assessments John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Stock Assessments for Black Rockfish off Washington, Oregon, and California

Monday, November 16, 2015 (continued)

I. Groundfish Management (continued)

4. Biennial Harvest Specifications for 2017-18 Groundfish Management Including Final Overfishing Limits and Acceptable Biological Catches John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Overfishing Limits, Final P*/Acceptable Biological Catches; Preliminary Preferred Annual Catch Limits for Each Stock and Stock Complex; Receive Updates on Harvest Specification Projections for Select Groundfish Species; and Consider Associated Issues Other Than Management Measures

(This item continues on Tuesday)

Tuesday, November 17, 2015

8:00 AM Royal A-D

A. Call to Order (reconvene)

7. Commencing Remarks

I. Groundfish Management (continued)

4. Biennial Harvest Specifications for 2017-18 Groundfish Management John DeVore
(The above item is continued from Monday)
5. Whiting Electronic Monitoring Final Alternative and Regulations Brett Wiedoff
 - a. NMFS Report Melissa Hooper
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Confirm or Revise Adopted Council Final Preferred Alternative for Whiting Fishery Electronic Monitoring and Deem Regulations for Implementing Council Final Action
6. Blackgill-Slope Complex Final Reallocation and Accumulation Limits John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt a Final Preferred Intersector Allocation Alternative for Blackgill-Slope Rockfish South of 40° 10' N. latitude and Consider Recommending Accumulation Limit Adjustments
7. Stock Assessment Prioritization for the 2019-20 Management Cycle John DeVore
 - a. NMFS Report Rick Methot
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider NMFS Proposed Stock Assessment Prioritization Process and Adopt a Groundfish Stock Assessment Planning Process

Wednesday, November 18, 2015

8:00 AM Royal A-D

A. Call to Order (reconvene)

8. Commencing Remarks

I. Groundfish Management (continued)

8. Consideration of Inseason Adjustments Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Recommendations for Adjustments to 2015 and 2016 Groundfish Fisheries
9. Biennial Management Measures for 2017-18 Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Any Remaining Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for More Detailed Analysis

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.

Thursday, November 19, 2015

8:00 AM Royal A-D

A. Call to Order (reconvene)

9. Commencing Remarks

C. Enforcement Issues (continued)

2. Vessel Movement Monitoring Alternatives Brett Wiedoff
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Revising Purpose and Need Statements and Adopt Preliminary Preferred Alternatives for Vessel Movement Monitoring Regulations in Council Area Commercial Fisheries

J. Pacific Halibut Management

1. Final 2016 Catch Sharing Plan and Management Measures and Preliminary Sablefish Fishery Incidental Landing Regulations Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Changes to the 2016 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations; Select Preliminary Preferred Alternative for Sablefish Fishery Incidental Landing Regulations

Thursday, November 19, 2015 (continued)

F. Administrative Matters (continued)

- 3. Approval of Council Meeting Record Dorothy Lowman
 - a. **Council Action:** Approve Previous Council Meeting Record
- 4. Fiscal Matters Chuck Tracy
 - a. Report of the Budget Committee Dave Ortmann
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Recommendations
- 5. Membership Appointments and Council Operating Procedures Chuck Tracy
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; and Adopt Council Operating Procedures
- 6. Future Council Meeting Agenda and Workload Planning Don McIsaac
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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SCHEDULE OF ANCILLARY MEETINGS

Friday, November 13, 2015	Time	Room
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Madrid
Coastal Pelagic Species Management Team	8:00 AM	Barcelona
Groundfish Electronic Monitoring Policy and Technical Advisory Committees	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Highly Migratory Species Advisory Subpanel	8:00 AM	Valencia
Highly Migratory Species Management Team	8:00 AM	Granada
Scientific and Statistical Committee	8:00 AM	Terrace A-C (South Tower)
Habitat Committee	8:30 AM	Terrace D-F (South Tower)
Council Secretariat	11:00 AM	Regal (South Tower)
Legislative Committee	1:00 PM	Seville
Budget Committee	2:00 PM	Seville
Saturday, November 14, 2015	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Madrid
Coastal Pelagic Species Management Team	8:00 AM	Barcelona
Enforcement Consultants	8:00 AM	Seville

Saturday, November 14, 2015 (continued)	Time	Room
Groundfish Advisory Subpanel	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Highly Migratory Species Advisory Subpanel	8:00 AM	Valencia
Highly Migratory Species Management Team	8:00 AM	Granada
Scientific and Statistical Committee	8:00 AM	Terrace A-C (South Tower)
Annual Awards Banquet	6:00 PM	Garden 4 (North Tower)
Sunday, November 15, 2015	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)
Groundfish Advisory Subpanel	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Enforcement Consultants	Ad Hoc	Seville
Stock Assessment Briefing	7:00 PM	Royal Ballroom A-D
Monday, November 16, 2015	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)
Groundfish Advisory Subpanel	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Enforcement Consultants	Ad hoc	Seville
Tuesday, November 17, 2015	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)
Groundfish Advisory Subpanel	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Enforcement Consultants	Ad hoc	Seville
Wednesday, November 18, 2015	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)
Groundfish Advisory Subpanel	8:00 AM	Royal E
Groundfish Management Team	8:00 AM	Royal F
Enforcement Consultants	Ad hoc	Seville

Thursday, November 19, 2015

	Time	Room
California State Delegation	7:00 AM	Royal E
Oregon State Delegation	7:00 AM	Terrace A-C (South Tower)
Washington State Delegation	7:00 AM	Terrace D-F (South Tower)
Council Secretariat	7:00 AM	Regal (South Tower)

PFMC

10/22/2015 2:11 PM

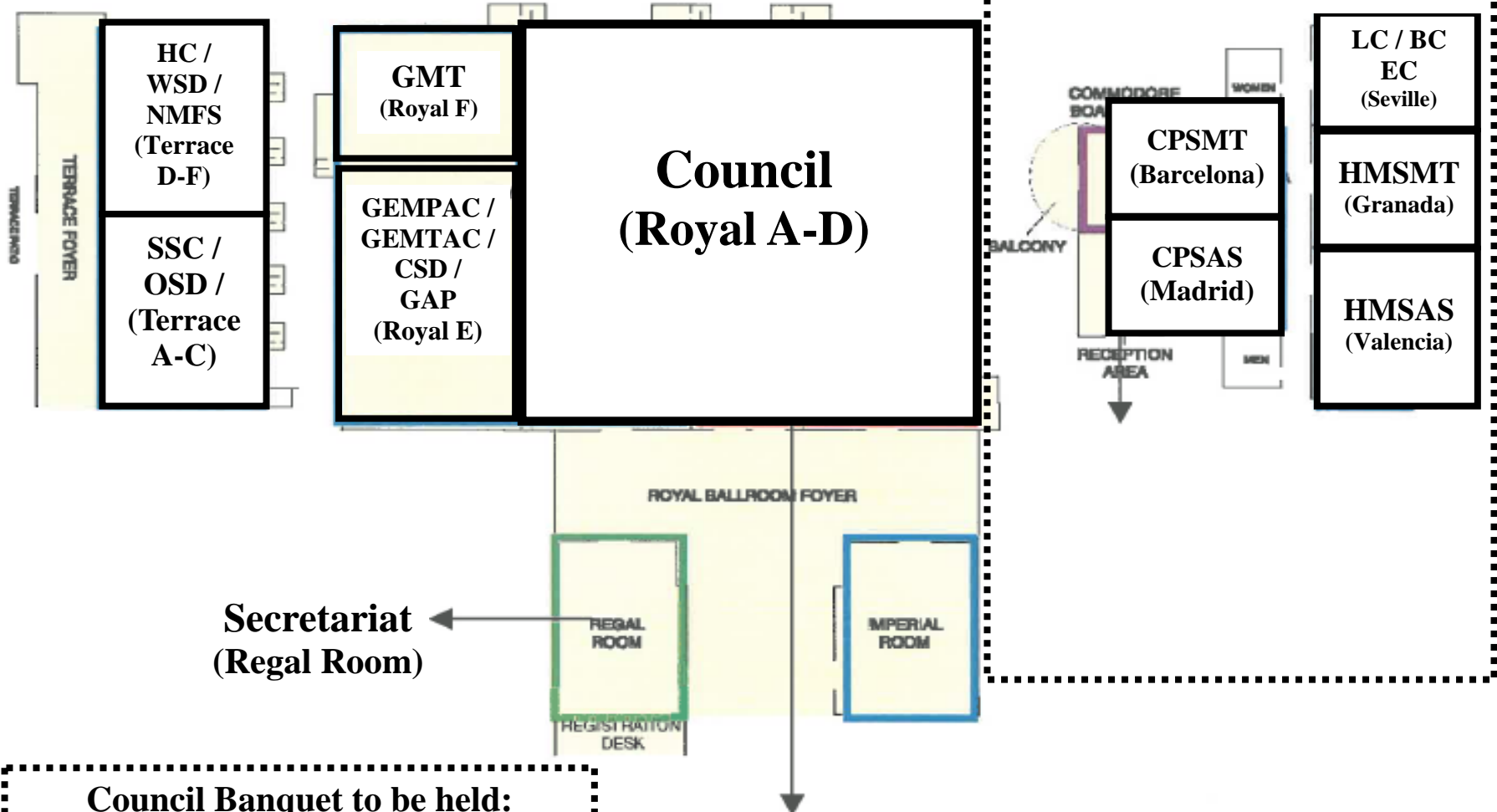
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PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-19, 2015 IN GARDEN GROVE, CA

Acronyms	Sat, Nov 14	Sun, Nov 15	Mon, Nov 16	Tue, Nov 17	Wed, Nov 18	Thu, Nov 19
<p><i>ABC: Acceptable Biological Catch</i> <i>ACL: Annual Catch Limit</i> <i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EEZ: Exclusive Economic Zone</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i> <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i> <i>GEMPAC and GEMTAC: Groundfish Elec. Monitoring Policy Committee and Technical Committee</i> <i>HC: Habitat Committee</i> <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i> <i>LC: Legislative Committee</i> <i>OFL: Overfishing Limit</i> <i>ROA: Range of Alternatives</i> <i>SRWC: Sacramento River Winter Chinook</i></p>	<p>A. CALL TO ORDER 8 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ENFORCEMENT 1. Tri-State Enforcement Report (1 hr)</p> <hr/> <p>D. SALMON 1. NMFS Report (1 hr) 2. Salmon Methodology Review (1 hr 30 min) 3. Salmon Management Schedule for 2016 (30 min)</p> <hr/> <p>E. HABITAT 1. Current Habitat Issues (1 hr 30 min)</p> <hr/> <p>F. ADMINISTRATIVE 1. Recusal and Financial Interest Briefing (30 min)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 2. Swordfish Management Policy Connections (3 hr)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. Pacific Sardine Distribution Workshop (2 hr) 2. 2016 Exempted Fishing Permits Notice of Intent (30 min) 3. Anchovy General Status Overview (1 hr) 4. 2016 Methodology Review Preliminary Topic Selection including Data-Limited Assessment Methods (1 hr 30 min)</p>	<p>F. ADMINISTRATIVE 2. Legislative Matters (45 min)</p> <hr/> <p>I. GROUND FISH 1. NMFS Report (1 hr) 2. Preliminary Exempted Fishing Permit Approval (1 hr) 3. Final Stock Assessment Approvals (1 hr) 4. Biennial Harvest Specifications for 2017-18 Groundfish Management including Final Overfishing Limits and Acceptable Biological Catches (4 hr) <i>Continues on Tuesday</i></p>	<p>I. GROUND FISH 4. Biennial Harvest Specifications for 2017-2018 Groundfish Mgmt including Final Overfishing Limits and Acceptable Biological Catches (1 hr) <i>(No Mgmt Measures)</i> <i>Continued from Monday</i> 5. Whiting Electronic Monitoring Final Alternative and Regulations (4 hr) 6. Blackgill-Slope Complex Final Reallocation and Accumulation Limits (1 hr 45 min) 7. Stock Assessment Prioritization for the 2019-20 Management Cycle (1 hr 30 min)</p>	<p>F. GROUND FISH 8. Consideration of Inseason Adjustments (2 hr) 9. Biennial Management Measures for 2017-2018 (5 hr)</p> <hr/> <p>CLOSED EXECUTIVE SESSION Discuss Litigation and Administration Appointment Issues (1 hr 30 min)</p>	<p>C. Enforcement 2. Vessel Movement Monitoring Alternatives (2 hr)</p> <hr/> <p>J. PACIFIC HALIBUT 1. Final 2016 Catch Sharing Plan and Annual Mgmt Measures and Sablefish Fishery Incidental Landing Regulations (1 hr 30 min)</p> <hr/> <p>F. ADMINISTRATIVE 3. Approve Meeting Record (15 min) 4. Fiscal Matters (30 min) 5. Membership Appointments and COPs (45 min) 6. Future Council Meeting Agenda and Workload Planning (1 hr 30 min)</p>
Fri, Nov 13	8 hr	8 hr	7.75 hr	8.25 hr	8.5 hr	6.5 hr
<p>8 am CPSAS & MT 8 am GEMPAC & TAC 8 am GMT 8 am HMSAS & MT 8 am SSC 8:30 am HC 11 am Secretariat 1 pm LC 2 pm BC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am CPSAS & MT 8 am EC 8 am HMSAS & MT 8 am SSC 6 pm Annual Awards Banquet</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC 7 pm Stock Assessment Briefing</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p>

FIRST FLOOR (SOUTH TOWER)

2nd Floor South Tower



**Council Banquet to be held:
 Saturday November 14th, 6pm
 Garden 4 Lobby Level, North Tower
 (RSVP Required, walk ins welcome if space allows.)**

**South Tower
 Entrance**