

# JUNE 2018 Council Meeting (Links are to audio files; Windows Media Player-MP3)

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## [6-8-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	09:32	Start Recording [09:32]
0:00:10	09:32	A. Call to Order
0:00:11	09:33	A.1 Opening Remarks Phil Anderson, Chair
0:08:24	09:41	A.2 Roll Call Chuck Tracy
0:08:27	09:41	A.3 Executive Director's Report Chuck Tracy
0:10:44	09:43	A.4 Agenda Phil Anderson
0:10:55	09:43	A.4.a Council Action: Approve Agenda
0:11:56	09:44	MOTION
0:12:14	09:45	B. Open Comment Period
0:13:15	09:46	B.1.b Public Comment
0:16:24	09:49	C. Administrative Matters
0:16:46	09:49	C.1 Council Coordination Committee Meeting Report Chuck Tracy
0:31:39	10:04	C.1.c Council Action: Consider Report on the Council Coordination Committee Meeting
0:46:11	10:19	C.2 Electronic Monitoring Cost Allocation Policy Directive
0:47:14	10:20	C.2.a Reports and Comments of Management Entities and Advisory Bodies
1:12:30	10:45	C.2.c Council Action: Adopt Final Recommendations on the Electronic Monitoring Cost Allocation Policy Directive
1:39:38	11:12	Stop Recording [11:12]

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0:00:00	11:30	Start Recording [11:30]
0:00:11	11:31	D. Habitat
0:00:31	11:31	D.1 Current Habitat Issues
0:00:51	11:31	D.1.a Report of the Habitat Committee
0:06:30	11:37	D.1.d Council Action: Consider Habitat Committee Report and Recommendations
0:08:24	11:39	Stop Recording [11:39]

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0:00:00	01:12	Start Recording [01:12]
0:00:24	01:14	E. Groundfish Management
0:00:26	01:14	E.1 National Marine Fisheries Service Report
0:01:31	01:15	E.1.a Regulatory Activities
0:07:46	01:21	E.1.e Council Discussion
0:11:38	01:25	E.2 New and Continuing Exempted Fishing Permit (EFP) Approval for 2019-2020
0:19:54	01:34	E.2.a Reports and Comments of Management Entities and Advisory Bodies
1:06:32	02:20	E.2.b Public Comment
1:18:21	02:32	E.2.c Council Action: Adopt Recommendations for New and Continuing EFPs for 2019-2020

1:27:01 03:04 E.2.c Council Action: Adopt Recommendations for New and Continuing EFPs for 2019-2020  
 1:29:47 03:06 MOTION  
 1:43:45 03:20 AMENDMENT  
 1:47:13 03:24 MOTION  
 2:01:51 03:38 MOTION  
 2:04:19 03:41 AMENDMENT  
 2:14:15 03:51 MOTION  
 2:28:14 04:05 Stop Recording [04:05] – adjourn for the day

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0:00:00 08:02 Start Recording [08:02]  
 0:00:08 08:02 A. Call to Order (reconvene) Phil Anderson  
 0:00:33 08:02 A.5 Commencing Remarks Chuck Tracy  
 0:02:18 08:04 E. Groundfish Management (continued)  
 0:02:37 08:04 E.3 Final Action on Stock Assessment Plans and Terms of Reference for Groundfish and Coastal Pelagic Species  
 0:06:29 08:08 E.3.a Reports and Comments of Management Entities and Advisory Bodies  
 1:15:13 09:17 E.3.c Council Action: Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2019, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks  
 1:18:30 09:20 Stop Recording [09:20]

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0:00:00 09:38 Start Recording [09:38]  
 0:00:07 09:38 E.3 Final Action on Stock Assessment Plans and Terms of Reference for Groundfish and Coastal Pelagic Species  
 0:00:10 09:38 E.3.c Council Action: Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2019, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks  
 0:01:18 09:40 MOTION  
 0:29:23 10:08 MOTION  
 0:31:41 10:10 MOTION  
 0:34:34 10:13 C. Administrative Matters (continued)  
 0:34:35 10:13 C.3 National Marine Fisheries Service White Paper on Best Scientific Information Available  
 0:37:42 10:16 C.3.a NMFS Report  
 0:52:20 10:31 C.3.b Reports and Comments of Management Entities and Advisory Bodies  
 0:54:25 10:33 C.3.d Council Action: Review and Comment on the NMFS BSIA White Paper  
 1:13:55 10:52 C.4 Research and Data Needs Document – Preliminary Draft  
 1:14:34 10:53 Stop Recording [10:53]

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0:00:00 11:07 Start Recording [11:07]  
 0:00:09 11:07 C.4 Research and Data Needs Document – Preliminary Draft  
 0:07:31 11:14 C.4.a Reports and Comments of Management Entities and Advisory Bodies  
 0:34:46 11:41 C.4.b Public Comment  
 0:43:15 11:50 C.4.c Council Action: Adopt an Updated Research and Data Needs Document for Public Review

1:03:44 12:10 MOTION  
1:16:51 12:23 Stop Recording [12:23]

### [6-9-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 01:31 Start Recording [01:31]  
0:00:39 01:32 C.6 Legislative Matters  
0:01:52 01:33 C.6.a Report of the Legislative Committee  
0:04:52 01:36 C.6.d Council Action: Consider Legislative Committee Report and Recommendations  
0:09:03 01:40 F. Coastal Pelagic Species Management  
0:09:04 01:40 F.1 Live Bait Fishery Allowance Amendment Scoping  
0:15:00 01:46 F.1.a Reports and Comments of Management Entities and Advisory Bodies  
0:57:01 02:28 F.1.b Public Comment  
1:25:02 02:56 F.1.c Council Action: Consider a Fishery Management Plan Amendment for the Live Bait Fishery Allowance and Adopt a Purpose and Need Statement and Process Schedule, as Appropriate  
1:47:23 03:19 Stop Recording [03:19]

### [6-9-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 03:36 Start Recording [03:36]  
0:00:02 03:36 F.1 Live Bait Fishery Allowance Amendment Scoping  
0:00:15 03:37 F.1.c Council Action: Consider a Fishery Management Plan Amendment for the Live Bait Fishery Allowance and Adopt a Purpose and Need Statement and Process Schedule, as Appropriate  
0:03:59 03:40 MOTION  
0:14:43 03:51 C.5 Reducing Regulation and Controlling Regulatory Costs  
0:34:30 04:11 C.5.a Reports and Comments of Management Entities and Advisory Bodies  
0:47:18 04:24 C.5.b Public Comment  
0:59:16 04:36 C.5.c Council Action: Adopt Final Recommendations for Potential Regulatory Reform  
1:28:36 05:05 Stop Recording [05:05] – adjourn for the day

### [6-10-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 08:03 Start Recording [08:03]  
0:00:15 08:03 A. Call to Order (reconvene) Phil Anderson  
0:00:48 08:04 A.6 Commencing Remarks Chuck Tracy  
0:02:06 08:05 E. Groundfish Management (continued)  
0:02:15 08:05 E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries Overview  
0:53:29 08:57 E.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:19:40 09:23 Stop Recording [09:23]

### [6-10-18am2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 09:38 Start Recording [09:38]  
0:00:01 09:38 E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries  
0:00:03 09:39 E.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:50:37 11:40 E.4.b Public Comment  
2:37:34 12:27 Stop Recording [12:27]

### [6-10-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	01:33	Start Recording [01:33]
0:00:29	01:34	E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries
0:01:04	01:34	E.4c Council Action: Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries
0:30:54	02:04	G. Highly Migratory Species Management
0:35:33	02:09	G.1 National Marine Fisheries Service Report
0:40:15	02:14	G.1.a Regulatory Activities
0:40:27	02:14	G.1.b Fisheries Science Center Activities
1:23:30	02:57	G.1.c Reports and Comments of Management Entities and Advisory Bodies
1:31:37	03:05	G.1.e Council Discussion
1:34:20	03:08	Stop Recording [03:08]

### [6-10-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00	03:19	Start Recording [03:19]
0:00:21	03:20	G.2 Recommendations for International Management Activities
0:00:38	03:20	G.2.a Bluefin and Albacore Tuna Management Strategy Evaluation Updates
0:44:31	04:04	G.2.b Report on the Western and Central Pacific Fisheries Commission Annual Meeting
1:20:34	04:40	G.2.c Reports and Comments of Management Entities and Advisory Bodies
1:39:47	04:59	G.2.d Public Comment
1:44:20	05:04	G.2.e Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission's Northern Committee and the Inter-American Topical Tuna Commission, as Appropriate. Provide Advice on the Ongoing Development of Management Strategy Evaluation for North Pacific Albacore and Pacific Bluefin Tuna.
2:00:08	05:19	Stop Recording [05:19] – adjourn for the day

### [6-11-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	08:02	Start Recording [08:02]
0:00:18	08:02	A. Call to Order (reconvene) Phil Anderson
0:00:42	08:02	A.7 Commencing Remarks Chuck Tracy
0:01:21	08:03	G. Highly Migratory Species Management (continued)
0:01:29	08:03	G.3 Drift Gillnet (DGN) Performance Metrics
0:05:15	08:07	G.3.a Reports and Comments of Management Entities and Advisory Bodies
0:21:31	08:23	G.3.b Public Comment
0:35:09	08:37	G.3.c Council Action: Consider Metrics and Recommend Mitigation Measures, As Appropriate.
0:50:29	08:52	G.4 Update on Existing Deep-Set Buoy Gear (DSBG) Exempted Fishing Permits
0:53:29	08:55	G.4.a Reports and Comments of Management Entities and Advisory Bodies
1:00:02	09:02	G.4.b Public Comment
1:40:37	09:42	G.4.c Council Discussion
1:46:45	09:48	Stop Recording [09:48]

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0:00:00	10:06	Start Recording [10:06]
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0:00:32	10:07	G.5	Deep-Set Buoy Gear Authorization— Final Range of Alternatives and Preliminary Preferred Alternative for Number of Limited Entry Permits	Overview/Management Team Report
0:38:26	10:45	G.5.a	Reports and Comments of Management Entities and Advisory Bodies	
0:48:34	10:55	G.5.b	Public Comment	
1:28:19	11:35		Stop Recording [11:35]	

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0:00:00	01:03		Start Recording [01:03]	
0:00:10	01:03	G.5	Deep-Set Buoy Gear Authorization— Final Range of Alternatives and Preliminary Preferred Alternative for Number of Limited Entry Permits	
0:00:17	01:03	G.5.c	Council Action: Confirm a Range of Alternatives and Adopt a Preliminary Preferred Alternative for the Number of Permits to be Issued Under a Deep-Set Buoy Gear Limited Entry Program, If Possible	
0:07:23	01:10		MOTION	
0:36:57	01:40		AMENDMENT	
0:48:42	01:51	G.6	Preliminary Review of New Non-Deep-Set Buoy Gear Exempted Fishing Permit Applications and Resubmission of Previous Deep-Set Buoy Gear Applications	
0:53:45	01:56	G.6.a	Reports and Comments of Management Entities and Advisory Bodies	
1:04:15	02:07	G.6.b	Public Comment	
1:28:04	02:31		Stop Recording [02:31]	
1:28:04	02:46		Start Recording [02:46]	
1:28:23	02:47	G.6.c	Council Action: Preliminarily Approve New Non-DSBG EFPs for Public Review and Adopt Final Recommendations on Resubmitted DSBG Applications	
1:34:37	02:53		MOTION	
1:41:00	02:59		Stop Recording [02:59] – adjourn for the day	

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0:00:00	08:02		Start Recording [08:02]	
0:00:22	08:02	A.	Call to Order (reconvene)	Phil Anderson
0:00:23	08:02	A.8	Commencing Remarks	Chuck Tracy
0:01:39	08:03	G.	Highly Migratory Species Management (continued)	
0:01:41	08:03	G.7	Swordfish Management Project Planning and Observer Coverage	
0:13:07	08:15	G.7.a	Reports and Comments of Management Entities and Advisory Bodies	
0:55:49	08:57	G.7.b	Public Comment	
1:23:23	09:25		Stop Recording [09:25]	

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0:00:00	09:41		Start Recording [09:41]	
0:00:07	09:41	G.	Highly Migratory Species Management (continued)	
0:00:09	09:41	G.7.c	Council Action: Provide Guidance on Swordfish Management Project Planning, Review and Potentially Modify the Range of Alternatives for Increased DGN Monitoring, and Adopt a Preliminary Preferred Alternative, If Possible	
0:58:35	10:40		Stop Recording [10:40]	

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0:00:00	10:56		Start Recording [10:56]	
0:00:26	10:56	C.	Administrative Matters (continued)	
0:00:28	10:56	C.7	Federal Fishery Permit Citizenship Requirements—Scoping	
0:28:03	11:24	C.7.a	Reports and Comments of Management Entities and Advisory Bodies	

0:30:46 11:27 C.7.b Public Comment  
 0:56:30 11:52 C.7.c Council Action: Review Existing Federal Fishery Permit Citizenship Requirements and Scope Regulatory Changes  
 0:59:27 11:55 Stop Recording [11:55]

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0:00:00 01:17 Start Recording [01:17]  
 0:00:12 01:17 C.7 Federal Fishery Permit Citizenship Requirements—Scoping  
 0:00:15 01:17 C.7.c Council Action: Review Existing Federal Fishery Permit Citizenship Requirements and Scope Regulatory Changes  
 0:12:10 01:29 E. Groundfish Management (continued)  
 0:12:12 01:29 E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries  
 0:12:38 01:30 E.4.c Council Action: Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries (continued from Sunday, June 10)  
 0:19:35 01:54 MOTIONS Culver/Sommers and Grebel/Brizendine  
 1:01:06 02:35 MOTION Sommer/Lowman  
 1:07:56 02:42 MOTION Sommer/Lowman withdrawn  
 1:14:47 02:49 AMENDMENT withdrawn  
 1:19:15 03:05 MOTION Sommer/Lowman  
 1:23:34 03:09 MOTION Sommer/Pettinger  
 1:28:55 03:14 MOTION Culver/Lincoln  
 1:46:31 03:32 MOTION Sones/Gorelnik  
 1:50:25 03:36 Stop Recording [03:36]

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0:00:00 03:48 Start Recording [03:48]  
 0:00:29 03:49 C.5 Reducing Regulation and Controlling Regulatory Costs  
 0:04:03 03:52 C.5.c Council Action: Adopt Final Recommendations for Potential Regulatory Reform  
 0:41:37 04:30 C. Administrative Matters (continued)  
 0:41:44 04:30 C.8 Fiscal Matters  
 0:42:52 04:31 C.8.a Report of the Budget Committee  
 0:49:55 04:38 C.8.d Council Action: Consider Budget Committee Report and Recommendation  
 0:53:17 04:42 MOTION  
 0:59:43 04:48 Stop Recording [04:48] – adjourn for the day

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0:00:00 08:00 Start Recording [08:00]  
 0:00:12 08:01 A. Call to Order (reconvene) Phil Anderson  
 0:00:45 08:01 A.9 Commencing Remarks Chuck Tracy  
 0:01:41 08:02 E. Groundfish Management (continued)  
 0:01:43 08:02 E.5 Inseason Adjustments—Final Action  
 0:04:13 08:05 E.5.a Reports and Comments of Management Entities and Advisory Bodies  
 1:00:25 09:01 E.5.b Public Comment  
 1:38:50 09:39 Stop Recording [09:39]  
 1:38:50 09:49 Start Recording [09:49]  
 1:38:56 09:49 E.5.c Council Action: Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve But Not Exceed Annual Catch Limits and Other Management Objectives

1:52:32	10:02	C. Administrative Matters (continued)
1:52:43	10:03	C.9 Approval of Council Meeting Record Phil Anderson
1:53:48	10:04	C.9.a Council Action: Approve Previous Council Meeting Record
1:54:02	10:04	MOTION
1:54:46	10:05	C.10 Membership Appointments and Council Operating Procedures
2:05:03	10:15	C.10.c Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
2:05:21	10:15	MOTION
2:09:01	10:19	MOTION
2:13:04	10:23	Stop Recording [10:23]

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0:00:00	10:50	Start Recording [10:50]
0:00:05	10:50	C.11 Future Council Meeting Agenda and Workload Planning Chuck Tracy
0:04:30	10:54	C.11.a Reports and Comments of Management Entities and Advisory Bodies
0:52:51	11:43	C.11.b Public Comment
0:56:39	11:47	C.11.c Council Discussion and Guidance on Future Meeting Agenda and Workload Planning
1:59:43	12:50	Stop Recording [12:50] ADJOURN THE MEETING