

# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman  
Mac Currin, Vice Chairman

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

## COUNCIL SESSION AGENDA

Charleston Marriott Hotel

170 Lockwood Boulevard, Charleston, SC 29403

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September 15-16, 2011

(Revised 9/1/11)

{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.}

### Thursday, September 15

1:30 - 2:00

Call to Order  
Adoption of Agenda  
Approval of August 2011 Minutes/David Cupka

Elections

- Chairman
- Vice-Chairman

2:00 Public comment will be accepted on the corrected Comprehensive ACL Amendment, followed by public comment regarding any other items on the Council agenda. The amount of time provided to individuals will be determined by the Chairman based on the number of individuals wishing to comment. Persons with similar comments are encouraged to pick a spokesperson to make their presentation.

3:30 - 4:00

Snapper Grouper Committee Report/Mac Currin (TAB 10)

- Approve the corrected final Comprehensive ACL Amendment for formal review by Secretary of Commerce
- Approve Amendment 18A/EIS for public hearing - **ACTION**
- Approve Amendment 18B/EA for public hearing - **ACTION**
- Approve Amendment 20A/EA for public hearing - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

**Thursday, September 15**

- 4:00 - 4:15                    Mackerel Committee Report/Ben Hartig (TAB 7)
- Consider Committee recommendations and take action as appropriate - **ACTION**
  - Take any actions necessary on Amendment 18 based on the August Gulf Council meeting - **ACTION**
- 4:15 - 4:30                    Ecosystem-Based Management Committee Report/Duane Harris (TAB 5)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 4:30 - 4:45                    Shrimp Committee Report/Robert Boyles (TAB 2)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 4:45 - 5:00                    Golden Crab Committee Report/David Cupka (TAB 9)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 5:00 - 5:15                    SEDAR Committee Report/David Cupka (TAB 8)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 5:15 - 5:30                    Executive/Finance Committee Report/David Cupka (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**

**Friday, September 16**

- 8:30 - 9:00                    Legal briefing on litigation/Monica Smit-Brunello (**CLOSED SESSION**)
- 9:00 - 9:15                    Law Enforcement Committee Report/Duane Harris (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:15 - 9:30                    Spiny Lobster Committee Report/Bill Teehan (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 9:45                    Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of commercial quotas by fishing year for: dolphin (soft quota ratios) and other species not covered in the committee meetings
  - Status of recreational and commercial quota monitoring tables on SERO website

**Friday, September 16**

- 9:45 - 10:00 Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 10:00 - 10:30 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Status of bycatch data collection activities
  - Progress report on headboat data entry
- 10:30 - 11:00 Report on the SEFSC Fisheries Independent Monitoring Program/Bonnie Ponwith (Attachment 4)
- 11:00 - 11:45 Agency and Liaison Reports (Attachment 5)
- 11:45 - 12:00 Other Business and Upcoming Meetings (Attachment 6)

**ADJOURN**