

MARCH 2012 COUNCIL MEETING MOTION ESTABLISHING AN AMENDMENT 24
AD HOC WORKGROUP

Motion 18 at the March, 2012 Council Meeting

I move the Council establish an Ad hoc Workgroup as described below, tasked with developing and providing analysis of preliminary alternatives at the November, 2012 Council Meeting, as Amendment 24 to the Groundfish FMP for further Council consideration. The Workgroup should use the staff White Paper (F.4.a, Attachment 1) to develop alternatives that address the problems and objectives contained in section 3 of the staff White Paper. The workgroup should also utilize the experiences of other Councils as suggested by Agenda Item F.4, Supplemental SSC Report. The Workgroup should also consider the comments in Agenda Item F.4,b Supplemental GMT and GAP Reports especially about the idea of delaying the season date until March 1. In addition each of the alternatives, including the status quo, should specifically include the ideas of standardization and simplification of documents and streamlining internal review and process requirements. The report provided at the November Council Meeting should include a draft purpose and need statement with objectives for Amendment 24.

The Ad hoc Workgroup should be composed of representations from the entities described in Agenda Item F.4.a, Attachment 2 as “potential seats” (for the GAP that might be someone recommended by the GAP). Individuals filling the seats would be appointed by the Council Chair possibly at the April Council Meeting.

Moved by: Marija Vojkovich

Seconded by: Buzz Brizendine

Motion 18 carried unanimously

Membership seats listed in March, 2012 Council meeting Agenda Item F.4.a, Attachment 2

- Council staff
- NOAA GC seat
- SSC seat
- State GMT seats
- GAP seat
- NMFS NWR, NWFSC, and NEPA coordinator seats