

# **SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL**

## **EXECUTIVE/FINANCE COMMITTEE**

**Sea Palms Resort and Conference Center  
St. Simons Island, GA  
March 7, 2013**

### **SUMMARY MINUTES**

#### **Executive/Finance Committee**

David Cupka, Chair  
Dr. Michelle Duval  
Charlie Phillips

Ben Hartig, Vice-Chair  
Jessica McCawley

#### **Council Members:**

Tom Burgess  
Dr. Roy Crabtree  
Tom Swatzel  
Dr. Wilson Laney  
LCDR Scot Gibson

Steve Amick  
John Jolley  
Doug Haymans  
Mel Bell  
Anna Beckwith

#### **Council Staff:**

Bob Mahood  
John Carmichael  
Mike Collins  
Dr. Mike Errigo  
Dr. Kari MacLauchlin  
Kim Iverson

Gregg Waugh  
Dr. Brian Chevront  
Julie O'Dell  
Anna Martin  
Myra Brouwer  
Amber Von Harten

#### **Observers/Participants:**

Monica Smit-Brunello  
Doug Boyd  
Martha Bademan

Dr. Jack McGovern  
Dr. Bonnie Ponwith  
Pres Pate

Other Participants Attached

The Executive Finance Committee of the South Atlantic Fishery Management Council convened in the Frederica Room of the Sea Palms Resort and Conference Center, St. Simons Island, Georgia, March 7, 2013, and was called to order at 2:35 o'clock p.m. by Chairman David Cupka.

MR. CUPKA: Okay, we'll go ahead and start the Executive Finance Committee meeting. The first order of business is approval of the agenda. Are there any additions or corrections to the agenda? I have one item under other business, a very brief presentation on the recent CCC meeting in Silver Spring. I'd like to add that to the agenda. Are there any other additions? Seeing none; then our agenda is approved as modified.

Next is approval of the December 2012 Executive Finance Committee Meeting Minutes. Are there any corrections or additions to the minutes? Seeing none; then our minutes are approved. That brings us down to status of federal FY2013 budget. I'm going to ask Bob to go over that with us.

MR. MAHOOD: Okay, if you watch the news, you probably know as much about the 2013 budget as I do. I can tell you a couple things that will happen when there is a budget. Right now we are on a continuing resolution. There is a good chance that we will be on a continuing resolution throughout Fiscal Year 2013, which is our calendar year January through December, 2013.

At the CCC meeting a couple weeks ago Gary Reisner went over the budget, talked to us and basically told us that if sequestration takes place, which it did, we would experience a 5 percent reduction in our budget across every budget category. From what our line item is in the congressional budget through the other money we get from other NMFS line items, they would do it straight across the board at 5 percent.

If things change and they do come up with a budget and not just use a continuing resolution, it is unclear what will happen then. It will depend on what congress and the president do. I had Mike distribute a NOAA Grants Letter we received indicating that there may be some effect to our grant; and like I said at this point we know there will be a 5 percent reduction in our CY2013 grant.

That equates to about \$176,143, which is a significant amount of money. We have been planning for that and we have been – as you're aware as I report to you each time, we have been carrying money forward from year to year during this five-year grant program. We certainly can weather this storm and maybe a little bit more. Hopefully, this will be the reductions we see this year. Unless somebody has any questions, Mr. Chairman, that is my report on that.

MR. CUPKA: Okay thank you, Bob; are there any questions for Bob about the 2013 budget or the 2013 non-budget? All right, we'll go on to our next agenda item. Behind Attachment 1 you'll find a status report on our budget expenditures. Bob.

MR. MAHOOD: Well, we don't have a budget so this is basically I guess our faux budget we are operating off of. The council activities were projected for 2013 to require about \$4.227 million for accomplishing all we had hoped to accomplish. Our 2012 budget, I can at least give you what we got there. We received \$3.522 million. There is a difference there.

If we got level funded in 2013, there is about a \$700,000 difference there. We have carried over – I think Mike told me just a little over a million dollars. I think we're covered with the budget we have for this year even with the sequestration cut of 5 percent. Barring any further calamities, we should be in pretty good shape.

You can see there we are only a little over two months into the year. This shows the totals expended through the middle of February; and then our obligations in the total obligated and expended. At this point we're in good shape and moving right along. If anybody has any specific questions, I'll be glad to answer them.

MR. CUPKA: Any questions for Bob on the status of our expenditures to date? All right, seeing none; then we'll move ahead to our next agenda item, which is an update on the Joint Committee on South Florida Management Issues. You will recall that there were a series of letters a couple of years ago between myself and Bob Shipp, who was the Chairman of the Gulf Council at that time, regarding whether or not we were interested in taking over management of Nassau grouper and mutton snapper and yellowtail snapper.

We had indicated at that time that we were willing to take over the management of those species throughout their range, which would include part of the Gulf. But then we got busy, both councils got busy on the ACL Amendment, which had the statutory time requirements or time limits; and so we didn't go forward with that, and then we picked up on it again and indicated again to the Gulf Council we were willing to do that.

Staff had even drafted a draft amendment, which would address some of the concerns that I think the Gulf Council had; things in regards to permitting and bag limits and things like that. But in the meantime, we started talking about forming this South Florida Management Group. The Gulf Council asked us to put on hold and when they passed their ACL Amendment, they still had management authority in there for yellowtail and mutton.

We did get management authority for Nassau, which, of course, is not allowed to be harvested. What we did was we put together this South Florida Management Committee, and it has representatives from the Gulf and the South Atlantic Council. We had our first meeting back on February 25, which was primarily an organizational meeting to get the ball rolling on this.

You will recall that there are several species that occur in South Florida that don't occur throughout the rest of our area of jurisdiction. There are also situations there where if you are fishing on one side of the U.S. Highway 1, you have different regulations than if you cross the other side of the highway or are fishing on the other side. There has been some interest in trying to come up with a method to develop some compatible regulations so that the fishermen in that area will be operating under the same set of regulations. This obviously is something that is of a lot of interest to the state of Florida.

We had participants in this first meeting from the Gulf, the South Atlantic, and the state of Florida. We decided on the South Atlantic side to use our executive committee. We didn't want a real large group initially. There are only five members on the executive committee and two of those members are Florida representatives.

We went with the executive committee for our part of the committee. The Gulf does not have an executive committee and so Chairman Boyd selected some people from their Gulf Council, five members from the Gulf Council to serve on this committee. I guess three of those are from the state of Florida. Florida is well represented, as it should be, on there.

In addition to those committee members in our first meeting, Roy was on the call representing the Southeast Regional office. Bob Mahood and Steve Bortone were on there as the executive directors. The state of Florida also had a John Hunt and Luiz Barbieri sitting in on that call. We did the call by webinar, and I have to tell you off the bat I was not very satisfied with that particular webinar. There were all kinds of technical problems. Bob wants to make a comment.

MR. MAHOOD: Yes, and we didn't want to have a webinar for our first meeting, but I did a doodle pull over two months, and the best I could do with 10 council members is get 60 percent; 6 out of 10 that could meet at the same time. That is how we ended up with a webinar. I think our next meeting will definitely be a face-to-face meeting.

MR. CUPKA: Yes, let me just point out, as you know we are also working cooperatively with the Gulf on Goliath Grouper Issues. The Gulf Council has taken the lead on the Goliath issue. We agreed to take the issue on the South Florida Management Committee. We will be responsible for scheduling meetings and minutes and that sort of thing.

There were a number of items that were brought up at this first meeting to discuss. Obviously, yellowtail snapper was one of the issues that we thought needed to be included along with mutton snapper; commercial grouper harvest in Monroe County; establishing a special management unit that allows for consistent state and federal fishery regulations across the South Florida area; and allocation of fisheries landings in Monroe County, which has been a reoccurring problem over the years on just how we allocate those landings in Monroe County for the South Atlantic versus the Gulf.

We didn't get into much discussion. We, first of all, wanted to see if there were any other issues that the committee needed to consider. We didn't add anything to it other than these five issues that I just mentioned. Obviously, Florida has a big part to play in this. In fact, the list of issues primarily was I guess provided by Jessica and her staff since they have been addressing this in their FWC. The commission down there is very interested in these issues.

The way this committee will function is we'll be looking at how we might deal with some of these issues. Obviously, anything that the committee looks at will then have to come back to the respective councils to be approved before it can move forward. Florida indicated that they were willing to take the lead in this, and they've been working on some of these issues already. They want to move ahead on them as we all do. They agreed to do that.

One of the things that we discussed was trying to have a series of workshops in the South Florida Area, some of which I guess we would pay for and some of which the Gulf would pay for, depending on what area they were held in. The state of Florida has agreed to take the lead on this on putting together some of these issue papers and whatnot.

That is kind of where we are at the moment. I want to ask Jessica if she wants to comment on this; and obviously like I say, Florida is the big player in this. They've indicated willingness to

kind of step out and take the lead on this. Jessica, I'll ask you if there are any comments you want to make on this issue?

MS. McCRAWLEY: You are correct; that webinar was challenging especially for Martha and I. It probably took us over an hour to be able to even talk on that webinar. I want you to know that we went right back to our desk and ordered headsets so that we would not have this problem in the future.

Another thing that we noted was that earlier this week we also talked about moving hogfish and all the mutton snapper items over to this committee. Yes, we are willing to take the lead on holding these workshops. We, of course, have questions about if we need to follow your noticing requirements or its okay to follow our noticing requirements and just how logistically we're going to do all this.

We've identified a couple of weeks that seem to be available. We identified the week of July 22 and the week of July 29 that seemed to be available to hold workshops. It is in plenty of time for us to notice. I don't know if we need to meet your noticing deadlines, if that meets your deadlines, also.

We were thinking five workshops, three in the Keys, and two out of the Keys. Another thing that we were considering was how we would come together following these workshops as a group. I think that we could have an in-person committee meeting, but I'm also wondering if June of next year maybe we need to have the Gulf and South Atlantic Council meetings in back-to-back weeks.

If the June meetings are going to continue to be in Florida, are they going to be in the same location like back in the Keys, and are those going to be back-to-back weeks? It seems like that would be beneficial at some point to do that again like we did a couple years ago. That would be right in the area where the fishermen could comment. It's just a thought that we had.

MR. CUPKA: Well, generally the Gulf and the South Atlantic Council meetings are back to back, but they aren't always in the same location. Now, last year they happened to be at Key West when both councils were there and that worked out good. We could probably overlap a day or two on one end and the front end of the next one and get into these issues. July I think is plenty of time to notice these, and they would have to be noticed. Bob.

MR. MAHOOD: Steve Bortone and I agreed that our council would handle the cost of the workshops for the South Florida Committee. Then the Gulf Council would handle the Goliath Grouper Workshops in their meetings. If the council does cover the cost, which we are certainly willing to do, we would have to notice it through our procedures. Now if you want to pay for it we wouldn't have to do that.

I think it's probably better since it ultimately will be council action, that it be covered by the councils and noticed through the council process. There are a lot of fishermen interested. We actually had – Mike, I can't remember what the number got up to, but it was something like 60 people on that webinar, those that could get in. I had talked to a couple that couldn't get into it.

It might have been more than 60 attempted to get into it. There was a lot of interest in this, and I think the workshops will be well attended. Actually I look at it; it is kind of a mini-visioning type situation; what do we want those fisheries down there in South Florida to look like and how are we going to work through this.

I think it is going to be some good experience. We are certainly grateful to Jessica and her staff for volunteering to take the lead on this. I was there with Cupka trying to fight for us to get it, but he said, no, let Jessica do it. No, we really do appreciate that, Jessica. They've got a couple good folks that are going to serve as staff, Dr. John Hunt and Dr. Luiz Barbieri.

Then the contacts on our council will be myself and the needed staff and Steve Bortone on the Gulf and their needed staff. I think we're going in the right direction. We got off to a little rough start with our webinar, but Doug Boyd I know told me he had a rough time, too. I think the next meeting; once we have held these workshops, we can schedule a face to face and really start to move from there.

MR. CUPKA: I checked with Mike right before we went live or some of us went live on the webinar; and I think there were 62 stations had signed up and there may have been more than one person at the station. We don't really know how many people, but there is a lot of interest in this. I wanted to ask Doug if he had anything he wanted to add from the Gulf Council perspective.

MR. BOYD: No, I think you have covered it. We definitely want to meet. We definitely want to work out these issues that are common to us so that we can have a consensus before we go before both councils. Maybe we can have everything worked out. I know that is optimistic, but it certainly would be better than having to hash things out in both councils.

MR. CUPKA: That is basically where we are to this point. Are there any questions? Monica.

MS. SMIT-BRUNELLO: Shepherd Grimes from our office attended and he also had a real difficult time participating. I'm thinking in the future – and, Mike, you might have already done this already, but if you could send out in advance the kinds of things people might need like do we need a headset, do we need something in order to be able to communicate and participate – that is a better word.

I'm not overly familiar with webinars and how to participate in them either. I'm sure we'll all get better as we go along. But if the council talked before about perhaps holding an April council meeting via telephone or some kind of electronic means, I'm not sure how we're going to do that, but it is just something to think about is to send out well in advance what people are going to need to be able to participate.

MR. COLLINS: I think what I was going to do in the future in these types of webinars is get online about 45 minutes ahead of time and tell everybody that I'll be online and let them work out all these problems. Then they should be good to go when it kicks off.

MR. MAHOOD: I think Jessica mentioned one of the major problems, and I think it is the problem Doug has. If you try to go through your computer speaker and microphone, there is a lot of feedback; but if you do get headsets and plug it in, it cuts all of that out. Whereas, if you

do it through your phone, actually it works better than it does through your computer. You just can't see the stuff very well. There are some things people have to learn as we go into these, and Mike has a good idea of setting it up where people that want to participate can come on and get it working before the webinar starts.

MR. CUPKA: Okay, any other questions or comments? All right, seeing none; we'll move on to our next agenda item, which is to address council followup and priorities. I think Gregg is going to do this.

MR. MAHOOD: While Gregg is getting up here, as you recall starting with our last meeting we provided the council with – which actually we call it the followup, which is kind of the informal name. Formally it is called a regional operating agreement. This was a big issue at the CCC meeting.

During the Inspector General's first report on the councils and NOAA/NMFS operations, one of the things they cited was that only one council and regional office had a regional operating agreement. They never named this, which kind of ticked me off a little bit, Jack, since we all worked so hard on it, but it had to be our council, because I don't know of any other that has it.

There was a lot of discussion, also, Monica, about NOAA General Counsel's role. As you recall, back when we tried to do a very formal regional operating agreement, NOAA General Counsel came forward and said we've got to work from headquarters; we're not allowed to be a signature to this. That is kind of when we went to our more informal follow-up document that goes back and forth between our staff and the regional office staff.

It works I think just as well as if we had a formal agreement. The question was asked of Emily, when she was making the presentation up there, well, will NOAA General Counsel be required to be involved in it as the other councils develop these agreements? The answer was the agreement will be between the councils and the regional office and not NOAA General Counsel.

It looks like you are exempt; not that you don't have to look at the stuff. That is kind of where we are with this. At the last meeting we decided it would be good if the council had a good feel of what the staffs are doing in this regional operating agreement, or in our case the followup, and approve what has been agreed to. I'll let Gregg give a little bit of background about how the process works between our staff and Roy's staff in the Southeast and then have you all give your blessing.

MR. WAUGH: This is Attachment 3; in the second briefing book we sent out a revision. What we do internally is go through this and update it after each council meeting. Then it is sent down to Jack as the contact in the regional office and he gets with the regional office staff. We get their input and then we finalize it at the two staff levels. Depending on workload, we set some target dates for this to happen, and then we show when we actually do it, which is useful to see what level of work is ongoing.

Then as soon as we get agreement between the two staffs, then this is sent to council members. I think this is something that will be helpful to you to track your individual committees. We do have this disclaimer, if you will, or acknowledgement that this approval is for planning purposes and it must be recognized that changing priorities within the agency may impact timing.

We at times do get input from Jack and sometimes things on our end result in changes, but it is structured according to amendment and then you have additional detail on that specific amendment. You can go and see where we are with each amendment. What I want to call your attention to are just a couple of items on Page 65 of the actual document itself.

I'll give you the PDF page number that shows our future meeting dates. I think this is helpful for planning purposes, because, as Bob mentioned, you try and get people together for a particular meeting and it can be very difficult. Our council has set meeting dates. These are reflected at the top. We have meeting dates and locations through December 2014.

What follows here is we update this after each meeting, and from your committee reports the timing and task, any specific items that are identified for each committee go into this section. Then we use this on a weekly or daily basis in the office to track our progress in making sure that we get all of this done.

Then what follows is a draft agenda for the next meeting; what is shown here is the March meeting. The first thing we'll do is replace this with what I'll show you in a minute is the June meeting. We're already looking ahead to a draft agenda for June, so you can look at this and see what committees are scheduled to meet.

Like I said, this will be cut and pasted in over March and then we'll start working on a September draft, so you can look and see what is coming down the road. Then towards the end of this are your priorities as you have identified them for 2013, and we use the exhibit that is on Page 90, the very last page of this.

These are not in any specific order here, but this is basically a summary of the dates and milestones that are in the front of the document where you can find more detail. If you were to go and look in the body of the document for CE-BA 3, you would find in this case all the gory details of CE-BA 3 through its evolution.

But here we've got the major items, and you can see where we are, and I've highlighted in this case where we are for a number of these amendments. You can see for each amendment where we stand. Then the very last page is a figure that shows for 2012/2013 what our timing is. You were handed out a sheet; and as Bob indicated, Bob and David have talked and they feel at this stage it would be good for us to revisit our priority order.

I have this in a spreadsheet. I just want to review this a little briefly. Once you complete this and provide your individual rankings to me, we will recalculate this and have this available at full council. But just to go back to what you did in September, you indicated which of these you thought were high, medium and low.

Then we ranked them, and the highs were multiplied by three, the mediums by two and the lows by one. We totaled those up and that gave us a ranking that you then looked at in full council and then set your priority. The sheet you were handed out has the order from September 2012. What we've done is on the sheet that you have, I handwrote in the new Snapper Grouper Regulatory Amendment 19 for black sea bass, ABC, ACL, and ACT, so that will be added down here.



I've also checked off the items that were done in the blue check on the sheet that you have, and that is Regulatory Amendment 13, the emergency rule for yellowtail snapper, Snapper Grouper Regulatory Amendment 15, and Snapper Grouper Amendment 28. Those have been completed and were sent to the Secretary for formal review. The last one, Regulatory Amendment 15, was sent on March 1.

The red ones are the ones that were added in December. Then the ones that are checked in green are ones that we anticipated completing at the March meeting. We have committee motions to approve Snapper Grouper Regulatory Amendment 18, Snapper Grouper Amendment 27, and the Generic Snapper Grouper, Dolphin Wahoo, Coastal Migratory Pelagic For-Hire Reporting in the South Atlantic Only; and to approve Snapper Grouper Amendment 30, VMS for public hearings.

Those will be out of our hair, assuming the full council approves them. The idea is to rank the remaining items high, medium and low, and provide those forms to me. Then we will tally those up before full council. I'll be glad to answer any additional questions or provide any more input as necessary, Mr. Chairman.

MR. CUPKA: We have a homework assignment and full council is tomorrow, so we've got to get those back to you pretty quick.

MR. WAUGH: If you give them to me first thing in the morning, this won't take very long to put together. That would be fine.

MR. CUPKA: As you can see from that operating agreement, there is a lot of information in there. It does a couple things; one it gives you a better feel for everything that is going on behind the scene, so to speak, and just how involved this process is, but it is also very useful particularly for those individuals who are committee chairs to keep up to where we are in the process and what is going on. Did you have something, Gregg?

MR. WAUGH: I was remiss in not making this point at the start. This tab shows the documents that we've been working on. We've been actively working on 15 plus golden crab, which we've put on this side, 16 amendments at the same time. This not only is an extraordinary workload for your staff, but the regional office staff has this plus a similar load from the Gulf Council and from the Caribbean Council.

We all strive to do a good job; everybody is working extra. I just have to express this; that this level of workload cannot be maintained on a long-term basis. Everybody is really cranking, but there are cracks at the seam and there are things slipping through. I know we're taking steps to consolidate and work some of this out. But just to express our gratitude to the regional office staff, if they hadn't pitched in to the extent that they have, we would not be where we are with these amendments to go out to public hearing and to complete.

MR. CUPKA: Thank you, Gregg; staff is to be commended. It is a tremendous amount of work that they have had. We kind of thought once we got the ACL thing behind us that maybe it would slow down a little bit; but believe me if it has done anything it has gotten worse. It all ends up on Monica's desk. She does have some help, but it is a tremendous amount of work, and we appreciate that.

I think it helps to put in context just what all staff is working on. It is easy for us to say, well, let's do this and let's do that. We need to bear in mind that we're just adding on to the workload sometimes and the staff has responded great; they really have. Are there any questions? .

MR. JOLLEY: Gregg, that means we don't rank any of these things that are checked blue or greens and we don't even rank those; is that right?

MR. WAUGH: That is correct. The one green item that is still hanging out there that has a question mark would be CE-BA 3. The committee recommendation is to put that on hold until we get the NOAA GC Report.

DR. LANEY: My question is similar to John's, Gregg; should we even bother to rank Golden Crab Amendment 6 then since we put that one on the shelf?

MR. WAUGH: That's correct, Wilson; I would not include that one.

MR. HAYMANS: The two shrimp ones are just waiting on signature, right?

MR. WAUGH: That's correct; the shrimp ones would not rank either.

MR. BELL: That was my question, about the shrimp ones.

MR. CUPKA: Other questions for Gregg on our homework assignment? If not, we'll get those back to you by in the morning.

MR. JOLLEY: I assume you prefer us not to talk to each other, just to rank these as independently as we can.

MR. WAUGH: That is entirely up to you; this is a homework assignment from your chair.

MR. HAYMANS: But if you talk to somebody, make sure you let Mike Collins know so that he can put it on the record.

MR. CUPKA: Other comments or questions? Again, we appreciate that, Gregg, and appreciate all the work the staff does. It is a tremendous amount. When you see it in writing, you really realize just how much is involved. All right, that brings us down to other issues as appropriate. The only other thing I wanted to mention is that we did have a CCC meeting in Silver Spring last month. There were a number of agenda items that were of interest to us. We had discussion on the National Standard 1 Update. We had a big discussion on NEPA and trying to line NEPA requirements with Magnuson; a discussion on fisheries allocation; the Inspector General report, review of the national science programs, MSA reauthorization.

I notice that the House Natural Resources Committee has scheduled some oversight hearings on Magnuson-Stevens Act Reauthorization coming up soon. There were a number of those issues discussed. At this particular meeting, each year a different council has the responsibility for chairing in the meeting and preparing the minutes from it for both meetings, our spring meeting and our summer meeting.

I think in the interest of time what I'll do is I'll ask staff once the Pacific Council, who was this year's host, once we get the minutes together to send that out to you all to look at, and let you peruse those at your leisure, but there were a number of important topics discussed. Like I say, in the interest of time I am just going to ask staff to send those out to you when they become available. Is there any other thing to come before this? Ben.

MR. HARTIG: I brought up at the CCC, when the chief scientist from NOAA was giving his presentation on the science protocols that they are going to be dealt with on a five-year schedule, I found that very interesting. At the end of that I did bring up the point that Bonnie had mentioned at our last meeting that the data protocols were not going to be part of that discussion.

I made it very clear to Dr. Merrick that from my view that is the most basic part of data collection, and we need to move forward and review those protocols in this process as well. Since that time, Bonnie has gotten with me and actually said that those will be part of the process as well.

That is a great move forward, and I think this is going to be a great process. I am looking forward to it. I am going to try and attend the meeting in Miami when you guys do this, because part of it is open to public and part of it is not. I was heartened to see that we are going to be able to do that.

MR. MAHOOD: Yes, and I thought it was interesting that Ben and I look so much alike that Dr. Merrick thought Ben was me.

(Whereupon, the meeting was adjourned at 3:15 o'clock p.m., March 7, 2013.)

Certified By: \_\_\_\_\_ Date: \_\_\_\_\_

Transcribed By:  
Graham Transcriptions, Inc.  
May 2013

# South Atlantic Fishery Management Council 2012 - 2013 Council Membership

## COUNCIL CHAIRMAN:

David M. Cupka  
P.O. Box 12753  
Charleston, SC 29422  
843/795-8591 (hm)  
843/870-5495 (cell)  
palmfettobooks@bellsouth.net

## VICE-CHAIRMAN

Ben Hartig  
9277 Sharon Street  
Hobe Sound, FL 33455  
772/546-1541 (ph)  
mackattackben@att.net

Steve Amick  
6902 Sandnettlies Drive  
Savannah, GA 31410  
✓ 912/429-3537 (ph)  
912/898-0361 (f)  
SteveAmicks@aol.com

✓ Mel Bell  
S.C. Dept. of Natural Resources  
Marine Resources Division  
P.O. Box 12559  
(217 Ft. Johnson Road)  
Charleston, SC 29422-2559  
843/953-9007 (ph)  
843/953-9159 (fax)  
bellm@dnr.sc.gov

✓ Anna Beckwith  
1907 Paulette Road  
Morehead City, NC 28557  
252/671-3474 (ph)  
AnnaBarriosBeckwith@gmail.com

✓ Tom Burgess  
P.O. Box 33  
Sneads Ferry, NC 28460  
910/327-3528  
tbburgess@embarqmail.com

✓ Dr. Roy Crabtree  
Regional Administrator  
NOAA Fisheries, Southeast Region  
263 13<sup>th</sup> Avenue South  
St. Petersburg, FL 33701  
727/824-5301 (ph); 727/824-5320 (f)  
roy.crabtree@noaa.gov

Dr. Michelle Duval  
NC Division of Marine Fisheries  
3441 Arendell St.  
PO Box 769  
Morehead City, NC 28557  
252/726-7021 (ph); 252/726-0254 (f)  
michelle.duval@ncdenr.gov

~~Lt. Mario Gil~~ **LCDR SCOT GIBSON**

✓ U.S. Coast Guard  
Brickell Plaza Federal Building  
909 S.E. First Avenue  
Room 876/ DRE  
Miami, FL 33131-3050  
305/415-6768 (ph)  
305/415-6791 (f)  
Mario.g.gil@uscg.mil

✓ Doug Haymans  
Coastal Resources Division  
GA Dept. of Natural Resources  
One Conservation Way, Suite 300  
Brunswick, GA 31520-8687  
912/264-7218 (ph); 912/262-2318 (f)  
doughaymans@gmail.com

✓ John W. Jolley  
4925 Pine Tree Drive  
Boynton Beach, FL 33436  
561/732-4530 (ph)  
jolleyjw@yahoo.com

Deirdre Warner-Kramer  
Office of Marine Conservation  
OES/OMC  
2201 C Street, N.W.  
Department of State, Room 5806  
Washington, DC 20520  
202/647-3228 (ph); 202/736-7350 (f)  
Warner-KramerDM@state.gov

✓ Dr. Wilson Laney  
U.S. Fish and Wildlife Service  
South Atlantic Fisheries Coordinator  
P.O. Box 33683  
Raleigh, NC 27695-7617  
(110 Brooks Ave  
237 David Clark Laboratories,  
NCSU Campus  
Raleigh, NC 27695-7617)  
919/515-5019 (ph)  
919/515-4415 (f)  
Wilson\_Laney@fws.gov

Jessica McCawley  
Director,  
Florida Fish and Wildlife  
Conservation Commission  
2590 Executive Center Circle E.,  
Suite 201  
Tallahassee, FL 32301  
850/487-0554 (ph); 850/487-4847(f)  
jessica.mccawley@myfwc.com

Robert E. Beal  
Acting Executive Director  
Atlantic States Marine Fisheries  
Commission  
1050 N. Highland St., Suite 200 A-N  
Arlington, VA 20001  
703/842-0740 (ph); 703/842-0741 (f)  
rbeal@asmfc.org

Charles Phillips  
Phillips Seafood / Sapelo Sea Farms  
1418 Sapelo Avenue, N.E.  
Townsend, GA 31331  
912/832-3149 (ph); 912/832-6228 (f)  
Ga\_capt@yahoo.com

✓ Tom Swatzel  
P.O. Box 1311  
Murrells Inlet, SC 29576  
843/222-7456 (ph)  
tom@swatzel.com

**BONNIE PONWETH**  
**MONICA SMIT-BAUNELLO**  
**JACK MCGOVERN**  
**DOUG BOYD**  
**MARTHA BADEMAN**  
**PRES PATE**

# South Atlantic Fishery Management Council

## 2012-2013 Committees

### AD HOC DATA COLLECTION

Michelle Duval, Chair  
Jessica McCawley, Vice Chair  
Steve Amick  
Tom Burgess  
Ben Hartig  
Wilson Laney  
Charlie Phillips  
Tom Swatzel  
Staff contact: Gregg Waugh

### ADVISORY PANEL SELECTION

Doug Haymans, Chair  
Wilson Laney, Vice Chair  
Steve Amick  
Mel Bell  
Tom Burgess  
John Jolley  
Staff contact: Kim Iverson

### CATCH SHARES

Ben Hartig, Chair  
Charlie Phillips, Vice Chair  
Mel Bell  
Tom Burgess  
David Cupka  
Michelle Duval  
Doug Haymans  
Jessica McCawley  
Robert Beal, ASMFC Representative  
Staff contact:  
Kari MacLauchlin / Brian Chevront

### DOLPHIN WAHOO

Tom Swatzel, Chair  
John Jolley, Vice Chair  
Steve Amick  
Anna Beckwith  
Doug Haymans  
Wilson Laney  
Mid-Atlantic Liaison, Pres Pate  
Staff contact: Brian Chevront

### ECOSYSTEM-BASED MANAGEMENT

Doug Haymans, Chair  
Michelle Duval, Vice Chair  
Anna Beckwith  
Tom Burgess  
Roy Crabtree  
David Cupka  
Ben Hartig  
Wilson Laney  
Jessica McCawley  
Charlie Phillips  
Tom Swatzel  
Robert Beal, ASMFC Representative  
Staff contact: Roger Pugliese- FEP  
Anna Martin- CEBA

### EXECUTIVE/FINANCE

✓ David Cupka, Chair  
✓ Ben Hartig, Vice Chair  
✓ Michelle Duval  
✓ Jessica McCawley  
✓ Charlie Phillips  
Staff contact: Bob Mahood

### GOLDEN CRAB

David Cupka, Chair  
Charlie Phillips, Vice Chair  
Michelle Duval  
Ben Hartig  
John Jolley  
Wilson Laney  
Jessica McCawley  
Staff contact: Brian Chevront

### HABITAT & ENVIRONMENTAL PROTECTION

Tom Burgess, Chair  
Wilson Laney  
Jessica McCawley  
Charlie Phillips  
Robert Beal, ASMFC Representative  
Staff contact: Roger Pugliese  
Anna Martin- Coral

### HIGHLY MIGRATORY SPECIES

John Jolley, Chair  
David Cupka, Vice Chair  
Steve Amick  
Anna Beckwith  
Tom Swatzel  
Staff contact: Brian Chevront

### INFORMATION & EDUCATION

John Jolley, Chair  
Tom Burgess, Vice Chair  
Steve Amick  
Mel Bell  
Wilson Laney  
Staff contact: Kim Iverson

### KING & SPANISH MACKEREL

Ben Hartig, Chair  
Michelle Duval, Vice Chair  
Steve Amick  
Anna Beckwith  
Mel Bell  
David Cupka  
Doug Haymans  
Jessica McCawley  
Charlie Phillips  
Tom Swatzel  
Robert Beal, ASMFC Representative  
Mid-Atlantic Liaison, Pres Pate  
Staff contact: Kari MacLauchlin

### LAW ENFORCEMENT

Mel Bell, Chair  
Tom Burgess, Vice Chair  
David Cupka  
Mario Gil  
Doug Haymans  
Jessica McCawley  
Staff contact: Myra Brouwer

### PERSONNEL

Jessica McCawley, Chair  
Michelle Duval, Vice Chair  
Mel Bell  
David Cupka  
Charlie Phillips  
Staff contact: Bob Mahood

### PROTECTED RESOURCES

David Cupka, Chair  
Wilson Laney, Vice Chair  
Anna Beckwith  
Michelle Duval  
John Jolley  
Charlie Phillips  
Staff contact: Roger Pugliese

### SCI. & STAT. SELECTION

Michelle Duval, Chair  
Doug Haymans, Vice Chair  
Mel Bell  
Roy Crabtree  
John Jolley  
Wilson Laney  
Staff contact: John Carmichael

# South Atlantic Fishery Management Council Staff

## Executive Director

✓ Robert K. Mahood  
robert.mahood@safmc.net

## Deputy Executive Director

✓ Gregg T. Waugh  
gregg.waugh@safmc.net

---

## Public Information Officer

✓ Kim Iverson  
kim.iverson@safmc.net

## Fishery Outreach Specialist

✓ Amber Von Harten  
amber.vonharten@safmc.net

## Senior Fishery Biologist

Roger Pugliese  
roger.pugliese@safmc.net

## Fishery Scientist

✓ Myra Brouwer  
myra.brouwer@safmc.net

## Coral Reef Scientist

✓ Anna Martin  
anna.martin@safmc.net

## Fishery Biologist

✓ Dr. Mike Errigo  
mike.errigo@safmc.net

## Fisheries Social Scientist

✓ Dr. Kari MacLauchlin  
kari.maclauchlin@safmc.net

## Staff Economist

✓ Dr. Brian Chevront  
brian.chevront@safmc.net

## Science and Statistics Program Manager

✓ John Carmichael  
john.carmichael@safmc.net

## SEDAR Coordinators

Dr. Julie Neer - julie.neer@safmc.net  
Julia Byrd - julia.byrd@safmc.net

## SEDAR Admin/Outreach

Andrea Grabman  
andrea.grabman@safmc.net

## Administrative Officer

✓ Mike Collins  
mike.collins@safmc.net

## Financial Secretary

Debra Buscher  
deb.buscher@safmc.net

## Admin. Secretary /Travel Coordinator

Cindy Chaya  
cindy.chaya@safmc.net

## Purchasing & Grants

✓ Julie O'Dell  
julle.odell@safmc.net

# PLEASE SIGN IN

So that we will have a record of your attendance at each meeting and so that your name may be included in the minutes, we ask that you sign this sheet for the meeting shown below.

## SAFMC Council Meeting: Executive Finance Committee Meeting March 7, 2013 St. Simons Island, GA

<u>NAME &amp; ORGANIZATION</u>	<u>AREA CODE &amp; PHONE NUMBER</u>	<u>EMAIL ADDRESS</u>	<u>P.O. BOX/STREET CITY, STATE &amp; ZIP</u>
Be Helen McNeil	252-644-5041	gmartin@edf.org	Wilmington NC
Emily Helnick		ehelnick@pentrusts.org	Jupiter FL
Leda Dunmore		LDunmore@pentrusts.org	
Loan Fitz	910-620-5847		Southport NC
Russell Simpson	386-239-0948	rsf2009@aol.com	32120-9357
Ken Stump	802-380-9522	magnicord@gmail.com	<del>32120</del> 241A DC

South Atlantic Fishery Management Council  
4055 Faber Place Drive, Suite 201  
North Charleston, SC 29405  
843-571-4366 or Toll Free 866/SAFMC-10

## Attendee Report      GoToWebinar

Generated

Mar 11, 2013 12:23 PM PDT

## General Information

Webinar N: Webinar ID

SAFMC Co: 5.51E+08

Actual Star Actual Duration (minutes)

Mar 07, 20      648

Clicked Reg Opened Invitation

81      34

Total Attended

37

## Session Details

Attended	Interest Ra	First Name	Last Name	Email	Registratio	Join Time	Leave Time	In Session I
Yes	34	Karla	Gore	karla.gore@	Mar 07, 20	Mar 07, 20	Mar 07, 20	534.15
Yes	28	herman	von harten	capt_bo@t	Mar 07, 20	Mar 07, 20	Mar 07, 20	262.02
Yes	28	john	larson	john@beac	Mar 07, 20	Mar 07, 20	Mar 07, 20	458.1
Yes	48	Gerald	Pack	gerald@sa	Mar 07, 20	Mar 07, 20	Mar 07, 20	423.2
Yes	27	kate	michie	kate.michi	Mar 07, 20	Mar 07, 20	Mar 07, 20	141.05
Yes	30	Samantha	Port-Minne	sport-minn	Mar 04, 20	Mar 07, 20	Mar 07, 20	601.73
Yes	40	david	plowden	dplowden@	Mar 07, 20	Mar 07, 20	Mar 07, 20	396.62
Yes	31	Rick	DeVictor	rick.devict	Mar 07, 20	Mar 07, 20	Mar 07, 20	506.03
Yes	26	Frank	Helies	fchelies@v	Mar 07, 20	Mar 07, 20	Mar 07, 20	317.32
Yes	29	Julia	Byrd	julia.byrd@	Mar 04, 20	Mar 07, 20	Mar 07, 20	302.7
Yes	60	Anthony	Ausstin	redress@e	Mar 07, 20	Mar 07, 20	Mar 07, 20	131.07
Yes	24	Emily	Muehlsteir	emily.muel	Mar 07, 20	Mar 07, 20	Mar 07, 20	70.87
Yes	45	Vic	Lloyd	vic_lloyd@	Mar 05, 20	Mar 07, 20	Mar 07, 20	285.48
Yes	31	m	c	mec181@y	Mar 07, 20	Mar 07, 20	Mar 07, 20	630.1
Yes	23	a	g	andrea.gra	Mar 07, 20	Mar 07, 20	Mar 07, 20	195.45
Yes	28	Anne	Eich	annemarie.	Mar 06, 20	Mar 07, 20	Mar 07, 20	437.08
Yes	31	scott	sandorf	scott.sand	Mar 07, 20	Mar 07, 20	Mar 07, 20	458.75
Yes	31	jack	holland	jack.hollan	Mar 07, 20	Mar 07, 20	Mar 07, 20	336.45
Yes	25	Jeanna	Merrifield	jeannam@	Mar 07, 20	Mar 07, 20	Mar 07, 20	262.32
Yes	31	Anthony	Bresnen	anthony.br	Feb 15, 20	Mar 07, 20	Mar 07, 20	525.63
Yes	60	Jack	Cox	dayboat19	Mar 06, 20	Mar 07, 20	Mar 07, 20	546.13
Yes	25	Steve	Turner	steve.turn	Mar 07, 20	Mar 07, 20	Mar 07, 20	274.73
Yes	28	todd	phillips	tphillips@	Mar 07, 20	Mar 07, 20	Mar 07, 20	497.25
Yes	38	bobby	cardin	finchaser3	Mar 07, 20	Mar 07, 20	Mar 07, 20	612.75
Yes	66	Gretchen	Martin	gmartin@e	Mar 07, 20	Mar 07, 20	Mar 07, 20	70.12
Yes	64	barrett	colby	bcolby3@c	Mar 06, 20	Mar 07, 20	Mar 07, 20	563.75
Yes	42	Tony	Lamberte	tony.lambe	Mar 07, 20	Mar 07, 20	Mar 07, 20	503.75
Yes	20	Matthew	Ruby	warriorfish	Mar 07, 20	Mar 07, 20	Mar 07, 20	491.63
Yes	38	susan	gerhart	susan.gerh	Mar 06, 20	Mar 07, 20	Mar 07, 20	556.57
Yes	28	Anik	Clemens	anik.cleme	Feb 15, 20	Mar 07, 20	Mar 07, 20	371.88
Yes	38	Don	Hesselman	don.hesseli	Mar 07, 20	Mar 07, 20	Mar 07, 20	171.53
Yes	40	phil	steele	phil.steele	Feb 15, 20	Mar 07, 20	Mar 07, 20	446.52
Yes	25	Rich	Malinowsk	rich.malino	Mar 07, 20	Mar 07, 20	Mar 07, 20	201.4



Yes	48	stephen	holiman	stephen.hc	Mar 07, 20	Mar 07, 20	Mar 07, 20	525.18
Yes	60	Nikhil	Mehta	nikhil.meht	Feb 15, 201	Mar 07, 20	Mar 07, 20	498.88
Yes	28	Joseph	Ballenger	ballengerj@	Mar 07, 20	Mar 07, 20	Mar 07, 20	531.93
Yes	25	DAVID	GLOECKNE	david.gloec	Mar 07, 20	Mar 07, 20	Mar 07, 20	287.37
No		deb	buscher	deb.busche	Mar 07, 2013	01:21 PM	EST	
No		NICK	FARMER	nick.farme	Feb 15, 2013	03:44 PM	EST	

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first vis

City	State	Unsubscrib Questions Asked by Attendee
Sarasota	FL	No
Charleston	SC	No
port canav	FL	No
Atlantic Be	FL	No
St. Petersburg	FL	No
Saint Peter	FL	No
wilm	NC	No
St Pete	FL	No
Tampa	FL	No
Charleston	SC	No
hubert	NC	No
Tampa	FL	No
Atlantic Be	FL	No
mtp	SC	No
chas	SC	No
St. Pete	FL	No
st petersbu	FL	No
Wilmington	NC	No
Titusville	FL	No
Tallahassee	FL	No
Newport	NC	No
Miami	FL	No
austin	TX	No
fort pierce	FL	No
Wilmington	NC	No
merritt isla	FL	No
St. Petersburg	FL	No
Charleston	SC	No
st petersbu	FL	No
Saint Peter	FL	No
Morehead	NC	No
st petersbu	FL	No
Saint Peter	FL	No

st. pete	FL	No
St. Petersburg	FL	No
Charleston	SC	No
Miami	FL	No
north charl	SC	No
ST PETERS	FL	No
it.		