

PROPOSED AGENDA

# Scientific and Statistical Committee

Pacific Fishery Management Council  
Hyatt Regency Orange County  
Terrace D-F and Online  
11999 Harbor Blvd  
Garden Grove, CA 92840  
714-750-1234

November 2-3, 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 [November 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.

## Thursday, November 2, 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 September 2023 Minutes
  4. Subcommittee Assignments - Current assignments listed at the end of agenda
  5. Open Discussion [*extended per SSC June 2023 discussions*]
- C. Administrative Matters
7. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9:30 a.m.; Appointments Report to the Council during Closed Executive Session Friday, November 3)

BREAK (9:45 – 10:00 a.m.)

- D. Salmon Management Michael O’Farrell
- 3. Final Methodology Review
  - a. SSC Salmon Subcommittee report (review 10/11-12) Alan Byrne  
(10:00 a.m.; **Johnson; Satterthwaite**; Report to the Council Friday, November 3)
- E. Groundfish Management Jim Seger
- 4. Sablefish Gear Switching – Preliminary Preferred Alternative (Part 1)
  - a. SSC Economics Subcommittee report (meeting 10/24)  
(11:00 a.m.; **Speir; Reimer**; Report to the Council Saturday, November 4)

LUNCH (12:00 – 1:00 p.m.)

- E. Groundfish Management (*continued*) Marlene A. Bellman
- 2. Adopt Quillback Rebuilding Analyses, Catch-Only Projections, and Revised Projections
  - b. SSC Groundfish Subcommittee report (review 9/26 and 11/1) John Budrick  
(1:00 p.m.; **Free; Marshall**; Report to the Council Saturday, November 4)
- 5. Harvest Specifications and Management Measures for 2025-2026 –  
Part 1 (Final OFL and ABC, Preliminary ACL)
  - c. SSC Groundfish and Economics Subcommittees report: John Budrick  
Sablefish TL Model (review 5/23 and 10/24)
  - d. SSC Ecosystem-Based Management and Groundfish Subcommittees report:  
FEP Initiative 4 (meeting 9/22) Kristin Marshall/John Budrick  
(2:00 p.m.; **Moore; Barnes**; Report to the Council Sunday, November 5)

BREAK (3:00 – 3:30 p.m.)

- E. Groundfish Management (*continued as needed*)
- 5. Harvest Specifications and Management Measures for 2025-2026 –  
Part 1 (Final OFL and ABC, Preliminary ACL)

<p>PUBLIC COMMENT PERIOD 4:00 p.m. (or immediately following Agenda Item E.5) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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- SSC Administrative Matters (*continued*)
- 6. Draft and Review Statements  
(Following the public comment period)

**Friday, November 3, 2023 — 8 AM**

SSC Administrative Matters (*continued*)

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

- E. Groundfish Management (*continued*) Todd Phillips/Marlene A. Bellman
- 8. Phase 2 Stock Definitions – Planning  
(9:00 a.m.; **Field; Punt**; Report to the Council Tuesday, November 7)

BREAK (10:00 – 10:15 a.m.)

SSC Administrative Matters (*continued*)

- 8. SSC Committee Operational Guidelines/Practices Marlene A. Bellman
- 9. SSC Coastal Pelagic Species (CPS) Subcommittee report:  
Accepted Practices (meeting 9/22) Andre Punt  
(10:15 a.m.; **Hinton; Byrne**)

LUNCH (12:00 – 1:00 p.m.)

- C. Administrative Matters (*continued*)
- 8. Future Council Meeting Agenda and Workload Planning  
(1:00 p.m.; **Bellman; Holland**; Report to the Council Wednesday, November 8)

PUBLIC COMMENT PERIOD  
3:00 p.m. (or immediately following Agenda Item C.8)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

SSC Administrative Matters (*continued*)

- 10. 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  
10/10/23