

## PROPOSED AGENDA Scientific and Statistical Committee

Pacific Fishery Management Council  
Doubletree Hotel  
Capitol Salon A  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855

**March 1-2, 2012**

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

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. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

THURSDAY, MARCH 1, 2012 – 8 a.m.

### **A. *Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and November 2011 Minutes
4. Election of Officers for April 2012 - March 2014 term
5. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
6. Open Discussion and Future Meeting Planning  
(8 a.m., 2 hours) *No Report to Council*

### **I. *Council Administrative Matters***

2. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(10 a.m., 0.5 hours) *Report to Council - Council Closed Session, Saturday.*

### **F. *Groundfish Management***

5. Stock Assessment Planning for Management Specifications in the 2015-2016 Fisheries  
*Preliminary List of Assessment Species*  
*Approve Draft Terms of Reference for Assessments and Methodology Reviews*  
(10:30 a.m., 1 hour, **Conser, Punt**) *Report to Council - Monday.*

LUNCH

### **F. *Groundfish Management, Continued***

4. Scoping for Amendment 24: Improvements to the Groundfish Management Process Kit Dahl  
(1 p.m., 1 hour; **Sampson, Hamel**) *Report to Council – Monday*

THURSDAY, MARCH 1, 2012 – continued

***F. Groundfish Management, continued***

2. Briefing on and Limited Actions for Emerging Issues in the 2013-2014 Biennial Specifications Process John DeVore/Jason Cope  
*Discard Mortality for Spiny Dogfish and Longnose Skate*  
*Harvest Specifications for Lingcod and the Other Fish Complex*  
(2 p.m., 2 hours, **Tsou, Gertseva**) *Report to Council - Saturday.*

PUBLIC COMMENT PERIOD  
4:00 p.m. (or immediately following Agenda Item F.2)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, Continued***

7. Review Statements  
(4:00 p.m. or following public comment period)

FRIDAY, MARCH 2, 2012 – 8 a.m.

***A. SSC Administrative Matters, continued***

8. Review Statements  
(8 a.m., 1.5 hours)

***F. Groundfish Management, continued***

Exempted Fishing Permit Review Chris Kubiak/Mary Gleason/Jono Wilson/Rod Fujita  
(9:30 a.m., 1.5 hours; **Wespestad, Botsford**) *No Report to Council in March*

8. Trawl Rationalization Trailing Actions on Allocation Actions and Amendments Jim Seger  
(11 a.m., 1 hour; **Lee, Thomson**) *Report to Council – Tuesday*

LUNCH

***D. Coastal Pelagic Species Management***

1. Exempted Fishing Permits for 2012 Kerry Griffin  
(1 p.m., 1 hour; **Key, Heppell**) *Report to Council – Saturday*

***G. Salmon Management***

2. Review of 2011 Fisheries and Summary of 2012 Stock Abundance Forecasts Robert Kope/Chuck Tracy/Alice Low  
(2 p.m., 1.5 hours; **Conrad, Lawson**) *Report to Council – Sunday*
3. Rebuilding Plan Consideration for Sacramento Fall Chinook and Strait of Juan de Fuca Coho Robert Kope/Chuck Tracy  
(3:30 p.m., 0.5 hours; **Hamel, Key**) *Report to Council – Sunday*

FRIDAY, MARCH 2, 2012 – Continued

**G. Salmon Management, continued**

6. Scoping of Amendment 17: Updating Salmon Essential Fish Habitat Chuck Tracy/Kerry Griffin  
 (4 p.m., 0.5 hours; **Garza, Petrosky**) *Report to Council – Tuesday*

**A. SSC Administrative Matters, continued**

9. Review Statements  
 (4:30 p.m.)

ADJOURN

**SSC Subcommittee Assignments, March 2012**

<b>Salmon</b>	<b>Groundfish</b>	<b>CPS</b>	<b>HMS</b>	<b>Economic</b>	<b>Ecosystem-Based Management</b>
<b>Robert Conrad</b>	<b>Vidar Wespestad</b>	<b>André Punt</b>	<b>Ray Conser</b>	<b>Cindy Thomson</b>	<b>Selina Heppell</b>
Loo Botsford	Loo Botsford	Ray Conser	Robert Conrad	Vlada Gertseva	Ray Conser
Carlos Garza	Ray Conser	Carlos Garza	Selina Heppell	Todd Lee	Martin Dorn
Owen Hamel	Martin Dorn	Owen Hamel	André Punt	André Punt	Vlada Gertseva
Meisha Key	Vlada Gertseva	Selina Heppell	Vidar Wespestad	David Sampson	Pete Lawson
Pete Lawson	Owen Hamel	Meisha Key			Todd Lee
Charlie Petrosky	André Punt				André Punt
	David Sampson				Cindy Thomson
	Tien-Shui Tsou				Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
 02/09/12