SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman
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AGENDA

Renaissance Orlando Airport Hotel

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June 11-15, 2012

{Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.}

Monday, June 11

9:00 A.M. to 12:00 Noon — **COUNCIL MEMBER HABITAT WORKSHOP**
(TAB 1)
1. Overview of IMS Data Management System
2. Demonstration of IMS System
3. Hands-On Session with Individual Assistance

12:00 Noon to 1:30 P.M. — **Lunch**

COMMITTEE MEETINGS

1:30 P.M. to 3:30 P.M. — **Ecosystem-Based Management Committee/Duane Harris**
(TAB 2)
1. Advisory Panel reports
   - Shrimp and Deepwater Shrimp Advisory Panel report (Coral HAPC recommendations) **- ACTION**
   - Coral Advisory Panel report **- ACTION**
   - Habitat Advisory Panel report **- ACTION**
2. Comprehensive Ecosystem-Based Amendment 3
   - Review CE-BA 3 decision document **- ACTION**
   - Committee discussion and guidance to staff **- ACTION**
   - Approval of Coral HAPC actions for public hearings **- ACTION**
3. Ecosystem Activities
   - Update
   - Committee discussion and guidance to staff **- ACTION**

Monday, June 11

3:30 P.M. to 4:30 P.M. **Dolphin/Wahoo Committee/Tom Swatzel** (TAB 3)

1. Status of Recreational & Commercial Catches versus ACLs/NMFS and SEFSC
2. Advisory Panel report **- ACTION**

4:30 P.M. to 6:00 P.M. **Shrimp Committee/Charlie Phillips** (TAB 4)

1. Presentation on ESA listing of Atlantic sturgeon and Biological Opinion on the South Atlantic Shrimp Fishery (NMFS SERO)
2. Shrimp and Deepwater Shrimp Advisory Panel report
   - Review report
   - Committee discussion and guidance to staff **- ACTION**
3. Shrimp Review Panel report
   - Review report
   - Committee discussion and guidance to staff **- ACTION**
4. Shrimp Amendment 9
   - Review of actions and alternatives
   - Committee discussion and guidance to staff **- ACTION**
   - Approve for public hearings **- ACTION**

Tuesday, June 12 **COMMITTEE MEETING**

8:30 A.M. to 12:00 Noon **Snapper Grouper Committee/Mac Currin** (TAB 5)

1. Update on Oculina research activities
2. Status of Commercial Catches versus Quotas for Species under Quota Management (including all snapper grouper species in the Comprehensive ACL Amendment) - NMFS SERO **- ACTION**
3. Status of Recreational Catches versus Quotas for Species under Quota Management (including all snapper grouper species in the Comprehensive ACL Amendment) - NMFS SEFSC **- ACTION**
4. Overview & Status of new SEFSC Quota Monitoring Program - NMFS SEFSC **- ACTION**
5. Status of delinquent logbook review - NMFS SEFSC/SERO **- ACTION**
6. Status of Amendments under Review - NMFS SERO **- ACTION**
   - Regulatory Amendment 11 (Alterations of Am. 17B Closure)
   - Comprehensive ACL Amendment/EIS (ACLs & AMs)
   - Amendment 24/EA (Red Grouper)
   - Amendment 18A/EIS (Black Sea Bass)
   - Amendment 20A/EA (Wreckfish ITQ)
   - Regulatory Amendment 12 (Golden Tilefish)

12:00 Noon to 1:30 P.M. **Lunch**

Tuesday, June 12 — **COMMITTEE MEETING**

1:30 P.M. to 5:30 P.M.

Snapper Grouper Committee/Mac Currin (TAB 5)

7. Scientific and Statistical Committee Report
8. Snapper Grouper Advisory Panel Report
9. Discuss resubmittal of Action 4 in Amendment 18A (transferability of black sea bass endorsements)
   - Approve for formal review and deem the codified text as necessary and appropriate **- ACTION**
10. Review Amendment 18B/EA (Golden Tilefish)
    - Modify the amendment as appropriate, approve for formal review, and deem the codified text as necessary and appropriate **- ACTION**
11. Review and discuss available information and recommendations relative to creating MPAs and/or HAPCs for speckled hind and warsaw grouper
    - Select preferred alternatives and approve for public hearings as part of CE-BA 3 **- ACTION**

Wednesday, June 13 — **COMMITTEE MEETINGS**

8:30 A.M. to 12:00 Noon

Snapper Grouper Committee/Mac Currin (TAB 5)

12. Presentation of MARMAP fishery-independent CPUEs
13. Discuss the potential for reopening a limited red snapper fishery via Emergency Rule **- ACTION**
14. Discuss potential changes in black sea bass management **- ACTION**

12:00 Noon to 1:30 P.M. — **Lunch**

1:30 P.M. to 5:00 P.M.

Ad Hoc Data Collection Committee/Dr. Michelle Duval (TAB 6)

1. Presentations
   - Florida Quota Monitoring/Dealer Reporting/FWRI
   - Florida Tag Program for Tracking Harvested Fish/FWRI
   - NMFS Commercial & Recreational Quota/ACL Monitoring/Dr. Bonnie Ponwith, SEFSC Director
   - NMFS Commercial & Recreational Quota/ACL Projections/SEFSC/SERO
2. Review joint Gulf and South Atlantic Council Generic Dealer Amendment **- ACTION**
3. Review/Discuss input on data collection actions in CE-BA
   - Provide guidance to staff **- ACTION**
   - Approve for public hearings **- ACTION**

5:30 P.M. - until — Open informal public question and answer session with NMFS Regional Administrator Dr. Roy Crabtree and Council Chairman David Cupka

Thursday, June 14 — **COMMITTEE MEETINGS**

8:30 A.M. to 12:00 Noon — **Mackerel Committee/Ben Hartig** (TAB 7)

1. Status of commercial and recreational catches versus ACLs for king and Spanish mackerel and cobia **- ACTION**
   - Commercial/NMFS SERO
   - Recreational/NMFS SEFSC
2. SAFMC Mackerel Advisory Panel report
3. Review/Discuss joint Gulf/South Atlantic Mackerel Amendment 19 (permits and sale)
   - Approve for public hearings **- ACTION**
4. Review/Discuss joint Gulf/South Atlantic Mackerel Amendment 20 (boundaries and transit provisions)
   - Approve for public hearings **- ACTION**
5. Review/Discuss South Atlantic Mackerel Framework (draft list of potential items) **-ACTION**
   - Provide staff guidance on timing **- ACTION**

12:00 Noon to 1:30 P.M. — **Lunch**

1:30 P.M. to 2:30 P.M. — **Advisory Panel Selection Committee/Doug Haymans (Closed Session)**(TAB 8)

1. Review AP applications and develop recommendations for appointments/reappointments **- ACTION**

2:30 P.M. to 3:30 P.M. — **Scientific and Statistical Selection Committee/Dr. Roy Crabtree (Closed Session)**(TAB 9)

1. Review SSC applications and develop recommendations for appointments/reappointments **- ACTION**
2. Review SSC policies **- ACTION**

3:30 P.M. to 4:30 P.M. — **Golden Crab Committee/David Cupka** (TAB 10)

1. Review the "Expression of Interest" response for catch shares **- ACTION**
2. Review Amendment 6/EA (Golden Crab)
   - Modify the amendment as appropriate **- ACTION**
   - Approve for formal review and deem the codified text as necessary and appropriate **- ACTION**

4:30 P.M. to 5:30 P.M. — **Law Enforcement Committee/Duane Harris** (TAB 11)

1. Review law enforcement efforts in the Deepwater Marine Protected Areas (MPAs)
   - Briefing from NOAA Office of Law Enforcement
   - Briefing from the U.S. Coast Guard
   - Committee Discussion **- ACTION**
2. Selection of the 2011 Law Enforcement Officer of the Year **- ACTION**

Thursday, June 14 — **PUBLIC COMMENT**

5:30 P.M. Public comment will be accepted on (1) Snapper Grouper Amendment 18A, Action 4 (transferability of black sea bass endorsements), (2) Snapper Grouper Amendment 18B (golden tilefish) and (3) Golden Crab Amendment 6, followed by public comment regarding any other items on the Council agenda.

Friday, June 15 — **COMMITTEE MEETING**

8:00 A.M. to 9:00 A.M. **SEDAR Committee/David Cupka** (TAB 12)

1. SEDAR activities update **- ACTION**
2. Presentation on the SSC ORCS workshop **- ACTION**
3. Review, discuss and approve the SAFMC Research Prioritization Plan **- ACTION**
4. Develop SEDAR Steering Committee recommendations for Council SEDAR members and staff **- ACTION**

9:00 A.M. to 4:00 P.M. **COUNCIL SESSION** (TAB 13)

9:00 - 9:30

Call to Order
Adoption of Agenda
Approval of March 2012 Minutes/David Cupka

Presentations

9:30 - 10:30

Snapper Grouper Committee Report/Mac Currin (TAB 5)

- Approve Action 4 in Amendment 18A/EIS (transferability of black sea bass endorsements) for formal Secretarial review **- ACTION**
- Approve Amendment 18B/EA (golden tilefish) for formal Secretarial review **- ACTION**
- Approve speckled hind/warsaw grouper actions in CE-BA 3 for public hearing - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

10:30 - 11:00

Golden Crab Committee Report/David Cupka (TAB 10)

- Approve Amendment 6 for submission to the Secretary of Commerce for formal review and approval **- ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

11:00 - 11:15

Ecosystem-Based Management Committee Report/Duane Harris (TAB 2)

- Approve Coral HAPC actions in CE-BA 3 for public hearing - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, June 15

11:15 A.M. to 4:00 P.M.	**COUNCIL SESSION**
11:15 - 11:30	Dolphin/Wahoo Committee Report/Tom Swatzel (TAB 3) ▪ Consider Committee recommendations and take action as appropriate - **ACTION**
11:30 - 11:45	Shrimp Committee Report/Charlie Phillips (TAB 4) ▪ Approve Shrimp Amendment 9 for public hearing - **ACTION** ▪ Consider other Committee recommendations and take action as appropriate - **ACTION**
11:45 - 12:00	Ad Hoc Data Collection Committee Report/Dr. Michelle Duval (TAB 6) ▪ Approve data actions in CE-BA 3 for public hearing - **ACTION** ▪ Consider other Committee recommendations and take action as appropriate - **ACTION**
12:00 - 1:00	Lunch
1:00 - 1:15	Legal Briefing by NOAA GC/Monica Smit-Brunello **(Closed Session)**
1:15 - 1:30	Mackerel Committee Report/Ben Hartig (TAB 7) ▪ Approve Mackerel Amendments 19 and 20 for public hearings **- ACTION** ▪ Consider other Committee recommendations and take action as appropriate - **ACTION**
1:30 - 1:45	Advisory Panel Selection Committee Report/Doug Haymans (TAB 8) ▪ Review Committee recommendations and appoint/reappoint members **- ACTION** ▪ Consider other Committee recommendations and take action as appropriate - **ACTION**
1:45 - 2;00	SSC Selection Committee Report/Dr. Roy Crabtree (TAB 9) ▪ Review Committee recommendations and appoint/reappoint SSC members **- ACTION** ▪ Consider other Committee recommendations and take action as appropriate - **ACTION**
2:00 - 2:15	Law Enforcement Committee Report/Duane Harris (TAB 11) ▪ Select Law Enforcement of the Year - **ACTION** ▪ Consider Committee recommendations and take action as appropriate - **ACTION**

Friday, June 15

2:15 P.M. to 4:00 P.M.	**COUNCIL SESSION**
2:15 - 2:30	SEDAR Committee Report/David Cupka (TAB 12) ▪ Consider Committee recommendations and take action as appropriate - **ACTION**
2:30 - 3:00	HMS Presentation/NOAA Fisheries/Tom Warren (Attachment 1)
3:00 - 3:15	NMFS SERO Presentations/Dr. Roy Crabtree (Attachment 2) ▪ Status of Commercial Catches versus ACLs ▪ Status of Recreational and Commercial Quota Monitoring tables on SERO Web Site ▪ Status of Spiny Lobster Amendment 11 ▪ Review Experimental Fishing Permits as necessary **- ACTION**
3:15 - 3:30	NMFS SEFSC Presentations/Dr. Bonnie Ponwith (Attachment 3) ▪ Progress reports on headboat data entry
3:30 - 4:00	Agency and Liaison Reports (Attachment 4)
4:00	Other Business and Upcoming Meetings (Attachment 5)

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