



# 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

### Doubletree Grand Key Resort

3990 S. Roosevelt Boulevard, Key West, FL 33040

Reservations: 1-800-222-8733, Toll Free 888-844-0454 or 305-293-1818, Fax: 305-296-6962

Friday June 12, 2015

(Revised 5/26/15)

{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 2015 Minutes/Ben Hartig

8:45 -9:45

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 13)

- **Approve/Disapprove Snapper Grouper Amendment 35 for formal Secretarial review - ACTION**
- **Approve/Disapprove Snapper Grouper Regulatory Amendment 16 for public hearings - ACTION**
- **Approve/Disapprove Snapper Grouper Amendment 36 for a second round of public hearings - ACTION**
- **Approve/Disapprove Snapper Grouper Amendment 37 for public scoping - ACTION**
- **Approve/Disapprove Snapper Grouper Amendment 38 for public scoping - ACTION**
- **Approve/Disapprove Snapper Grouper Regulatory Amendment 23 for public scoping - ACTION**
- **Approve/Disapprove Snapper Grouper Regulatory Amendment 24 for public scoping - ACTION**
- **Consider other Committee recommendations and take action as appropriate - ACTION**

9:45 - 10:00

Mackerel Committee Report/Ben Hartig (TAB 11)

- **Consider Committee recommendations and take action as appropriate - ACTION**

- 10:00 - 10:15      SSC Selection Committee Report/Dr. Michelle Duval (TAB 8)
- Appoint/reappoint SSC and SEP members
  - Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30      Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 -10:45      Habitat Protection and Ecosystem-Based Management Committee Report/Dr. Wilson Laney and Doug Haymans (TAB 2)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 -11:00      Protected Resources Committee Report/Dr. Wilson Laney (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15      SEDAR Committee Report/Ben Hartig (TAB 5)
- Approve red grouper TORs - **ACTION**
  - Approve Council’s annual Research and Monitoring Plan - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30      Executive Finance Committee Report/Ben Hartig (TAB 12)
- Approve CY 2015 budget - **ACTION**
  - Approve Council Follow-Up and Priorities - **ACTION**
  - Take action on the South Florida issues as appropriate - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:30 - 11:45      Golden Crab Committee Report/Ben Hartig (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00      Data Collection Committee Report/Mel Bell (TAB 10)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 12:00 - 1:00      Lunch
- 1:00 -1:15      Shrimp Committee Report/Charlie Phillips (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**

- 1:15 - 1:30                    Law Enforcement Committee Report/Mel Bell (TAB 9)
- Select the Law Enforcement Officer of the Year - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 1:30 - 1:45                    Personnel Committee Report/Jessica McCawley (TAB 7)
- Approve/disapprove the staff retirement health insurance plan - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00                    SERO Report/Dr. Roy Crabtree (Attachment 1)
- 2:00 - 2:15                    Review Experimental Fishing Permit requests as appropriate (Attachment 2) - **ACTION**
- 2:15 - 2:30                    SEFSC Report/Dr. Bonnie Ponwith (Attachment 3A, 3B and 3C)
- 2:30 - 3:00                    Agency and Liaison Reports (Attachment 4)
- 3:00                    Other Business and Upcoming Meetings (Attachment 5)

ADJOURN