

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Newport Beach 1&2
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000

November 13-14, 2024

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period has been scheduled. Additional public comments may be taken at the Chair's discretion. Pertinent information will be posted to the Council's [November 2024 meeting webpage](#) prior to the meeting. This meeting is being conducted in-person with a web broadcast that provides the opportunity for remote public comment.

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.

Wednesday, November 13, 2024 – 8 AM

SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Jason Schaffler
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and September 2024 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Recusals and Council Floor Statement Planning
6. Open Discussion

PUBLIC COMMENT PERIOD

8:45 a.m. (or immediately following SSC 6. Open Discussion)

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

Wednesday, November 13, 2024 – continued

- C. Administrative Matters
- 5. Membership Appointments and Council Operating Procedures – Including Final 2025-27 Advisory Body Appointments
 - a. Membership Appointments (SSC Closed Session)
(9:00 a.m.; Appointments report to the Council during Closed Executive Session Thursday, November 14)

- F. Salmon Management
- 6. Sacramento River Fall Chinook Workgroup Progress Report and Recommendations
(9:30 a.m.; **Satterthwaite; Shelton**; Report to the Council on Friday, November 15)

BREAK (10:00 – 10:15 a.m.)

- F. Salmon Management
- 2. Final Methodology Review Results and Proposed Council Operating Procedure (COP) 15 Updates
 - a. SSC Salmon Subcommittee report (Oct 4 mtg) Galen Johnson
 - b. COP 15 Updates – Joint discussion with Salmon Technical Team
 - c. COP 15 Updates – SSC discussion/statement development
(10:15 a.m.; **Moore; Tsou**; Report to the Council Friday, November 15)

LUNCH (11:30 – 1:00 p.m.)

- J. Coastal Pelagic Species Management
- 3. Stock Assessment Prioritization
(1:00 p.m.; **Budrick; Field**; Report to the Council Monday, November 18)

- H. Highly Migratory Species Management
- 3. Biennial Harvest Specifications and Management Measures – Final Steve Teo (SWFSC)
(2:00 p.m.; **Free; Hinton**; Report to the Council Saturday, November 16)

BREAK (3:00 – 3:15 p.m.)

- D. Cross Fishery Management Plan
- 3. Research and Data Needs
(3:15 p.m.; **Barnes; Reimer**; Report to the Council Saturday, November 16)

SSC Administrative Matters (*continued*)

- 7. Draft and Review Statements

Thursday, November 14, 2024 – 8 AM

SSC Administrative Matters (*continued*)

8. Draft and Review Statements

PUBLIC COMMENT PERIOD
8:45 a.m. (or immediately following SSC 8. Draft and Review Statements)
Public comments, including comments on issues not on the agenda, are accepted at this time.

I. Groundfish Management

3. Methodology Review: Final Fishery Impact Model Review Topics and Stock Assessment Methodologies

- b. SSC Groundfish Subcommittee report (Oct 1-2 mtg) John Field/Cheryl Barnes
(9:00 a.m.; **Hamel; Punt;** Report to the Council Sunday, November 17)

BREAK (10:00 – 10:15 a.m.)

C. Administrative Matters (*continued*)

6. Future Council Meeting Agenda and Workload Planning

- a. Research and Data Needs – SSC planning
- b. 2025 Stock assessment cycle meetings, STAR Panel chairs/reviewers
(10:15 a.m.; **Bellman; Schaffler;** Report to the Council Monday, November 18)

LUNCH (11:30 – 1:00 p.m.)

C. Administrative Matters

5. Membership Appointments and Council Operating Procedures – Including Final 2025-27 Advisory Body Appointments

- b. Briefing on NMFS guidelines for National Standards 4, 8, and 9 (Open Session)
(1:00 p.m.; Council Operating Procedures report to the Council on Monday, November 18)

SSC Administrative Matters (*continued*)

9. Draft and Review Statements

BREAK (3:00 – 3:15 p.m.)

SSC Administrative Matters (*continued*)

10. Draft and Review Statements

ADJOURN

SSC Subcommittee Assignments

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Galen Johnson	John Field (Chair)	André Punt	Michael Hinton	Dan Holland	Kristin Marshall
John Budrick	Cheryl Barnes (Vice-Chair)	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Alan Byrne	John Budrick	Alan Byrne	John Field	Michael Hinton	John Field
Owen Hamel	Chris Free	John Field	Dan Holland	André Punt	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	Matthew Reimer	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt		Galen Johnson
Jason Schaffler	Tommy Moore	Will Satterthwaite	Matthew Reimer		Tommy Moore
Ole Shelton	André Punt	Tien-Shui Tsou			André Punt
Tien-Shui Tsou	Jason Schaffler				Matthew Reimer
	Tien-Shui Tsou				Will Satterthwaite
					Ole Shelton

Bold denotes Subcommittee Chairperson

PFMC
10/21/24