

# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair  
Dr. Michelle Duval, Vice Chair

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

## COUNCIL SESSION AGENDA

### Sawgrass Marriott

1000 PGA Tour Boulevard, Ponte Vedra Beach, FL 32082  
Telephone: 1-800-457-4653 or 1-904-285-7777 Fax: 904-285-0906  
Friday, June 13, 2014

{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.}

8:30 - 8:45

Call to Order  
Adoption of Agenda  
Approval of March 2014 Minutes/Ben Hartig  
Presentations

8:45 - 9:00

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 9)

- Approve/Disapprove Snapper Grouper Amendment 29 for formal Secretarial review - **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 32 for public hearings – **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 33 for public hearings - **ACTION**
- Approve/Disapprove Snapper Grouper Regulatory Amendment 20 for public hearing - **ACTION**
- Approve/Disapprove Snapper Grouper Regulatory Amendment 17 (MPAs) or Amendment 35 for scoping - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:00 - 9:15

Mackerel Committee Report/Ben Hartig (TAB 12)

- Approve/Disapprove the South Atlantic Spanish Mackerel Framework 2 for public hearings - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

- 9:15 - 9:30                    Dolphin Wahoo Committee Report/Anna Beckwith (TAB 10)
- Approve/Disapprove Amendment 7 for public hearing - **ACTION**
  - Approve/Disapprove Generic Allocation/Accountability Measures Amendment (Dolphin Wahoo) for public hearing - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 9:45                    Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)
- Consider recommendations and take action as appropriate - **ACTION**
- 9:45 -10:00                    Law Enforcement Committee Report/Mel Bell (TAB 7)
- Name Law Enforcement Officer of the Year - **ACTION**
  - Consider recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15                    Joint Habitat and Ecosystem-Based Management Committee Report/Doug Haymans and Dr. Wilson Laney (TAB 2)
- Approve/Disapprove EFH Policy Statements - **ACTION**
  - Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30                    Protected Resources Committee Report/David Cupka (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45                    SEDAR Committee Report/Ben Hartig (TAB 8)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00                    Advisory Panel Selection Committee Report/Doug Haymans (TAB 6)
- Consider Committee recommendations for appointment/reappointment of AP members - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15                    Executive Finance Committee Report/Ben Hartig (TAB 3)
- Approve CY 2014 Council budget - **ACTION**
  - Approve Council Follow-Up and Priorities - **ACTION**
  - Take action on the South Florida Management issues as appropriate - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30                    Data Collection Committee Report/Mel Bell (TAB 15)
- Consider Committee recommendations and take action as appropriate – **ACTION**

- 11:30 - 11:45      SSC Selection Committee Report/Dr. Michelle Duval (TAB 5)
- Consider Committee recommendations for appointment/reappointment of SSC members - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00      HMS Committee Report/David Cupka (TAB 11)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 12:00 - 1:30      Lunch
- 1:30 - 1:45      Golden Crab Committee Report/David Cupka (TAB 14)
- Approve/Disapprove Generic Accountability Measures and Dolphin Allocation Amendment for public hearing - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00      Information and Education Committee Report/Anna Beckwith (TAB 13)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 2:00 - 2:15      Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
  - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 2:15 - 2:30      NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Update on bycatch data collection activities
  - Update on headboat data entry
- 2:30 - 3:00      Agency and Liaison Reports
- 3:00 - 3:15      Other Business and Upcoming Meetings (Attachment 4)

**ADJOURN**