PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council Salon I DoubleTree Sonoma One DoubleTree Drive Rohnert Park, CA 94928 707-584-5466

June 12-13, 2025

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 <u>June 2025 meeting webpage</u> prior to the meeting. This meeting is being conducted in-person with a web broadcast and 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.

Thursday, June 12, 2025 – 8 AM

SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc.

Jason Schaffler Merrick Burden

- 2. Report of the Executive Director
- 3. Approve Agenda and April 2025 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

9:15 a.m. (or immediately following SSC 6. Open Discussion)

Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.

Thursday, June 12, 2025 - continued

- C. Administrative Matters
- 5. Membership Appointments and Council Operating Procedures (SSC Closed Session) (9:30 a.m.; Appointments report to the Council in Closed Executive Session Friday, June 13)

BREAK (9:45 - 10:00 a.m.)

- E. Groundfish Management
- 4. Adopt Stock Assessments
 - a. SSC GFSC recommendations (June 11 meeting)

 John Field/Cheryl Barnes (10:00 a.m.; **Punt; Holland;** Report to the Council on Saturday, June 14)
- E. Groundfish Management
- 8. 2027-2028 Harvest Specifications and Management Measures Planning (11:30 a.m.; **Hamel; Moore;** Report to the Council Sunday, June 15)

LUNCH (12:30 – 1:30 p.m.)

- E. Groundfish Management
- 6. Phase 2 Stock Definitions Final Action (1:30 p.m.; **Satterthwaite; Free;** Report to the Council Saturday, June 14)

BREAK (3:00 - 3:15 p.m.)

- D. Cross Fishery Management Plan (FMP)
- 3. Research and Data Needs Final Action (3:15 p.m.; **Somerset; Johnson;** Report to the Council Monday, June 16)

SSC Administrative Matters (continued)

7. Draft and Review Statements

Friday, June 13, 2025 – 8 AM

SSC Administrative Matters (continued)

8. Draft and Review Statements

BREAK (9:45 – 10:00 a.m.)

Friday, June 13, 2025 - continued

PUBLIC COMMENT PERIOD

10:00 a.m. (or immediately following SSC 8. Draft and Review Statements)
Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.

SSC Administrative Matters (continued)

9. Draft and Review Statements

LUNCH (12:30 – 1:30 p.m.)

- C. Administrative Matters
- 6. Future Council Meeting Agenda and Workload Planning
 - a. September/November Agenda and Year-at-a-Glance (YAG) review
 - b. 2025 Stock assessment cycle updates

(1:30 p.m.; Bellman; Schaffler; Report to the Council Monday, June 16)

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	Tommy Moore
John Budrick	Cheryl Barnes (Vice-Chair)	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Tim Copeland [Carly Somerset, Alternate]	John Budrick	John Field	John Field	Michael Hinton	Tim Copeland [Carly Somerset, Alternate]
Owen Hamel	Chris Free	Owen Hamel	Dan Holland	André Punt	John Field
Tommy Moore	Owen Hamel	Michael Hinton	André Punt	Matthew Reimer	Chris Free
Will Satterthwaite	Tommy Moore	Will Satterthwaite	Matthew Reimer		Dan Holland
Jason Schaffler	André Punt	Tien-Shui Tsou			Galen Johnson
Tien-Shui Tsou	Jason Schaffler				André Punt
	Tien-Shui Tsou				Matthew Reimer
					Will Satterthwaite

Bold denotes Subcommittee Chairperson

PFMC 05/20/25