

# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman  
Ben Hartig, Vice Chairman

Robert K. Mahood, Executive Director  
Gregg T. Waugh, Deputy Executive Director

## AGENDA COUNCIL SESSION

**Renaissance Orlando Airport Hotel**

**5445 Forbes Place, Orlando, FL 32812**

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**June 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.}

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**
- 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 hearingsyhy - **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**
- 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)

**ADJOURN**