



SAFMC/NMFS SERO REGIONAL OPERATIONS SCHEDULES/DELIVERABLES

ACTIONS RESULTING FROM: JUNE 10 -14, 2019 COUNCIL MEETING

TIMING:

SAFMC Draft Follow Up Agreement by: 7/2/19. Done. 7/2/19.

Distribute to NMFS SERO by: 7/2/19. Done 7/2/19.

Approved by SAFMC & NMFS Staffs: 7/10/19. Done. 7/10/19

SAFMC Staff approved based on directions from Council at most recent meeting and review on 7/2/18.

NMFS Staff approved based on internal review and resolution of questions raised. Done 7//19. This approval is for planning purposes and it must be recognized that changing priorities within the agency may impact timing. If this should happen, NMFS staff will inform SAFMC staff as soon as possible so that appropriate adjustments can be made to the timing of deliverables, etc.

Distribute to Council members & others:

Approved Version by 7/11/19. Done 7/11/19.

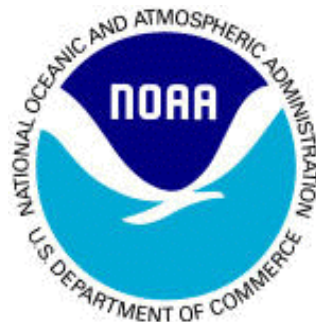


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I. SNAPPER GROUPE

Lead Staff: Myra Brouwer

Abbreviated Framework Amendment 3 – Blueline tilefish - Roger

Note: At the March 2015 meeting, the Council approved the following emergency request:

MOTION: DIRECT THAT THE SSC DETERMINE, AT ITS APRIL 2015 MEETING, THE GEOGRAPHIC RANGE COVERED BY THE SEDAR 32 ASSESSMENT. IF WARRANTED, REQUEST EMERGENCY ACTION TO EXTEND REGULATIONS PROPOSED IN AMENDMENT 32, ONCE THE AMENDMENT IS APPROVED, TO THE AREAS THAT THE SSC CONSIDERS ARE REPRESENTED BY THE STOCK ASSESSMENT.

APPROVED BY COMMITTEE (9 IN FAVOR, 1 OPPOSED, 3 ABSTENTIONS)

APPROVED BY COUNCIL (1 OPPOSED, 1 ABSTENTION)

✓SSC met April 28-30, 2015 and concluded:

- SSC Consensus: After reconsideration of the SEDAR 32 assessment and all the supplemental information provided, the SSC still agrees that the SEDAR 32 assessment applies to the entire coast wide stock and is still considered BSIA.

✓SAFMC Emergency Request – send to NMFS 5/6/15. The Council’s request is currently being reviewed by NMFS.

✓The Council will review the SSC recommendation and determine how to move forward with Amendment 38 at the June 2015 meeting. At the June meeting, the Council did not discuss Amendment 38 and indicated they would address this amendment at the September 2015 meeting. At the September meeting, the Council deferred action until the genetic results are presented at the December 2015 meeting.

In September 2015, the Snapper Grouper Committee reviewed an Options Paper for a possible amendment, Amendment 38, to extend the snapper grouper fishery management unit north of the NC/VA border and adjust fishing levels for blueline tilefish to account for landings in the area north of the Council’s jurisdiction. The Council had considered extending the FMU previously (during development of Amendment 18) but did not take action at the time. In September 2015, the Council opted to not move forward with development of Amendment 38 pending the completion of studies on the stock structure of blueline tilefish and to allow time for the MAFMC to develop a management strategy for blueline tilefish in their jurisdiction. Instead, actions to adjust fishing levels for blueline tilefish (based on the SSC’s recommendations) and revise management measures were moved to Regulatory Amendment 25 (submitted to NMFS on 3/4/16).

Details to be added if the decision is to move forward

1. IPT:

- a) ✓SAFMC Team: Roger Pugliese (SAFMC Lead), Brian Chevront, Christina Wiegand, John Hadley, Mike Errigo (Data), Myra Brouwer, and Chip Collier (Coral issues), Cameron Rhodes
 ✓NMFS SERO Team: Mary Vara (NMFS Lead), Adam Bailey (Regs Writer); Tony Lamberte (economist); and Jeff Pulver (Data Analyst);
 ✓NMFS SEFSC Team: Nikolai Klibansky and Scott Crosson
 ✓NOAA GC Team: Shepard Grimes
 ✓NOAA OLE: Manny Antonaras

NMFS TO DETERMINE EA OR EIS. NMFS will determine EA or EIS based on the range of actions as determined by the Council.

Major Steps:

- a) ✓SEDAR Stock ID Workshop – recommended 1 unit stock from the Gulf through the Mid-Atlantic; Assessment defined to cover the SAFMC-MAFMC management units, from the SAFMC-GMFMC boundary to the northern extent of the species.
- b) ✓Staff provide SEDAR working paper: Summary: Habitat and Developing Spatial Species Information for Blueline Tilefish in the South Atlantic Region
- c) ✓SEDAR 50 Assessment – dissemination to Council in September 2017
- d) ✓SSC review – October 2017.
- e) ✓Results to Council – December 2017.
- f) ✓ Blueline Tilefish ABC Webinar - February 23, 2018
- g) ✓MAFMC SSC - Blueline Tilefish ABC N. of Hatteras March 14, 2018
- h) SAFMC SSC Review Workgroup Recommendations
- i) ✓The SSC was going to review blueline tilefish at the January 25, 2019 webinar which was rescheduled and took place February 25, 2019. Based on the review the SSC decided not to use the revision assessment to update the ABC recommendation they made after SEDAR 50.
- j) ✓At their April 2019 meeting, the SSC reaffirmed their previous ABC recommendations from SEDAR 50 and the blueline tilefish ABC Workgroup. Therefore, the SSC recommended that progress could commence on Amendment 38 at the June 2019 Council meeting to consider options to implement a new ABC for blueline tilefish in the South Atlantic. The revised ABC and ACL would be based on recommendations for the southern area developed as part of SEDAR 50 in combination with the approved Workgroup recommendations for the area north of Cape Hatteras, North Carolina.
- k) ✓At the June Committee meeting, Council staff presented background on catch level recommendations for blueline tilefish and options to implement these catch levels. Recommendations are based on results of the SEDAR 50 assessment and the acceptable biological catch (ABC) for the area between Cape Hatteras and the North Carolina/Virginia border.

- l) The Council in June 2019 approved a motion to begin development of Abbreviated Framework Amendment 3 to establish a new South Atlantic Blueline Tilefish ACL.

(Previously delayed by other priorities)

- a) ✓ Councils (South Atlantic, and Mid-Atlantic) agree on how to allocate ABC by Council jurisdiction. NOTE: The assessment TORS specified providing management information by Council jurisdiction. SAFMC discussion and guidance to staff at June 2019 meeting.
- b) Preparatory work clarifying action establishing a new South Atlantic Blueline Tilefish ACL to be included in Abbreviated Framework 3 for September 2019 SAFMC meeting.
- c) Others???

Proposed Draft Timing 2019-20:

- a) ✓ Council guidance to prepare Abbreviated Framework Amendment 3 – June 2019
- b) The Committee/Council will review action to be included in Abbreviated Framework Amendment 3 at September 2019 meeting.
- c) The IPT/Staff conduct analyses to be complete for December Council meeting.
- d) The Committee/Council will review Abbreviated Framework Amendment 3 and public comment provided during meeting and approve action to establish new South Atlantic Blueline Tilefish ACL during the December 2019 meeting.
- e) Committee/Council approve for formal review December 2019
- f) Document preparation for formal review:
- g) IPT leads review completed by _____.
- h) Council chair reviews document & codified text by _____.
- i) SAFMC sends to NMFS for formal review ____/20.
- j) NOA published ____/20.
- k) Proposed Rule published ____/20.
- l) Send to Council & AP. Date sent _____.
- m) Comments due by ____/20.
- n) Final Rule published ____/20. Note: Fishery Bulletin published on ____/20.
- o) Send to Council & AP. Date sent _____.
- p) Post to web site. Date posted _____.
- q) Regulations effective ____/20.

Amendment 42 – (Sea turtle release gear and SG Framework revisions) - Christina

Staff lead: Christina Wiegand

1. IPT:

- a) SAFMC Team: Christina Wiegand (SAFMC Lead), Myra Brouwer, Chip Collier, John Hadley, Cameron Rhodes
 - b) NMFS SERO Team: Frank Helies (SERO Lead), Kelli O'Donnell (SERO Lead on Gulf Amendment), Mike Jepson (Social Scientist), Adam Bailey (Reg Writer), Pat O'Pay (Protected Resources), Mike Travis (Economist), Rick DeVictor, Jeff Pulver (LAPP Branch)
 - c) NMFS SEFSC Team: Joanne McNeill (biologist), Larry Perruso (economist)
 - d) NOAA GC: Shepherd Grimes
 - e) NOAA OLE: Manny Antonaras
2. Proposed Timing
- a) ✓ Council Guidance to prepare amendment – March 2018
 - b) ✓ Committee/Council review approve for scoping – April 2018
 - c) ✓ FRN for scoping due: March 26. Done: 3/22/18
 - d) ✓ Scoping webinars – April 23rd & 24th, 2018
 - e) ✓ Council reviews scoping comments and approves actions & alternatives – June 2018
 - f) ✓ Council review draft document and provides guidance and approve for public hearings December 18.
 - g) ✓ FRN for public hearings due: with Council meeting FRN
 - h) ✓ Public Hearings March 2019 Council meeting.
 - i) ✓ Committee/Council review draft amendment, public comment, and approve for formal review March 2019
3. Document preparation for formal review:
- a) ✓ IPT leads review completed by 3/15/2019.
 - b) ✓ Council chair reviews document & codified text by 4/18/2019.
 - c) ✓ SAFMC sends to NMFS for formal review by April 2019. Done 4/24/19.
 - d) ✓ Proposed Rule published 06/13/19.
 - e) ✓ Send to Council & AP. Date done 06/13/19.
 - f) ✓ Comments due by 08/12/19.
 - g) Final Rule published ____/19. Note: Fishery Bulletin published on ____/19.
 - h) Send Fishery Bulletin to Council and AP. Date done _____.
 - i) Post to web site. Date done _____.
 - j) Regulations effective ____/19.
 - k) Fishery Bulletin published on ____/19.

Amendment 45 – ABC Control Rule (Also DW Amend 14, GC Amend 11, Sargassum Amend 4, Coral Amend 11)- John C

See updates for the ABC Control Rule Comprehensive Amendment under the Generic Amendments heading

Amendment 46 - Recreational Reporting/Permitting - Chip

(starts in December 2017)

1. IPT:
 - a) ✓ SAFMC Team: Chip Collier (SAFMC Lead), Christina Wiegand, John Hadley, Brian Chevront, Roger Pugliese (EFH), Mike Errigo (Data), and Myra Brouwer, Cameron Rhodes
 - b) ✓ NMFS SERO Team: Rick DeVictor, Frank Helies (SERO Lead) (Fishery Biologist), David Records (Economist), Christina Package-Ward (Social Scientist), Mike Larkin (Data Analyst), Noah Silverman (NEPA Coordinator), Scott Sandorf (Regulations Writer), Adam Bailey (Regulations Writer), Jennifer Lee (Protected Resources), David Dale (Essential Fish Habitat), Kevin McIntosh (Permits)
 - c) ✓ NMFS SEFSC Team: Kate Siegfried, David Carter, Ken Brennan, Scott Crosson, Rob Andrews
 - d) ✓ NOAA GC Team: Monica Smit-Brunello
 - e) ✓ NOAA OLE: Manny Antonaras

2. Proposed Draft Timing:
 - a) ✓ Council discuss red snapper management and provide guidance to staff – September 2015, December 2015, March 2016, December 2017.
 - b) ✓ Council review draft options paper – December 2017, March 2018.
 - c) ✓ Council review options paper and provide guidance, and approve for scoping/amendment timing – December 2016, June 2017
 - d) ✓ ~~Scoping Hearings – August 2018. See Section XIV. Public Hearings and Scoping Meetings for specific dates, locations, and other items. FR notice due to Kim by July 2018. FRN submitted _____.~~
 - e) ✓ ~~Committee/Council review draft options and public scoping comment; provide guidance on actions/alternatives – March/June/September 2018~~
 - f) See note above about refocusing Amendment 43 at the June 2017 meeting. Amendment 46 was refocused to recreational permitting and reporting in March 2018.
 - g) Public Hearings – TBD. FR notice by _____.
 - h) Committee/Council review draft amendment and public comment – TBD
 - i) Committee/Council approve all actions and approve for formal review – TBD

3. Document preparation for formal review:
 - a) IPT leads review completed by 11/8/18.
 - b) Council chair reviews document & codified text by 11/13/18.
 - c) SAFMC sends to NMFS for formal review 11/19/18.
 - d) Proposed Rule published ____/19.
 - e) Send to Council & AP. Date done _____.
 - f) Comments due by ____/19. Date done _____.
 - g) Final Rule published ____/19. Note: Fishery Bulletin published on ____/19.
 - h) Send Fishery Bulletin to Council and AP. Date done _____.

- i) Post to web site. Date done _____.
- j) Regulations effective _____/19.
- k) Fishery Bulletin published on _____/19.

Vision Blueprint Regulatory Amendment 26 – Recreational - Myra

1. IPT:
 - a) ✓SAFMC Team: Myra Brouwer (SAFMC Lead), Christina Wiegand, John Hadley, Brian Chevront, Roger Pugliese (EFH), Mike Errigo (Data), and Chip Collier
 - b) ✓NMFS SERO Team: Mary Vara (SERO IPT Lead), Rick DeVictor, Jeff Pulver, Nikhil Mehta (NEPA), Christina Package-Ward, Tony Lamberte, David Dale, Joelle Godwin (regs writer), Jenny Lee (PR)
 - c) ✓NMFS SEFSC Team: Erik Williams, Larry Perruso
 - d) ✓NOAA GC Team: Monica Smit-Brunello
 - e) NOAA OLE: Manny Antonaras

2. Timing:
 - a) ✓Council guidance to prepare amendment – September 2016.
 - b) ✓Review options paper and provide guidance, and approve for scoping/amendment timing – December 2016
 - c) ✓Scoping Hearings – January/February 2017. See XV. Public Hearings and Scoping Meetings. FR notice by December 19, 2016. FRN submitted 12/16/16.
 - d) ✓Committee/Council review draft options and public scoping comment; provide guidance on actions/alternatives – March 2017
 - e) ✓Actions/Alternatives with preliminary effects analysis -- June 2017. Date done 6/13/17.
 - f) ✓Provide guidance on actions & alternatives – September and December 2017
 - g) ✓Council provides guidance and approves for public hearings – March 2018. Date done 3/9/18.
 - h) ✓Council reviews public hearing comments and revises actions – June 2018. NOTE: Council provided guidance to re-structure amendment at June meeting. Final action now scheduled for December 2018.
 - i) ✓Council takes final action December 2018. Date done 12/7/18.

3. Document preparation for formal review:
 - a) IPT leads review completed by 2/27/19.
 - b) Council chair reviews document & codified text by 3/22/19.
 - c) Document made 508 compliant 4/1/19.
 - d) SAFMC sends to NMFS for formal review by early 2019. Done 4/17/19.
 - e) Proposed Rule published _____/19.
 - f) Send to Council & AP. Date done _____.
 - g) Comments due by ____/19. Date done _____.

- h) Final Rule published _____/19. Note: Fishery Bulletin published on _____/19.
- i) Send Fishery Bulletin to Council and AP. Date done _____.
- j) Post to web site. Date done _____.
- k) Regulations effective _____/19.
- l) Fishery Bulletin published on _____/19.

Vision Blueprint Regulatory Amendment 27 – Commercial - Myra

1. IPT:
 - a) ✓SAFMC Team: Myra Brouwer (SAFMC Lead), Christina Wiegand, John Hadley, Brian Chevront, Roger Pugliese (EFH), and Mike Errigo (Data)
 - b) ✓NMFS SERO Team: Mary Vara (SERO IPT Lead), Rick DeVictor, Frank Helies, Adam Bailey (regs writer), Mike Jepson, Mike Travis, Jennifer Lee, David Dale, Nikhil Mehta (NEPA), Jeff Pulver (LAPP), Nick Farmer
 - c) ✓NMFS SEFSC Team: Erik Williams, Larry Perruso
 - d) ✓NOAA GC Team: Monica Smit-Brunello
 - e) NOAA OLE: Manny Antonaras

2. Timing:
 - a) ✓Council guidance to prepare amendment – September 2016.
 - b) ✓Review options paper and provide guidance, and approve for scoping/amendment timing – December 2016
 - c) ✓Scoping Hearings – January/February 2017. See Section XIV. Public Hearings and Scoping Meetings for specific dates, locations, and other items. FR notice by December 19, 2016.
 - d) ✓Committee/Council review draft options and public scoping comment; provide guidance on actions/alternatives – March 2017
 - e) ✓Actions/Alternatives with effects analysis -- June 2017. Date done 6/13/17.
 - f) ✓Provide guidance on actions & alternatives and updated analyses – September and December 2017
 - g) ✓Council provides guidance and approves for public hearings – March 2018. Date done 3/9/18.
 - h) ✓Council reviews public hearing comments and approves all actions – June 2018
 - i) ✓Council takes final action – September 2018. Date done 10/4/2018.

3. Document preparation for formal review:
 - a) ✓IPT leads review completed by _11/8/18.
 - b) ✓Council chair reviews document & codified text by 12/18/18.
 - c) ✓SAFMC sends to NMFS for formal review. Done 1/24/19.
 - d) Proposed Rule published _____/19.
 - e) Comments due by ____/19.

- f) Final Rule published _____/19. Fishery Bulletin published on _____/19.
- g) Post to web site. Date done _____.
- h) Regulations effective _____/19.
- i) Fishery Bulletin published on _____/19.

2016-2020 Vision Blueprint – Evaluation Plan –Myra Brouwer

The 2016-2020 Vision Blueprint was adopted in December 2015. An Evaluation Plan was included as part of the Blueprint. The evaluation schedule is outlined below:

1. Objectives of the Evaluation & Review
 - a) Ensure that management actions (and others) that are developed are helping achieve the vision for the snapper grouper fishery.
 - b) Allows flexibility to adapt management strategies (and others) to accommodate changes in the fishery.
 - c) Continue stakeholder engagement with the Vision Blueprint process.
 - d) Consider stakeholder support on short-term action items developed in 2016-2017 and how these actions have impacted stakeholders.
 - e) Consider stakeholder feedback on how to approach long-term action items, items not considered in 2015 and emerging issues in the fishery.
 - f) Allow new Council members to become familiar with the Vision Blueprint.

2. Annual Review
 - a) Purpose: Allow the Council to conduct an internal review of progress to date on implementation of the Vision Blueprint.
 - b) ✓ Council review and discussion of progress report at December 2016 Council meeting.
 - c) ✓ Provide a written update and webinar to the public about progress to date on implementation of the Vision Blueprint.
 - d) ✓ Webinars to update the public are scheduled for 10 am and 6 pm on November 21
 - e) ✓ Webinar FRN notice due to Kim on October 20, 2016. Date done 10/13/16.

3. Biennial Review (refer to section XXI.A.25 for specific guidance from December 2018)
 - a) ✓ Purpose: Mid-term review of progress on the implementation of the Vision Blueprint and stakeholder perceptions.
 - b) ✓ Timing: during SG AP Fall 2018 meeting. Council review: December 2018
 - c) Tasks:
 - a. ✓ Review the short-term action items from each goal to determine what outcomes were achieved in 2016-2018;

✓Provide opportunity for public input on outcomes of short-term action items (survey, webinars/comment stations, etc.)

4. Comprehensive Review
 - a) Purpose: Review and update the 2016-2020 Vision Blueprint and Appendices.
 - b) Timing: January – June 2020; Adoption of 2021-2026 Vision Blueprint in December 2020
 - c) Tasks:
 - i. Solicit public input on items in the existing blueprint (short- and long-term action items and items not considered in 2015) and any new ideas.
 - ii. Use a similar port meeting approach to collect public input and revise the Vision Blueprint based on stakeholder and Council member input.
 - d) Draft Timing:
 - i. December 2016, provide an update to Council and the public on the progress made towards implementing the 2016-2020 Vision Blueprint. Date done 12/7/16.

Regulatory Amendment 29 - Best Fishing Practices & Powerheads – Christina

Staff lead: Christina Wiegand

1. IPT:
 - a) ✓SAFMC Team: Christina Wiegand (lead), Brian Chevront, Mike Errigo, Myra Brouwer, John Hadley, Chip Collier, Cameron Rhodes
 - b) ✓NMFS SERO Team: Frank Helies (SERO Lead), David Records (Economist), Christina Package-Ward (Social Scientist), Joelle Godwin (Regs Writer), Pat O’Pay (Protected Resources), Alisha Gray-DiLeone (LAPP Branch), Rick DeVictor, Kurtis Gregg (EFH)
 - c) ✓NMFS SEFSC Team: Kate Siegfried (biologist), Scott Crosson (economist)
 - d) NOAA GC: Monica Smit-Brunello
 - e) NOAA OLE: Manny Antonaras
2. Proposed Timing
 - a) ✓Council Guidance to prepare amendment – March 2018
 - b) ✓Scoping draft paper presented to Council – June 2018
 - c) ✓Scoping – August 7-8, 2018.
 - d) ✓Council reviews scoping comments and approves actions and alternatives to be analyzed – September 2018
 - e) ✓Council review draft framework document and provide guidance, and approve for public hearings – March 2019
 - f) ✓Public Hearings – April 30th and May 1st, 2019.
 - g) Committee/Council review draft amendment, public comment, approve all actions and approve for formal review – September 2019

2. Document preparation for formal review:
 - a) IPT leads review completed by _____.
 - b) Council chair reviews document & codified text by _____.
 - c) SAFMC sends to NMFS for formal review by _____ 2018. Done ____/18.
 - d) NOA published ____/18; comments due by ____/18.
 - e) Proposed Rule published ____/18.
 - f) Send to Council & AP. Date done _____.
 - g) Comments due by ____/18. Date done _____.
 - h) Final Rule published ____/18. Note: Fishery Bulletin published on ____/18.
 - i) Send Fishery Bulletin to Council and AP. Date done _____.
 - j) Post to web site. Date done _____.
 - k) Regulations effective ____/18.
 - l) Fishery Bulletin published on ____/18.

Regulatory Amendment 30 – Red grouper rebuilding – John Hadley

Staff lead: John Hadley

1. IPT:
 - a) ✓ SAFMC Team: John Hadley (SAFMC Lead), Myra Brouwer, Christina Wiegand, Brian Chevront, Roger Pugliese, and Mike Errigo
 - b) ✓ NMFS SERO Team: Mary Vara (SERO Lead), Rick DeVictor, Joelle Godwin, Mike Jepson, Denise Johnson, Alisha Gray-DiLeone, Jessica Stephen, Jennifer Lee, David Dale, Nikhil Mehta,
 - c) ✓ NMFS SEFSC Team: Kyle Shertzer and Larry Perruso
 - d) ✓ NOAA GC: Shepherd Grimes
 - e) ✓ NOAA OLE: Manny Antonaras
2. Proposed Timing
 - a) ✓ Council Guidance to prepare amendment – March 2018.
 - b) ✓ Council review draft amendment document, provide guidance, and approve for public hearings – June 2018.
 - c) ✓ Public Hearings – September 2018 at Council meeting.
 - d) ✓ SSC webinar – 2/25/2019.
 - e) ✓ Committee/Council review draft amendment, public comment, approve all actions and approve for formal review – June 2019.
3. Document preparation for formal review:
 - a) IPT leads review completed by _____.
 - b) Council chair reviews document & codified text by _____.
 - c) Document made 508 compliant ____/19
 - d) SAFMC sends to NMFS for formal review by _____ 2019. Done ____/19.
 - e) Proposed Rule published ____/19.
 - f) Send to Council & AP. Date done _____.

- g) Comments due by ____/19. Date done _____.
- h) Final Rule published ____/19. Note: Fishery Bulletin published on ____/19.
- i) Send Fishery Bulletin to Council and AP. Date done _____.
- j) Post to web site. Date done _____.
- k) Regulations effective September 2019. Date done _____.
- l) Fishery Bulletin published on ____/19.

Regulatory Amendment 31 – Recreational AMs - Brian

Staff lead: Brian Cheuvront

1. IPT:
 - a) SAFMC Team: Brian Cheuvront (lead), Myra Brouwer, John Hadley, Christina Wiegand, Mike Errigo, Cameron Rhodes
 - b) NMFS SERO Team: Rick DeVactor (lead), Scott Sandorf, Denise Johnson, Christina Package-Ward, Mike Larkin, Pat Opay
 - c) NMFS SEFSC Team: Nikolai Klibansky (biologist), David Carter (economist)
 - d) NOAA GC: Shepherd Grimes
 - e) NOAA OLE: Manny Antonaras

2. Proposed Timing
 - a) ✓ Council Guidance to prepare amendment – December 2017
 - b) ✓ Council review options document and provide guidance – March 2018.
 - c) ✓ Council review draft actions/alternatives and provides guidance – June 2018.
 - d) ✓ Council review draft actions/alternatives, provides guidance, and approves for scoping – December 2018.
 - e) ✓ FRN due: December 18. Done 12/20/2018
 - f) ✓ January 2019 – Scoping
 - g) ✓ Council reviews scoping comments, draft actions, and provides guidance – March 2019
 - h) Council reviews draft amendment, provides guidance, and approves for public hearings – December 2019
 - i) FRN due /19. Done _____
 - j) Public Hearings – /20.
 - k) Committee/Council review draft amendment, public comment, approve all actions and approve for formal review – /20.

3. Document preparation for formal review:
 - b) IPT leads review completed by _____.
 - c) Council chair reviews document & codified text by _____.
 - d) SAFMC sends to NMFS for formal review by ____ 2020. Done ____/20.
 - e) Proposed Rule published ____/20.
 - f) Send to Council & AP. Date done _____.
 - g) Comments due by ____/20. Date done _____.

- h) Final Rule published _____/20. Note: Fishery Bulletin published on _____/20.
- i) Send Fishery Bulletin to Council and AP. Date done _____.
- j) Post to web site. Date done _____.
- k) Regulations effective _____/20.
- l) Fishery Bulletin published on _____/20.

Regulatory Amendment 33 – Red snapper season modifications – Myra Brouwer

Staff lead: Myra Brouwer

IPT:

- a) ✓SAFMC Team: Myra Brouwer (SAFMC Lead), John Hadley, Christina Wiegand, Brian Chevront, Roger Pugliese, Chip Collier, and Mike Errigo, Cameron Rhodes
- b) NMFS SERO Team: Frank Helies, Rick DeVictor, Nikhil Mehta, Mike Larkin, Scott Sandorf
- c) NMFS SEFSC Team: Kate Siegfried, Scott Crosson
- d) NOAA GC: Monica Smit-Brunello
- e) NOAA OLE: Manny Antonaras

Proposed Timing

- a) ✓Council Guidance to prepare amendment – March 2019.
- b) ✓Council review draft amendment document, provide guidance, and approve for public hearings – June 2019.
- c) Public Hearings – August 2019.

Document preparation for formal review:

- a) IPT leads review completed by _____.
- b) Council chair reviews document & codified text by _____.
- c) SAFMC sends to NMFS for formal review by _____ 2019. Done ____/19.
- d) Proposed Rule published ____/19.
- e) Send to Council & AP. Date done _____.
- f) Comments due by ____/19. Date done _____.
- g) Final Rule published _____/19. Note: Fishery Bulletin published on _____/19.
- h) Send Fishery Bulletin to Council and AP. Date done _____.
- i) Post to web site. Date done _____.
- j) Regulations effective September 2019. Date done _____.
- k) Fishery Bulletin published on _____/19.

Regulatory Amendment 34 – SMZs off NC and SC – Myra Brouwer

Staff lead: Myra Brouwer

IPT:

- a) ✓SAFMC Team: Myra Brouwer (SAFMC Lead), John Hadley, Christina Wiegand, Brian Chevront, Roger Pugliese, Chip Collier, and Mike Errigo, Cameron Rhodes
- b) ✓NMFS SERO Team: Rick DeVictor (NMFS Lead), Adam Bailey, David Dale, Alisha DiLeone, Mike Jepson, Denise Johnson, Jenny Lee
- c) ✓NMFS SEFSC Team: Kevin Craig, Larry Perruso
- d) ✓NOAA GC: Shepherd Grimes,
- e) ✓NOAA OLE: Manny Antonaras

Proposed Timing

- a) ✓Council Guidance to prepare amendment – March 2019.
- b) Council review draft amendment document, provide guidance, and approve for public hearings – September 2019?
- c) Public Hearings – October 2019 and at December 2019 Council meeting
- d) Committee/Council review draft amendment, public comment, approve all actions and approve for formal review – March 2020?

Document preparation for formal review:

- l) IPT leads review completed by _____.
- m) Council chair reviews document & codified text by _____.
- n) SAFMC sends to NMFS for formal review by _____ 2019. Done ____/19.
- o) Proposed Rule published ____/19.
- p) Send to Council & AP. Date done _____.
- q) Comments due by ____/19. Date done _____.
- r) Final Rule published ____/19. Note: Fishery Bulletin published on ____/19.
- s) Send Fishery Bulletin to Council and AP. Date done _____.
- t) Post to web site. Date done _____.
- u) Regulations effective September 2019. Date done _____.
- v) Fishery Bulletin published on ____/19.

Wreckfish Individual Transferable Quota (ITQ) Program Review - Brian

Staff: Brian Chevront

1. IPT (Draft):

- a) ✓SAFMC Team: Brian Chevront (SAFMC Lead), Christina Wiegand, John Hadley, Myra Brouwer, Cameron Rhodes
- b) ✓NMFS SERO Team: Nikhil Mehta (SERO Lead), Rick DeVictor, Mike Travis, Jessica Stephen, Janet Miller, Britni LaVine, Alisha Gray-DiLeone, Mike Jepson
- c) ✓NMFS SEFSC Team: Scott Crosson, David Gloeckner
- d) ✓NOAA GC Team: Shep Grimes
- e) ✓NOAA OLE: Ben Hughes

2. Proposed Draft Timing 2017-2018:

- a) ✓Council guidance to prepare amendment – June 2017

- b) ✓ Committee/Council review draft program review document – December 2017. (The Council was unable to discuss the Wreckfish ITQ at the December 2017 meeting and deferred it to March 2018.)
- c) ✓ Committee/Council review draft program review document and public comment – March and December 2018
- d) Committee/Council gives final guidance for draft program review document – June 2019
- e) Committee/Council approve for formal review – September 2019

System Management Plans

Lead Staff: Chip Collier & Roger Pugliese

The System Management Plans (SMP) are intended to increase the dialogue among the SAFMC and NOAA, commercial and recreational fishers, other members of affected communities, scientists, and additional agencies and stakeholders to achieve common goals to effectively monitor and protect the resources found within the Oculina Experimental Closed Area (OECA), Deepwater Marine Protected Areas (MPAs), and Spawning Special Management Zones (SMZs).

SG Amendment 13A (Oculina Experimental Closed Area) – Chip Collier

1. An evaluation plan was developed in March 2005 with a first review completed in 2007 and second review completed in March 2016. The next evaluation plan is set for review in 2019. The evaluation plan includes:
 - a) On-Going Monitoring – Via e-mail, review material and develop status reports for Council meetings as information becomes available.
 - b) Quarterly Law Enforcement Reports – reports will continue to be posted as they are received.
 - c) Oculina Evaluation Plan (March 22, 2005) established an evaluation team and deliverables/timing. The Evaluation team will meet as necessary. This team will have representatives from the following groups who are knowledgeable of the Oculina Experimental Closed Area:
 - Law Enforcement
 - Outreach experts
 - Research scientists
 - Non-governmental Organizations
 - Commercial fishermen
 - Council staff
 - Recreational fishermen

A report, written by the team, will be presented to all relevant Advisory Panels (Habitat, Coral, Snapper Grouper, Information and Education, Law Enforcement, and Marine Protected Areas Advisory Panels) and the Council’s Scientific and Statistical Committee. Those groups will be asked to forward their recommendation to the Council.

2. 2014 5-Year Evaluation Plan

- a) ✓ Council reviews, modifies, and approves at June 2015 meeting.
- b) ✓ Council determines if any changes are necessary to the Oculina Experimental Closed Area & Provides guidance to staff – June 2014 meeting. Council approved final plan and directed staff to conduct another review of the OECA Evaluation Plan in 5 years, once the entire area has been mapped.
- c) ✓ Final review by Oculina Evaluation Team – November 12, 2014 via webinar from 1-4 pm
- d) ✓ SSC Review – April 2015
- e) ✓ Council sees final report – June 2015
- f) ✓ Council reviews final report – September -> December 2015 -> March 2016
- g) ✓ Document revised and posted to website. Date done – March 28, 2016
- h) Also included with the Council’s annual research needs list provided to NMFS.

3. Next Evaluation Plan (2019)

- a) Council reviews, modifies, and approves at December 2019 meeting.
- b) Council determines if any changes are necessary to the Oculina Experimental Closed Area & Provides guidance to staff – September 2019 meeting. Council approved final plan and directed staff to conduct another review of the OECA Evaluation Plan in 2019, when the entire area should be mapped.
- c) Final review by Oculina Evaluation Team –
- d) SSC Review –
- e) Council sees final report –
- f) Council reviews final report –
- g) Document revised and distributed – _____
- h) Also included with the Council’s annual research needs list provided to NMFS.
- i) Next review: _____.

Marine Protected Areas (MPAs) – Chip Collier

In 2009, the Council designated eight Deepwater MPAs in Snapper Grouper Amendment 14. The Deepwater SMP was developed to provide a framework to review the enforcement, outreach and education, research and monitoring, and administrative efforts in the Deepwater MPAs and track progress in each area. The final SMP contains the proposed management action items, metrics for tracking progress, and background details for the eight MPAs. The SMP was adopted in March 2016.

The evaluation report, written by the working group, will be presented to all relevant Advisory Panels (Habitat, Coral, Snapper Grouper, Information and Education, Law Enforcement, and Marine Protected Areas Advisory Panels) and the Council’s Scientific and Statistical Committee in 2021. Those groups will be asked to forward their recommendation to the Council.

1. IPT

- a) ✓SAFMC Team: Gregg Waugh (SAFMC Co-Lead), Chip Collier (SAFMC Co-lead and Coral issues), Kari MacLauchlin, John Hadley, Roger Pugliese (EFH & Ecosystem), John Carmichael (Research/Science), Mike Errigo (Data), Amber Von Harten (Outreach), and Michelle Tishler/Ken Lindeman (Consultants).
- b) ✓NMFS SERO Team: Rick DeVictor (Lead), Jack McGovern (Biologist, Sustainable Fisheries), Nick Farmer (Data Analyst), Stephen Holiman (Economist), Mike Jepson (Social Scientist), Andy Herndon and Jennifer Lee (Protected Resources), Jeff Radonski (OLE), and David Dale (Habitat Conservation).
- c) ✓NMFS SEFSC Team: Todd Kellison, Andy David, and Stacey Harter.
- d) ✓NOAA GC Team: Monica Smit-Brunello

2. Initial Timing 2014:

- a) IPT work on items in the outline – January – May 2014
- b) Status report to Council and Council provides guidance – June 2014
- c) IPT revise document – July 2014
- d) Public input during public hearings – August 2014
- e) Council reviews public input and provide guidance – September 2014
- f) IPT revise document – September/October 2014
- g) SSC review – October 27 – 30, 2014
- h) Council review and approve SMP – December 2014

At the June 2014 meeting, the Council approved the following revised timing

3. Revised Timing 2014/15: work will shift to early – mid 2015 based on workload

- a) IPT work on items in the outline – January – May 2014
- b) ✓Status report to Council and Council provides guidance – June 2014
- c) IPT works on items in the outline – July through November 2014
- d) Council reviews draft SMP and approves for public comment – December 2014
- e) Public input during public hearings/scoping (See XV. 4. Dates and Locations for January 2015 for locations, document deadlines, etc.) – January 2015
- f) Council reviews public input, modifies as necessary, and approves SMP – March 2015
- g) IPT revise document as necessary – March 2015
- h) Snapper Grouper AP input – April 2014
- i) SSC review – May 5-7, 2015
- j) Council reviews input and approves Final SMP – June 2015

4. Final Timing 2015:

- a) Contract work on items to develop an outline – 2014/15
- b) ✓IPT meeting – 12/10/14
- c) ✓IPT works on items in the outline – January 2015 through March 2015
- d) ✓Council reviews draft SMP and provides guidance – March 2015

- e) ✓ IPT revise document as necessary – March-May 2015
- f) ✓ Snapper Grouper AP input – April 13-14, 2015
- g) ✓ SSC input – April 28-30, 2015
- h) ✓ Council reviews/approves Draft SMP – June 2015. Council only reviewed draft.
- i) ✓ IPT revise document as necessary – June/July 2015
- j) ✓ Public input – July/August/September 2015
- k) ✓ Council reviews comments/document and provides guidance – September 2015
- l) ✓ IPT revise document as necessary – September/October
- m) ✓ SSC review – October 2015
- n) ✓ IPT meeting held – November 2, 2015
- o) ✓ Snapper Grouper AP input – November 2015
- p) ✓ Council reviews input and approves Final SMP – March 2016
- q) ✓ Document revised and distributed – by March 31, 2016. Date done – May 31, 2016.
- r) Included in the Council’s research needs list provided to NMFS.

5. Potential Timing for Review (2021):

- a) IPT meeting –
- b) IPT works on items in the outline –
- c) Council reviews draft SMP and provides guidance –
- d) IPT revise document as necessary –
- e) Snapper Grouper AP input –
- f) SSC input –
- g) Council reviews/approves Draft SMP –
- h) IPT revise document as necessary –
- i) Public input –
- j) Council reviews comments/document and provides guidance –
- k) IPT revise document as necessary –
- l) SSC review –
- m) IPT meeting held –
- n) Snapper Grouper AP input –
- o) Council reviews input and approves Final SMP –
- p) Document revised and distributed – . Date done _____.
- q) Include with the Council’s research needs list provided to NMFS. Date done _____.
- r) Next review _____.

Spawning SMZs - Chip Collier

Once Snapper Grouper Amendment 36 is completed, there will be a plan for monitoring SMZs. An outline with key actions and dates of how the Spawning SMZs will be monitored will go here

- 1. Research planning meetings for the Spawning SMZs:
 - a) ✓ Morehead City, NC on April 20, 2016, and

- b) ✓Marathon, FL on May 20, 2016.
- c) ✓Charleston, SC on November 2, 2016.
The meetings discussed past sampling in the general area and potential methods to sample within the proposed Spawning SMZ. The meetings included SAFMC members, scientist, state partners, and fishermen.

2. Spawning SMZs System Management Plan Review

- a) ✓Council reviews outline and provides guidance – March 2018
- b) ✓Council reviews and provides guidance – June 2019
- c) Workgroup revises document as necessary –
- d) Snapper Grouper AP input –
- e) Information and Education AP input -
- f) Law Enforcement AP input -
- g) Council reviews/approves Spawning SMZ document –
- h) Workgroup revise document as necessary –
- i) Council reviews and provides input –
- j) Document revised and distributed – . Date done _____.
- k) Include in the Council’s research needs list provided to NMFS.
- l) Next review _____.

II. ECOSYSTEM

Lead Staff: Roger Pugliese

Fishery Ecosystem Plan II – Roger Pugliese

FEP II Implementation Plan

The Implementation Plan is structured to translate approved policy statements of the SAFMC into actionable items. The plan therefore encompasses chapters beginning with an introduction to the policy statement, a link to the complete policy statement, and a table which translates policies and policy components into potential action items. The actions within the plan are recommendations for activities that could support the Council's FEP II policies and objectives. The Implementation Plan is not intended to direct or instruct any external program, organization, or entity to undertake a specific action or to reprioritize their work or programs. The entities listed in the "Potential Partner" column are suggested partners for the actions. Each year the Habitat Protection and Ecosystem Based Management Advisory Panel, during their spring meeting, will discuss actions addressed in the previous year as summarized by Council staff.

FEP II Two Year Roadmap

This FEP II Two Year Roadmap draws from the Implementation Plan and presents three to five priority actions for each of the nine approved policy statements of the Council which would be initiated or completed over the next two years. The Roadmap provides "Potential Partners" and other potential regional collaborators, a focused list of priority actions they could cooperate with the Council on to advance policies supporting the move to EBFM in the South Atlantic Region.

FEP II Monitoring/Review:

1. Council Meeting Timeline (Through December 2019)
 - a) December 2019: Advisory Panel report highlighting actions initiated through FEP II Implementation Plan and Two Year Roadmap.

Essential Fish Habitat

Coordinate Habitat Policy Statement Development and Revision

1. ✓The Habitat and Ecosystem AP initiated discussion during May 2019 meeting regarding the increase in extreme events, their impacts on fish habitat and fish species and new State efforts associated with climate variability and change.
2. Members will review State activities during October 2019 meeting to consider the opportunity to build on those efforts providing useful guidance supporting habitat conservation as policy guidance or addendum to an existing policy statement.
3. ✓Update and Refine Appendix (Essential Fish Habitat and Ecosystem Based Fishery Management) as base for all future Amendments - April 2019

South Atlantic Council Response to NOAA Policies, Strategies and Research Affecting Essential Fish Habitat and South Atlantic Ecosystems (2019)

1. ✓ Online comment submitted to SC DHEC for CZM review of seismic testing permit application. (June 2019).
2. ✓ Prepared summary documents for legislatures etc. at the request of CCC covering Habitat and Ecosystem Conservation in the South Atlantic Region, Forage Fish in the South Atlantic Region and Climate Change in the South Atlantic Region.

CCC Habitat Workgroup Coordination

1. Chair Workgroup – Report to CCC May 2019 and Coordinate August EFH Consultation Workshop (ongoing).

Ecopath with Ecosim Model of the South Atlantic Region: July 2019 - June 2020

A SAFMC **Ecopath Modeling Team** comprised of FWRI staff, Council staff, and other technical experts as needed is established. This team will coordinate with members of the original Ecosystem Modeling Workgroup as needed, to maintain and further refine the South Atlantic EwE Model. FWRI in cooperation with SAFMC will maintain the model and support the Ecospecies online species information system as the long-term repository for the processed inputs and outputs associated with the South Atlantic Ecopath with Ecosim model.

An **Ecopath Model Review Workgroup** comprised of selected members of the SSC and Modeling Workgroup will, provide an initial review of the model focusing on: the overall base model including the appropriateness of data and decisions made; providing input on what analyses/applications the model should/can be used for; and direction on the formulation of more focused dynamic simulations or sub-models. The development of the Terms of Reference (TOR) for the Workgroups review has been initiated and will be developed, refined and focused for approval at the September Council meeting.

A South Atlantic **Ecosystem Modeling Workgroup** will be maintained to continue to engage regional partners (e.g., SECOORA, NCSU, HBOI, etc.) and provide input on overall South Atlantic Ecopath/Ecosystem modeling activities including linking oceanographic models with the EwE, developing Ecospace and linking inshore and ocean models as supported in the foundational funding through SALCC to inform regional conservation blueprints (e.g., SALCC/SECAS).

Meetings Supporting Model Development and Model Review: July 2019- June 2020

- 1) Ecopath Model Development Meeting, July 24-25, 2019, FWRI, St. Petersburg, FL
 - Model Review Workgroup (SSC members Modeling team) and invited participants
 - a. Develop recommendations on collection of diet information for the EwE model for the South Atlantic Region. The group will review, refine and provide priority research need recommendations for fishery programs (e.g., SEAMAP MARMAP and State programs) supporting EwE refinement.
 - b. Prioritize mapping needs and spatial layers that would support development/refinement of Ecospace for the SA EwE model. Council Habitat Ecosystem Web Services will be drawn on as a baseline to develop priorities for spatial information needs for the development of Ecospace for the SA EwE.

- 2) SSC meeting week of October 15, Charleston, SC
Review recommendations developed during the July model development meeting providing diet and spatial guidance and the approved TOR to be used for the SA EwE review.
- 3) Ecopath Model Review Workgroup Webinar, October 2019
The goal is to have the SA EwE model further balanced and ready in advance of the October Webinar which will initiate the review and accomplishment of tasks identified in SA EwE TOR for the review.
- 4) 2-3 Webinars will follow the October Model Review Workgroup Webinar and if needed, an in-person meeting in November 2019 or February 2020. Additional Webinars will be conducted as needed to complete the tasks identified in the TOR.
- 5) April 2020 SSC meeting. Presentation on South Atlantic EwE Review and report on Ecospace advancement and Ecospecies structure refinement to support EwE processed products if available.
- 6) June 2020 South Atlantic Council Meeting,
Presentation on outcome of review of South Atlantic Ecopath with Ecosim Model.

Other Fishery Ecosystem Plan - Ecosystem-Based Management-related Meetings/Coordination (2019)

1. The following FEP/Ecosystem-Based Management related meetings and coordination have been scheduled:
 - a) ✓SECOORA Board Meeting –January 25-26, 2019 Jacksonville, Florida
 - b) ✓CCC Habitat Workgroup meeting/webinar January 2019
 - c) ✓CCC Meeting – CCC Habitat Workgroup Chair presentation on EFH Workshop February 2019 Washington, D.C. Rescheduled for March 28, 2019
 - d) ✓Habitat Ecosystem Advisory Panel Spring Meeting May 21-22, 2019 Charleston, SC
 - e) ✓CCC Meeting – CCC Habitat Workgroup Chair presentation on EFH Workshop May 2019 Charleston, SC
 - f) ✓SECOORA Board, Member, and Stakeholder Meeting June 18-20, 2019, Wilmington, NC
 - g) Society for Conservation GIS July 2019 Monterey, CA
 - h) South Atlantic Committee Meeting and Joint Meeting of South Atlantic, Gulf of Mexico and Caribbean SEAMAP Committees July 22-24, 2019
 - i) South Atlantic Ecosystem Modeling Development Meeting July 24-25, 2019 FWRI St. Pete, Florida
 - j) CCC Habitat Workgroup - Council / NOAA Fisheries EFH Consultation Workshop Tentative Dates August 20-22, 2019 Portland, Oregon
 - k) SARP Member Meeting Summer 2019
 - l) SALCC Steering Committee Meeting Summer 2019
 - m) MTS Oceans 2019 Industry Coordination supporting ocean technology/potential test beds in South Atlantic region. October 27-31 2019 Seattle, Wash.
 - n) Habitat Ecosystem Advisory Panel Meeting, October 22-24, 2019 FWRI, St. Petersburg, FL.

Bycatch Reporting/EA (SG Am 26, DW Am 3, CMP Am 21, and GC Am 7) – Chip Collier

1. Items included during scoping:
 - a) Speckled hind and warsaw grouper – consider alternatives to provide protection in the mid-shelf fishery
 - b) Powerhead prohibition in EEZ off NC
 - c) Potential expansion of HAPC areas
 - d) Consideration of expansion of Snowy Wreck MPA
 - e) Wreckfish fishery impacts to deep-water coral habitat; and also impacts associated with deep dropping for other SG species
2. The Council revised the items to be included at the March 2012 meeting:
 - a) Speckled hind and warsaw grouper – consider alternatives to provide protection in the mid-shelf fishery
 - b) Potential expansion of Coral HAPC areas
 - c) Improvements to permits and data reporting (commercial and for-hire) and bycatch reporting
3. The Council revised the items to be included at the June 2012 meeting:
 - a) Improvements to permits and data reporting (commercial and for-hire) and bycatch reporting

At the September 2012 meeting, VMS for the commercial snapper grouper fishery was moved to a separate action in CE-BA 3.

4. At the December 2012 meeting, the Council:
 - a) Moved VMS to Snapper Grouper Amendment 30
 - b) Moved SAFMC For-hire reporting to a Generic SG, D/W & CMP Amendment
 - c) Moved Commercial Reporting to a Joint SA/GM Amendment
 - d) The only remaining item in CE-BA 3 is bycatch reporting; staff was directed to revise the document and bring to the Council in March 2013 for final review and approval.

At the March 2013 meeting, the Council reviewed and made changes to CE-BA 3. NOAA GC offered to prepare an analysis to identify how the South Atlantic Council is meeting its bycatch requirements under the MSA. The Council accepted and the Council also voted to postpone further consideration of CE-BA 3 until receipt of analysis from NOAA GC. NOAA GC's will present their analysis during the September 2013 Council meeting during the Data Collection Committee.

[Note: This presentation was postponed to December 2013 and then to March 2014.]

At the June 2016 meeting, the Council reviewed information presented on bycatch and suggested changing the name of CE-BA 3 to better reflect the remaining action in the amendment.

5. Initial Timing:
 - a) ✓ Council considers items at September 2011 meeting
 - b) ✓ Council refines list and approves for scoping – December 2011 meeting
 - c) ✓ Scope in January/February – see below for details

- d) ✓ Council reviews scoping comments at March 2012 meeting and provides guidance to Staff/IPT
- e) ✓ Individual Council Species Committees develop actions/alternatives
- f) ✓ Council reviews amendment and approves for public hearings at June 2012 meeting
- g) ✓ Public hearings – August 2012
- h) ✓ Council reviews public hearing comments and approves for formal review at September 2012 meeting; final approval deferred to December 2012. The Council provided further guidance at the December 2012 meeting; final approval deferred to March 2013 meeting
- i) Changes implemented January 1, 2013; as early as possible in 2013.

6. IPT

- a) ✓ Council Team – Chip Collier (Council Lead; lead for Coral actions), John Hadley (Economic impacts), Christina Wiegand (Social impacts), Myra Brouwer (lead for Snapper Grouper actions), Mike Errigo (Data) and Roger Pugliese (Habitat issues/GIS).
 ✓ NMFS SERO Team – Frank Helies (NMFS Lead); Karla Gore, Nick Farmer, Rick DeVictor, and Jack McGovern (SERO); (NMFS Economist); Mike Jepson (Social Scientist); David Dale (HCD); Jeff Radonski (OLE); Jenny Lee and Andy Herndon (PR); and David Keys (NEPA).
 ✓ NMFS SEFSC Team – Ken Brennan.
 ✓ NOAA GC – Shepherd Grimes

7. Advisory Panel Input:

- a) ✓ Coral AP: October 25-26, 2010 meeting, Charleston, SC
- b) ✓ Snapper Grouper AP: October 5-6, 2011 in Charleston, SC
- c) ✓ Habitat AP: November 15-16, 2011 in Charleston, SC
- d) ✓ Shrimp & Deepwater Shrimp AP – April 20, 2012 (8:30 am – 4 pm) in Charleston, SC
- e) ✓ Snapper Grouper AP – April 18 (8:30 am) – 19 (4 pm), 2012 in Charleston, SC
- f) ✓ Dolphin/Wahoo AP – April 24, 2012 (8:30 am – noon) in Charleston, SC
- g) ✓ Mackerel AP – April 24 (1:30 pm) – 25 (4 pm), 2012 in Charleston, SC
- h) ✓ Coral AP – May 9 (9:00 am – 5:00 pm) – 10 (9:00 am – 12 noon), 2012 in Charleston, SC
- i) ✓ Habitat AP will review via webinar on May 15, 2012

8. Specific Steps:

- a) ✓ NOI published on 5/23/12. Given that MPAs removed, a new checklist will be sent out to determine if this amendment will be an EA or EIS.

(Note: A NOI is not needed if CE-BA 3 is an EA. More information is needed before it can be determined if CE-BA 3 will be an EA or EIS. If it is an EIS, a NOI will be produced after the March 2012 Council meeting. The SAFMC conducted scoping during the Council's MSA scoping in January/February 2012.)

- b) ✓ Draft MSA scoping document.
- c) ✓ Distribute MSA scoping document to the Team.
- d) ✓ MSA Scoping meetings for CE-BA 3. Scoping from 4-7 pm

January 24, 2012 Crowne Plaza 4831 Tanger Outlet Blvd. North Charleston, SC 29418 Phone: 843-744-4422	January 31, 2012 Hilton Cocoa Beach 1550 North Atlantic Ave. Cocoa Beach, FL 32931 321-799-0003
January 26, 2012 BridgePointe Hotel & Marina 101 Howell Road New Bern, NC 28562 Phone: 252-636-3637	February 1, 2012 Crowne Plaza Jacksonville Riverfront 1201 Riverplace Boulevard Jacksonville, FL 32207 Phone: 904-398-8800
January 30, 2012 Hilton Key Largo Resort 97000 Overseas Highway Key Largo, FL 33037 Phone: 305-852-5553	February 2, 2012 Mighty Eighth Air Force Museum 175 Bourne Avenue Pooler, GA 31322 Phone: 912-748-8888

- e) ✓ Written comments due on or before 5 pm on February 15, 2012.
- f) ✓ Council reviews scoping comments and provides direction to staff at March 2012 meeting.
- g) ✓ Anna drafts amendment with options and distributes to Team by 3/26/12
- h) ✓ Team provides edits to Anna and Karla by 5/21/12
- i) ✓ Conference call to discuss changes to document for BB distribution.
- ~~j) Anna revises CE-BA 3 and provides to Team by 4/XX/12~~
- ~~k) Team comments back to Anna by 5/X/12~~
- l) ✓ CE-BA 3 to Gregg for BB by 5/21/12
- m) ✓ Committee/Council revises CE-BA 3 at June Council meeting and approves for public hearings

NOTE: AT THE JUNE 2012 COUNCIL MEETING, THE COUNCIL MOVED ALL ACTIONS PERTAINING TO CORAL HAPCs AND SHELF-EDGE MPAs FROM CE-BA 3 TO CE-BA 4. SEE BELOW FOR PROPOSED TIMELINE FOR MPA DEVELOPMENT

- 9. The Council provided guidance on items to be further developed in CE-BA 3 during the June 2012 meeting:
 - a) Include modifications to data collection (for-hire and commercial) and bycatch reporting in CE-BA 3 and approved for public hearings
 - b) Develop Coral HAPC measures in CE-BA 4 after a joint meeting of the Coral, Deepwater Shrimp, and representatives from the Habitat and Law Enforcement APs during the fall of 2012

- c) Proceed with developing additional protections for speckled hind and warsaw grouper; the SSC is to provide guidance on ABC values for speckled hind and warsaw grouper during their October 2012 meeting
- d) ✓ Staff revises CE-BA 3 according to guidance
- e) ✓ Public Hearings for data collection actions in CE-BA 3 held during August 2012:
- f) Public hearings will be held from 4-7 pm

August 9, 2012 Hilton Key Largo Resort 97000 South Overseas Highway Key Largo, Florida 33037 Phone: 305-852-5553	August 8, 2012 Doubletree Hotel 2080 N. Atlantic Avenue Cocoa Beach, Florida 32931 Phone: 321-783-9222
August 7, 2012 Jacksonville Marriott 4670 Salisbury Road Jacksonville, FL 32256 Phone: 904-296-2222	August 6, 2012 Richmond Hill City Center 520 Cedar Street Richmond Hill, GA 31324 Phone: 912-445-0043
August 14, 2012 Hilton Garden Inn Airport 5265 International Blvd. North Charleston, SC 29418 Phone: 843-308-9330	August 16, 2012 Hilton New Bern/Riverfront 100 Middle Street New Bern, NC 28560 Phone: 252-638-3585

- g) ✓ BB version ready by August 20, 2012
- h) ✓ Committee/Council reviews public hearing comments, revises CE-BA 3 and approves for formal review at September 10-14, 2012 meeting; final approval deferred to December 2012.

NOTE: AT THE SEPTEMBER 2012 MEETING, THE COUNCIL MOVED THE CORAL HAPC ACTIONS TO CORAL AMENDMENT 7 8.

- ✓ Staff revises CE-BA 3 according to guidance.
- ✓ IPT completes analyses
 - a. 10/3/12 – IPT conference call
 - 10/30/12 – IPT submits written sections to Karla and Anna
 - 11/5/12 – revised document sent to IPT
 - 11/9/12 – comments due back from IPT
 - 11/13/12 – amendment ready for 1st briefing book at 9 am
 - 11/20/12 – all final revisions due
 - 11/26/12 – 2nd briefing book ready at 9 am
- ✓ Gulf Council Approval at their October 29 – November 1, 2012 meeting. CE-BA 3 was not discussed at the Gulf Council meeting.

10. AT THE DECEMBER 2012 MEETING THE COUNCIL MOVED ALL ITEMS EXCEPT BYCATCH REPORTING OUT OF CE-BA 3.

- a) ✓ Staff revises CE-BA 3 according to guidance.
- b) ✓ Prepare draft amendment document – Anna

- c) ✓ Expand no action on bycatch reporting - Karla
- d) ✓ IPT completes analyses
- e) ✓ January 16, 2013 – IPT conference call
- f) ✓ submits written sections to Karla and Anna
- g) ✓ – revised document sent to IPT
- h) ✓ comments due back from IPT
- i) ✓ 2/11/13 – amendment ready for 1st briefing book at 9 am
- j) South Atlantic Council Approval at their March 4-8, 2013 meeting.
- k) ✓ At the March 2013 meeting, the Council reviewed and made changes to CE-BA 3. NOAA GC offered to prepare an analysis to identify how the South Atlantic Council is meeting its bycatch requirements under the MSA. The Council accepted and also voted to postpone further consideration of CE-BA 3 until receipt of analysis from NOAA GC.
- l) ✓ September 2013 meeting: review NOAA GC report and provide guidance to staff. Note: NOAA GC requested this presentation be moved to December 2013.
- m) ✓ December 2013 meeting: review NOAA GC report and provide guidance to staff on final approval of CE-BA3. Note: NOAA GC requested this presentation be moved to March 2014.
- n) ✓ March 2014 meeting: review NOAA GC report and provide guidance to staff on final approval of CE-BA3.
- o) At the March 2014 meeting, Monica Smit-Brunello (NOAA GC) advised the Council on how to proceed with CE-BA 3. Similar amendments in the Northeast Region have been disapproved due to the Anti-Deficiency Act and other types of funding requirements. If CE-BA 3 were submitted now, it would likely be disapproved for similar reasons. The New England and Mid-Atlantic Councils are working on a shared cost approach to covering the cost of observers and so the recommendation is to not take action now and monitor what is going on in the northeast. Then the Council could determine how best to proceed. The Council was also advised to address some of the discussion in the document on species-specific observer requirements.

✓ At the June 2014 meeting, the Council received and update from NOAA GC and NMFS SERO on work in the northeast. The Council approved the following schedule:

- a) ✓ Presentations from NEFMC/MAFMC and NMFS NER on development of bycatch reporting amendments – September 2014
- b) ✓ Council Visioning Meeting – October 2014
- c) Council discussion and provide guidance on timing/approach – December 2014.
- d) Council could approve a scoping document in December 2014 for public input in January 2015.
- e) ✓ Based on discussions at the September 2014 Council meeting, the SEFSC/SERO agreed to draft a comprehensive bycatch reporting system for the southeast. The SEFSC and SERO will provide an update on their

efforts at each Council meeting. The Council's intent thus far is that this would be specified in the Comprehensive Ecosystem-Based Amendment 3.

Note: The SEFSC/SERO will give a detailed presentation on the status of bycatch reporting system for the southeast at each Council meeting.

11. At the March 2016 meeting, the Council will receive a presentation from NMFS and provide guidance on approach/timing.

All FMPs must be consistent with this rule within five years of finalizing the rule.

Councils should conduct a review of their existing SBRMs.

The review should provide information on whether or not the FMP needs to be amended.

After initial review, Council should review SBRMs at least every five years.

12. Draft Timing after June 2016 Council Meeting:

- a) Present current requirements for reporting of bycatch to the Council at June 2018 Council meeting. Date done _____.
- b) Council discuss SBRM at December 2018. Date done _____.
- c) At March 2019 Council meeting, review public hearing comments, provide guidance on actions/alternatives. Date done _____.
- d) At June 2019 Council Meeting SAFMC takes final action and votes to send Bycatch Reporting Amendment for Secretarial review. Date done _____.
- e) Document preparation for formal review:
- f) IPT leads review completed by _____.
- g) Council chair reviews document & codified text by _____.
- h) SAFMC sends to NMFS for formal review by _____ 2018. Done _____/18.
- i) Proposed Rule published _____/18.
- j) Send to Council & AP. Date done _____.
- k) Comments due by _____/18. Date done _____.
- l) Note: Fishery Bulletin published on _____/18.
- m) Final Rule published _____/18.
- n) Send Fishery Bulletin to Council and AP. Date done _____.
- o) Post to web site. Date done _____.
- p) Regulations effective _____/18.
- q) Note: Fishery Bulletin published on _____/18.

III. CORAL

Lead Staff: Chip Collier

A. Joint Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10/EA – Chip

Review the golden crab allowable fishing areas, consider Oculina Bank Extension boundary, review transit provisions for shrimp trawlers, and consider VMS for golden crab fishermen.

Staff lead:

1. IPT:
 - a) ✓SAFMC Team: Chip Collier (lead), Brian Chevront, John Hadley, Christina Wiegand, Roger Pugliese (EFH) , Cameron Rhodes
 - b) ✓NMFS SERO Team: Karla Gore (SERO lead), Tony Lamberte (economist), Mike Jepson (anthropologist), Rick DeVictor, Joelle Godwin (regulations writer), Pat Opay (protected resources), Jeff Pulver (LAPP Branch)
 - c) ✓NMFS SEFSC Team: Kevin Craig (biologist), Christopher Liese (economist)
 - d) **NOAA GC:**
 - e) NOAA OLE: Manny Antonaras
2. Proposed Timing
 - a) ✓Council Guidance to prepare amendment – March 2018
 - b) ✓Council review options paper – June 2018.
 - c) ✓Council review options paper and approve for scoping – June 2018.
 - d) Council review scoping comments and provide guidance – 2019
 - e) Approve for public hearings – 2019
 - f) Public Hearings – 2019.
 - g) Committee/Council review draft amendment, public comment, approve all actions and approve for formal review – 2019
3. Document preparation for formal review:
 - a) IPT leads review completed by _____.
 - b) Council chair reviews document & codified text by _____.
 - c) SAFMC sends to NMFS for formal review by _____ 2019. Done ____/19.
 - d) NOA published ____/18; comments due by ____/18.
 - e) Proposed Rule published ____/19.
 - f) Send to Council & AP. Date done _____.
 - g) Comments due by ____/19. Date done _____.
 - h) Final Rule published ____/19. Note: Fishery Bulletin published on ____/19.
 - i) Send Fishery Bulletin to Council and AP. Date done _____.
 - j) Post to web site. Date done _____.
 - k) Regulations effective ____/19.

l) Fishery Bulletin published on _____/19.

**Amendment 11 – ABC Control Rule (Also SG Amend 45, DW Amend 14,
Sargassum Amend 4, GC Amend 11)- John C**

See updates for the ABC Control Rule Comprehensive Amendment under the
Generic Amendments heading

IV. MACKEREL AND COBIA

Lead Staff: Christina Wiegand

CMP Framework Amendment 8 (Adjust Atl. King Mackerel Trip Limits)

1. IPT Team:

- a. ✓SAFMC Team: Christina Wiegand (SAFMC Lead), Brian Chevront, Mike Errigo (Data), John Hadley (Economics) , Cameron Rhodes
- b. ✓NMFS SERO Team: Karla Gore (SERO Lead), Scott Sandorf, Mike Larkin, Denise Johnson, Kari Buck
- c. ✓NMFS SEFSC Team: Katie Siegfried, Juan Agar
- d. ✓NOAA GC Team: Monica Smit-Brunello
- e. ✓NOAA LE: Manny Antonaras

NMFS TO DETERMINE WHETHER EA OR EIS. NEPA checklist distributed to IPT.

2. Timing 2017/2018:

- a. IPT leads develop scoping document. For June 2019 Done 5/21/19.
- b. IPT is informed about expected timeline and no IPT meeting until after June 2019 meeting.
- c. SAFMC reviews public input, draft action/alternatives.
- d. SAFMC reviews draft completed document and approves for public hearings.
- e. Public Hearings
- f. SAFMC takes final action

3. Document preparation for formal review:

- a. IPT leads review completed by _____.
- b. Council chair reviews document & codified text by _____.
- c. Document submitted to NMFS. Date done _____.
- d. NOA published _____. Comment period on NOA ends _____.
- e. Proposed Rule published _____.
- f. Send proposed rule to Council & AP. Date done _____.
- g. Proposed rule comments due by _____.
- h. Final Rule published _____. Note: Fishery Bulletin published on _____.
- i. Send final rule to Council & AP. Date done _____.
- j. Post to web site. Date done _____.
- k. Regulations effective _____.

CMP Framework Amendment 6 (Adjust Atl. King Mackerel Trip Limits)

4. IPT Team:

- a. ✓SAFMC Team: Christina Wiegand (SAFMC Lead), Brian Chevront, Mike Errigo (Data), and John Hadley (Economics)

- b. ✓NMFS SERO Team: Karla Gore (SERO Lead), Denise Johnson, Mike Larkin, Jennifer Lee, Rick DeVictor, Scott Sandorf
- c. ✓NMFS SEFSC Team: John Walter, Juan Agar, Mike Jepson
- d. ✓NOAA GC Team: Monica Smit-Brunello

NMFS TO DETERMINE WHETHER EA OR EIS. NEPA checklist distributed to IPT.
Determined to be a Categorical Exclusion (CE).

5. Timing 2017/2018:

- a. ✓IPT leads develop scoping document. For March 2018 Done 2/12/18.
- b. ✓IPT is informed about expected timeline and no IPT meeting until after March 2018 meeting.
- c. ✓Submit FRN for scoping webinar. Done 2/12/18.
- d. ✓Scoping briefing materials posted to website. Done 2/16/18.
- e. ✓Scoping webinar. Done at Council Meeting 3/7/18.
- f. ✓SAFMC reviews public input, draft action/alternatives. Done 3/8/18.
- g. ✓SAFMC reviews draft completed document and approves for public hearings. June 2018. Done 6/15/18.
- h. ✓Public hearings – September 2018 Council Meeting
- i. ✓SAFMC takes final action – September 2018.

6. Document preparation for formal review:

- a. IPT leads review completed by August 2018.
- b. ✓Council chair reviews document & codified text by 11/05/2018.
- c. ✓Document submitted to NMFS. Date done 11/09/2018.
- d. ✓NOA published 3/26/19. Comment period on NOA ends _____.
- e. ✓Proposed Rule published 03/26/19.
- f. ✓Send proposed rule to Council & AP. Date done 03/26/19.
- g. ✓Proposed rule comments due by 04/25/19.
- h. Final Rule published _____. Note: Fishery Bulletin published on _____.
- i. Send final rule to Council & AP. Date done _____.
- j. Post to web site. Date done _____.
- k. Regulations effective _____.

V. SPINY LOBSTER

Lead Staff: Christina Wiegand

Spiny Lobster Regulatory Amendment 5 (SG1 and LT trip limit) – Christina (SAFMC administrative lead)

1. IPT

- a) ✓SAFMC Team: Christina Wiegand (SAFMC Lead), John Hadley (economist), Mike Errigo (Data), Cameron Rhodes
- b) GMFMC Team: Natasha Mendez-Ferrer (GMFMC Lead)
- c) NMFS SERO Team: Kelli O'Donnell (NMFS Co-Lead), Nikhil Mehta (NMFS Co-Lead/NEPA), Joelle Godwin (Regulations Writer), Dave

Records (Economist), Christina Package-Ward (Social Scientist), Rick DeVictor (Branch Chief), Alisha DiLeone (Data Analyst), Pat O'Pay (Protected Resources)

- d) NMFS SEFSC Team: Akbar Marvasti (Economist)
- e) NOAA GC Team: Monica Smit-Brunello

2. Proposed Timing 2019-2020:

- a) South Atlantic Council reviews options paper – June 2019
- b) South Atlantic Council approves actions and alternatives – December 2019
- c) South Atlantic Council reviews draft document and approves for public hearings –
- d) Gulf Council reviews draft document and approves for public hearings –
- e) Public hearings -
- f) Gulf Council final action –
- g) South Atlantic Council final action –

3. Document preparation for formal review:

- a) IPT leads review completed by
- b) Council chair reviews document & codified text by
- c) SAFMC sends to NMFS for formal review.
- d) Document submitted to NMFS.
- e) Proposed Rule published
- f) Send to Council & AP.
- g) Comments due by
- h) Final Rule published
- i) Send Fishery Bulletin to Council and AP.
- j) Post to web site.
- k) Regulations effective
- l) Fishery Bulletin published on _____ .

Spiny Lobster Amendment 13 (update procedure for management with Florida, and gear modifications) – Christina (GMFMC administrative lead)

2. IPT

- a) ✓SAFMC Team: Christina Wiegand (SAFMC Lead), John Hadley (economist), Mike Errigo (Data), Cameron Rhodes
- b) ✓GMFMC Team: Morgan Kilgour (GMFMC Lead), Assane Diagne (economist), Carrie Simmons
- c) ✓NMFS SERO Team: Kelli O'Donnell (NMFS Co-Lead/NEPA), Nikhil Mehta (NMFS Co-Lead/NEPA), Sue Gerhart, David Records (Economist), Scott Sandorf and Joelle Godwin (reg writers), Christina Package-Ward (social scientist), Jennifer Lee (Protected Resources), Jeff Radonski (OLE)
- d) ✓NMFS SEFSC Team: Derke Snodgrass
- e) ✓NOAA GC Team: Mara Levy, Monica Smit-Brunello

4. Proposed Timing 2017-2018:

- a) ✓Gulf Council reviews options paper /draft amendment – October 2017

- b) ✓ South Atlantic Council reviews options paper, draft amendment, approves actions and alternatives–December 2017
- c) ✓ Gulf Council reviews updated options paper – January 2018
- d) ✓ South Atlantic Council reviews updated options paper – March 2018
- e) ✓ South Atlantic Council reviews draft document and approves for public hearings – June 2018
- f) ✓ Gulf Council reviews draft document and approves for public hearings – June 2018
- g) ✓ Public hearings - September 2018 Council meeting
- h) ✓ Gulf Council final action – August/October 2018
- i) ✓ South Atlantic Council final action – September 2018

5. Document preparation for formal review:

- a) ✓ IPT leads review completed by July 2018
- b) ✓ Council chair reviews document & codified text by (Gulf is administrative lead, so Gulf Chair will give final approval). 11/15/2018
- c) ✓ GMFMC sends to NMFS for formal review. 11/19/2018
- d) ✓ Document submitted to NMFS. 11/19/2018
- e) ✓ Proposed Rule published 4/18/2019
- f) ✓ Send to Council & AP. 4/18/2019
- g) ✓ Comments due by 05/20/2019
- h) Final Rule published
- i) Send Fishery Bulletin to Council and AP.
- j) Post to web site.
- k) Regulations effective
- l) Fishery Bulletin published on

VI. SHRIMP

Lead Staff: Chip Collier

Joint Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10/EA – Chip

Review the golden crab allowable fishing areas, consider Oculina Bank Extension boundary, review transit provisions for shrimp trawlers, and consider VMS for golden crab fishermen.

See updates listed under Coral Amendment 10

VII. GOLDEN CRAB

Lead Staff: Brian Chevront

Joint Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10/EA – Chip

Review the golden crab allowable fishing areas, consider Oculina Bank Extension boundary, review transit provisions for shrimp trawlers, and consider VMS for golden crab fishermen.

1. At the June 2015 meeting, the Council approved the following motion:

DEVELOP A CORAL AMENDMENT THAT WOULD LOOK AT ALTERNATIVES FOR EXPANDING THE NORTHERN ALLOWABLE GOLDEN CRAB FISHING ZONE.

3. At the March 2018 meeting, the Council approved a timing and task motion to include an action in this amendment that would “include options for VMS” in the golden crab fishery.

See updates listed under Coral Amendment 10

Amendment 11 – ABC Control Rule (Also SG Amend 45, DW Amend 14, Sargassum Amend 4, Coral Amend 11)- John C

See updates for the ABC Control Rule Comprehensive Amendment under the Generic Amendments heading

VIII. JOINT GMFMC/SAFMC DATA REPORTING AMENDMENTS

SAFMC For-Hire Reporting Amendment – John Carmichael (SG Am 39/DW Am 9/CMP Am 27)

Note: Initiated in CEBA 3, pursued as SAFMC-GMFMC for hire amendment during 2012-2015; became charter boats, SAFMC only in September 2015.

1. IPT
 - a) ✓SAFMC Team: John Carmichael (SAFMC Lead), Brian Chevront, Kari MacLauchlin, Chip Collier (Coral Issues), Mike Errigo (Data), Roger Pugliese (Habitat)
 - b) ✓NMFS SERO Team: Karla Gore (NMFS Lead), Rich Malinowski, Adam Bailey (Reg Writers), Christina Package-Ward (Anthropologist), Stephen Holiman (Economist), Nick Farmer (Data), David Dale (Habitat), Noah Silverman (NEPA), Jenny Lee (PR), Kelly Moran-Kalamus (OLE), Carolyn Sramek (Permits)
 - c) ✓NMFS SEFSC – Vivian Matter, Ken Brennan
 - d) ✓NOAA GC – Monica Smit Brunello

2. Timeline:
 - a) ✓Initiated in CEBA 3.
 - b) ✓October 2012: GMFMC creates tech subcommittee to address headboat data
 - c) ✓December 2012: Initiate stand-alone amendment addressing for-hire reporting, joint GMFMC-SAFMC; GMFMC as lead.
 - d) ✓March 2013: Generic for hire ‘headboat’ amendment approved (mandatory headboat, if-selected charterboat reporting)
 - e) ✓September 2013: Tech subcommittee members appointed, direct to pursue joint action with GMFMC
 - f) ✓December 2013: SAFMC motion for weekly electronic reporting
 - g) ✓March 2014: SAFMC defers actions pending tech subcommittee report
 - h) ✓May 2014: Tech Subcomm meets
 - i) ✓December 2014: Tech Subcomm report to SAFMC (GMFMC January)
 - j) ✓March 2015: SAFMC reviews options (GMFMC March)
 - k) ✓June 2015: Joint SAFMC-GMFMC meeting. SAFMC approves for public hearing; GMFMC does not approve for hearing
 - l) ✓September 2015: SAMFC directs separate SA amendment, for Charter boats
 - m) ✓December 2015: SAFMC approves for public hearing
 - n) ✓January/February 2016: Hearings
 - o) ✓March 2016: Review hearings, review document, request action to specify data elements, delay final approval.
 - p) ✓May 2016: SSC Review
 - q) ✓June 2016: Council review, approve minimum data elements
 - r) ✓June – August 2016: IPT incorporate Council edits and data elements
 - s) ✓September 2016: Council review

- t) ✓December 2016: SAFMC final approval
- u) ✓GMFMC final approval: January 30 – February 3, 2017. Done 2/2/2017

3. Document preparation for formal review:

- a) ✓Council chair reviews document & codified text 2/27/17
- b) ✓Document submitted for final review: 3/4/2017.
- c) ✓NOA published 3/14/18
- d) ✓Send to Council & AP. Date done 3/14/18.
- e) ✓Comments due by 5/13/18. Date done 5/13/18.
- f) ✓Proposed Rule published 4/4/18.
- g) ✓Send to Council & AP. Date done 4/4/18
- h) ✓Comments due by 5/4/18. Date done 5/4/18.
- i) Final Rule published /19. Note: Fishery Bulletin published on /19.
- j) Send Fishery Bulletin to Council and AP. Date done /19.
- k) Post to web site. Date done /19.
- l) Regulations effective _____/19.
- m) Fishery Bulletin published on _____/19.

IX. DOLPHIN/WAHOO

Lead Staff: John Hadley

Amendment 10 (Dolphin and Wahoo Management Measures) – John Hadley

In March 2017, the Council approved a motion to suspend work Amendment 10 until revised MRIP data are available. At the December 2018 meeting, the Council directed staff to start working again on Amendment 10.

1. IPT Team

- a) ✓ SAFMC Team: Brian Cheuvront, John Hadley (SAFMC Lead/Economist), Myra Brouwer, Christina Wiegand, Roger Pugliese (EFH), Mike Errigo (Data), Chip Collier (Coral issues), Cameron Rhodes
- b) ✓ NMFS SERO Team: Nikhil Mehta (NMFS Lead), Mike Jepson (Social Scientist), Mike Travis (Economist), Mike Larkin (Data Analyst), Noah Silverman (NEPA Coordinator), Joelle Godwin (Regulations Writer), Jennifer Lee (Protected Resources), David Dale (Essential Fish Habitat), Manny Antonaras (Office of Law Enforcement), Rick DeVictor, Rick Pearson (HMS), Kari MacLauchlin-Buck (Social Scientist)
- c) ✓ NMFS SEFSC Team: Kyle Shertzer, Scott Crosson
- d) ✓ NOAA GC Team: Shepherd Grimes

2. Proposed Draft Timing 2016-21:

- a) ✓ Council guidance to prepare amendment, reviewed options paper and provide guidance, and approve for Scoping – June 2016
- b) ✓ Scoping in August 2016. See Section XIV Public Hearings and Scoping Meetings for details.
- c) ✓ March 2017- Council suspends work an Amendment 10 until revised MRIP data are available
- d) ✓ December 2018 – Council directs staff to begin working on Amendment 10
- e) Scoping in _____. FR notice information due to Kim 28 days in advance. Notice by _____
- f) Public Hearings – ? FR notice information due to Kim 28 days in advance. Notice by _____
- g) Committee/Council review draft amendment and public comment –
- h) Committee/Council approve all actions and approve for formal review –
- i) Document preparation for formal review:
- h) IPT leads review completed by _____.
- i) Council chair reviews document & codified text by _____ .
- j) SAFMC sends to NMFS for formal review ____/20.
- k) Proposed Rule published ____/21.
- l) Send to Council, AP Date ____/21.
- m) Comments due by ____/21.
- n) Final Rule published ____/21. Note: Fishery Bulletin published on ____/21.
- o) Send to Council, AP Date ____/21.

- p) Post to web site: _____/21.
- q) Regulations effective _____/21.
- r) Note: Fishery Bulletin published on _____/21.

Amendment 11 – ABC Control Rule (Also SG Amend 45, GC Amend 11, Sargassum Amend 4, Coral Amend 11)- John C

See updates for the ABC Control Rule Comprehensive Amendment under the Generic Amendments heading

Amendment 12 - Bullet and Frigate Mackerel as Ecosystem Component Species – John Hadley

1. IPT Team

- a) ✓SAFMC Team: John Hadley (SAFMC Lead), Brian Chevront, Myra Brouwer, Christina Wiegand, Mike Errigo, Chip Collier, Roger Pugliese, Cameron Rhodes
- b) ✓NMFS SERO Team: Nikhil Mehta (NMFS Lead/NEPA), Scott Sandorf (Regulations Writer), Joelle Godwin (Regulations Writer), Mike Travis (Economist), Mike Jepson (Anthropologist), Mike Larkin (Data Analyst), Mike Barnett (Protected Resources)
- c) ✓NMFS SEFSC Team: Nikolai Klibansky (Biologist), Scott Crosson (Economist)
- d) ✓NOAA GC Team: Shepherd Grimes
- e) ✓NOAA OLE Team: Manny Antonaras

2. Proposed Draft Timing 2019-20:

- a) ✓Council reviewed white paper and approved for Scoping – March 2019
- b) ✓Scoping in May 2019. See Section XIV Public Hearings and Scoping Meetings for details.
- c) ✓Habitat and Ecosystem Advisory Panel during their May 2019 meeting provide guidance on Bullet and Frigate mackerel.
- d) ✓June 2019- Council directs staff to start work on amendment.
- e) Public Hearings – ? FR notice information due to Kim 28 days in advance. Notice by _____
- f) Committee/Council review draft amendment and public comment –
- g) Committee/Council approve all actions and approve for formal review –
- h) Document preparation for formal review:
- i) IPT leads review completed by _____.
- j) Council chair reviews document & codified text by _____ .
- k) SAFMC sends to NMFS for formal review ____/20.
- l) Proposed Rule published ____/20.
- m) Send to Council, AP Date ____/20.
- n) Comments due by ____/20.

- o) Final Rule published _____/20. Note: Fishery Bulletin published on _____/20.
- p) Send to Council, AP Date _____/20.
- q) Post to web site: _____/20.
- r) Regulations effective _____/20.
- s) Note: Fishery Bulletin published on _____/20.

X. Generic Amendments

ABC Control Rule Comprehensive Amendment

Lead staff: John Carmichael

(SG Amend 45, DW Amend 11, Sargassum Amend 4, Golden Crab Amend 11, Coral Amend 11)

1. IPT

- a) ✓SAFMC Team: John Carmichael (SAFMC Lead), Mike Errigo (Data Analyst), John Hadley (economist), Christina Wiegand (social scientist), Myra Brower, Brian Chevront, Cameron Rhodes
- b) ✓NMFS SERO Team: Nikhil Mehta (NMFS Lead, Fishery Biologist), Adam Bailey (regulations writer) Tony Lamberte (economist), Mike Larkin (data analyst), Noah Silverman (NEPA), Michael Jepson (social scientist), Rick DeVictor, Jack McGovern, Pat O’Pay (protected resources), Manny Antonaras (OLE)
- c) ✓NMFS SEFSC – Erik Williams (fishery biologist), Scott Crosson (economist)
- d) ✓NOAA GC – Shepherd Grimes

2. Timeline:

- a) ✓Began as a series of actions in separate amendments during 2016
- b) ✓SSC review of possible actions during April and October 2017.
- c) ✓Recommended as a comprehensive amendment during COW webinar meeting discussion, November 6, 2017
- d) ✓IPT initiated November 2017
- e) ✓March 2018: Review Purpose and Need, Actions and Alternatives
- f) ✓Spring 2018 – AP Reviews
- g) ✓May 2018: SSC Review
- a) ✓SAFMC reviews action/alternatives. June, 2018
- b) ✓October 2018: SSC reviews document, examples, analyses
- c) ✓January 2019 – Scoping
- d) ✓ March 2019 – Council review (SSC & Scoping Comments)
- e) April 2019 – SSC & AP Reviews
- f) December 2019 - SAFMC reviews draft completed document and approves for public hearings in 2020.
- g) Public hearings – Winter 2020
- h) March 2020 - SAFMC reviews public comments and makes final edits
- i) March 2020/June 2020 SAFMC takes final action – .

3. Document preparation for formal review:

- a) IPT leads review completed by _____.
- b) Council chair reviews document & codified text by _____
- c) Document submitted to NMFS 2019. Date done _____.
- d) NOA published _____. Comment period on NOA ends _____.

- e) Proposed Rule published _____
- f) Send proposed rule to Council & AP. Date done _____.
- g) Proposed rule comments due by _____.
- h) Final Rule published _____. Note: Fishery Bulletin published on _____.
- i) Send final rule to Council & AP. Date done _____.
- j) Post to web site. Date done _____.
- k) Regulations effective _____

XI. POSTPONED AMENDMENTS (Purgatory)

Joint SAFMC/GMFMC Generic Commercial Logbook Amendment – John Carmichael

CURRENTLY INACTIVE. WORK MAY RESUME IN THE FUTURE AS A SEPARATE SOUTH ATLANTIC AMENDMENT

Note: Initiated as Action 2 in CEBA-3. See CEBA-3 for actions, timing of early efforts.

Note: Joint amendment with GMFMC (?), SAFMC administrative lead. Mackerel Amendment 29, Dolphin/Wahoo Amendment **XX**, and Snapper Grouper Amendment **XX**

1. IPT Team New IPT (TBD)

- a) SAFMC Team:
- b) NMFS SERO Team:
- c) NMFS SEFSC:
- d) NOAA GC:
- e) NOA OLE:

2. Timeline:

- ✓ Initiated in CEBA-3
- ✓ Stand-alone amendment in December 2012.
- ✓ February 2013: GMFMC agrees to joint action
- ✓ June 2013 SAFMC: review SEFSC pilot study.
- ✓ September 2013: SAFMC directs to defer work until pilot study complete; request updates at each SAFMC meeting
- ✓ March 2014: SAFMC discusses electronic option, notes visioning support
- ✓ June 2014: SAFMC reviews options paper, directs development of electronic form with ACCSP. Team formed:
 - SAFMC: Gregg Waugh
 - SEFSC: Steve Turner, Dave Gloeckner
 - SERO: Andy Strelcheck, Monica Smit-Brunello
 - ACCSP: Mike Cahall
- ✓ October 2014: GARFO system demonstrated to S-G AP; supported voluntary electronic reporting
- ✓ December 2014: Implementation plan reported, 2015 implementation target.
- ✓ March 2016: Pilot study complete, final report in prep
- ✓ June 2016: Pilot study findings reported to SAFMC
- ✓ September 2016: Cost report and details on remaining steps for voluntary report submission provided to SAFMC
- December 2016: SAFMC Final Approval
- January 2017: Gulf Council consideration for final approval

3. FINAL TIMING - TBD

- a) SAFMC final approval: _____
- b) GMFMC final approval: January 30 – February 3, 2017. Done _____.
- c) Document for final review: Done _____.
- d) Proposed rule

- e) Published: _____
- f) To Council, AP: _____
- g) Comments due to by: _____
- h) Final Rule
- i) Published: _____
- j) Fishery Bulletin Notice: _____
- k) Sent to Council, AP: _____
- l) Regulations Effective Date: _____

Amendment 44 - Long term management of yellowtail snapper – John Hadley

In March 2017, the Council approved a motion to suspend work Amendment 44 until revised MRIP data are available. At the June 2017 meeting, the South Atlantic Council approved sending a letter to the Gulf Council to get input on development of a joint amendment to combine ACLs for yellowtail snapper. The Gulf Council discussed the letter at their October 2017 meeting. At their December 2017 meeting, the South Atlantic Council decided to delay further discussion on yellowtail snapper until March 2018. During the March 2018 meeting, the Council agreed to wait until revised MRIP data are available before revisiting long-term management options for yellowtail snapper.

1. IPT Team:

- a) ✓SAFMC Team: Brian Chevront, John Hadley (SAFMC Co-lead/Economist), Myra Brouwer, Christina Wiegand, Roger Pugliese (EFH), Mike Errigo (Data), Chip Collier (Coral issues) , Cameron Rhodes
- b) ✓NMFS SERO Team: Nikhil Mehta (NMFS Lead), Mike Jepson (Social Scientist), Mike Travis (Economist), Mike Larkin (Data Analyst), Noah Silverman (NEPA Coordinator), Scott Sandorf (Regulations Writer), Jennifer Lee (Protected Resources), David Dale (Essential Fish Habitat), Ken Blackburn (Office of Law Enforcement), Rick DeVictor, Jack McGovern, Mary Vara (Biologist), Kelli O'Donnell (Biologist), Cynthia Meyer (Biologist)
- c) ✓NMFS SEFSC Team: Kyle Shertzer & Scott Crosson
- d) ✓NOAA GC Team: Shepherd Grimes

2. Proposed Draft Timing 2016-18:

- a) ✓Council guidance to prepare amendment, reviewed options paper and provide guidance, and approve for Scoping – June 2016
- b) ✓Scoping in August 2016. See Section XIV Public Hearings and Scoping Meetings for details.
- c) ✓IPT/Staff initial analyses – complete by January 2017
- d) ✓Public Hearings – January/February 2017. FR notice due to Kim by December 19, 2017. FRN submitted 12/16/16.
- e) ✓Committee/Council review draft amendment and public comment – March 2017 -- the Council approved a motion to suspend work on Amendment 44 until revised MRIP data are available.

- f) ✓ At the June 2017 meeting the Council directed staff to send a letter to the Gulf Council to get input on the development of a joint amendment to combine ACLs for yellowtail snapper. Done 7/14/17.
- g) ✓ At March 2018 meeting the Council directed staff to begin development of a framework amendment (Regulatory Amendment 32) to address short-term management measures for yellowtail snapper (ACL and AMs).

3. Document preparation for formal review:

- a) IPT leads review completed by _____.
- b) Council chair reviews document & codified text by _____ .
- c) SAFMC sends to NMFS for formal review _____.
- d) Proposed Rule published ____/18.
- e) Send to Council, AP Date _____
- f) Comments due by ____/18.
- g) Final Rule published ____/18. Fishery Bulletin published on ____/18.
- h) Send to Council, AP Date _____
- i) Post to web site
- j) Regulations effective ____/18.
- k) Fishery Bulletin published on ____/18.

XII. CITIZEN SCIENCE

Proposed Draft Timing of Activities

- a. Fall 2019 (~Sept 2019): Operations Committee meeting via webinar
- b. December 2019 – Citizen Science Committee meeting
 - i. Review and adoption of Updated Citizen Science Research Priorities
 - ii. Review of Draft Program Evaluation Plan
 - iii. Presentation on Jennifer Shirk’s Research Project
 - iv. Review of Scamp Release mobile app project and FISHstory project.

SAFMC Citizen Science Pilot Project – Scamp Discards

Work began on the pilot project that will work with fishermen and scientists to develop a sampling design and protocol for development of a mobile phone app to collect data on discards of scamp grouper in the for-hire, private recreational, headboat, and commercial fishery. Tasks completed to date include:

- February 2018 – project management planning meetings with project partners (ACCSP, Harbor Light Software, Citizen Science Association)
- March 2018 – Action Teams began work on creating a Project Development Plan, Volunteer Training Plan, Communication Plan and Data Management Plan for the project
- March 2018 (ongoing) – Project Design Team began meeting to discuss sampling design, data elements, and design/layout of the mobile application.
- April through July 2018 – Project Design Team continues to meet to develop the layout of the mobile application and develop evaluation metrics and indicators of success for the project.
- July 2018 through present – Staff continue weekly development calls with Harbor Light Software on app development and alpha testing the mobile app.
- October 2018 - Review of Release app by the Snapper Grouper AP.
- December 2018 – Review of the Release app by the Citizen Science Committee
- March/April 2019 – Beta testing of SAFMC Release evaluation app
- May/June – Development of website, training materials, promotional materials, potential participant list, SAFMC Release app launched

FISHstory Project - This project, funded through the NOAA FIS grant competition, will document historical catch and length estimates using historic photos from 1940s – 70s from the headboat fleet in Daytona Beach, FL. The project will use an online crowdsourcing platform (Zooniverse) to build a project that will allow citizens to be trained to identify species in the images. Once species are verified, one key species will be selected for length analysis to document lengths. The project is anticipated to begin in Spring 2019. Tasks completed to date include:

- Spring 2019:

- Scanner purchased, contract established with DSF, Inc. and remaining historic photos are being scanned, compiled, and archived
- FISHstory project coordinator hired; start date: July 1, 2019

XIII. SAFMC SEDAR ACTIVITIES

A. Current SAFMC Assessment Projects

5. Project: Atlantic Cobia

Range: SAFMC

Type: Benchmark

Lead: SEFSC Beaufort

- a. SAFMC Actions
 - i. Schedule Approval:
 - (a) ✓ Stock ID: Fall 2017 by SEDAR Steering Committee
 - (b) ✓ Assessment: June 2018
 - ii. TOR Approval:
 - (a) ✓ Stock ID: Fall 2017 by SEDAR Steering Committee
 - (b) ✓ Assessment: June 2018
 - iii. Appointments
 - (a) ✓ Stock ID Workshop: Dec 2017
 - (b) ✓ Panels: June & September 2018
 - iv. SSC Review: NA – ASMFC Management
 - v. Council Review: NA – ASMFC Management
- b. Workshops
 - i. Stock ID
 - (a) Charleston, SC, April 10-12, 2018
 - (b) ✓ Meeting Request: send to Cindy: Dec 2017
 - (c) ✓ FRN: send to Kim: Feb 2018
 - ii. Data
 - (a) Charleston SC, January 14-18, 2019
POSTPONED to April 1-5 due to shutdown.
 - (b) ✓ Meeting Request: June 2018
 - (c) ✓ FRN: September 2018
 - iii. ✓ Assessment – Via Webinars
 - iv. Review
 - (a) September 10-12, 2019
 - (b) Meeting Request:
 - (c) FRN:
- c. Final report Dissemination: October 16, 2019

SAFMC SEDAR Assessments & Tasks Timing

SEDAR #	Stocks	Approach	PLANNING (TORS/SCHED)		ASSESSMENT		Council Actions	
			SSC Review	SAFMC Approvals	start	end	SSC Review	SAFMC Review
58	Atlantic Cobia	Benchmark	Apr-18	Jun-18	Apr-19	Dec-19	NA	NA
59	Greater Amberjack	Standard	Oct-17	Dec-17	Feb-19	Mar-20	Apr-20	Jun-20
60	Red Porgy	Standard	Oct-17	Dec-17	Mar-19	Mar-20	Apr-20	Jun-20
64	Yellowtail Snapper	Benchmark	Apr-18	Jun-18	Jun-19	Feb-20	Apr-20	Jun-20
U	King Mackerel	Update	Apr-18	Jun-18	NA	NA	TBD	TBD
66	Golden Tilefish	Standard	Oct-18	Dec-18	Apr-20	Sep-20	Oct-20	Dec-20
S	Snowy Grouper	Update	Oct-18	Dec-18	Mar-20	Sep-20	Oct-20	Dec-20
68	Scamp, Gulf + SA	Res Track	Apr-19	Jun-19	Mar-20	Mar-21	Apr-21	NA
	Red Snapper	Res Track	Apr-20	Jun-20				
	Scamp	Operational						
	Gag	Standard	Oct 19	Dec 19				
	Spanish Mackerel	Standard	Oct 19	Dec 19				

B.

C. SEDAR Steering Committee Meetings

- ✓2019 Spring In-Person Meeting: May 16-17 2019 (following CCC)

2019 Fall Meeting: TBD. Webinar.

D. Complete SEDAR Projects List

I. SEDAR Assessment Projects

Start Year	SEDA R #	SPECIES & JURISDICTION	Assessment Track	Terminal Year of Data	Available to Cooperator
2002	1	SAFMC red porgy	Benchmark	2001	2003
	2	SAFMC vermilion snapper & black sea bass	Benchmark	2001	2003
2003	3	SAFMC & GMFMC yellowtail snapper; ASMFC Atlantic menhaden & croaker (Review)	Benchmark	2001	2003
	4	SAFMC tilefish & snowy grouper	Benchmark	2002	2003
	5	SAFMC & GMFMC king mackerel	Benchmark	2002	2004
	6	SAFMC & GMFMC goliath grouper & hogfish	Review	2001	2004
2004	7	GMFMC red snapper	Benchmark	2003	2005
	8A	CFMC yellowtail snapper & spiny lobster	Benchmark	2003	2005
2005	8B	FL FWC spiny lobster	Review	2003	2005
	9	GMFMC vermilion snapper, greater amberjack & gray triggerfish	Benchmark	2004	2006
	U	SAFMC black sea bass	Update	2003	April 2005

	11	HMS large coastal sharks	Benchmark	2004	June 2006
2006	10	SAFMC & GMFMC gag grouper	Benchmark	2004	2006
	12	GMFMC red grouper	Benchmark	2005	2006
	U	SAFMC red porgy	Update	2004	April 2006
2007	13	HMS small coastal sharks	Benchmark	2005	September 2007
	14	CFMC yellowfin grouper, mutton snapper & queen conch	Benchmark	2005	2007
	15	SAFMC greater amberjack & red snapper; FL FWC mutton snapper Review	Benchmark	2006	2007
	U	SAFMC vermilion snapper	Update	2006	June 2007
2008	16	SAFMC & GMFMC king mackerel	Benchmark	2006	March 2009
	17	SAFMC Spanish mackerel & vermilion snapper	Benchmark	2007	November 2008
2009	18	ASMFC Atlantic red drum	Benchmark	2007	October 2008
	19	SAFMC & GMFMC black grouper, SAFMC red grouper	Benchmark	2008	April 2010
	U	GMFMC gag, red grouper GMFMC red snapper	Update	2008	August 2009 December 2009
2010	20	ASMFC menhaden & croaker	Review	2008	March 2010
	21	HMS sandbar, dusky & blacknose sharks	Benchmark	2009	September 2011
	22	GMFMC yellowedge grouper & tilefish	Benchmark	2009	July/August 2011
	23	FL FWC Goliath grouper	Benchmark	2009	March 2011
	24	SAFMC red snapper	Benchmark	2009	October 2010
	U	FL FWC spiny lobster	Update	2009/2010	December 2010
	U	GMFMC greater amberjack	Update	2008	February 2011
2011	25	SAFMC black sea bass and golden tilefish	Standard	2010	October 2011
	26	CFMC silk snapper, parrotfish, and queen snapper	Benchmark	2010	December 2011
	27	GSMFC menhaden	Review	2010	December 2011
	27A	FL FWC Yellowtail Snapper	Benchmark	2010	August 2012
	29	HMS GOM blacktip shark	Standard	2010	May 2012
	U	GMFMC vermilion snapper and gray triggerfish	Update	2010	December 2011
2012	28	GMFMC and SAFMC cobia and Spanish mackerel	Benchmark	2011	SA: December 12 Gulf: April 2013
	30	CFMC blue tang and queen triggerfish	Benchmark	2011	April 2013
	31	GMFMC red snapper	Benchmark	2011	June 2013
	U	SAFMC vermilion snapper and red porgy	Update	2011	October 2012
	U	ASMFC Atlantic menhaden	Update		2012
	U	FL FWC mutton snapper	Update	2011	August 2014
2013	32	SAFMC blueline tilefish	Benchmark	2011	September/ November 2013
	32A	GSMFC menhaden	Review		
	33	GMFMC gag and greater amberjack	Benchmark	2012	April 2014
	34	HMS bonnethead and Atlantic sharpnose sharks	Standard	2011	October 2013
	36	SAFMC snowy grouper	Standard	2012	October 2013
	37	FL FWC hogfish	Review	2012	August 2014
	38	SAFMC and GMFMC king mackerel	Benchmark	2012	August 2014
	U	SAFMC black sea bass	Update	2012	March 2013
2014	35	CFMC red hind	Benchmark	2012	October 2014
	39	HMS smoothhound sharks, Gulf and Atlantic	Benchmark	2012	March 2015
	40	ASMFC Atlantic menhaden	Review	2012	January 2015
	41	SAFMC red snapper and gray triggerfish	Benchmark	2014	April 2016

	42	GMFMC red grouper	Benchmark	2013	August 2015
	U	GMFMC red snapper	Update	2013	December 2014
	U	SAFMC gag grouper	Update	2012	April 2014
2015	43	GMFMC gray triggerfish	Standard	2013	July 2015
	44	ASMFC red drum	Review	2013	October 2015
	45	GMFMC vermilion snapper	Standard	2014	March 2016
	46	CFMC data limited stocks	Benchmark	2013	May 2016
	47	FL FWC goliath grouper	Benchmark	2014	June 2016
2016	49	GMFMC Data-limited species: red drum, lane snapper, wenchman, yellowmouth grouper, speckled hind, snowy grouper, Almaco jack, lesser amberjack	Benchmark	2014	December 2016
	50	SAFMC/MAFMC/Atlantic blueline tilefish	Benchmark	2015	October 2017
	53	SAFMC red grouper	Standard	2015	February 2017
	U	SAFMC tilefish	Update	2014	April 2016
	U	HMS dusky shark	Update	2015	July 2016
	U	GMFMC gag grouper	Update	2015	January 2017
	U	GMFMC greater amberjack	Update	2015	March 2017
2017	48	FL FWC Southeastern US black grouper	Benchmark	2015	Halted @ DW
	51	GMFMC gray snapper	Benchmark	2015	April 2018
	52	GMFMC red snapper	Standard	2016	March 2018
	54	HMS sandbar shark	Standard	2015	January 2018
	55	SAFMC vermilion snapper	Standard	2016	April 2018
	56	SAFMC black sea bass	Standard	2016	April 2018
	57	CFMC spiny lobster	Benchmark	2016	March 2019
	U	FL FWC Gulf of Mexico Hogfish	Update	2016	May 2018
2018	58	Atlantic cobia	Benchmark	2017	October 2019
	59	SAFMC greater amberjack	Standard	2017	May 2019
	60	SAFMC red porgy	Standard	2017	June 2019
	61	GMFMC red grouper	Standard	2017	June 2019
	62	GMFMC gray triggerfish	Standard	2017	August 2019
	63	GSMFC menhaden	Review	2016	December 2018
	64	FL FWC Southeastern US yellowtail snapper	Benchmark	2017	November 2019
	U	HMS Gulf of Mexico blacktip shark	Update	2016	July 2018
	R	SAFMC MRIP Catch Revisions		varies	October 2018
	R	GMFMC MRIP Catch Revisions		varies	TBD

XIV. SCIENTIFIC & STATISTICAL COMMITTEE

Lead Staff: Mike Errigo

A. Appointments and Financial Disclosures

1. Financial Disclosures
 - a) Notify SSC & SEP members to submit annual disclosure: January 7, 2019
Done: 1/7/19
 - b) Submit financial disclosures for existing members to NMFS/SERO:
February 1, 2019 Done: 1/28/19
 - c) Submit financial disclosures for new applicants to NMFS/SERO: May 1,
2019 Done: 5/1/19
2. Annual Appointments – June Council Meeting
 - a) Advertise applications being accepted: March 29, 2019. Done: 3/29/19
 - 1) Newsletter, website, email to SSC/Council, AFS list servers, etc.
3. Notify members whose terms expire of need to reapply: March 29, 2019.
Done: 3/18/19.
 - a) Application Materials Due: April 26, 2019
 - 1) Cover letter, CV, Financial Disclosure for new applicants
 - 2) Financial Disclosures for new Applicants submitted to NMFS: May
1, 2019 (min. of 6 weeks before the Council mails appointments)
Done: 5/1/19.
 - 3) Review Appointments by Council: June 10-14, 2019 Done.
 - 4) Letters to applicants: June 24, 2019 Done 7/9/19

B. MRIP Review Workshop – August 19-21, 2019

1. August 19 (1:30 p.m.) – August 21, 2019 (3:00 p.m.)
 - a) Location: (Charleston, SC)
 - b) Hotel Cutoff:
 - c) Meeting Request Done: 5/20/19
 - d) TO Request: Waiting on venue. Done:
 - e) SSC, SERO, SEFSC, & MRIP Date Notification Done: 6/13/19
 - f) Travel Memo: July 5 & 26, 2019. Include all invited presenters. Done:
 - g) Federal Register Notice due July 19, 2019. Sent:
 - h) SEFSC/MRIP memos including BB deadline, presentations, DRAFT
agenda: July 5, 2019. Done:
 - i) Briefing materials due: July 29, 2019. Done:
 - j) BB to John for Review: August 1, 2019. Done:
 - k) BB Distribution & Posting: August 8, 2019. Done:
2. Agenda
 - a) Final: July 21, 2019. Done:
 - b) Agenda Items:
 - a. TBD

C. SSC – October 15-17, 2019

2. October 15 (1:30 p.m.) – October 17, 2019 (3:00 p.m.)
 - l) Location: (Charleston, SC)
 - m) Hotel Cutoff:
 - n) Meeting Request: June 1, 2019. Done:
 - o) TO Request: July 28, 2019. Done:
 - p) SSC, SERO & SEFSC Date Notification: July 10, 2019. Done:
 - q) Travel Memo: August 26, 2019. Include all invited presenters. Done:
 - r) Federal Register Notice due September 17, 2019. Sent:
 - s) SEFSC/SERO memos including BB deadline, presentations, DRAFT agenda: August 26, 2019. Done:
 - t) Briefing materials due: September 24, 2019. Done:
 - u) BB to John for Review: September 27, 2019. Done:
 - v) BB Distribution & Posting: October 1, 2019. Done:
3. Agenda
 - c) Topic requests from Council/Tech Staff by: July 23, 2019. Done:
 - d) Draft to Chairs/SERO/SEFSC/Tech, 1 week to review: August 6, 2019. Done:
 - e) Final: August 24, 2019. Done:
 - f) Agenda Items (In Priority Order):
 - a. Follow-up from MRIP Workshop
 - i. ABCs for unassessed stocks
 - b. ABC Control Rule
 - c. SEDAR Activities
 - d. Clarify adding the ABCs and OFLs north and south of Hatteras for Blueline Tilefish
 - e. Report out- July 2019 Ecosystem Model Development meeting.
 - f. Coral distribution models
 - g. FishPath
 - h. SEFSC Research update
 - i. SERFS trends update
 - j. TBD

XV. 2019 ADVISORY PANEL MEETINGS

A. Snapper Grouper AP- Myra

✓ April 24, 1:30 pm – 26, 12 noon
Location: Crowne Plaza
Federal Register notice sent _____
Briefing materials posted by 4/10/19. Done.

B. Mackerel/Cobia AP – Christina

✓ April 18th, 9:00am to 12 noon
Location: Webinar
Federal Register notice sent 3/20/19.
Briefing materials posted by 4/4/19. Done 4/4/19.

TBD, October 2019

Location:
Federal Register notice sent _____.
Briefing materials posted by _____. Done _____.

C. Dolphin Wahoo AP – John Hadley

August 22nd, 9:00am to 12 noon
Location: Webinar
Federal Register notice sent 7/2/19.
Briefing materials posted by 8/8/19. Done _____.

D. Law Enforcement AP– Myra

✓ May 23-24, 2019
Location: Town and Country, Charleston, SC
Federal Register notice sent _____
Briefing materials posted by. Done.

E. Snapper Grouper AP – Myra

Fall 2019 – October 9-11
Location: Charleston, SC
Federal Register notice sent _____.
Briefing materials posted by. Done.

F. I&E AP – Cameron

✓ January 29-30, 2019
Location: Charleston, SC

Federal Register notice sent 11/29/2018
Briefing materials posted by 1/15/19

G. Habitat Ecosystem AP – Roger

May 21-22, 2019
Location: Charleston, SC
Federal Register notice sent 4/29/19.
Briefing materials posted by 5/13/19. Done 5/13/19.

H. Habitat Ecosystem AP – Roger

October 22-24, 2019
Location: FWRI, St. Petersburg, FL
Federal Register notice sent .
Briefing materials posted by . Done .

I. Deepwater Shrimp, Coral, and Golden Crab APs (Joint)

TBD
Location:
Federal Register notice sent
Briefing materials posted by

J. Spiny Lobster AP - Christina

TBD, Spring 2020?
Location: Webinar
Federal Register notice sent
Briefing materials posted by. Done

K. System Management Plan Workgroup - Chip

October 8-9, 2019
Location: Charleston
Federal Register notice ____
Briefing materials posted by ____ . Done ____

XVI. PUBLIC HEARINGS AND SCOPING MEETINGS

The Council generally holds scoping meetings and public hearings during the last week in January and the first week in February. A second round is generally scheduled in August.

✓Public Hearings and Scoping – January 2019

Public Hearings and scoping will be done by webinar.

Public Hearings and Scoping – Spring 2019

Public Hearings and scoping will be done by webinar.

Scoping -

Snapper Grouper Regulatory 33 Listening St. – Monday, Aug 12, 2019 at 6 pm

Listening St. – Tuesday, Aug 13, 2019 at 6 pm

Listening St. – Wednesday, Aug 12, 2019 at 6

pm

Listening St. – Thursday, Aug 12, 2019 at 6 pm

1. Federal Register Notice by 7/9/2019.
 - a) Notice sent to NOAA – /19.
 - b) Publish notice – /19.
2. Document preparation
 - a) Public Hearing
 1. Summary documents posted by 7/29/2019. Done 7//19
 2. Video & PowerPoint presentations posted on 7//2019.
 - i. Comments due by 5 pm on 8//19 using online public comment form.
 - ii. Informal Q & A Webinars – public watch presentation before Q & A; very short overview at start of webinar. All webinars start at 6 pm

XVII. FUTURE COUNCIL MEETING DATES & LOCATIONS

[Note: SAFMC permanent meeting weeks: (1) 1st full week in March; (2) 2nd full week in June; (3) 3rd week in September; and (4) 1st full week in December.]

2019 Meeting Locations

- 1. March 4-8, 2019 – Jekyll Island, GA**
Westin Jekyll Island
110 Ocean Way
Jekyll Island, GA 31527
- 2. June 10-14, 2019 – Stuart, FL**
Marriott Hutchinson Island
555 NE Ocean Blvd.
Stuart, FL 34996
- 3. September 16-20, 2019 – Charleston, SC**
Town & Country Inn
2008 Savannah Highway
Charleston, SC 29407
- 4. December 2-6, 2019 – Wilmington, NC**
Hotel Ballast
301 N. Water St.
Wilmington, NC 28401

2020 Meeting Locations

- 1. March 2-6, 2020 – Jekyll Island, GA**
Westin Jekyll Island
110 Ocean Way
Jekyll Island, GA 31527
- 2. June 8-12, 2020 – Key West, FL**
Key West Marriott Beachside
3841 N Roosevelt Boulevard
Key West, FL 33040
- 3. September 14-18, 2020 – Charleston, SC**
Town & Country Inn
2008 Savannah Highway
Charleston, SC 29407
- 4. December 7-11, 2020 – Wrightsville Beach, NC**
Blockade Runner Beach Resort
275 Waynick Boulevard
Wrightsville Beach, NC 28480

Committee Meeting Schedule

The following committees will meet in the months indicated on a regular basis; special meetings can be scheduled as needed:

- (1) SEDAR – every meeting
- (2) SSC Selection – June
- (3) AP Selection – June & December
- (4) Law Enforcement – June & December (if needed?)
- (5) Habitat and Ecosystem – June & December
- (6) I&E – December
- (7) Executive Finance – every meeting
- (8) Personnel – December
- (9) Protected Resources – as needed; status update will be given at full Council when committee does not meet.
- (10) HMS – as needed
- (11) Citizen Science – as needed
- (12) SOPPs – as needed
- (13) Dolphin Wahoo- every meeting unless directed otherwise

XVIII. COMMITTEE CHAIR/VICE-CHAIR RUN-THRU CONFERENCE CALLS – 2019/2020

Committee chair/vice-chair run-throughs are scheduled for the Wednesday following the Friday that the briefing book is published. In November, this frequently falls on the day before Thanksgiving. When that happens, the committee chair run-through will be scheduled for the Monday after Thanksgiving. All Council members who will be chairing a committee at the upcoming meeting are requested to attend. **All run-throughs are scheduled to begin at 2 PM. Please call in using 1-800-444-2801, and when asked, use code 9768992.**

February 19, 2019	February 19, 2020
May 29, 2019	May 27, 2020
September 4, 2019	September 2, 2020
November 20, 2019	November 30, 2020*

* The Wednesday following the BB posting is the day before Thanksgiving, therefore the run through will be the Monday after Thanksgiving.

XIX. COMMITTEE AGENDA SENT TO CHAIR FOR REVIEW

The following committees are scheduled to meet at the September 2019 Council meeting. Agendas are to be sent to chair and vice chair of each committee NLT **August 16, 2019.**

Tab	Committee	Staff	Date Sent
	Personnel	Waugh	
	SEDAR	Carmichael	
	SOPPs	Waugh	
	Habitat/Ecosystem	Pugliese	8/12/19
	Snapper Grouper	Brouwer	
	Dolphin Wahoo	Hadley	
	Executive/Finance	Waugh	
	Mackerel Cobia	Wiegand	

XX. ACTIVE AMENDMENTS DOCUMENT UPDATED

Staff responsible for each Fishery Management Plan will ensure that after each Council meeting, the Active Amendments document found on the Office Share drive will have it updated. For the March 2019 Council meeting, the Active Amendments Document needs to be updated no later than March 22, 2019.

<u>Date Completed</u>	<u>Staff</u>
6/24/2019	Carmichael
3/20/2019	Collier
06/25/2019	Hadley
06/24/2019	Cheuvront
06/28/2019	Pugliese
06/24/2019	Brouwer
06/17/2019	Wiegand

XXI. SPECIFIC ITEMS FROM PRIOR AND JUNE 2019 MEETING

Items from the committee reports (Timing & Task motion) from the last Council meeting are inserted here.

A. Snapper Grouper – Myra

1. ✓ Obtain input for the Vision Blueprint biennial evaluation ~~via webinars and listening stations, as appropriate, in August 2018 and~~ during the fall 2018 Snapper Grouper AP meeting.
2. Complete the evaluation of the Spawning SMZs System Management Plan by December 2018.
3. Obtain information on highly migratory species recreational permit for possible inclusion in Amendment 46
4. Finalize Regulatory Amendment 26 and submit to the NMFS
5. Direct staff to bring white paper on DW species regional allocations to June 2019 meeting
6. ✓ Prepare Regulatory Amendment 30 (red grouper) for approval for formal review in June 2019.
7. ✓ Consult with the SSC on how a non-offset circle hook requirement will be considered in future stock assessments.
8. ✓ Prepare SG amendment 42 for formal review
9. ✓ Prepare wreckfish ITQ review for June meeting
10. ✓ Investigate possible removal of jacks (greater amberjack, lesser amberjack, almaco jack, and banded rudderfish) from the snapper grouper FMP and place in the coastal migratory pelagics FMP and present options/issues to the committee in June
11. ✓ Prepare red snapper framework for June meeting
12. ✓ Conduct public hearings for Reg 29 before June meeting
13. INITIATE DEVELOPMENT OF ABBREVIATED FRAMEWORK 3 TO ADDRESS CATCH LEVELS OF BLUELINE TILEFISH IN THE SOUTH ATLANTIC
14. CONDUCT PUBLIC HEARINGS ON REGULATORY AMENDMENT 33 (RED SNAPPER SEASONS) VIA WEBINAR AND LISTENING STATIONS AND CONTINUE TO DEVELOP THE AMENDMENT FOR THE COUNCIL'S CONSIDERATION IN SEPTEMBER 2019
15. FINALIZE REGULATORY AMENDMENT 30 (RED GROUPE) AND SUBMIT TO THE NMFS
16. PREPARE REGULATORY AMENDMENT 29 (BEST FISHING PRACTICES) FOR THE COUNCIL TO CONSIDER FOR FINAL APPROVAL AT THE SEPTEMBER 2019 MEETING
17. FINALIZE THE WRECKFISH ITQ REVIEW FOR THE COUNCIL TO CONSIDER FOR FINAL APPROVAL IN SEPTEMBER 2019.
18. INCLUDE REVIEW OF THE SMP STORY MAP IN THE NEXT MEETINGS OF THE SNAPPER GROUPE, I&E, AND LAW ENFORCEMENT ADVISORY PANELS
19. ASSIST SERO WITH WHITE PAPER ON LIONFISH AND TRAPS ISSUE TO BRING TO SEPTEMBER COUNCIL MEETING FOR CONSIDERATION

20. PREPARE INFORMATION DOCUMENT (WHITE PAPER) ON REMOVING ALMACO JACK FROM THE JACKS COMPLEX AND BRING FOR COUNCIL CONSIDERATION AT THE DECEMBER 2019 MEETING.

B. Ecosystem-Based Management/Habitat – Roger

1. ✓ Staff will collaborate with SALCC supporting South Atlantic Ecosystem model workgroup and Ecopath model development so a fully parameterized model will be presented during the fall SSC meeting. Ongoing.
2. ✓ Staff will continue to work with regional partners and SECOORA to refine regional ocean observing priorities and long-term build out planning by integrating Council needs for ocean observing data, tools and new technology to better characterize and monitor fish, fish habitat and fisheries operations. Facilitated Ocean Observing Session during May Habitat Ecosystem AP Meeting.
3. ✓ Staff will collaborate with SALCC supporting South Atlantic Ecosystem model workgroup and Ecopath model development so a fully parameterized model will be presented during the fall SSC meeting- Development on schedule for completion.
4. ✓ Staff will continue to work with regional partners and SECOORA to refine regional ocean observing priorities and long-term build out planning by integrating Council needs for ocean observing data, tools and new technology to better characterize and monitor fish, fish habitat and fisheries operations - Facilitated Ocean Observing Session during May Habitat Ecosystem AP Meeting and Hartig Participation at SECOORA meeting.
5. ✓ Coordinate with MAFMC, NEFMC and ASMFC to address both governance and science focus areas associated with species moving north as directed in the March 2019 SAFMC meeting.
6. ✓ Coordinate with Chair to consider a Council response on the proposed rule on the Waters of the United States impact on Essential Fish Habitat in the South Atlantic Region.

C. Golden Crab – Brian

1. ✓ Work on developing alternatives for VMS in the golden crab fishery.

D. Mackerel/Cobia – Christina

1. ✓ Begin a framework amendment to address Atlantic king mackerel commercial trip limits in the southern zone during season two. 2.
2. ✓ Hold a meeting of the Mackerel Cobia Advisory Panel via webinar prior to the June Council meeting to discuss Atlantic king mackerel commercial trip limits, closures in the commercial Spanish mackerel fishery, and CMP Framework Amendment 7. Prepare for a discussion of port meetings to gain a comprehensive look at the commercial and recreational king and Spanish mackerel fisheries.
3. Work with SERO staff on an emergency rule to raise the commercial king mackerel trip limit south of the Flagler/Volusia County line from 50-fish to 75-fish for season two of the 2019/2020 season.
4. Continue work on CMP Framework Amendment 8 and prepare a draft for the September 2019 meeting.
5. Prepare a white paper with a thorough analysis of effort in the commercial Spanish mackerel fishery and a discussion of possible avenues to control effort, including: a

limited access commercial permit, a limited access gillnet endorsement in the southern zone, and collaboration with state agencies

E. Dolphin Wahoo – John H.

1. ✓ Continue work on amendment 10 for review at the June 2019 meeting.
2. Continue work on amendment 10 for review at the September 2019 meeting.
3. ✓ Review the dolphin wahoo FMP goals and objectives at the June 2019 meeting.
4. Review the revised dolphin wahoo FMP goals and objectives at the September 2019 meeting.
5. ✓ Provide landings of dolphin occurring on vessels that possess permits to land HMS species with pelagic longline gear and on vessels without such permits but hold a dolphin/wahoo permit for review at the June 2019 meeting. Focus on the past 10 years of available data.
6. ✓ Review scoping comments on bullet and frigate mackerel in June 2019.
7. Provide an options paper on adding bullet and frigate mackerel as ecosystem component species to the dolphin wahoo FMP for review at the September 2019 meeting.
8. Provide commercial and recreational landings of dolphin and wahoo by gear type and by state. Include information on PLL landings of dolphin by permit type (HMS permitted vessels vs non-HMS permitted vessels).
9. Contact the Dolphinfish Research Program to see if the program would be willing to present information gathered through tag returns (further guidance provided to schedule presentation for March or June 2020).
10. Request further information from the Office of Protected Resources on timing of the new biological opinions for Dolphin Wahoo and Highly Migratory Species.

F. Shrimp – Chip

1. Work on developing alternatives for a rock shrimp allowable fishing area(s).

G. Law Enforcement - Myra

1. ✓ Draft letters to winner and runner up for 2018 LEOY sent to Gregg on 6/19/19

H. SEDAR – John Carmichael

1. ✓ Coordinate with the GMFMC to enable a joint SSC review of the king mackerel update in 2020.
2. ✓ Include discussion of the proposed SSC MRIP workshop on the agenda for the April 2019 SSC meeting.
3. Conduct SEDAR committee review via email of the black sea bass and red grouper assessments scopes of work prior to submission to SEFSC.
4. Forward the research plan to SERO and SEFSC.
5. Provide the committee the SSC's final MRIP workshop TORs.

I. AP Selection – Kim

1. Work with the Mid-Atlantic and New England Council staff to publicize open seats and solicit applicants for the Council's advisory panels as appropriate. Note: This was completed for the Mackerel Cobia AP and the new Cobia Sub-panel in September 2016

but will be ongoing as seats become available for the Mackerel Cobia and Dolphin Wahoo Advisory Panels. Ongoing.

2. Include a description of the NGO representatives when advertising open positions on species-specific advisory panels. Ongoing.
3. ✓ Advertise open seats on the advisory panels as needed for appointments at the March 2019 meeting.
4. Have staff continue to provide summary tables in the meeting Agenda/Overview and include the Wufoo Summary table as part of the briefing book materials. Include attendance records for reapplicants. Ongoing.
5. ✓ Readvertise the following seats for consideration by the AP Selection Committee during its March 2019 meeting: Remaining sector-specific seats for the System Management Plan Workgroup; Habitat AP – 1 NC Commercial, 1 FL Commercial, and 1 At-Large Research/Geologist Seat; and Snapper Grouper AP – 1 SC Open Seat and 1 GA Open Seat. All other open seats will be advertised as needed for consideration by the AP Selection Committee during its March 2019 meeting.
6. ✓ Standardize the format for all AP Reports to be consistent when presented to Council committees.
7. Readvertise the following open seats for consideration by the AP Selection Committee during its June 2019 meeting:
 - System Management Plan Workgroup – Remaining GA Commercial Seat (options to be discussed during the June AP Selection Committee meeting)
 - Habitat AP – 1 NC Commercial Seat and 1 FL Commercial Seat
8. Advertise open seats on the Council’s advisory panels as appropriate for consideration by the AP Selection Committee at the June 2019 Meeting.
9. Staff will review the status of the Mid-Atlantic/VA liaison on the Mackerel Advisory Panel and consider appointees every three years.

J. Data Collection – John Carmichael

None

K. Citizen Science – Julia/John Carmichael

L. Protected Resources – Christina

None

M. Spiny Lobster – Christina

1. ✓ Direct staff to bring back options for discussion in June 2019 for vessels with SG1 permit and a tailing permit for spiny lobster to retain commercial quantities of spiny lobster (20, 30, 40 lobsters) in waters excluding Florida.
2. Begin work on an amendment that will address spiny lobster trip limits for commercial vessels holding a snapper grouper unlimited permit and a spiny lobster tailing permit.

N. HMS – John H.

1. Send scoping comment letter to NOAA HMS that supports immediate discontinuation of the purse seine fishery with redistribution of that quota as appropriate. Also express continued support to extend the January sub-quota to the end of April.
2. ✓Express support for the multi-council bigeye and yellowfin tuna management letter. Done 6/24/19.

O. Committee of the Whole

ABC Control Rule – John Carmichael

1. ✓Request that the SSC review the actions and alternatives and risk categorizations in April 2019.
2. ✓Direct the IPT to prepare language of actions and alternatives for potential Council approval in June (September, based on priorities discussion) 2019 (Further actions deferred)

Recreational AMs Amendment – Brian

1. Modify the Recreational AM Amendment to include action taken by the Council and bring back in December 2019.
2. ✓Send a letter to the GMFMC explaining the logic behind their recommendation to look at the “between Council” allocations for black grouper, mutton snapper, and yellowtail snapper. This letter is to be sent to the GMFMC with enough time to get it into their briefing book ahead of their April 2019 meeting.

Allocation Trigger Policy – Brian

1. ✓Bring the Council a draft allocation review trigger policy memo for review at the June 2019 meeting.
2. ✓Prepare and send Council letter to NOAA Fisheries with the Council’s Allocation Review Trigger Policy by August 2019.

P. Executive/Finance – Gregg/Kelly

1. Provide Legislative Updates to all Council members - ongoing.
2. Continue to work with the SEFSC and ACCSP to have the data available through ACCSP and compliance with PARR - ongoing.
3. Revise the Priorities based on guidance received – ongoing.
4. Continue working with the CCC on MSA issues – ongoing.
5. If comments on Reauthorization are requested, staff is to develop a draft response and circulate to all Council members before finalization.
6. Revise the Priorities based on guidance received – ongoing.
7. Directed staff to prepare a list of priority species and research the process used to extend jurisdiction of the CMP FMP; provide for discussions at the May CCC meeting; and bring results to the June Council meeting.
8. Structure the Council agenda to have meetings begin at 8:30 am and end at 5:00 pm – ongoing.

9. Direct staff to prepare draft comments on the Senate Staff Working Draft MSA Reauthorization bill. Comments from Council members are due to Gregg Waugh by 3/15/19; Gregg will work with the Chair to send in final comments by the end of March.
10. Revise the CCC Working Paper and provide the revised document to Dave Witherell, Chair of the CCC Legislative Committee.
11. Direct staff to prepare a revised draft 2019 Calendar Year (CY) January-December budget once the final grant amount is known and bring back for approval at the June 2019 meeting.
12. Direct staff to work on the following items for the September 2019 Council meeting:
 - SG Reg 29 – Best Practices & Powerheads
 - SG Abbreviated Framework 3 – Blueline tilefish
 - CMP 8 – King Mackerel Trip Limits in Season 2
 - DW 10 – Dolphin ACL sharing, OY, etc.
 - SG Reg 33 - Red Snapper Framework to look at allowable seasons
 - DW 12 – Bullet and Frigate Mackerel
 - SG Reg 24 – NC/SC SMZs
 - Spanish Mackerel White Paper – Controlling effort in the Atlantic Spanish mackerel fishery (especially the gill net fishery)
 - Wreckfish ITQ Review
 - Coral 10/Shrimp 11/Golden Crab 10 – Transit provisions/Oculina extensions/Golden crab allowable fishing zones
 - CMP Port Meetings – timing to be discussed during Mackerel Committee
 - Review SERO white paper on lionfish and traps issue

Q. SOPPs

1. Work with NOAA GC to clarify identified issues in the Handbook.
2. Revise the Handbook by adding wording on dress code and bring the document back for review/action at the June Council meeting.

R. Full Council – Gregg

9. Update the Priorities and Follow up after each Council meeting – ongoing.
10. Email Council members when the late documents are posted – ongoing.
11. For future briefing books, if we know ahead of time that a new document will be produced, don't include a draft document in the first Briefing Book – ongoing.
12. ✓ Send a letter to the FWC indicating that the Council does not intend to regulate blackfin tuna. Done 6/25/19.

XXII. September 16-20, 2019 – Charleston, SC – Draft

Town & Country Inn
2008 Savannah Hwy
Charleston, SC

ALL MATERIALS, EXPERIMENTAL FISHING PERMITS, & PRESENTATIONS TO BE PRESENTED TO THE COUNCIL MUST BE RECEIVED BY COUNCIL STAFF PRIOR TO THE BRIEFING BOOK DEADLINE (8/30/19 @ NOON).

- 1) FIRST MEMO – 7/16/19 (30 DAYS PRIOR TO HOTEL CUT-OFF)
- 2) HOTEL CUT-OFF – 9/1/19 @ 5 pm local time.
- 3) ALL MATERIALS DUE FROM NON-COUNCIL STAFF – 8/23/19 @ 5 pm local time.
- 4) BRIEFING INFORMATION DUE TO BRIAN BY 8/27/19 AT NOON.
- 5) TECHNICAL STAFF FINALIZE BRIEFING MATERIAL BY 8/29/19 BY NOON
- 6) INFORMATION ON SHARED VOLUME 8/29/19 AT 5 PM
- 7) BRIEFING BOOK MATERIALS POSTED TO WEBSITE BY 8/30/19 BY NOON
- 8) BRIEFING BOOK AVAILABILITY MEMO SENT BY NOON 8/30/19
- 9) COMMITTEE CHAIRS RUN THROUGH – 2 pm 9/4/19
- 10) NMFS RUN THROUGH – 10 am 9/9/19.
- 11) SUMMARY MOTIONS DISTRIBUTED TO COUNCIL MEMBERS BY 9/20/19

[_____ – GMFMC liaison]

Gregg – memo to Roy [Note: see committees & Council presentations below. We also need to have the commercial catch data for non-snapper grouper species]; memo by 7/17/19.

Done _____.

Gregg – memo to Clay [Note: see committee & Council presentations below. Memo by 7/17/19.

Done _____.

Monday, September 16, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON **Roberts Rules Training (TAB 1)**

12:00 NOON to 1:30 P.M. **Lunch**

1:30 P.M. to 6:00 P.M. **Personnel Committee/Council (CLOSED) (TAB 2)**

1. Personnel Items
2. Executive Director Interviews

Tuesday, September 17, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON **Snapper Grouper Committee/Jessica McCawley (TAB 3)**

1. Status of Commercial Catches versus Quotas for Species under ACLs – NMFS SERO
2. Status of Amendments under Formal Review – NMFS SERO
 - a. Vision Blueprint Regulatory Amendment 27 (Commercial) – sent to NMFS 1/24/19

- b. Vision Blueprint Regulatory Amendment 26 (Recreational) – sent to NMFS 4/17/19
 - c. Amendment 42 (Sea Turtle Release Gear and Framework Modifications) – sent to NMFS 4/24/19
 - d. Regulatory Amendment 30 – sent to NMFS 8/19/19
3. SSC Report – Preliminary Results from August 19-21, 2019 SSC MRIP Workshop

Tuesday, September 17, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON Snapper Grouper Committee Contd/Jessica McCawley (TAB 3)

4. Regulatory Amendment 29 (Best practices & Powerheads)
 - a. Overview – Christina Wiegand
 - b. Committee Action: Discussion of outreach and consideration for final approval – Jessica McCawley
5. Abbreviated Framework Amendment 3 (Blueline Tilefish)
 - a. Overview – Roger Pugliese
 - b. Committee Action: Action as needed - Jessica McCawley
6. Wreckfish ITQ Review
 - a. Overview – Brian Chevront
 - b. Committee Action: Review and consider recommending for formal review - Jessica McCawley

12:00 NOON to 1:30 P.M. Lunch

Tuesday, September 17, 2019 COMMITTEE MEETINGS

1:30 P.M. to 5:30 P.M. Snapper Grouper Committee Contd/Jessica McCawley (TAB 3)

7. Regulatory Amendment 33 (Red snapper seasons)
 - a. Overview – Myra Brouwer
 - b. Committee Action: Review public comment, select preferred alternatives, and provide other guidance as needed – Jessica McCawley
8. Regulatory Amendment 34 (NC & SC SMZs)
 - a. Overview – Myra Brouwer
 - b. Committee Action: Review and consider recommending for public hearings – Jessica McCawley
9. Guidance on agenda items for SG AP
 - a. Overview – Myra Brouwer
 - b. Committee Action: Provide guidance on items to bring before the Snapper Grouper Advisory Panel - Jessica McCawley
10. Vision Blueprint/FMP Objectives – Guidance on 2021-2026 Vision Blueprint (scheduled for adoption in December 2020).
11. White paper on authorized gear and lionfish
 - a. Overview – Rick DeVictor
 - b. Committee Action: Action as needed - Jessica McCawley

Wednesday, September 18, 2019 COMMITTEE MEETINGS

8:00 A.M. – 8:30 A.M. Protected Resources Committee/Spud Woodward (TAB 4)

1. Council/NMFS Memo Of Understanding (MOU)
 - a. Overview – Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary – Spud Woodward
2. Update on Biological Opinions (BiOps) for Dolphin Wahoo and HMS fisheries
 - a. Overview – PR Staff TBD
 - b. Committee Action: Discuss and take action as necessary – Spud Woodward
3. Updates on Other Protected Resources Issues
 - a. Overview – PR Staff TBD
 - b. Committee Action: Discuss and take action as necessary – Spud Woodward

Wednesday, September 18, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON Dolphin Wahoo Committee/Anna Beckwith (TAB 5)

1. Status of Commercial Catches versus Quotas – NMFS SERO
2. Dolphin Wahoo Advisory Panel Report – Ray Rosher
3. Dolphin Wahoo FMP Goals and Objectives
 - a. Overview – John Hadley
 - b. Committee Action: Review and provide guidance to staff – Anna Beckwith
4. Amendment 10 (Revise Dolphin and Wahoo Management Measures)
 - a. Overview – John Hadley
 - b. Committee Action: Review, provide guidance to staff, and consider approval for scoping – Anna Beckwith

12:00 NOON to 1:30 P.M. Lunch

Wednesday, September 18, 2019 COMMITTEE MEETINGS

1:30 P.M. to 3:45 P.M. Dolphin Wahoo Committee Contd/Anna Beckwith (TAB 5)

4. Amendment 10 (Revise Dolphin and Wahoo Management Measures) - continued
5. Amendment 12 (Bullet and Frigate Mackerel)
 - a. Overview – John Hadley
 - b. Committee Action: Review and provide guidance to staff – Anna Beckwith

Wednesday, September 18, 2019 COMMITTEE MEETINGS

3:45 P.M. to 4:00 P.M. Executive Finance Committee/Jessica McCawley (TAB 6)

1. Ranking of Amendments for work schedule:
 - a. Overview – Dr. Brian Chevront
 - b. Committee Discussion and provide guidance to staff – Jessica McCawley

Wednesday, September 18, 2019 PUBLIC COMMENTS

4:00 P.M. Public comment will be accepted regarding any of the items on the Council agenda. The Council Chair, based on the number of individuals wishing to comment, will determine the amount of time provided to each commenter.

Approval for Formal Review:

1. Snapper Grouper Regulatory Amendment 29 (Best Practices and Powerheads)
2. Wreckfish ITQ Review

Approval for Scoping:

- (1) Coral 10/Shrimp 11/G Crab 10 (Access Areas/Transit Provisions/GC VMS)
- (2) Dolphin Wahoo Amendment 10 (Revise Dolphin and Wahoo Management Measures)

Approval for Public Hearings:

- (1) CMP Framework Amendment 8 (King mackerel trip limits, season two)
- (2) Snapper Grouper Regulatory Amendment 34 (NC & SC SMZs)

Other Items of Interest:

- (1) Red snapper

Thursday, September 19, 2019 COMMITTEE MEETINGS

8:30 A.M. – 10:00 A.M. Habitat Protection and Ecosystem-Based Management Committee/Steve Poland (TAB 7)

1. Council Actions on Habitat and Ecosystems
 - a. Overview – Roger Pugliese
 - b. Review Spring Habitat Ecosystem Advisory Panel Report – Dr. Wilson Laney
 - c. Committee Action: Action as needed – Steve Poland

10:00 A.M. – 12:00 Noon Joint Habitat Ecosystem, Shrimp, and Golden Crab Committee/Steve Poland, Chris Conklin & Mel Bell (TAB 8)

1. Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10 – Access areas/Transit provisions/GC VMS
 - a. Overview – Dr. Brian Chevront
 - b. Committee Action: Discuss, review, and consider approval for scoping – Steve Poland

12:00 NOON to 1:30 P.M. Lunch

Thursday, September 19, 2019 COMMITTEE MEETINGS

1:30 P.M. – 3:30 P.M. Mackerel Cobia Committee/Doug Haymans (TAB 9)

1. Status of Commercial Catches versus ACLs – Rick DeVictor, NMFS SERO
2. Status of Amendments under Formal Review – Rick DeVictor, NMFS SERO
 - a. CMP Framework 6 (King mackerel trip limits, season one) – sent to NMFS 11/9/2018
 - b. King mackerel emergency action – letter sent June 21, 2019
3. CMP Framework Amendment 8 (King mackerel commercial trip limits in the Atlantic southern zone during season two)
 - a. Overview – Christina Wiegand
 - b. Committee Action: Review analysis, select preferred alternative, consider approval for public hearings – Doug Haymans
4. Spanish Mackerel White Paper
 - a. Overview – Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary – Doug Haymans
5. Port Meetings for King and Spanish Mackerel Fisheries
 - a. Overview – Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary – Doug Haymans
6. Gulf Council Framework Action to modify federal for-hire trip limits
 - a. Overview – Ryan Rindone, GMFMC Staff
 - b. Committee Action: Discuss and take action as necessary – Doug Haymans
7. Mackerel Cobia Advisory Panel Agenda Items
 - a. Overview – Christina Wiegand
 - b. Committee Action: Provide guidance on items to bring forward to the Mackerel Cobia Advisory Panel

Thursday, September 19, 2019 COMMITTEE MEETINGS

3:30 P.M. – 5:00 P.M. Executive Finance Committee Contd/Jessica McCawley (TAB 6)

2. November 5-7, 2019 CCC Meeting
 - a. Overview – Gregg Waugh
 - b. Committee Action: Review and provide guidance to staff – Jessica McCawley – **ACTION**
3. Magnuson-Stevens Act Reauthorization
 - a. Overview – Gregg Waugh
 - b. Committee Action: Review and provide guidance to staff – Jessica McCawley – **ACTION**
4. Status of CY 2019 Budget
 - a. Overview – Gregg Waugh/Kelly Klasnick
 - b. Committee Action: Review and take action as necessary – Jessica McCawley – **ACTION**
5. Council Follow-up and Priorities & Tiering – Priorities for 2020
 - a. Overview – Dr. Brian Chevront
 - b. Committee Action: Review and provide guidance to staff – Jessica McCawley – **ACTION**

Friday, September 20, 2019 COUNCIL SESSION (TAB 10)

8:30 A.M. to 1:00 P.M.

[Legal Briefing on Litigation - Monica Smit-Brunello (**CLOSED SESSION**) if needed]

- 8:30 - 8:45 Call to Order and Introductions/Jessica McCawley, Chair
Adoption of Agenda/Jessica McCawley
Approval of Minutes/Jessica McCawley
Presentations/Jessica McCawley
- Law Enforcement Officer of the Year
 - Council Staff

8:45 – 9:00 Council Staff Reports – **ACTION**

1. Executive Director’s Report (**TAB 10, Attachment 1**) – Gregg Waugh
2. MyFishCount Update (**TAB 10, Attachment 2**)
 - a. Final Report Years 1 & 2 – Dr. Chip Collier
 - b. Outreach – BeBe Harrison
3. Citizen Science Update (**TAB 10, Attachment 3**) – Julia Byrd

9:00 – 9:30 NMFS SERO Presentations – **ACTION**

1. Status of Commercial Catches versus ACLs for species not already addressed (**TAB 10, Attachment 4**)
2. Southeast Geographic Strategic Plan (**TAB 10, Attachment 5**)
3. Data-related Reports (For-Hire Amendment status and SBRM)

9:30 – 9:45 NMFS SEFSC Presentation – **ACTION**

1. Status of Commercial Electronic Logbook Program (**TAB 10, Attachment 6**)
2. Status of MRIP Conversions (**TAB 10, Attachment 7**)

Friday, September 20, 2019 COUNCIL SESSION (TAB 10)

8:30 A.M. to 1:00 P.M.

- 9:45 – 9:50 Review Exempted Fishing Permits as Necessary – **ACTION**
- 9:50 – 10:15 Snapper Grouper Committee Report/Jessica McCawley (TAB 3)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 10:15 – 10:30 BREAK
- 10:30 - 11:00 Mackerel Cobia Committee Report/Doug Haymans (TAB 9)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:00 - 11:05 Protected Resources Committee Report/Spud Woodward (TAB 4)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:05 - 11:30 Dolphin Wahoo/Anna Beckwith (TAB 5)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:30 - 11:45 Habitat Protection & Ecosystem-Based Management Committee
Report/Steve Poland (TAB 7)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:45 - 12:00 Joint Habitat, Shrimp, Golden Crab/Steve Poland (TAB 8)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 12:00 - 12:15 Executive Finance Committee Report/Jessica McCawley (TAB 6)
• Consider Committee recommendations and take action as appropriate
– **ACTION**
- 12:15 - 12:20 Personnel Committee/Council Report/Jessica McCawley (TAB 2)
- 12:20 – 12:40 Agency and Liaison Reports (**TAB 10, Attachment 8**) – **ACTION**
- 12:40 – 12:55 Other Business – **ACTION**
- 12:55 – 1:00 Upcoming Meetings (**TAB 10, Attachment 9**) – **ACTION**
- 1:00 P.M. ADJOURN

XXIII. December 2 - 6, 2019 – Wilmington, NC – Rough Draft

Hotel Ballast
301 N. Water St.
Wilmington, NC 28401

ALL MATERIALS, EXPERIMENTAL FISHING PERMITS, & PRESENTATIONS TO BE PRESENTED TO THE COUNCIL MUST BE RECEIVED BY COUNCIL STAFF PRIOR TO THE BRIEFING BOOK DEADLINE (8/30/19 @ NOON).

- 12) FIRST MEMO – /19 (30 DAYS PRIOR TO HOTEL CUT-OFF)
- 13) HOTEL CUT-OFF – /19 @ 5 pm local time.
- 14) ALL MATERIALS DUE FROM NON-COUNCIL STAFF – 11/8/19 @ 5 pm local time.
- 15) BRIEFING INFORMATION DUE TO BRIAN BY 11/12/19 AT NOON.
- 16) TECHNICAL STAFF FINALIZE BRIEFING MATERIAL BY 11/14/19 BY NOON
- 17) INFORMATION ON SHARED VOLUME 11/14/19 AT 5 PM
- 18) BRIEFING BOOK MATERIALS POSTED TO WEBSITE BY 11/15/19 BY NOON
- 19) BRIEFING BOOK AVAILABILITY MEMO SENT BY NOON 11/15/19
- 20) COMMITTEE CHAIRS RUN THROUGH – 2 pm 11/20/19.
- 21) NMFS RUN THROUGH – 10 am 11/27/19.
- 22) SUMMARY MOTIONS DISTRIBUTED TO COUNCIL MEMBERS BY 12/8/19

[_____ – GMFMC liaison]

Gregg – memo to Roy [Note: see committees & Council presentations below. We also need to have the commercial catch data for non-snapper grouper species]; memo by 10/15/19.

Done _____.

Gregg – memo to Clay [Note: see committee & Council presentations below. Memo by 10/15/19. Done _____]

Specific needs:

Monday, December 2, 2019 COMMITTEE MEETINGS

AP Selection 1 hour (Closed)

SEDAR Committee/Jessica McCawley () (TAB 2) 1hour

1. Assessment Activities Update
2. SEDAR Steering Committee Report
3. TORs approvals

SOPPs Committee/Chris Conklin (TAB 3) – how much time?

1. SAFMC Handbook
 - a. Overview of Proposed Changes – Gregg Waugh
 - b. Committee Action: Develop recommendations on changes – Chris Conklin –
ACTION

Tuesday, December 3, 2019 COMMITTEE MEETINGS

Citizen Science Committee/Mel Bell (TAB 8) – 2 hrs.

1. Update on Citizen Science Program & Projects
 - a. Overview of Citizen Science Projects – Julia Byrd
 - b. Committee Action: As needed – Mel Bell – **ACTION**

Habitat Protection and Ecosystem-Based Management -2 hrs. Committee/Steve Poland (TAB 5)

1. Council Actions on Habitat and Ecosystems
 - a. Overview – Roger Pugliese
 - b. Review Spring Habitat Ecosystem Advisory Panel Report – Dr. Wilson Laney
 - c. Presentation by Regional Ecosystem Partner - TBD
 - d. Committee Action: Action as needed – Steve Poland – **ACTION**

Joint Habitat Ecosystem, Shrimp, and Golden Crab Committee – 1 hr.

1. Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10 – Access areas/Transit provisions/GC VMS
 - a. Overview – Dr. Chip Collier
 - b. Committee Action: Discuss, review, and consider approval for scoping –

12:00 NOON to 1:30 P.M. Lunch

Tuesday, December 3, 2019 COMMITTEE MEETINGS

Snapper Grouper Committee/Jessica McCawley (TAB 6)

2. Status of Commercial and Recreational Catches versus Quotas for Species under ACLs – NMFS SERO
3. Status of Amendments under Formal Review – NMFS SERO
 - a. VB Reg 26 & 27
 - b. Am 42
 - c. Reg 30
 - d. Reg 29
7. SSC Report – related to SG
8. SG AP Report
1. Abbreviated Framework 3 (Blueline Tilefish)
 - a. Overview – Roger Pugliese
 - b. Committee Action: recommend for final approval - Jessica McCawley
9. Amendment 46 (Rec Permits and Report)
 - a. Overview – Council Staff
 - b. Committee Action: Action as needed - Jessica McCawley
10. Amendment 33 (Red Snapper Season Modifications)
 - c. Overview – Council Staff
 - d. Committee Action: Consider for final approval - Jessica McCawley
2. SG Reg 31 (Recreational Accountability Measures)
 - a. Overview – Dr. Brian Chevront
 - b. Committee Action: Action, as needed - Jessica McCawley
3. SG Reg 34 (NC/SC SMZs)
 - a. Overview – Council Staff

- b. Committee Action: Action, as needed - Jessica McCawley
- 4. White Paper – Removing Almaco Jacks from the Jacks Complex
 - a. Overview – Council Staff
 - b. Committee Action: Action, as needed - Jessica McCawley
- 5. SG Visioning
 - c. Overview – Council Staff
 - d. Committee Action: Action, as needed - Jessica McCawley

Committee of the Whole

- 1. ABC Control Rule
 - a. Overview – John Carmichael
 - b. Committee Action: Action, as needed
- 2. Commercial Electronic Reporting
 - a. Overview – John Carmichael
 - b. Committee Action: Action, as needed

Dolphin Wahoo Committee/Anna Beckwith (TAB 4) (8+ hours)

- 1. Status of Commercial and Recreational Catches versus ACLs – Rick DeVictor, NMFS SERO
- 2. Dolphin Wahoo AP Report
- 3. Review of the goals and objectives for the Dolphin Wahoo Fishery Management Plan
 - a. Overview – John Hadley
 - b. Committee Action: Review and provide guidance to staff – Anna Beckwith – **ACTION**
- 4. Amendment 10 (Revise Dolphin and Wahoo Management Measures)
 - a. Overview – John Hadley
 - b. Committee Action: Review and consider approval for scoping – Anna Beckwith – **ACTION**
- 5. Amendment 12 (Bullet and Frigate Mackerel as Ecosystem Component Species)
 - a. Overview – John Hadley
 - b. Committee Action: Review options and provide guidance on amendment content and timing– Anna Beckwith – **ACTION**

Spiny Lobster Committee/Jessica McCawley – 45 min.

- 1. Status of Commercial and Recreational Catches versus ACLs – Rick DeVictor, NMFS SERO
- 2. Reg Amendment 5 (SG1 and Lobster Tailing Permits)
 - a. Overview – Christina Wiegand
 - b. Committee Action: Action, as needed

Mackerel Cobia Committee/Doug Haymans (TAB 7) – 1.5-2 hrs

- 3. Status of Commercial and Recreational Catches versus ACLs – Rick DeVictor, NMFS SERO
- 4. Status of Amendments under Formal Review – Rick DeVictor, NMFS SERO
 - a. CMP Framework 6 (King mackerel trip limits, season one) – sent to NMFS 11/9/2018
 - b. King mackerel emergency action – letter sent June 21, 2019
- 5. AP Report
- 6. Framework Amendment 8 (King mackerel trip limits, season two)

- a. Overview – Christina Wiegand
- b. Committee Action: Recommend Final Approval – Doug Haymans

Law Enforcement Committee/Mel Bell

- 1. Review AP Report –
 - a. Overview – Myra Brouwer
 - b. Committee Action: Action as needed – Mel Bell

Executive Finance Committee/Jessica McCawley

- 2. Ranking of Amendments for work schedule:
 - c. Overview – Dr. Brian Chevront
 - d. Committee Discussion and Guidance – Jessica McCawley

Wednesday, December 4, 2019 PUBLIC COMMENTS

4:00 P.M. Public comment will be accepted regarding any of the items on the Council agenda. The Council Chair, based on the number of individuals wishing to comment, will determine the amount of time provided to each commenter.

Approval for Formal Review:

- (1) SG Reg 33 (Red Snapper Fishing Seasons)
- (2) CMP Framework 8 (King MACKAEREL trip limits in 2nd season)
- (3) SG Abbreviated Framework 3 (Blueline Tilefish)

Approval for Scoping:

Consider SG 46, DW 10, Coral 10/Shrimp 11/C. Crab 10

Approval for Public Hearings:

- (1) SG Reg 31 (Recreational Accountability Measures)

Other Items of Interest:

- (1) ????

Thursday, December 5, 2019 COMMITTEE MEETINGS

Executive Finance Committee/Jessica McCawley

- 6. Magnuson-Stevens Act Reauthorization
 - c. Overview – Gregg Waugh
 - d. Committee Action: Review and provide guidance to staff – Jessica McCawley – **ACTION**
- 7. Draft CY 2018 Budget
 - e. Overview – Gregg Waugh/Mike Collins
 - f. Committee Action: Review and approve budget – Jessica McCawley – **ACTION**
- 8. Council Follow-up and Priorities & Tiering
 - g. Overview – Dr. Brian Chevront
 - h. Committee Action: Review and provide guidance to staff – Jessica McCawley – **ACTION**
- 9. CCC Working Paper
 - i. Overview – Gregg Waugh
 - j. Committee Action: Discuss and provide guidance to staff – Jessica McCawley – **ACTION**
- 10. Issues to Comment On (policies, rules, etc. from NMFS)

- k. Overview – Gregg Waugh
- l. Committee Action: Discuss and provide guidance to staff – Jessica McCawley – **ACTION**

Lunch 12:00 NOON – 1:30 P.M.

Thursday, December 5, 2019 COUNCIL SESSION (TAB 10)

1:30 P.M. to 5:00 P.M.

[Legal Briefing on Litigation - Monica Smit-Brunello (**CLOSED SESSION**) if needed]

1:30 - 1:40 Call to Order and Introductions/Jessica McCawley, Chair
Adoption of Agenda/ Jessica McCawley
Approval of Minutes/ Jessica McCawley

2:10 – 2:40 Council Staff Reports – **ACTION**

4. Executive Director’s Report (**TAB 10, Attachment 1**) – Gregg Waugh
5. MyFishCount Update (**TAB 10, Attachment 2**) – BeBe Harrison
6. SMP Report

2:40 – 3:00 NMFS SERO Presentations – **ACTION**

- a) Status of Commercial Catches versus ACLs for species not already addressed
- b) Data-related Reports (For-Hire Amendment status and SBRM)
- c) Protected Resources Updates (**TAB 10, Attachment 5**) – Jenny Lee

Thursday, December 5, 19, 2019 COUNCIL SESSION (TAB 10)

3:00 – 3:15 NMFS SEFSC Presentation – **ACTION**

3. Status of Commercial Electronic Logbook Program (**TAB 10, Attachment 6**)
4. Status of MRIP Conversions (**TAB 10, Attachment 7**)

3:15 – 3:30 Review Exempted Fishing Permits as Necessary – **ACTION**

3:30 – 3:45 BREAK

Friday, December 6, 2019 COUNCIL SESSION (TAB 10)

8:30 A.M. to 12:00 Noon

8:30 – 9:30 Snapper Grouper Committee Report/Jessica McCawley (TAB 7)

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

9:30 - 9:45 Mackerel Cobia Committee Report/Doug Haymans (TAB 8)

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

9:45 - 10:00 Joint Habitat, Shrimp, Golden Crab/Doug Haymans (TAB 5)

- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 10:00 - 10:15 Habitat Committee Report/Doug Haymans (TAB 6)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 10:15 - 10:20 SEDAR Committee Report/Jessica McCawley (TAB 3)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 10:20 - 10:45 AP Selection Committee Report/Chester Brewer (TAB 2)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 10:45 – 11:00 BREAK
- 11:00 - 11:15 Citizen Science/Mel Bell (TAB 1)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:00 - 11:15 Dolphin Wahoo/Anna Beckwith (TAB 1)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:00 - 11:15 Committee of the Whole (TAB 1)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:15 - 11:25 SOPPs Committee Report/Chris Conklin (TAB 4)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:25 - 11:35 Executive Finance Committee Report/Jessica McCawley (TAB 9)
- Consider Committee recommendations and take action as appropriate
– **ACTION**
- 11:35 – 11:50 Agency and Liaison Reports (TAB 10, Attachment 9) – **ACTION**
- 11:50 – 11:55 Other Business – **ACTION**
- 11:55 – 12:00 Upcoming Meetings (TAB 15, Attachment 10) – **ACTION**

12:00 Noon

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