

# **SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL**

**Ponte Vedra Beach, Florida**

**June 12-16, 2017**

## **SUMMARY OF APPROVED COUNCIL MOTIONS**

**Note:** These summary motions show the wording of the actions/alternatives as modified by the motions. For details of what was changed, see the Final Committee Reports available from the Council's website in the folder named Committee Reports:

<http://safmc.net/briefing-books/2017-june-council-meeting-briefing-book/>.

### **SNAPPER GROUPE**

#### **Vision Blueprint Regulatory Amendment 26 (Recreational)**

*Action 1. Modify the recreational grouper and 10-snapper aggregate bag limits and establish a recreational aggregate bag limit and recreational season for deep-water species*

**MOTION #1:** REMOVE ACTION 3 SUB-ALTERNATIVE 2D FROM CONSIDERATION

**Sub-alternative 2d.** Within the 20-fish aggregate, no more than 5 fish can be of any one species.

*Action 4. Modify the seasonal prohibition on recreational harvest and possession of shallow-water groupers*

**MOTION #2:** MOVE ACTION 4 ALTERNATIVE 2 TO THE CONSIDERED BUT REJECTED APPENDIX

**Alternative 2.** Prohibit recreational harvest and possession of shallow-water grouper species (gag, black grouper, scamp, red grouper, yellowfin grouper, yellowmouth grouper, red hind, rock hind, graysby, and coney) seasonally by area:

**Sub-alternative 2a.** In federal waters off East Florida from the Georgia/Florida state boundary south to the end of the SAFMC's South Atlantic Fishery Management Council's jurisdiction, the closure applies (month) to (month).

**Sub-alternative 2b.** In federal waters off Georgia and the Carolinas from the Georgia/South Carolina Florida border north to the North Carolina/Virginia border, the closure applies (month) to (month)

*Action 7. Reduce the recreational minimum size limit for gray triggerfish in federal waters off East Florida*

**MOTION #3:** SELECT ACTION 7 ALTERNATIVE 2 AS PREFERRED

**Alternative 2.** Reduce the recreational minimum size limit for gray triggerfish in federal waters off the east coast of Florida to 12 inches FL.

**Vision Blueprint Regulatory Amendment 27 (Commercial)**

Motion #4 was not approved.

**MOTION #5: MODIFY ALTERNATIVE 5 AS PRESENTED BELOW**

**Alternative 5.** Prohibit commercial and recreational harvest and possession of red grouper in federal waters off (specify area based on Alternative 2b above) North Carolina and South Carolina

**Sub-alternative 5a.** January – May (five months)

**Sub-alternative 5b.** February – May (four months)

**Sub-alternative 5c.** March – June (four months)

**MOTION #6: ADD AN ACTION THAT WOULD REMOVE THE BANGSTICK PROHIBITION OFF SOUTH CAROLINA FOR BOTH SECTORS**

**Snapper Grouper Amendment 43 (Red Snapper and Recreational Reporting)**

*Action 7. Modify or Establish Management Measures for the Commercial Sector to Allow For Restricted Harvest While Ending Overfishing of Red Snapper in the South Atlantic Region.*

MOTION #7: failed for lack of second

**MOTION #8: ADD SUB-ALTERNATIVE FOR A MAXIMUM SIZE LIMIT. (28 TO 32 AND ASYMPTOTIC LENGTH - 36 INCHES)**

*Action 8. Modify or Establish Management Measures for the Recreational Sector to Allow For Restricted Harvest While Ending Overfishing of Red Snapper in the South Atlantic Region.*

**MOTION #9: ADD TO ACTION 8 SUB-ALTERNATIVE 3C FOR 2 FISH PER VESSEL PER DAY AND 3D FOR 3 FISH PER VESSEL PER DAY**

**Alternative 3.** Modify the recreational bag limit for red snapper.

**Sub-alternative 3a.** 1 per person per day

**Sub-alternative 3b.** 2 per person per day

**Sub-alternative 3c.** xx per vessel per day

**MOTION #10: REMOVE ACTION 8 SUB-ALTERNATIVES 5D, 5E, AND 5F.**

**Alternative 5.** Establish an allowable snapper grouper fishing area for recreational fisheries that would remain open year-round. Retention of red snapper in any area would be prohibited outside of the open season and fishing for snapper grouper would be allowed seasonally outside the year round fishing area. The snapper grouper fishing area is defined by depth.

**Sub-alternative 5a.** Establish an allowable snapper grouper fishing area in waters less than 150 feet to remain open to snapper grouper fishing year-round.

**Sub-alternative 5b.** Establish an allowable snapper grouper fishing area in waters less than 120 feet to remain open to snapper grouper fishing year-round.

**Sub-alternative 5c.** Establish an allowable snapper grouper fishing area in waters less than 110 feet to remain open to snapper grouper fishing year-round.

**Sub-alternative 5d.** Establish an allowable snapper grouper fishing area in waters less than 100 feet to remain open to snapper grouper fishing year-round.

**Sub-alternative 5e.** Establish an allowable snapper grouper fishing area in waters less than 90 feet to remain open to snapper grouper fishing year-round.

**Sub-alternative 5f.** Establish an allowable snapper grouper fishing area in waters less than 75 feet to remain open to snapper grouper fishing year-round.

**MOTION #11: REMOVE ACTION 8 ALTERNATIVES 7 AND 8**

**Alternative 7.** Prohibit recreational fishing for, harvest, and possession of all species in the snapper grouper fishery management unit (FMU) year-round in an area based on red snapper discards.

**Alternative 8.** Prohibit recreational fishing for, harvest, and possession of all species in the snapper grouper fishery management unit (FMU) year-round in an area based on red snapper abundance.

**MOTION #12: APPROVE PURPOSE AND NEED STATEMENTS:**

Purpose for Action: The purpose of Snapper Grouper Amendment 43 is to revise annual catch limits for red snapper.

Need for Action: The need for the amendment is to prevent overfishing and rebuild the red snapper stock, provide access to the red snapper fishery, and, to the extent practicable, avoid adverse social and economic effects.

**MOTION #13: APPROVE ACTION AND ALTERNATIVES IN AMENDMENT 43:**

*Action 1. Revise Annual Catch Limits for Red Snapper in the South Atlantic Region.*

**Alternative 1 (No action).** The commercial and recreational ACLs for red snapper are zero. However, if NMFS determines that the previous year's estimated red snapper landings and dead discards are less than the ABC, a limited red snapper harvest and possession may be allowed for the current fishing year and the commercial and recreational ACL values would be determined using the formula established in Amendment 28.

**Alternative 2.** Remove the process and equation to specify ACL as specified in Amendment 28. Total ACL = 23,623 fish. Sector ACLs are Y and Z (*commercial 30.57% and recreational 69.43% based on weight*)

**Alternative 3.** Remove the process and equation to specify ACL as specified in Amendment 28. Total ACL = 42,256 fish. Sector ACLs are Y and Z (*commercial 30.57% and recreational 69.43% based on weight*)

**Alternative 4.** Remove the process and equation to specify ACL as specified in Amendment 28. Total ACL = 42,510 fish. Sector ACLs are Y and Z (*commercial 30.57% and recreational 69.43% based on weight*)

**Alternative 5.** Remove the process and equation to specify ACL as specified in Amendment 28. Total ACL = 76,041 fish. Sector ACLs are Y and Z (*commercial 30.57% and recreational 69.43% based on weight*)

Council staff proposed the timing below for development of Amendment 43 to allow for a 2018 red snapper season:

- Council approves alternatives & approves for Public Hearings - June 2017
- Public hearings conducted via webinar in August and in-person meeting at September 2017 Council meeting
- Council final review & approval in September 2017
- Send for formal review week after September 2017 Council meeting

**MOTION #14:** APPROVE AMENDMENT 43 FOR PUBLIC HEARINGS  
APPROVED BY COUNCIL

NOTE: The Council clarified their intent to continue development and consideration of actions in Amendment 43 addressing best fishing practices and other management measures. However, those actions would continue to be developed in a separate amendment.

**White Paper on Snapper Grouper For-Hire Limited Entry**

**MOTION #15 & 16:** DIRECT STAFF TO BEGIN WORKING ON AN AMENDMENT TO ESTABLISH A MORATORIUM ON THE ISSUANCE OF FEDERAL FOR-HIRE SNAPPER GROUPE PERMITS.

**Red grouper stock status**

**MOTION #17:** REQUEST THAT THE SEFSC PROVIDE RED GROUPE PROJECTIONS BASED ON MANAGEMENT BEGINNING IN 2018, UNDER BOTH HIGH AND LOW RECRUITMENT SCENARIOS, FOR EXPLOITATION LEVELS OF  $F_{REBUILD}$  (75% $F_{MSY}$ ) AND  $F_{MSY}$

NOTE: The Council will continue discussion on red grouper management during their September 2017 meeting.

**Golden Tilefish**

**MOTION #18:** ESTABLISH THE P\* FOR GOLDEN TILEFISH AT 0.45.

**MOTION #19:** REQUEST THAT THE SEFSC APPLY THE DIRICHLET MULTINOMIAL FITTING PROCEDURE TO THE GOLDEN TILEFISH UPDATE ASSESSMENT AND PROVIDE IN TIME FOR SSC REVIEW IN OCTOBER 2017. IN ADDITION, REQUEST PROJECTIONS (FROM THE REVISED ASSESSMENT) AT P\* LEVELS OF 0.30, 0.40, 0.45, AND  $F_{MSY}$ .

**MOTION #20:** REQUEST THAT NMFS IMPLEMENT INTERIM MEASURES TO REDUCE OVERFISHING OF GOLDEN TILEFISH BY SETTING THE ACL FOR 2018 AT THE PROJECTED YIELD AT  $75\%F_{MSY}$  (323,000 POUNDS GUTTED WEIGHT)

**Wreckfish ITQ Review**

**MOTION #21:** DIRECT STAFF TO BEGIN DEVELOPMENT OF THE WRECKFISH ITQ REVIEW AND TO MEET WITH ITQ SHAREHOLDERS PRIOR TO THE SEPTEMBER COUNCIL MEETING TO GET THEIR INPUT ON ITQ REVIEW DEVELOPMENT.

**Timing and Task:**

**MOTION# 22:**

1. Compile commercial landings information by state for the last 10 years (2006 to present) for blueline tilefish, snowy grouper, greater amberjack and red porgy to inform possible alternatives for commercial split seasons.
2. Request projections for red grouper for high and low recruitment scenarios with management taking effect in 2018.
3. Request that the SEFSC apply the Dirichlet Multinomial fitting procedure to the golden tilefish update assessment and provide in time for SSC review in October 2017.
4. Request golden tilefish projections from new assessment at P\* levels of 0.30, 0.40, 0.45 and  $F_{MSY}$  for SSC review in October 2017.
5. Request interim measures to reduce overfishing of golden tilefish.
6. Meet with wreckfish ITQ shareholders prior to September 2017.

Send letter to Gulf Council to get input on development of joint amendment to combine ACLs for yellowtail snapper (look at options from South Florida Amendment and Amendment 44).

## **MACKEREL COBIA**

### **ASMFC Request to Remove Atlantic Cobia from the federal Fishery Management Plan**

**MOTION #1.** DIRECT STAFF TO BEGIN WORK ON A PLAN AMENDMENT TO ADDRESS ATLANTIC COBIA AND EVALUATE OPTIONS FOR COMPLEMENTARY PLAN WITH ASMFC AS WELL AS REMOVAL OF ATLANTIC COBIA FROM THE MANAGEMENT UNIT.

### **Emergency Action for Atlantic Cobia**

**MOTION #2:** THE COUNCIL WILL NOT CONSIDER EMERGENCY ACTION TO CHANGE THE BOUNDARY AND ACLS.

**MOTION #3:** REQUEST MRIP RE-CALCULATE THE 2015 AND 2016 ATLANTIC COBIA RECREATIONAL HARVEST USING ANNUAL ESTIMATE OF CATCH AND EFFORT.

### **MOTION # 4.** ADOPT THE FOLLOWING TIMING AND TASKS:

- 1) Work with Law Enforcement AP to develop alternatives to update the mesh size requirements for Spanish mackerel gillnets and clarify how mesh will be measured.
- 2) Develop draft action(s) and alternatives for a plan amendment with options for complementary management of Atlantic cobia or remove Atlantic cobia from the federal FMP.
- 3) Work with Council members and fishermen to develop alternatives for a framework amendment to revise the Atlantic king mackerel commercial trip limits for the Southern Zone.
- 4) Send a letter to the Gulf Council to discuss coordination of revising the units to track CMP species.
- 5) Send a letter to MRIP to recalculate the 2015 and 2016 recreational landings for Atlantic cobia using annual estimates of catch and effort.

## **SPINY LOBSTER**

### **Spiny Lobster Regulatory Amendment 4**

**MOTION #1.** APPROVE THE CHANGES TO THE PURPOSE AND NEED.

#### ***Purpose and Need***

The purpose of this amendment is to modify the stock status determination criteria and catch levels for spiny lobster based on updated information and revised scientific recommendations, and to consider restrictions on the use of traps for recreational harvest. The need for this amendment is to ensure that the stock status determination criteria and catch levels for spiny lobster are based on the best scientific information available, to prevent overfishing, and to minimize negative effects of recreational traps in the South Atlantic. The proposed actions would contribute to increased social, economic, and

biological benefits through sustainable and profitable harvest in accordance with provisions set forth in the Magnuson-Stevens Fishery Conservation and Management Act.

**MOTION #2.** APPROVE SPINY LOBSTER REGULATORY AMENDMENT 4 FOR SECRETARIAL REVIEW, AND DEEM THE CODIFIED TEXT AS NECESSARY AND APPROPRIATE. GIVE STAFF EDITORIAL LICENSE TO MAKE ANY NECESSARY EDITORIAL CHANGES TO THE DOCUMENT/CODIFIED TEXT AND GIVE THE COUNCIL CHAIR AUTHORITY TO APPROVE THE REVISIONS AND RE-DEEM THE CODIFIED TEXT.

**Updates to align Federal Regulations with FWC Regulations**

**MOTION #3.** DIRECT STAFF TO START WORK ON A PLAN AMENDMENT TO ADDRESS THE BULLY-NET ISSUES AND UPDATE THE PROCEDURE AND PROTOCOL WITH THE STATE OF FLORIDA.

**MOTION #4.** ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Work with Gulf Council staff to finalize Regulatory Amendment 4 to be sent to NMFS for formal review.
- 2) Work with Gulf Council staff on an options paper for the new plan amendment.

**HABITAT & ECOSYSTEM**

**Habitat and Ecosystem Advisory Panel Report**

**MOTION #1.** Council send a letter of support for the Waccamaw Project.

Note: The project proposal by the North Carolina Wildlife Resources Commission in partnership with the North Carolina Coastal Land Trust is to apply to the National Wetlands Conservation Grant Program to purchase the 3,000 acre Waccamaw River Partnership Tract along 7.5 miles of the Waccamaw River in Columbus County, North Carolina.

**Fishery Ecosystem Plan II**

**MOTION #2.** Adopt the FEP II Implementation Plan “development” process and core team membership.

**MOTION #3.** ADOPT THE FOLLOWING TIMING AND TASK(S):

Staff will:

- 1) Refine draft FEP II Sections and incorporate edits provided during and subsequent to the Committee meeting.
- 2) Initiate development process for FEP II Implementation Plan contact and confirm participation on core team, refine outline and begin preparation of preliminary draft

of FEP II Implementation Plan for review during the September 2017 Council meeting.

- 3) Work with Habitat Protection and Ecosystem Based Management Advisory Panel to complete Draft Artificial Reef EFH Policy Statement for review and approval during September 2017 Council meeting.
- 4) Work with South Atlantic Ecosystem Modeling Workgroup to complete a first iteration of the next generation Ecopath model completed for presentation during October SSC meeting.
- 5) Initiate development of a white paper on the issue of *Sargassum* conservation.
- 6) Work with FWRI on process to further expand detailed information presented in the EcoSpecies online system supporting FEP II. In addition, continue to refine format, evaluate capabilities and operationalize FEP II online system.

### **DOLPHIN WAHOO**

The Committee made no motions.

### **LAW ENFORCEMENT**

**MOTION #1:** SEND LETTER TO OTHER COUNCILS (MID-ATLANTIC, NEW ENGLAND, AND GULF) TO GAUGE INTEREST IN EXPANDING THE REQUIREMENT FOR OPERATOR PERMITS TO ENCOMPASS THE FOUR COUNCIL JURISDICTIONS TO PROVIDE CONTINUITY AND IMPROVE THEIR UTILITY.

### **AP SELECTION**

#### **Citizen Science Advisory Panel Pool**

**MOTION #1:** CREATE A CITIZEN SCIENCE ADVISORY PANEL TO SERVE AS A POOL OF INDIVIDUALS FROM WHICH APPOINTMENTS TO SPECIFIC CITIZEN SCIENCE PROGRAM IMPLEMENTATION ACTION TEAMS WILL BE MADE.

**MOTION #2:** APPOINT THE FOLLOWING TO THE SAFMC CITIZEN SCIENCE ADVISORY PANEL (POOL):

- ALL APPOINTEES TO THE 2016 SAFMC CITIZEN SCIENCE WORKSHOP
- MEMBERS OF THE SAFMC SCIENTIFIC AND STATISTICAL COMMITTEE AND SCOCIO-ECONOMIC PANEL
- MEMBERS OF ALL SAFMC STANDING ADVISORY PANELS: CORAL, DOLPHIN WAHOO, GOLDEN CRAB, HABITAT & ECOSYSTEM MANAGEMENT, INFORMATION AND EDUCATION, LAW ENFORCEMENT, MACKEREL COBIA, DEEPWATER SHRIMP, SHRIMP, SNAPPER GROUPER, SPINY LOBSTER,



- STAFF OF THE ATLANTIC STATES MARINE FISHERIES COMMISSION  
(Note: ACCSP is now an ASFMC program, so ACCSP staff is ASMFC Staff)
- INDIVIDUALS FROM NOAA FISHERIES SOUTHEAST FISHERIES SCIENCE CENTER/SOUTHEAST REGIONAL OFFICE, NORTHEAST FISHERIES SCIENCE CENTER/NORTHEAST REGIONAL OFFICE, AND SCIENCE & TECHNOLOGY
- INDIVIDUALS EMPLOYED BY THE MARINE RESOURCES MANAGEMENT AGENCIES OF THE STATES OF NC, SC, GA & FL
- INDIVIDUALS EMPLOYED BY THE SEA GRANT PROGRAMS OF NC, SC, GA & FL.

**MOTION #3:** APPROVE THE LIST OF APPLICANTS TO THE CITIZEN SCIENCE POOL AS MODIFIED:

<b>Citizen Science AP Pool Applicants – Members approved by the AP Selection Committee</b>	
<b>First Name</b>	<b>Last Name</b>
Holly	Abeels
Jim	Atack
Trip	Aukeman
Courtland	Babcock III
Scott	Baker
Luiz	Barbieri
Michelle	Beasley
Walter	Bubley
Bruce	Buckson
Scott	Buff
Michael	Burton
Lora	Clarke
Robert	Crimian
Forest	David
Leda	Cunningham
Brett	Fitzgerald
Bryan	Fluech
Karla	Gore
William	Gorham
Otto	Gruhn
David	Harmon
Frank	Helies
William	Heyman

Rusty	Hudson
James	Hull
Ryan	Jiorle
Kathy	Knowlton
Shelly	Krueger
Ira	Laks
Bernard	Linney
Robert	Lorenz
Gretchen	Martin
Bruce	Mason
Chris	McHan
Richard	Merrick
Sara	Mirabilio
George	Mitchell
James	Morley
Trish	Murphey
Joe	Myers
Laura	Oremland
Greg	Peralta
Tom	Roller
Kevin	Rose
Michael	Rowland
Paul	Rudershausen
Michelle	Ryan
Beverly	Sauls
George	Sedberry
Tracey	Smart
Scott	Smith
Dave	Snyder
Mimi	Stafford

**Mackerel Cobia Advisory Panel and Sub-Panel**

**MOTION #4:** ADVERTISE FOR AN AT-LARGE SEAT ON THE COBIA SUB-PANEL.

**Future Appointments to Citizen Science AP/SEDAR Pools and Appointments to Citizen Science APs and SEDARs**

**MOTION #5:** ALLOW THE SEDAR AND CITIZEN SCIENCE COMMITTEES TO MAKE APPOINTMENTS TO THEIR RESPECTIVE AP POOLS.

**MOTION #6: ADOPT THE FOLLOWING TIMING AND TASK(S):**

- 1) Have staff develop a new online application form to be used for applying for open/vacant seats on all advisory panels (similar to the form used for Citizen Science AP Pool).
- 2) Advertise and solicit applicants for open/vacant seats on the Council's advisory panels as needed for review by the AP Selection Committee at the September 2017 Council meeting.

**SSC SELECTION**

**MOTION #1.** Reappoint Scott Crosson, Eric Johnson, Anne Lange, Marcel Reichert, Amy Schueller, and Tracy Yandle to the SSC for another 3-year term.

**MOTION #2.** Appoint Fred Scharf to a 3-year term on the SSC.

**MOTION #3. ADOPT THE FOLLOWING TIMING AND TASK(S):**

- 1) Draft and send letters to all the SSC members that were reappointed to the SSC for another 3-year term.
- 2) Draft and send a letter to Fred Scharf announcing his appointment to the SSC for a 3-year term.
- 3) Draft and send letters to all the other applicants who applied for positions on the SSC but were not appointed, thanking them for their applications.

**SEDAR**

**MOTION #1:** Move to appoint Luiz Barbieri, Anne Lange, George Sedberry, Wally Bublely to the Vermilion Snapper assessment panel.

**MOTION #2:** Move to appoint Scott Buff, Mark Marhefka, Wayne Mershon, and Paul Nelson as observers to the Vermilion Snapper assessment panel.

**MOTION #3:** Move to appoint Mark Brown as the council representative to the vermilion Snapper assessment panel.

**MOTION #4:** Move to approve the Vermilion Snapper assessment schedule.

**MOTION #5:** Move to approve the Vermilion Snapper assessment Terms of Reference.

**MOTION #6:** Move to advance the terminal year of Black Sea Bass to 2016.

**MOTION #7:** Move to remove Red Snapper from the MRIP revision assessments list.

**MOTION #8:** Move to replace the 2019 assessment of Spanish Mackerel with golden Tilefish.

**TIMING AND TASKS**

**MOTION #9:** Move to:

- 1) Convene an SSC meeting via webinar in late August 2017 to review the research track process details.
- 2) Request that the SEFSC provide an evaluation of prior assessment efforts for Gray Triggerfish, including comparison with the successful Gulf assessment, for review by the SSC in October 2017.

**DATA COLLECTION**

**MOTION #1.** MOVE TO APPROVE THE RESEARCH AND MONITORING PRIORITIZATION PLAN FOR 2018-2022

**MOTION #2.** ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Prepare a memo to the NMFS SEFSC requesting a source document to support the Headboat Survey Annual Report.

**HIGHLY MIGRATORY PELAGICS (HMS)**

**White Paper on HMS General Category Permit Holders' Compliance with USCG Commercial Vessel Safety Exam Requirements**

**MOTION #1.** DIRECT STAFF TO WRITE A LETTER TO HMS STATING COMMENTS IN SUPPORT OF SPLITTING HMS CHARTER/HEADBOAT PERMIT INTO RECREATIONAL ONLY AND A PERMIT THAT ALLOWS SALE.

**MOTION #2.** ADOPT THE FOLLOWING TIMING AND TASK:

- 1) Send a letter to HMS outlining the comments and concerns of the Committee in regards to the HMS Charter/Headboat Permit.

**CITIZEN SCIENCE**

**MOTION #1:** Approve the communication/outreach/education A-TEAM appointments as show in the table.

<b>Communication/Outreach/Education Action Team</b>	
Holly	Abeels
Bruce	Buckson
Bryan	Fluech
Lora	Clarke
Ryan	Jiorle

Chris	McHan
Laura	Oremland
Tom	Roller
William	Heyman

**MOTION #2:** Approve the data management A-TEAM appointments as show in the table.

<b>Data Management Action Team</b>	
Luiz	Barbieri
Michael	Burton
Greg	Peralta
Brett	Fitzgerald
Rusty	Hudson
James	Morley
Joe	Myers
Tracey	Smart
Scott	Smith

**MOTION #3:** Approve the finance A-TEAM appointments as show in the table.

<b>Finance Action Team</b>	
Leda	Cunningham
Kathy	Knowlton
Monica	Smit-Brunello

The Committee also discussed reaching out to other organizations with expertise in funding and foundations to seek additional members for the Finance Action Team.

**MOTION #4:** Approve the projects/topics management A-TEAM appointments as show in the table.

<b>Project/Topics Management Action Team</b>	
Scott	Baker
Walter	Bublely
Robert	Crimian
James	Hull
Ira	Laks

Richard	Merrick
Trish	Murphey
Paul	Rudershausen
Beverly	Sauls
George	Sedberry
Erik	Williams

**MOTION #5:** Approve the volunteers A-TEAM appointments as show in the table.

<b>Volunteers Action Team</b>	
Trip	Aukeman
Courtland	Babcock III
William	Gorham
Frank	Helies
Shelly	Krueger
Robert	Lorenz
Sara	Mirabilio
Michelle	Ryan
Dave	Snyder
Mimi	Stafford

**EXECUTIVE FINANCE**

**MOTION#1:** HAVE THE SAFMC WORK THRU THE CCC TO REQUEST NOAA GC, OR OTHER BODY AS APPROPRIATE, ADDRESS AN INCREASE IN SEVERITY OF PENALTIES FOR NON-REPORTING BY THOSE ENTITIES REQUIRED TO REPORT BOTH NATIONALLY AND IN THE SOUTHEAST

**MOTION #2:** APPROVE THE FY2017 BUDGET

**MOTION #3:** REQUIRE A COMPLETE PROPOSAL BEFORE THE COUNCIL CONSIDERS AN EFP AND SCHEDULE A PRESENTATION TO A COMMITTEE PRIOR TO THE PUBLIC COMMENT PERIOD AT A COUNCIL MEETING.

**MOTION #4.** ADOPT THE FOLLOWING TIMING AND TASK(S):  
APPROVED BY COUNCIL

- 1) Schedule a 1-day Webinar Executive Finance Committee meeting during the last week in July 2017.
- 2) Request the CCC consider how to accomplish increased penalties for non-reporting.
- 3) Revise the Priorities based on guidance received.
- 4) Prepare the Standards and Procedures for SOPPs Committee review in September.

- 5) Implement the new EFP guidance; share with NMFS.
- 6) Prepare and send comment letter on Policy Directive and Procedures for Financial Disclosures & Recusal Determinations.
- 7) Prepare and send comment letter on MRIP 5-Year Strategic Plan.
- 8) Look at GMFMC BB setup and see if there are any efficiencies, formats that will improve the SAFMC BB access

**COUNCIL SESSION**

The Council made no motions separate from those shown above for each committee.