

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
Doubletree by Hilton Spokane City Center  
Salon III Room  
322 N. Spokane Falls Ct.  
Spokane, Washington 99201  
Telephone: 509-455-9600

June 7, 2018

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. All times are approximate and subject to change. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

THURSDAY, JUNE 7, 2018 – 8 AM

**A. Call to Order**

1. Call to Order and Introductions John Field
2. Report of the Executive Director Chuck Tracy
3. Approve Agenda and April 2018 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning  
(8 a.m., 45 minutes) *No Report to Council*

**C. Council Administrative Matters**

10. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(8:45 a.m., 15 minutes) *Report to Council on Friday (Council Closed Session)*

***E. Groundfish Management***

3. Final Action on Stock Assessment Plans and Terms of Reference (TOR)  
For Groundfish and Coastal Pelagic Species  
(9 a.m., 1.5 hours; **Tsou, Budrick**) *Report to Council on Saturday*

Jim Hastie

BREAK (10:30-10:45 a.m.)

***C. Council Administrative Matters, Continued***

4. Research and Data Needs Document – Public Review Draft  
(10:45 a.m., 1.5 hours; **Holland, Harte**) *Report to Council on Saturday*

LUNCH (12:15 p.m.-1:30 p.m.)

11. Future Council Meeting Agenda and Workload Planning  
(1:30 p.m., 0.5 hours; **Field, Sharma**) *Report to Council on Wednesday*

3. National Marine Fisheries Service White Paper on  
Best Scientific Information Available (BSIA)  
(2 p.m., 1 hour; **Johnson, Speir**) *Report to Council on Saturday*

Rick Methot

<p><b>PUBLIC COMMENT PERIOD</b> 3 p.m. (or immediately following Agenda Item C.3) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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***A. SSC Administrative Matters, Continued***

6. Review Statements  
(Following public comment period)

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## SSC Subcommittee Assignments, June 2018

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economics</b>	<b>Ecosystem-Based Management</b>
<b>Galen Johnson</b>	<b>David Sampson</b>	<b>André Punt</b>	<b>Aaron Berger</b>	<b>Cameron Speir</b>	<b>Dan Holland</b>
John Budrick	Aaron Berger	Aaron Berger	John Field	Michael Harte	Evelyn Brown
Alan Byrne	John Budrick	Evelyn Brown	Michael Harte	Dan Holland	John Field
Owen Hamel	John Field	John Budrick	Dan Holland	André Punt	Michael Harte
Michael Harte	Owen Hamel	Alan Byrne	André Punt	David Sampson	Galen Johnson
Will Satterthwaite	Meisha Key	John Field	David Sampson		André Punt
Rishi Sharma	André Punt	Owen Hamel	Rishi Sharma		Will Satterthwaite
Ole Shelton	Rishi Sharma	Meisha Key			Ole Shelton
Cameron Speir	Tien-Shui Tsou	Will Satterthwaite			Cameron Speir
		Tien-Shui Tsou			Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
05/07/18