

## PROPOSED AGENDA

Groundfish Electronic Monitoring Policy Advisory and  
Technical Advisory Committee  
Pacific Fishery Management Council  
Online Meeting  
October 24<sup>th</sup> and 28<sup>th</sup>, 2022

The Pacific Fishery Management Council's (Pacific Council's) Ad Hoc Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee (Committees) will meet to discuss continued development of the West Coast Electronic Monitoring (EM) Program. At this meeting, the Committees will continue to scope EM Program issues and conduct a workload planning process to identify future meetings and topics.

This meeting is open to the public. A public comment period is scheduled, and additional public comments may be taken at the discretion of the Chair. Instructions for how to connect to the webinar are posted on the Council's [Webpage](#).

### Monday, October 24th, 2022 – 9:00 a.m. to 4 p.m.

- A. Call to Order
  - 1. Welcome, Roll Call Phil Anderson
  - 2. Approval of Agenda GEMPAC/TAC Members
  - 3. Identify Notetakers & Report Writers Phil Anderson
- B. High Level Review of Regulations Ryan Wulff/Justin Kavanaugh
- C. Report out on proposed modifications to National Marine Fisheries Service (NMFS) EM Provider Instructional Manual - identify next steps
- D. Report out on proposed changes to the deadline to submit primary video review data (Currently 3 weeks) - identify next steps
- E. Report out on proposed changes to pass/fail business rules when conducting primary video reviews - identify next steps
- F. Discuss modifications or elimination of NMFS audit requirements for an "Experienced" EM Provider
- G. Report out on an industry billing process for Pacific States Marine Fisheries Commission primary reviews as a third-party contractor - discuss next steps
- H. Discuss what regulatory changes need to be proposed
- I. Public Comment
- J. Discuss agenda for the Friday, October 28<sup>th</sup> meeting

### Friday, October 28th, 2022 – 9:00 a.m. to 12 p.m.

- A. Call to Order
  - 1. Welcome, Roll Call Phil Anderson
  - 2. Identify Notetakers & Report Writers Phil Anderson
- B. Continue discussion on relevant topics from October 24<sup>th</sup> meeting

- C. Public Comment
- D. Workload planning and discussion of next steps
- E. Discuss report to the Council for November meeting
- F. Discuss possible Council meeting timeline: Prelim Preferred Alts – March 2023 and Final Preferred Alts - April 2023
- G. Discuss potential monthly GEMPAC/TAC meetings starting in December 2022 through February 2023
- H. Public Comment

PFMC  
10/17/22