



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Ben Hartig, Vice Chairman

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

AGENDA

Ad Hoc Data Collection Committee Meeting

Renaissance Orlando Airport Hotel; 5445 Forbes Place; Orlando, FL

Wednesday, June 13, 2012 — 1:30 P.M. to 5:00 P.M.

1. Approval of Agenda – Michelle Duval
2. Approval of March 2012 Minutes – Michelle Duval
3. Presentations
 - A. Florida Quota Monitoring/Dealer Reporting – Dr. Richard Cody, FWRI
 - B. Florida Tag Program for Tracking Harvested Fish – Dr. Luiz Barbieri, FWRI
 - C. NMFS Commercial & Recreational Quota/ACL Monitoring – Dr. Bonnie Ponwith, SEFSC Director
 - D. NMFS Commercial & Recreational Quota/ACL Projections – SEFSC/SERO
3. Joint Gulf & South Atlantic Council Generic Dealer Amendment
 - A. Overview of Draft Amendment (**Attachment 1a**) – Gregg Waugh
 - B. Overview of Gulf Council Changes/Recommendations (**Attachments 2a & 2b**) – Gregg Waugh
 - C. Committee Discussion and Action/Approve for Public Hearings (**Attachment 1b**) – Michelle Duval
4. Input on Data Collection Actions in CE-BA 3 (**Attachments 3 & 1b**)
 - A. Overview – Gregg Waugh
 - B. Committee Discussion and Action: Provide guidance and Action/Approve for Public Hearings (**Attachment 1b**) – Michelle Duval
5. Other Business – Michelle Duval
6. Timing & Task Motion – Michelle Duval
7. Adjourn – Michelle Duval

Ad Hoc Data Collection Committee Members:

Michelle Duval, Chair	Jessica McCawley, Vice-Chair
Charlie Phillips	Tom Swatzel
David Cupka	

DATE:	<u>5/17/2012</u>
FISHERY:	<u>Mackerel</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Waugh</u>
SOURCE:	<u>IPT, SAFMC & GMFMC</u>

Attachments:

- Attachment 1a. Joint Gulf & South Atlantic Council Generic Dealer Amendment (2nd Briefing Book)
- Attachment 1b. Data Collection Decision Document (2nd Briefing Book)
- Attachment 2a. Summary of the Gulf Data Collection Committee (April 2012)
- Attachment 2b. Gulf Council Data Motions (April 2012)
- Attachment 3. CEBA-3 Data Collection Items (2nd Briefing Book)