

# 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

## AGENDA COUNCIL SESSION

Charleston Marriott Hotel

170 Lockwood Boulevard, Charleston, SC 29403

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September 13-14, 2012

(Revised 9/4/12)

{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 13

1:30 - 2:00

Call to Order  
Adoption of Agenda  
Approval of June 2012 Minutes/David Cupka

Elections of Chairman and Vice-Chairman

Law Enforcement Officer of the Year Award

Presentations

2:00 Public comment will be accepted on Shrimp Amendment 9, the Joint South Atlantic and Gulf dealer permit action, CE-BA 3, an emergency rule request to delay the start of the golden tilefish season and Golden Crab Amendment 6, 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

Presentation on the changes in the EEZ boundary between the United States and the Bahamas (Attachment 1)

**Thursday, September 13**

- 4:00 - 4:30                    Snapper Grouper Committee Report/Dr. Michelle Duval  
(TAB 4)
- Address Committee recommendation relative to requesting an emergency rule to delay the golden tilefish season - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 4:30 - 5:00                    Ad Hoc Data Collection Committee Report/Dr. Michelle Duval (TAB 5)
- Approve the joint South Atlantic and Gulf dealer permit for submission to the Secretary of Commerce - **ACTION**
  - Approve CE-BA 3 for submission to the Secretary of Commerce - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 5:00 - 5:15                    Mackerel Committee Report/Ben Hartig (TAB 6)
- Consider other Committee recommendations and take action as appropriate - **ACTION**
- 5:15 - 5:30                    Ecosystem-Based Management Committee Report/Doug Haymans (TAB 1)
- Consider Committee recommendations and take action as appropriate - **ACTION**

**Friday, September 14**

- 8:30 - 8:45                    Legal briefing on litigation/Monica Smit-Brunello  
(Closed Session)
- 8:45 - 9:00                    Shrimp Committee Report/Charlie Phillips (TAB 2)
- Approve Shrimp Amendment 9 for formal review by Secretary of Commerce - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:00 - 9:15                    SEDAR Committee Report/David Cupka (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**

**Friday, September 14**

- 9:15 - 9:30                    Golden Crab Committee Report/David Cupka (TAB 8)
- Approve Golden Crab Amendment 6 for formal review by Secretary of Commerce - **ACTION**
  - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 9:45                    AP Selection Committee Report/Doug Haymans (TAB 7)
- Consider Committee recommendations for appointment/reappointment of members and take action as appropriate - **ACTION**
- 9:45 - 10:00                 Executive Finance Committee Report/David Cupka (TAB 9)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15                Status reports/Dr. Roy Crabtree (Attachment 2)
- Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 3) - **ACTION**
- 10:15 - 10:45                NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 4a - 4c)
- Status of bycatch data collection activities (4a)
  - Progress report on headboat data entry (4b)
  - Dolphin and Wahoo landings update (4c)
- 10:45 - 11:00                Outreach Update: Marine Resource Education Program (Attachment 5)
- 11:00 - 12:00                Agency and Liaison Reports (Attachment 6)
- 12:00 - 12:30                Other Business and Upcoming Meetings (Attachment 7)

**ADJOURN**