

PROPOSED AGENDA

# Scientific and Statistical Committee

Pacific Fishery Management Council  
Hilton Vancouver Washington  
Hemlock Room and Online  
301 W Sixth Street  
Vancouver, WA 98660 USA  
360-993-4500

June 21-22, 2023

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period has been scheduled for each day. Additional public comments may be taken at the discretion of the Chair. Pertinent information will be posted to the Council's [June 2023 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under SSC Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Times not specified for discussion and/or presentations will be allocated to the SSC's drafting and reviewing of statements, reports, etc.

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.

This meeting is being conducted in-person with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

## Wednesday, June 21, 2023 – 8 AM

### SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Dan Holland
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and April 2023 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion
  
- C. Administrative Matters
7. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9:00 a.m.; Appointments Report to the Council during Closed Executive Session Thursday, June 22)

BREAK (9:15 – 9:30 a.m.)

- G. Coastal Pelagic Species Peter Kuriyama/André Punt
2. Pacific Mackerel Assessment and Biennial Management Measures – Final Action  
(9:30 a.m.; **Hinton; Punt**; CPSAS/CPSMT attendance in SSC room, Report to the Council  
Thursday, June 22)
3. Essential Fish Habitat Amendment – Final Action Kerry Griffin/Eric Chavez  
(10:30 a.m.; **Tsou, Byrne**; Report to the Council Thursday, June 22)
- C. Administrative Matters (*continued*) Marlene A. Bellman
2. Council and Process Efficiencies  
(11:30 a.m.; **Reimer, Johnson**; Report to the Council Friday, June 23)

LUNCH (12:15 – 1:15 p.m.)

- H. Groundfish Management Todd Phillips
3. Amendment 31 Stock Definitions – Final Action  
(1:15 p.m.; **Field, Barnes**; Groundfish Management Team attendance in SSC meeting,  
Report to the Council Saturday, June 24)
7. 2025-2026 Harvest Specifications and Management Measures Planning  
(2:15 p.m.; **Budrick, Hamel**; Groundfish Management Team attendance in SSC meeting,  
Report to the Council Sunday, June 25)

PUBLIC COMMENT PERIOD  
4:00 p.m. (or immediately following Agenda Item H.7)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

- SSC Administrative Matters (*continued*)
6. Draft and Review Statements  
(Following the public comment period)

**Thursday, June 22, 2023 — 8 AM**

SSC Administrative Matters (*continued*)

7. Draft and Review Statements  
(8:00 a.m.)

SSC Administrative Matters (*continued*)

Rick Methot

8. NMFS Technical Guidance for National Standard 1 Status Determination Reference Points  
(9:30 a.m.; **Satterthwaite; Shelton**; future reporting to Council in September 2023 Year-at-a-Glance)

BREAK (10:15 – 10:30 a.m.)

SSC Administrative Matters (*continued*)

9. Estimation of nearshore groundfish catch distributions  
(10:30 a.m.; **Moore, Free**; future reporting to Council in November 2023 Year-at-a-Glance under Phase 2 Stock Definitions Complexes - Scoping) Sean Matson

LUNCH (11:30 a.m. – 12:30 p.m.)

C. Administrative Matters (*continued*)

8. Future Council Meeting Agenda and Workload Planning  
a. SSC Groundfish Subcommittee - Groundfish stock assessment planning  
b. SSC CPS Subcommittee - Accepted Practices Guidelines development  
(12:30 p.m.; **Bellman; Holland**; Report to the Council Tuesday, June 27)

SSC Administrative Matters (*continued*)

10. Research and Data Needs planning/update  
(1:30 p.m.; **Bellman, Holland** future reporting to Council in March 2024 Year-at-a-Glance under Research & Data Needs - Preliminary)

**PUBLIC COMMENT PERIOD**

3:00 p.m. (or immediately following SSC Admin Matters 10.)

Public comments, including comments on issues not on the agenda, are accepted at this time.

SSC Administrative Matters (*continued*)

11. Draft and Review Statements  
(Following the public comment period)

## SSC Subcommittee Assignments

<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>Alan Byrne</b>	<b>John Budrick</b>	<b>André Punt</b>	<b>John Field</b>	<b>Cameron Speir</b>	<b>Kristin Marshall</b>
John Budrick	Cheryl Barnes	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Owen Hamel	John Field	Alan Byrne	Michael Hinton	Michael Hinton	John Field
Galen Johnson	Chris Free	John Field	Dan Holland	Dan Holland	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	André Punt	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt	Matthew Reimer	Galen Johnson
Jason Schaffler	Tommy Moore	Will Satterthwaite	Matthew Reimer		Tommy Moore
Ole Shelton	André Punt	Tien-Shui Tsou			André Punt
Cameron Speir	Jason Schaffler				Matthew Reimer
Tien-Shui Tsou	Tien-Shui Tsou				Will Satterthwaite
					Ole Shelton
					Cameron Speir

**Bold** denotes Subcommittee Chairperson

ADJOURN

PFMC  
05/26/23