

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman
Ben Hartig, Vice Chairman

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

COUNCIL SESSION

Hutchinson Island Marriott

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Friday, June 14, 2013

{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.}

8:00 - 8:15

Call to Order
Adoption of Agenda
Approval of May 2013 Minutes/David Cupka
Presentation/David Cupka

8:15 - 9:00

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 5)

- Approve Regulatory Amendment 14 for public hearings - **ACTION**
- Approve Regulatory Amendment 16 for public hearings - **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 30 for formal Secretarial review - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:00 - 9:15

Joint Ecosystem-Based Management and Habitat Committee Report/Doug Haymans and Tom Burgess (TAB 2)

- Approve Coral Amendment 8 for public hearings - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:15 - 9:30

Dolphin Wahoo Committee Report/Tom Swatzel (TAB 3)

- Approve Dolphin Wahoo Amendment 5 for public hearings - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

- 9:30 - 9:45 SEDAR Committee Report/David Cupka (TAB 4)
- Approve the Research Plan - **ACTION**
 - Approve the following:
 - SEDAR 38 Terms of Reference - **ACTION**
 - SEDAR 32 and 36 Terms of Reference review - **ACTION**
 - SEDAR 38 Participants - **ACTION**
 - SEDAR 36 Participants - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:45 - 10:00 Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)
- Approve Vision Statement - **ACTION**
 - Consider recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15 Mackerel Committee Report/Ben Hartig (TAB 6)
- Approve Amendment 19 for public hearings - **ACTION**
 - Approve Amendment 20 for public hearings - **ACTION**
 - Approve South Atlantic framework actions for public hearings - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30 Advisory Panel Selection Committee Report/Doug Haymans (TAB 7)
- Consider Committee recommendations for appointment/reappointment of AP members and take action as appropriate - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 SSC Selection Committee/Dr. Michelle Duval (TAB 8)
- Consider Committee recommendations for appointment/reappointment of SSC members and take action as appropriate - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00 Law Enforcement Committee Report/Mel Bell (TAB 9)
- Choose the Law Enforcement Officer of the year - **ACTION**
 - Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Executive Finance Committee Report/David Cupka (TAB 10)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Take action on the Florida tarpon issue - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Protected Resources Committee Report/David Cupka (TAB 11)
- Consider Committee recommendations and take action as appropriate - **ACTION**

- 11:30 - 11:45 Data Collection Committee Report/Dr. Michelle Duval
(TAB 12)
- Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - Status of Shrimp Amendment 9
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 12:00 - 12:15 NMFS SEFSC status reports/Dr. Bonnie Ponwith
(Attachment 3)
- Update on bycatch data collection activities
 - Update on headboat data entry
- 12:15 - 12:30 Report on the annual CCC meeting/David Cupka and Bob Mahood
(Attachment 4)
- 12:30 -12:45 Update on the Marine Resource Education Program (Attachment 5)
- 12:45 - 1:00 Agency and Liaison Reports
- 1:00 - 1:15 Other Business and Upcoming Meetings (Attachment 6)
- 1:15 - 1:30 Legal briefing on litigation if necessary/Monica Smit-Brunello
(Closed Session)

ADJOURN