

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

Charleston Marriott Hotel

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September 19-20, 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.}

Thursday, September 19

4:00 - 4:15

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

Elections - Chairman and Vice Chairman

Presentations

4:30 P.M.

Public comment will be accepted on the following items scheduled for Council action at this meeting:

- (1) Snapper Grouper Regulatory Amendment 14 (multiple species)**
 - (2) Dolphin Wahoo Amendment 5 (ABC/ACL, AM modifications, framework and trip limits)**
 - (3) Coral Amendment 8 (Coral HAPCs and transit through the Oculina HAPC)**
 - (4) Mackerel Amendment 19 (bag limit sales and permits)**
 - (5) Mackerel Amendment 20 (boundaries and timing)**
 - (6) Mackerel Framework (transfer at sea/trip limits)**
 - (7) Joint South Atlantic and Gulf Generic Dealer Permit Amendment**
- Following comment on these specific items, public comment will be accepted regarding any other items on the Council agenda. The Chairman, based on the number of individuals wishing to comment, will determine the amount of time provided to each commenter.**

Friday, September 20

- 8:00 - 8:15 Legal briefing on litigation if necessary/Monica Smit-Brunello
(Closed Session)
- 8:15 - 8:30 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 5)
- Approve/Disapprove Regulatory Amendment 14 for formal Secretarial review- **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 8:30 - 8:45 Mackerel Committee Report/Ben Hartig (TAB 6)
- Approve/Disapprove Amendment 19 for formal Secretarial review- **ACTION**
 - Approve/Disapprove Amendment 20 for formal Secretarial review- **ACTION**
 - Approve/Disapprove the South Atlantic Mackerel Framework for formal Secretarial review- **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 8:45 - 9:00 Data Collection Committee Report/Dr. Michelle Duval (TAB 10)
- Approve/Disapprove SA/GM Generic Dealer Permit Amendment for formal Secretarial review- **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:00 - 9:15 Ecosystem-Based Management and Habitat Committee Report/Doug Haymans (TAB 2)
- Approve/Disapprove Coral Amendment 8 for formal Secretarial review - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:15 - 9:30 Dolphin Wahoo Committee Report/John Jolley (TAB 3)
- Approve/Disapprove Dolphin Wahoo Amendment 5 for formal Secretarial review - **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 SEDAR Committee Report/David Cupka (TAB 4)
- Approve the following:
SEDAR 38 Participants - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, September 20

- 10:00 - 10:15 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**
- 10:15 - 10:30 Protected Resources Committee Report/David Cupka (TAB 8)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 Executive Finance Committee Report/David Cupka (TAB 9)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Take action on the South Florida Management issues as appropriate issue - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:15 Presentation on the US/Bahamas Border Issue/U.S State Department (Attachment 1)
- 11:15 - 11:45 Presentation on Amendment 7 to the Consolidated HMS Fishery Management Plan/Tom Warren -NOAA Fisheries HMS Division (Attachment 2)
- 11:45 - 12:00 Status reports/Dr. Roy Crabtree (Attachment 3)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 4) - **ACTION**
- 12:00 - 12:15 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 5)
- Update on bycatch data collection activities
 - Update on headboat data entry
- 12:15 - 12:45 Agency and Liaison Reports
- 12:45 - 1:00 Other Business and Upcoming Meetings (Attachment 6)

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