

**SUMMARY REPORT  
EXECUTIVE/FINANCE COMMITTEE MEETING  
CHARLSTON, SOUTH CAROLINA  
SEPTEMBER 13, 2012**

The Executive/Finance Committee met in joint session on September 13, 2012 in Charleston, South Carolina. The minutes from the March 2012 Executive/Finance Committee were approved. The Committee received presentations on the following agenda items:

**1. Report on the CY2012 Council budget expenditures**

Mr. Mahood briefed the committee on the Council's final expenditures for CY2012. He indicated that we are in very good shape for 2012 having expended only 55% of the budget to-date. Conserving our funds is critical to the Council's future operations, as we brace for potential budget cuts in the later years of our five-year grant.

**2. Joint South Florida management issues**

The committee was briefed on the progress of establishing an ad hoc joint Gulf and South Atlantic Council Committee to consider the development of a joint management plan for south Florida fisheries. The committee voted to have the Executive Committee represent the Council on the joint Gulf and South Atlantic group that will be addressing south Florida issues.

The Chairman will send a letter to the Gulf Council indicating our recommendations for forming the joint ad hoc committee.

**3. Establishing priorities and timing for Council actions**

Due to time constraints, the Chairman decreed that the committee meeting would become a committee-meeting-of-the-whole. The Council members were then presented with a form listing all of the proposed actions to be addressed by the Council. The list was structured so the Council members could assign a low, medium or high priority to each proposed action. Members were asked to indicate their priority preferences and turn the form into Council staff that would compile the results (attached). The meeting was then recessed until the Executive Finance Committee report during the Council Session.

**MOTION: HAVE THE EXECUTIVE COMMITTEE BE THE COUNCIL REPRESENTATIVE FOR THE JOINT GULF AND SOUTH ATLANTIC GROUP TO ADDRESS SOUTH FLORIDA ISSUES.**

	HIGH	MED	LOW	RANK	ORDER
<b>SAFMC CY 2012/13 SCHEDULE</b>					
<b>FMPS/AMENDMENTS/FRAMEWORKS</b>					
Snapper Grouper Regulatory Amendment 13 Adj ACLs MRFSS/MRIP Calibration	13			39	1
Snapper Grouper Regulatory Amendment 14 Multiple Species (powerhead & gag trigger)	5	5	4	29	5
Emergency Rule for Yellowtail Snapper	12	1		38	2
Snapper Grouper Regulatory Amendment 15 Yellowtail Snapper & Red Snapper	6	4	1	27	6
Snapper Grouper Amendment XX Yellowtail & Mutton (SAFMC Management)	1	5	2	15	14
Snapper Grouper Regulatory Amendment 16 Golden Tilefish (2wk on & 2 off)	4	6	2	26	7
Snapper Grouper Regulatory Amendment 17 MPAs Speckled Hind/Warsaw		7	6	20	10
Emergency Rule to remove Gag triggering closure of all shallow water groupers	9	2	1	32	3
<b>(Powerhead Prohibition if no CEBA-4??)</b>					
Snapper Grouper Amendment 22 (Tag Program Golden Tilefish, Snowy & Wreckfish)		4	9	17	12
Snapper Grouper Amendment 23 (Allocations, ORCS revisions?) Remove blue runner	3	6	3	24	9
Dolphin/Wahoo Amendment X (Fmwk, ABC/ACL adj, Alloc)	1	4	8	19	11
Golden Crab Amendment 6 (Catch Shares)	0	3	10	16	13
Fishery Ecosystem Plan (Update #1) - <b>start in 2014</b>	1	3	8	17	12
Comprehensive Ecosystem-Based Amendment #3(2012), #4(2013) & #5(2014)	1	5	4	17	12
<b>Coral Amendment 7 (Coral HAPCs &amp; Transit thru Oculina Bank HAPC)(if no CEBA-4?)</b>					
Shrimp Closure Work (if required; done in 2011)	1			3	16
Shrimp Amendment 9 (Closure process & MSST)	1			3	16
Joint Mackerel Amendment 19 (Prohibit Bag Limit Sales & Permits) - <b>timing</b>	4	9	0	30	4
Joint Mackerel Amendment 20 (Boundaries & Timing) - <b>timing</b>	1	11	1	26	7
Joint Mackerel Framework (Size/Bag/Trip Limits) - <b>timing</b>	0	12	1	25	8
Joint Spiny Lobster Amendment 11 (NMFS lead; Protected Resources Issues)			1	1	17
Joint GM/SA Dealer Amendment	6	4	1	27	6
Workshops with Fishermen - <b>start in 2012</b>	1	8	1	20	10
Calico Scallop FMP? (Separate FMP or Include in a Comprehensive FEP Am)			11	11	15

