Overview Golden Crab Committee

Charleston Marriott Hotel 170 Lockwood Blvd. Charleston, SC 29403

The Committee will receive a report regarding the golden crab permit holders meeting held on August 10, 2012. The Committee will be given chance to modify Amendment 6, recommend the full Council approve it for formal review, and deem the codified text as necessary and appropriate. The Committee will address issues under Other Business as appropriate.

Golden Crab Permit Holders Meeting (Attachment 1a-b – 2nd BB)

The Committee will receive an oral report about the outcome of the golden crab permit holders meeting as requested by the Council at the June 2012 meeting. The meeting was held on August 10, 2012 in Key Largo, FL. **Attachment 1a** is a summary report of the findings of the meeting. **Attachment 1b** is the verbatim transcript of the proceedings. Attachment 1a will be made available for the second briefing book.

REQUIRED COMMITTEE ACTION: Discuss the findings of the meeting. Make a recommendation to full Council on how to proceed with Amendment 6.

Amendment 6/EA (golden crab; Attachments 2a-f)

At the March 2012 meeting, the Council made changes to Amendment 6. Using the Decision Document (*Attachment 2a*) Council staff will provide an overview of the changes to the document since the March 2012 Council meeting and capture any further changes the Committee wishes to recommend to the Council. Amendment 6 is scheduled to be approved for submission to the Secretary of Commerce for formal review at the June 2012 meeting.

REQUIRED COMMITTEE ACTION: Modify draft Amendment 6 as appropriate, approve for formal review and deem the codified text necessary and appropriate.

Other Business

The Committee will address items under Other Business as appropriate.

REQUIRED COMMITTEE ACTION: Discuss and take action as necessary.