

# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman  
Ben Hartig, Vice Chairman

Robert K. Mahood, Executive Director  
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## COUNCIL SESSION AGENDA

### Holiday Inn Brownstone Hotel

1707 Hillsborough Street, Raleigh, North Carolina 27605

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December 8-9, 2011

{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.}

1:30 - 2:00

Call to Order  
Adoption of Agenda  
Approval of September 2011 Minutes/David Cupka

Law Enforcement Officer of the Year award presentation

2:00

Public comment will be accepted on any items on the Council agenda. The amount of time provided to individuals will be determined by the Chairman based on the number of individuals wishing to comment. Persons with like or similar comments are encouraged to pick a spokesperson to make their presentation.

3:00 - 3:15

Law Enforcement Committee Report/Duane Harris (TAB 2)

- Consider Committee recommendations and take action as appropriate - **ACTION**

3:15 - 3:30

Spiny Lobster Committee Report/Jessica McCawley (TAB 1)

- Approve Amendment 11 for public hearing - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

3:30 - 3:45

Mackerel Committee Report/Ben Hartig (TAB 7)

- Consider Committee recommendations and take action as appropriate - **ACTION**

**Thursday, December 8**

- 3:45 - 4:00                      Ecosystem-Based Management Committee Report/Duane Harris (TAB 3)
- Approve items in CEBA 3 for the public scoping process - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 4:00 - 4:15                      Golden Crab Committee Report/David Cupka (TAB 9)
- Approve Amendment 6 for public hearings - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 4:15 - 4:30                      SEDAR Committee Report/David Cupka (TAB 8)
- Appoint SEDAR 28 representatives as necessary - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 4:30 - 4:45                      Executive Finance Committee Report/David Cupka (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 4:45 - 5:00                      Advisory Panel Selection Committee Report/Doug Haymans (TAB 4)
- Review applications and make appointments - **ACTION**
  - Consider Committee recommendations and take action as appropriate - **ACTION**
- 5:00 - 5:15                      Information and Education Committee/Robert Boyles (TAB 5)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 5:15 - 5:30                      Legal briefing on litigation/Monica Smit-Brunello  
**(CLOSED SESSION)**

**Friday, December 9**

- 8:30 - 9:30                      Snapper Grouper Committee Report/Mac Currin (TAB 10)
- Approve Amendment 18A/EIS (black sea bass & data collection) for formal Secretarial review - **ACTION**
  - Approve Amendment 20A/EA (wreckfish ITQ) for formal Secretarial review - **ACTION**
  - Approve an Emergency Action on the wreckfish ACL for formal Secretarial review - **ACTION**
  - Approve Amendment 24/EA (red grouper) for formal Secretarial review - **ACTION**
  - Approve Amendment 18B for public hearing - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 10:00                      Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of commercial quotas by fishing year for: dolphin (soft quota ratios) and other species not covered in the committee meetings
  - Status of recreational and commercial quota monitoring tables on SERO website
  - Other issues
- 10:00 - 10:15                      Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 10:15 - 10:45                      NMFS SEFSC status reports/Dr. Theo Brainard (Attachment 3)
- Status of bycatch data collection activities
  - Progress report on headboat data entry
  - Status of commercial quotas by fishing year for: dolphin (soft quota ratios) and other species not covered in the committee meetings
- 10:45 - 11:15                      Briefing on Amendment 5 to the 2006 Consolidated Atlantic Highly Migratory Species Fishery Management Plan/NMFS HMS Staff (Attachment 4)
- 11:15 - 11:45                      Agency and Liaison Reports (Attachment 5)
- 11:45 - 12:00                      Other Business and Upcoming Meetings (Attachment 6)

**ADJOURN**