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MID-ATLANTIC FISHERY MANAGEMENT COUNCIL Room 2115 Federal Building 300 South New Street Dover, Delaware 19901-6790

COUNCIL MEETING

15-16 APRIL 2009

at

The Sanderling Resort and Spa 1461 Duck Road Duck, NC 27949

WEDNESDAY, APRIL 15, 2009

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[1:03 p.m.]

INTRODUCTIONS AND ANNOUNCEMENTS

COUNCIL CHAIRMAN RICHARD ROBINS:

Let's go ahead and take our seats so we can get started. We'll be convening the Council -- we'll convene the Squid, Mackerel, Butterfish Committee convened as a committee of the whole.

But before I do that, I'd like to welcome everybody and acknowledge the North Carolina delegation and thank them for their Tar Heel State hospitality. Of course home of the 2009 NCAA National Champion Tar Heel men's basketball team. Go Heels. Had to have a nod for my alma mater. All right.

(Laughter and comments away from microphone.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Well, as you know, we just finished a meeting of the Squid, Mackerel, Butterfish Committee, and we'll review those committee actions here in just a moment, but as part of that, they voted to defer action on Amendment 11 until the June meeting. And so -- you know, I thought it would be prudent to go ahead and take that -- that item, which was on the

end of the day's agenda today and go ahead and take it, just in the interest of continuity, take that first, and we can discuss that.

But I think the -- I think the conclusion right now is that the deliberations on the rationale and the relevant issues there is going to be done on a staff-to-staff level following this meeting. So, I don't know that we're going to gain a lot by trying to delve into the specific rationales for the options. I'd hope to be able to use some of this time for that, but I would like to go ahead and go to those -- go to those committee motions and actions.

Dan, can you check my mike on your end? Are all they out?

(Pause.)

COUNCIL CHAIRMAN RICHARD ROBINS: All right. We have power back. The last time we lost power in the whole building. This time we just lost the mikes.

Okay. With that, I'll go to Laurie.

SQUID, MACKEREL, BUTTERFISH COMMITTEE

MEETING AS A WHOLE WITH THE COUNCIL

LAURIE NOLAN: Thank you, Mr.

Chairman. The committee met and reviewed the document. Some adjustments were made and -- after our last committee meeting and have been incorporated into the document. So, we're looking to move these motions forward on behalf of the committee for Council approval.

We would start with Alternative 1, adding on to move to use the new herring provision as detailed in the current DIS Draft 1H/1I. This is dealing with the herring fleet, and in considering giving them access to the limited access scheme, rather than dealing with them in conjunction with the alternatives, the herring issue -- the herring guys have been -- are going to be dealt with in an isolated fashion, and then they can be added on to any of the alternative -- any of the limited access alternatives that are chosen. We can piggyback either of these alternatives onto the limited access alternative that's chosen, which would include those vessels described in the document.

So, this is what this motion is dealing with, and we had consensus from the committee to move this into the document.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Laurie. Is there any discussion or further questions on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, the motion does not require a second, it's on behalf of the committee.

(Motion as voted.)

{Move to use new herring provisions as detailed in current DEIS draft (1H, 1I).

COUNCIL CHAIR RICK ROBINS: Is there any objection to the motion?

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(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, that's approved by consent. Laurie.

LAURIE NOLAN: Thank you. Dealing with Alternative 2, we have a minor change, minor operational change, and this is dealing with the idea of allocating Tier 2 more than its historical level of allocation in the time line used in the document.

In other words, we would take the allocation, the historical allocation, and the time line of '97 to '07, and we have two other alternatives, 2C and 2B, which would multiply that

allocation in 2C by two, and in two -- I'm sorry, yeah in 2C by two and in 2D by three.

This is to give some consideration to historical participation and it was spoken of that their landings were much higher if we went back further in time, due to the shaky database when you go back too far, this seemed to be a way to accommodate the issue of allocating more quota to Tier 2.

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But at the same time, by allocating more to them, you don't want to leave quota on the table at the end of a fishing year. So, this provision would allow for a rollover. Jason has it lined up very specifically with an example of stating -- I don't know, maybe this is too much detail, but it's to get unused quota. If half the quota has -- if more than half of the quota has been landed by Tier 2, this won't happen. So, it's only if half or less has been landed that this would occur. And it would be half of that unused quota would roll over back into the allocation to Tier 1, 3 and open access.

So, the committee agreed to this by consensus, and would like to move it forward.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Laurie. Are there any questions or comments on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, the motion's made on behalf of the committee.

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(Motion as voted.)

{Move to use new transfer provisions as detailed in 2C and 2D in current DEIS draft.}

COUNCIL CHAIR RICK ROBINS: Is there any objection to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any abstentions on the motion?

(Response.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, it's approved by consent -- one abstention? Okay. Approved by consent. Laurie.

LAURIE NOLAN: Okay. This is dealing with Alternative Set 4, which -- Page 18 -- it's to clarify the intent to allow vessel baselines to be either the applying vessel or the vessel that created the history.

Replace -- we have so many -- clarify 4B5 applies to vessels applying for permit -- vessels applying for permit. So, 4-B-5 is regarding the 10/10/20. The vessel baselines refers to those specifications -- clarify 4-B-5 -- all right, now I'm confused. Why am I confused? Wait a minute. Okay. So this is -- Jason, sorry?

(Pause.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Laurie, do you want Jason to clarify --

we're working from Page 20.

LAURIE NOLAN: Yeah, Jason --

COUNCIL CHAIRMAN RICHARD ROBINS: I think at this point, just for the group's reference,

LAURIE NOLAN: Right.

COUNCIL CHAIRMAN RICHARD ROBINS: In the Amendment 11 document, and this is the -- 4-B-5 is one of the options establishing vessel baselines.

Jason.

JASON DIDDEN: Yes, it would just clarify that under Alternative 4B, which is a laundry list of administrative issues, that the baselines for the 10/10/20 under 4-B would apply to the vessel that applies for the permit.

And then 4-E would look -- allow consideration of the other way. If transfers have occurred, it would require the baselines of vessels receiving permits -- would not be the vessel that applied for the permit, but that created the history.

And then just kind of tied in, if 4-E was selected, it in essence replaces 4-B-5, just allows consideration of those two possibilities, the apply and permit is the vessel that the baseline is centered on, or the vessel that created the history. And the issue is if it's not the vessel that created history, possible of getting these history and permits on a much larger vessel than actually created the history.

COUNCIL CHAIRMAN RICHARD ROBINS: So again, these are two separate options, but the intent of the motion is to clarify the intent of Option 4-B-5 here. Laurie.

LAURIE NOLAN: If you look at Page 18, you have 4B1 through 4-B-11, and that's a package basically. And the option here is to tack on 4-C, 4-D, 4-E or 4-F on to the 4-B-1 through 11.

And the bottom line is if we are to

adopt 4-E, that would replace 4-B-5, because they contradict one another. So --COUNCIL CHAIRMAN RICHARD ROBINS: Any further discussion or questions on the motion? (No response audible.) (Motion as voted.) {Move that: Clarify 4B5 applies to vessels applying for permit. Replace 4E with "Require baselines of vessels 10 11 receiving permits would be the baselines of the 12 vessel that created the history." 13 If 4E is selected (in addition to 4B), replaces 14 4B5.} 19 COUNCIL CHAIRMAN RICHARD ROBINS: Is 16 there any objection to the motion? (No response audible.) 17 18 COUNCIL CHAIRMAN RICHARD ROBINS: Any 19 abstentions on the motion? 20 (Response.) COUNCIL CHAIRMAN RICHARD ROBINS: 21 22 abstention. No objections. The motion carries. 23 Laurie. 24 LAURIE NOLAN: Alternative 5 is

dealing with EFH, and the action taken creates no change in the end result --

COUNCIL CHAIRMAN RICHARD ROBINS: Excuse me, Laurie.

LAURIE NOLAN: Oh, I'm sorry.

COUNCIL CHAIRMAN RICHARD ROBINS: If

I can interrupt?

LAURIE NOLAN: Yeah.

COUNCIL CHAIRMAN RICHARD ROBINS: Can you go back, Jan, to the previous page, because I think those were two -- okay, I just wanted to make sure. I thought they were two separate motions, but that was one motion, so that's fine. Thank you. Go on. Go ahead, Laurie.

LAURIE NOLAN: Okay. EFH is the issue at hand and the motion: Move to use new EFH alternatives as detailed in 5B through 5E and current DEIS draft.

This is not -- this is a no-change in the end result. It keeps the alternative cleaner. It's a matter of bundling all the data sources, rather than picking and choosing which ones you want to move -- use in the future. This was supported by the Science Center, and again, it's a no change in

the end result. So, the committee would like to forward this.

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Are there any questions on the EFH motion?

(No response audible.)

(Motion as voted.)

{Move to use new EFH alternatives as detailed in 5B-5E in current DEIS draft.}

COUNCIL CHAIRMAN RICHARD ROBINS: Is there any objection to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any abstentions on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, the motion carries. Laurie.

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LAURIE NOLAN: Okay. This involves
Alternative Set 7, which is Page 29, and this is
alternatives for limited at-sea processing of
Atlantic mackerel.

Move to add at-sea processing caps of 50 percent and 75 percent to Alternative Set 7. The committee left its last meeting with not having the inclusion of the 50 and 75 obviously. And it's just

to better cover the range of alternatives between zero and a hundred.

So, there was no -- no issues here with the committee, everyone agreed to move this forward.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Laurie. Are there any comments or questions on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Rich, on this issue, you mentioned in the discussion that you had received some recent information about marine mammal rates of encounter and entanglements, I guess, and some of the JV operations. Are you going to be able to bring some of that information to bear on the document?

RICHARD SEAGRAVES: Yeah. In fact, it's already in there, yeah. Jason was able to incorporate that. It was a several-page analysis conducted by Marjorie Crossman and Debbie Palk, marine mammal experts at the Center, looking at the observations from the most recent U.S. JV operations where there was a fairly high interaction rate with -- I can't remember, it's either common or dolphin

or white-sided, but it's in there now.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Thank you. We have a motion on behalf of the committee.

(Motion as voted.)

{Move to add at-sea processing caps of 50% and 75% to Alternative Set 7.}

COUNCIL CHAIR RICK ROBINS: Are

there any objections to the motion?

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(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, are there any abstentions on the motion?

(Response.)

COUNCIL CHAIRMAN RICHARD ROBINS: One abstention. The motion carries. Thank you.

Laurie.

LAURIE NOLAN: Okay. Well, covering all these items, the committee agreed today to move to delay forwarding Amendment 11 DEIS to NMFS until June, and this will give an opportunity for some more staff to staff work on the document for maybe further analysis, further details. And as it was pointed out, this will have no effect on the

implementation date by doing this. So, no one saw any harm in allowing this delay.

And if it comes down to substantive changes that need to occur, we will have another committee meeting before the June Council meeting. And if it's minor stuff, then the staffs will work together, make the changes, and we'll see the document in our briefing books again.

And then I just have to talk one more time.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Laurie. Any comments or questions on this motion?

(No response audible.)

(Motion as voted.)

{Move to delay forwarding Amendment 11 DEIS to NMFS until June.}

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, is there any objection to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any

abstentions on the motion?

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(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: The

motion passes without objection or abstention.

Thank you. Laurie.

that Jason has done an unbelievable amount of work to pull this together. He's done it quite a few times in draft form and he's extremely conscientious and at it all the time, and does a great job of keeping me up to speed on what's going on. And thank you, Jason, very much.

COUNCIL CHAIRMAN RICHARD ROBINS:

Indeed. Okay. Thank you, Laurie. Do you any other committee business to come before the Council?

LAURIE NOLAN: Okay.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Thank you.

APPROVAL OF FEBRUARY COUNCIL MEETING MINUTES

COUNCIL CHAIRMAN RICHARD ROBINS: Our next order of business is approving the February 2009 Council minute -- Council meeting minutes.

You've had an opportunity to review those. Are there any comments on the minutes? Pete Himchak.

PETER HIMCHAK: Mr. Chairman, I had
-- I had pointed out to Mr. Wallace that I had used

a word, it was an acronym, Page 60 -- Page 60 in the book which translates into Page 239 of February 12th, Line 10. I referred to LIDAR. LIDAR is an acronym for Light Detection and Ranging, L-I-D-A-R, all in caps. So, Mr. Wallace already has that, and -- a very small issue, but it's corrected. COUNCIL CHAIRMAN RICHARD ROBINS: Thank you for picking that up. Are there any other amendments or changes to note to the minutes? 10 11 (No response audible.) 12 COUNCIL CHAIRMAN RICHARD ROBINS: Is there any objection then to approving the minutes as 13 14 amended? (No response audible.) 19 16 COUNCIL CHAIRMAN RICHARD ROBINS: 17 Seeing none, they're approved by consent. Thank 18 you. Next item is the Regional 19 20 Administrator's Report, Pat Kurkul. 21 22 NMFS REGIONAL ADMINISTRATOR'S REPORT

PATRICIA KURKUL:

Chair. Let's see. Starting with Summer Flounder,

Thank you, Mr.

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Scup and Black Sea Bass, recreational fishing specifications, the proposed rule for the 2009 specifications was published in the Federal Register on April 1st. The comment period closes on May 1st.

We are proposing conservation equivalency for summer flounder, status -- the status quo -- status quo season, minimum fish size and possession limit for scup and a half-inch minimum fish size increased to 12 and a half inches for black sea bass -- the black sea bass season, and possession limit is proposed to remain status quo with a year-round season and 25-fish possession limit.

In March 2009 at the request of the states, we twice transferred commercial summer flounder quota from North Carolina to Virginia.

Landings by North Carolina vessels that were authorized to land summer flounder in Virginia under Safe Harbor provisions prompted the transfers. So, there was 28,952 pounds and 23,130 pounds respectively were transferred. That will increase Virginia's 2009 quota and reduce North Carolina's 2009 quota.

The comment periods have now closed

on the Atlantic bluefish and dogfish 2009 proposed specifications, and on Framework 2 to spiny dogfish, and those final rules are all under review.

Let's see. An update on where we are with the implementation of the sea scallop limited access general category ITQ program. We received about 1200 applications for all categories, with the majority of them being for IFQ permits. The deadline to apply was August 30, 2008. Currently there have been 261 IFQ, 71 northern Gulf of Maine and 199 incidental permits issued.

In addition, 56 vessels were issued certificates of confirmation of permit history. 45 of those are for IFQ permits. There are approximately seven appeals still pending at the first stage of appeal and 70 at the second or hearing level of appeal. So, we still at this point have approximately 50 vessels fishing under temporary Letters of Authorization while their appeal is pending.

Continuing with scallops, the

Delmarva scallop access area was -- oh, that's much

better; love the mood lighting, but -- scallop

access area was closed to the limited access general

category scallop fleet on April 1st.

Let's see. Herring, as of April 15th, vessels issued federal permits for Atlantic herring may not fish for, catch, possess or land more than 2,000 pounds of Atlantic herring. So, that's effective today in or from Area 2 through December 31st of this year.

And multispecies I think may be a little bit of interest to this Council. We did finally get decisions from the court on the pending court case that was filed by the States of Massachusetts and New Hampshire.

You may have heard on the first count, the court ruled in our favor, agreeing that we had used best available science when we developed Framework 42 to the multispecies plan.

And then after quite a bit of back and forth with the court and the Council on analyzing the mixed stock exception, the court also recent agreed that we had -- we had thoroughly analyzed it and presumably then with our conclusion that it did not apply in this situation.

And recently, just yesterday, the court ruled on the remaining six counts and found

them to be moot. So, we are moving beyond that litigation at this point, which is a good thing.

You may also be aware that -- I'm sure you're aware at this point that we published a final rule in the Federal Register on April 13th implementing interim regulations for the Northeast Multispecies fishery for the calendar year 2009, which begins on May 1st of this year.

The rule does contain measures that are substantially different from the proposed rule, the primary measures having to do with the way that days-at-sea are counted. There was no change in the Gulf of Maine area, but in the area that was previously proposed to be a closure area in the Southern New England, it's now going to be an area that's counted two for one, where the days-at-sea are counted two for one.

Moving on to Protected Resources, under the Atlantic Right Whale Take Reduction Plan, the broad-based sinking groundline requirements for traps and pot gear became effective on April 5th, and so with the implementation of these sinking groundline requirements, the Dynamic Area Management Program expired on April 4th.

Let's see. We did the NRCC -- the

Northeast Region Coordinating Council met on March

31st and April 1st, and there's information on that
in your binders, both the agenda as well as the
summary or worksheet, I think, from last -- last
fall's meeting. And I know you're scheduled to talk
about that later, so I won't spend any time on it.

We did have a full agenda, and so there are quite a number of issues. And if anyone after looking at the agenda has any specific questions on any of the items on the agenda, please feel free to talk with me or any of the other folks that were at the meeting, right along here, as well as Rich.

DANIEL FURLONG: To that point, Pat, I do have the summary that Mike sent out. I'm going to give that as a handout tomorrow.

PATRICIA KURKUL: Oh, okay. That's draft at this point, but --

DANIEL FURLONG: Yes.

PATRICIA KURKUL: Good. And then finally, I'm not sure whether -- skip ahead here for a minute to -- I'm not sure whether you've gotten this letter yet or not. It should be at the Council

office now. And it may have arrived after you left for this meeting on Monday, but it's having to do with a determination that -- or making the -- well, yeah, the determination that black sea bass and scup were considered to be rebuilt according to the criteria in the Magnuson-Stevens Act.

I don't think that comes as any surprise on scup, because that was the conclusion of the data poor workshop that was held this past December. The black sea bass information became available after that, when projections were run based on the model that was adopted in the data poor workshop. And basically looking retroactively and we determined that the -- in 2003 and 2004, the rebuilding biomass target was exceeded.

What that means is that the black sea bass requirement -- rebuilding program requirement has been satisfied in terms of rebuilding by 2010. So, good news there.

And that's all I have.

COUNCIL CHAIRMAN RICHARD ROBINS:

Pat, thank you very much. On the black sea bass, that doesn't change the fact that it's still subject to overfishing; is that correct? Is that not part

of the finding of the data poor group?

PATRICIA KURKUL: Yeah, thank you for mentioning that. Yes, and the letter speaks specifically to that issue. It is still subject to overfishing and the Council will still have a responsibility, of course, of dealing with the overfishing in that fishery.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you very much. Questions for Pat? Dennis.

DENNIS SPITSBERGEN: Yeah. Pat, with regard to the general category scallops, I think you said there were 70 appeals that were in a second appeal, and I think there were 50 that were still fishing under some kind of a permit. Are those all individual fishing quotas or are some of those the -- what's the other option we have? Open --

PATRICIA KURKUL: They have the Northern Gulf of Maine and the incidental.

DENNIS SPITSBERGEN: The incidental, that was the one I was looking for.

PATRICIA KURKUL: Yeah.

DENNIS SPITSBERGEN: I would imagine they're probably all individual fishing quota ones. PATRICIA KURKUL:

It doesn't say

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1	specifically, but that would be my
2	DENNIS SPITSBERGEN: That would be
(1)	PATRICIA KURKUL: assumption, as
4	well.
5	DENNIS SPITSBERGEN: Yeah, okay.
e	COUNCIL CHAIRMAN RICHARD ROBINS:
7	Gene Kray.
8	EUGENE KRAY: Thank you, Mr.
9	Chairman. Pat, that doesn't change anything with
10	regard to the omnibus plan. We're going to move in
11	the same direction, including black sea bass in the
12	omnibus as we had planned before.
13	PATRICIA KURKUL: If that's a
14	question to me, no, it shouldn't change anything in
15	the omnibus. No, absolutely not.
16	COUNCIL CHAIRMAN RICHARD ROBINS:
17	Further questions for Pat?
18	(No response audible.)
19	COUNCIL CHAIRMAN RICHARD ROBINS:
20	Thank you, Pat. Seeing no questions, we'll go to
21	Jim Weinberg, Northeast Science Center.
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23	NMFS NORTHEAST SCIENCE CENTER REPORT
24	JAMES WEINBERG: Thank you. I'll

start out with a review of some of the survey activities. The 2009 cooperative monkfish survey is in its final stages. It was a cooperative effort between -- with two commercial fishing vessels, the F/V Mary Kay and the Endurance.

And all of the stations that were in the experimental -- in the survey design are being completed. So, those data will be available and analyzed for the SARC, which will take place next year.

On the 2009 spring bottom trawl survey, the Bigelow is currently conducting that survey. The overall duration of the -- well, I should first say that it's utilizing the trawl gear and protocols that were developed through the Trawl Survey Advisory process. The overall duration of the survey has been increased from 48 scheduled sea days to 60 sea days, and the survey started at the end of February and will continue until mid-May.

The increase in station density, particularly in deeper water, is likely to improve the precision of the estimates in the survey strata in deeper water.

The Bigelow, due to the hull design

and the size of the vessel, can't sample in water that is shallower than ten fathoms. So, those stations will no longer be sampled by the NEFSC survey. However, these areas are sampled by NEAMAP and the state surveys that are occurring both north and south of Rhode Island.

The increase in station density in deeper water -- and by that I mean in depths that are greater than 110 meters, were added, and that's a concern that the Mid-Atlantic Fishery Council expressed. And by adding stations out there, there should be better estimates of the mackerel and dogfish and a few other species. Monkfish, as well.

And then additionally stations have been added in the Western Gulf of Maine, and those concerns were expressed by the New England Council.

On the sea scallop survey, that's a dredge survey. It will be conducted using the Research Vessel Sharp from early May until early July of this year.

And the survey was intentionally scheduled this year to occur sooner in the year so that the data will be available for the PDT process which takes place.

Then moving on to stock assessments, the June 2009 we have SARC 48 and three species are on the agenda: ocean quahogs, tilefish and weakfish. This will be a peer reviewed meeting that will take place the first week in June.

There are also a number of updates that the Center will be performing on a number of Mid-Atlantic stocks.

There is also a vessel calibration meeting, which is -- I don't have exact dates for it yet, but it will occur either in late July or early August. And the purpose of that meeting will -- that's to look at statistical methods, applying them to all of the calibration data that have been collected using the new research vessel Bigelow and the Albatross, and to attempt to come up with estimates of calibration coefficients between the two vessels for all of the stocks that we assess.

There are a number of TRAC meetings that are taking place. As I mentioned, more stocks are being moved into the TRAC process because they are transboundary stocks. And these TRAC stocks now include cod, haddock, Georges Bank yellowtail.

There is going to be TRAC meetings

for dogfish, mackerel. Then SARC 49, which will take place in early December of 2009, we have Atlantic surfclam and butterfish on the agenda for a benchmark assessment.

And then I'll go as far as telling you about June of 2010. That will be SARC 50, and we have sea scallop and monkfish on the agenda for SARC 50.

And I wanted to mention, just say a few words about the SBRM process. At your last Council meeting, Paul Rago gave a presentation to you, basically proposing the observer coverage for New England and the Mid-Atlantic. And he requested feedback from both Councils and the Regional Office to fine-tune the prioritization. And the Center did receive feedback from the Regional Office and both Councils, and responded by increasing the coverage in certain areas and decreasing it. And this is all constrained by funding constraints and we only have so many observers observer days that we can allocate.

But the handout I believe is in the back of the room, and the changes that are described in that handout are now being implemented. So, we

did listen to the feedback and changes were made within the constraints to try to make the observer coverage better. That concludes my report. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Jim, thank you. And thanks again for your responsiveness to our Council's concerns about the SBRM prioritization. I think that reallocation that you all have responded with is going to be important as we try to ultimately administer a butterfish cap. So, thank you very much.

Questions for Jim? Ed.

EDWARD GOLDMAN: Thank you. Just real quick, I missed the species for SARC 48, was quahog, weakfish and?

JAMES WEINBERG: Tilefish.

EDWARD GOLDMAN: Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Additional questions?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, we'll go on to Law Enforcement. Andy Cohen.

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NOAA NMFS LAW ENFORCEMENT REPORT

ANDREW COHEN: Thank you, Mr.

Chairman. Good afternoon, everybody. Good to see you.

In the past quarter, NOAA Law Enforcement has effected 12 seizures of product worth approximately \$35,000, and the Office of General Counsel assessed penalties totalling a little bit less than half a million dollars.

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We currently have 1292 vessels in our VMS program. That's been steady for the past several months, a little bit of variation, but not very much.

I just want to bring a couple of cases that are included in the report, and a couple that are not, to your attention.

There was some concern in the industry because of the announcement that we recently indicted two people for Endangered Species and Marine Mammal violations regarding the taking of humpback whales. And the concern centered around what was perceived as a change of policy in how we address those kind of violations.

We normally do not pursue those kind

of violations criminally. In fact, in cases of accidental takes, we often do not pursue even a civil remedy to that.

However, in cases where there is an intentional take, a reckless take or a negligent take, we do have the option of going criminally.

And in these two instances, that was the decision that was made and they were accepted for prosecution by the U.S. Attorney's Office, both in Boston.

And I also wanted to add that the fact of two of these happened within a one-week period was absolutely coincidental. It does not reflect any kind of a new emphasis on our part.

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Also in this report, on the last couple pages I included a good number -- I think 33 observer issues that we've addressed in the last quarter.

This is only the second report in which I've included observer data because I think it's very important that we show what kind of challenges the observers are facing when it comes to enforcement issues.

It does not necessarily indicate that there's a big upswing in the problem, although I

would submit for your consideration that 33 complaints in a one-quarter period is a lot and we're seeking to bring that number down by a few compliance efforts.

As I'm sure you're aware, the Office of Law Enforcement has been under a lot of scrutiny in the press, especially in New England, although there's been some press coverage down here. And I wanted to lay out some facts for you folks so you can make your own decision as to whether or not our program is appropriate. And as Council members, I would really value your input either now or you're always welcome to call me -- your advice and your input on how we're running the program.

I think that a lot of the news coverage has not really been reporting, it's been editorials, in my estimation anyway. Some of the reports talk about the Office of Law Enforcement being overzealous, intimidating, vindictive, a rogue law enforcement agency, that we have been known to coerce fishermen into forfeiting trips prior to any issuance of charges, that we have told people not to seek legal counsel and that we've coerced people into confessing.

I could take each one of these individually, but I'll just highlight a couple of them. Regarding the claim that the Office of Law Enforcement is a rogue agency, I just wanted to bring to your attention that we are accredited by the Commission on Accreditation for Law Enforcement Agencies, which is an independent group that ensures best practices are used.

Very few law enforcement agencies are accredited by this peer review group, and this ensures that we use best professional practices, which is really the opposite of the definition of the word rogue.

The allegation that we have been on the docks pushing people around, I don't know if that was meant figuratively or literally, and that we've used foul language is -- those things are unacceptable. I don't believe that they've occurred, and after that report came out I questioned each of the supervisors who work with me and was ensured by them that they knew nothing of any foul language being used. And that complaint, by the way, although it surfaced again recently in the newspaper, was originally made about three years

ago. So, these things tend to recycle themselves.

Regarding the claim that we do not let people seek legal counsel, that's absolutely untrue. That would be unethical, that would be illegal, and if any of you ever hear of such behavior on the part of an agent, I would really encourage you to report that to me, to our Office of Professional Responsibility, or to any one of the agents who I work with. And we are bound by policy — if anyone of the agents in the field hears that kind of a complaint, they do not have the option of not reporting it up the line. So, it can be told to me directly or it will get to me indirectly. And I would really encourage that.

Also, to assess the public's opinion of what we did, I did a three-year review of our work product, and if we can go to the second slide, please -- oh, this is just a copy of one of the articles, which you may have read already.

Can I have the next one? And the next one?

I did a three-year assessment of our work product, and in 2008, for example, there were 5400 federally permitted vessels in the Northeast,

and those 5400 vessels made over 128,000 fishing trips. We opened 498 investigations in 2008, which does not mean that we made 498 cases; it means that we looked into 498 suspected violations.

And of those, we referred a portion of them to NOAA General Counsel for prosecution and 111 of those violations resulted in a NOVA being issued. That's only two -- that's a little bit more than two percent of the total fleet. It's 2.04 percent.

And as you can see up on the slide, the figures for 2006 and 2007 are in the same ball park. And incidentally, those 111 NOVAs totalled a little bit less than \$900,000, which is less than one percent of the value of the product landed.

In 2008, we figured out that \$713,474,000 worth of product was landed in the Northeast, of which one percent was forfeited as a penalty.

And then on the next slide, the last slide just is a graphic of what I just summarized.

Each one of the bars on the left represents a year.

The second column is the number of vessels permitted. The third column is the number of

investigations that were opened. And the fourth column is the number of NOVAs that were issued as a result of those investigations.

And then there's an even lesser

number that I did not include on this, but it would

be -- it would be almost invisible on the far right,

and that's the number of cases that we took

criminally, which is the separate system from what

we use for our civil violations. There were about

64, in that three-year period, criminal cases, and

none of those criminal cases were based on Magnuson
type FMP violations. They were all smuggling or

Lacey Act or other non-Magnuson violations, very

small percentage.

So, again, I welcome your input, I welcome your advice anytime, and that concludes my report.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you very much, Andy. Questions for Andy?

Thanks again for giving us the comprehensive report.

Dan, go ahead.

DANIEL FURLONG: Andy, we talked during lunch about the reporting format change that segregated out the enforcement component from the

Office of General Counsel component, so would you expand on that a little bit.

ANDREW COHEN: Yes, typically and historically my reports and my predecessor's reports have been in two parts. The first part is the enforcement report that I hand out and the second part is the sanction and NOVA report. And I was speaking to both Councils and recommending that if the Councils want to continue to get the General Counsel portion, I suggested that they ask for that directly from General Counsel.

I think it's important that I still discuss those cases and the resolution of the cases, but I just want to make it very clear that my office gathers facts. The Office of General Counsel for enforcement and litigation, not Joel's office per se, but Joel's coworkers, they act on the information that we provide.

And sometimes the line gets a little bit blurred. We have a very strong partnership with General Counsel, we're really joined at the hip and we work together every day, but we have very different mandates and the decision to prosecute a violation rests with them. And the decision of what

kind of a penalty to attach rests with them based on their published penalty schedules. That's not a law enforcement function.

So, although I don't -- I will not -- I will no longer be bringing the General Counsel report to these meetings, I'll still discuss the outcomes and why the cases are important.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Andy. Did you have a follow-up, Dan?

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DANIEL FURLONG: Just a comment.

Historically, we've put in this law enforcement -the Enforcement Report that is a handout at your
place, and if you look in the book behind Tab 6, you
do have the February report, so -- as Andy just
pointed out, they're making a bright line
demarkation between law and order -- you know, the
kind of deal, where the enforcement people bring, as
Andy has, information about their activities, and in
terms of the order side, the Office of General
Counsel, we just got this report.

Now, I point that out because the date behind Tab 6 is February 19th, and this is the Enforcement Report tells you -- you know, the vessels and who got what. March 17th is in there.

And today is March the 15th. So, they're just -- or excuse me, April. April 15th. I hope you all filed your taxes. Otherwise, you get penalized. Or get an extension.

My point is is that this report is not synchronized with our meetings, okay? So, I will check in -- you know, with General Counsel and see if there's information that can come.

Otherwise, it just comes as a monthly kind of report and we do incorporate it into your briefing book.

So, I just wanted to make that bright-line demarkation note.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Dan. Before I go to Tim, I skipped over

Joel MacDonald, and I'll go to Joel for the General

Counsel Report.

NOAA OFFICE OF GENERAL COUNSEL REPORT

JOEL MACDONALD: Thank you, Mr.

Chairman. You may remember that the New York and United Boatmen of New York case involved a challenge to the 2008 summer flounder recreational measures.

After the original complaint was filed, Judge Sifton allowed United Boatmen to

intervene as a plaintiff in that lawsuit and to add the Commission as a defendant.

The Commission filed a motion to dismiss itself from the lawsuit. However, Judge Sifton found that they were a quasi-federal agency, partly because of their funding, and said that there was a private right suit against the Commission.

The Commission filed a motion to reconsider, which was with Judge Sifton, which understandably he denied. However, he did allow the Commission, under a 1292 certification, to raise the question of whether there is a private right of suit against the Commission to the Court of Appeals. So, that, as far as I know, has not been done. So, it should present some interesting questions.

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Meanwhile, United Boatmen has filed a motion for a preliminary injunction to enjoin the Fisheries Service from publishing the 2009 summer flounder recreational measures, despite the fact that Section 305F of the Magnuson Act disallows any preliminary injunctive relief.

We filed a motion in opposition to that, and that has yet to be decided. I expect that since there's been no stay in this lawsuit that the

question posed to the Court of Appeals will not slow down the remainder of the lawsuit and that in due course, probably within the next several weeks, we will be briefing the case before the Court.

So, I'll keep you posted as to what's happening. That's it, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Joel, thank you very much. Questions for Joel?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, we'll move on. Tim Brown.

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UNITED STATES COAST GUARD REPORT

LCDR TIM BROWN: Thank you, Mr.

Chairman. I'll be speaking to the Fifth Coast Guard District Enforcement Report you should all have in front of you.

On February and March of this year, cutters and stations in District 5 conducted over 157 fisheries boardings across a range of Mid-Atlantic fisheries. They're broken down on Pages 2 and 3 of the report.

In addition, there were more than 2300 cutter hours, 680 small boat station hours and

115 aircraft hours dedicated to fisheries law enforcement patrol effort in Coast Guard District 5 in the Mid-Atlantic during this time.

This level of effort is comparable to previous years, but I would note that so far for the fiscal year we're tracking below last fiscal year.

Seven significant violations were detected over this time, and they're noted on Page 3 and 4 of your report. Pages 3 and 4 again detail the significant violations. A couple striped bass violations, a couple non-broadcasting on VMS violations that were detected. A black sea bass violation conducted jointly with North Carolina Marine patrol, so I'd point out that joint effort there.

And then finally, two scallop violations, one working jointly with NOAA OLE, seizing the catch of a fishing vessel that was fishing without -- or with an expired Atlantic sea scallop permit, and then the second was working jointly with Delaware Natural Resource Commission detecting an overage on a general category scallop vessel.

We underwent a number of other

enforcement activities which are detailed on Page 4, several commercial fishing vessel terminations and other general law enforcement events.

For Marine Protected Species, several significant operations this period. The Mudhole closure in the northern New Jersey area, we conducted patrols in that area for several days during this period and I would note that we detected no concentration of gear or gillnet fishing vessels during those patrols.

And then on the 15th of February,
Station Cape Charles in Virginia did an operation
and -- Z, is when the Harbor Porpoise Take Reduction
Plan regulations went into effect on the 15th, and
they noted multiple vessels with gear in the water
in violation of the regulations. VMRC also detected
the same. We worked with NOAA OLE and basically
communicated with those vessels to get the gear out
of the water, and it was quickly complied with.

A number of other events there regarding marine mammals that you can read about.

With regard to commercial fishing vessel safety efforts, 107 dockside examinations conducted during this two-month period with 74

decals being issued.

The commercial fishing vessel or

Commercial Fishing Industry Vessel Advisory

Committee, CFIVAC, they met the beginning of March

down in Jacksonville, and one issue that came out of

that report that I wanted to highlight was that the

Council was noting that many immersion suits and

survival craft that they have been seeing and has

been noted in follow-up inspections have reached the

end of their service life and servicing facilities

are starting to see more of those items condemned

for material failures.

So, just because you have them on board, you can't always make an assumption that they're going to work for you. You need to be inspecting those items.

From January through March of '09, there were 25 reportable marine casualties and they're detailed there on the bottom of Page 5 and then on Page 6. I think these are important to read.

On an older wood vessel with deck winches, a crew member became entangled in a wire, was pulled into the winch, resulting in death. That

was in -- off the northern New Jersey coast.

An older -- on an older wood vessel, again, an engine room fire of unknown origin led to an explosion, ruptured the hull and caused uncontrollable flooding that sank the vessel. The crew abandoned ship without injury.

Third report there on an older wood vessel, a swinging trawl door struck and breached the hull, caused uncontrollable flooding. It sank the vessel and again the crew was able to abandon ship without injury.

Fiberglass vessel grounded in an inlet off North Carolina and broke apart before it could be salvaged.

And then the final case there is about the Lady Mary. I'll speak more about that in a second.

But then just to summarize, four vessel losses in three months. That's slightly above the historical average for the winter season. Seven fatalities, however. That's far more than we normally see in an entire year.

Some of my normal outreach information, I would just note that today's the

start of TWIC enforcement in all Captain of the Port zones nationwide. So, Transit Worker Identification Cards are being inspected throughout the nation.

Let's see. I know most of you have read the press reports on the Fishing Vessel Lady Mary, but I just wanted to provide a little bit more detail. I am limited in what I can say, just because -- as I'll detail here -- yesterday a Marine Board of Investigation started in Cape May to look into this event.

On March 24th, 2009, at approximately 0707, Coast Guard Fifth District Command Center, which is in Portsmouth, Virginia, received a 406 EPIRB -- megahertz EPIRB alert approximately 65 nautical miles east southeast of Cape May, New Jersey, from the 71-foot Fishing Vessel Lady Mary.

H865 Dolphin helicopter from Atlantic City was dispatched and located the source of the signal, along with an unmanned life raft. Three crew members were found and recovered in the immediate area. One of those crew members was recovered alive, and the other two recovered crew members were later pronounced dead. Four other crew

members from the vessel remain missing to this day.

The one survivor indicated the vessel sank at approximately 5:00 a.m. that morning.

Searches were conducted over the next day and a half, utilizing multiple aircraft out of both

Atlantic City and Elizabeth City, North Carolina, fixed wing as well as rotary, and then the Cutters

Dependable and Finback both out of Cape May, New

Jersey, searched the area, as well.

Over the course of the search, there were a total of 70 search hours, covering more than 3,670 square miles.

In accordance with the regulations, a Coast Guard Marine Board of Investigation is being convened to investigate the facts and circumstances relating to the sinking of this vessel, the loss of six lives, and to develop conclusions and recommendations to improve the safety and operation of similar vessels.

The Board was delayed to allow -they wanted to allow time for the Board to review
evidence they obtained from the use of ROVs. That
operation hasn't -- still hasn't yet occurred, but
we're working to do that. But as I mentioned, the

Board did convene yesterday.

I should note the assistance we received from NOAA in terms of getting out and surveying the location of that casualty, and we believe we have found what is the Lady Mary on the bottom.

As I mentioned, the 14th of April, yesterday, that Board convened in Cape May at the Coast Guard Training Center. It is open to the public. Accommodations have been made for the deceased's family members, interested parties and the media can attend. So, I'd ask you to pass that information to those that may be interested.

And we have three Coast Guard officers participating in that Marine Board of Investigation as well as the NTSB is involved with us in that investigation.

And that's all I would have for my report, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Tim, thanks for your report, and I'd like to just take an opportunity to thank you also for arranging Admiral Rosa's visit yesterday. We appreciate his hospitality.

I had a chance to meet with him at lunch yesterday and discuss a number of issues of concern with the fleet and the Region, and Lee Anderson and Dan Furlong accompanied us, but it was a great opportunity to talk to the admiral and I look forward to that ongoing dialogue, but we really appreciate that opportunity yesterday. Thank you.

LCDR TIM BROWN: Yes, Mr. Chairman, and I would note I definitely appreciated your feedback. The Admiral did, as well. And that's why I'm here, to listen to your comments and take that -- take that back. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS: Thank you very much. Howard.

HOWARD KING: Thank you, Tim. Two questions. One, what was the weather conditions at the time of the Lady Mary's sinking?

ECDR TIM BROWN: I don't have the exact conditions, but the weather did pick up that morning and overnight the night before. Like five to eight foot seas, I think, and it was blowing -- it was blowing 25 or more, I think, that morning. Erling's shaking his head, so I think I'm pretty accurate.

HOWARD KING: And also on Page 3,
Figure 3 of your report, what's the reason for the
high percentage of -- well, it was boardings by gear
type, but a high percentage of general unspecified
gear?

LCDR TIM BROWN: Poor data entry, primarily.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks. Frank.

FRANCIS BLOUNT: Thank you, Mr.

Chairman. I asked at our Council meeting of the

Coast Guard in our area, and it might be of interest
to this Council also, I understand in the

President's budget that Loran has been phased out or
is scheduled to be shut off, and if there's been any
news on that or when it does become, if the Council
could be briefed on that, on the final date.

LCDR TIM BROWN: Thank you, Frank. I'm not certain of the plans for that, so I will have to do some research, but I will get back to you.

COUNCIL CHAIRMAN RICHARD ROBINS: Any additional questions for Tim?

24 (No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Jim, come on up.

JAMES FLETCHER: Will the Coast Guard on the Lady Mary and the other wooden boats that sank investigate the possibility that the 10/10/20 rule by management played a role in those vessels not being replaced?

LCDR TIM BROWN: Jim, as I said, the Marine Board of Investigation will look into all aspects that surround this case, so they will be looking into what may have caused or led to this, if that is at all a factor.

COUNCIL CHAIRMAN RICHARD ROBINS: Thank you, Tim.

Captain O'Shea is not with us today, so we do not have an ASMFC Report, but we'll move on to the New England Council Report. Erling Berg.

NEW ENGLAND COUNCIL LIAISON REPORT

ERLING BERG: Thank you, Mr.

Chairman. Pat has already done some of my report there on the court case, so I'll skip over that. Thank you, Pat, wherever she is.

And then for your information, the

NOAA Administrator, Jane Lubchenco, made a visit to the Council, and announced that 16 million dollars will provided to support fisheries management in New England. The money will be used primarily to improve monitoring systems and for cooperative research. And maybe we should invite her here. We probably could use the money.

But anyway, public hearings are expected to be held on Amendment 16 to the Groundfish Plan either late May or early June.

And then also Pat got into the Interim Rule and the Final Rule, so I'll skip that.

I will add that the Final Rule prohibits the landing of winter flounder.

On herring, there really hasn't been a meeting. There was something going on at this Council meeting. There's a herring meeting scheduled for June 4th and 5th, somewheres in New England, the location to be announced, unless Frank knows more than I do.

But the Council had made a motion that herring vessels in order to access Closed Area I there would have to be a hundred percent observer coverage and they would not be allowed to dump the

cod-end before it was brought aboard to be monitored. It's a big issue in New England, it's fishermen against fishermen, and there's also some environmental concerns.

Skates, there was a motion to revise the skate wing possession limit to one landing per day with a 1900-pound maximum per landing. All vessels fishing on B days regardless of gear, the possession limit would be 500 pounds of whole skates and 220 pounds of wings.

On scallops, Pat has reported some on what's going on with scallops. The Council made a motion to establish separate ACT for the limited access and limited access general category fisheries, and apply corrective AMs only if the respective ACLs are exceeded.

There was another motion to allow limited access general category IQF permit owners to permanently transfer some or all quota allocation independent from their IQF permit to another limited access general category permit holder while retaining the permit itself.

Another motion was to allow limited access general category IQF permit owners to

permanently transfer some or all of the quota allocation independent from the IQF permit to a community-based trust or permit bank while retaining the permit to sell and the permit bank can lease or transfer to any limited access general category IFQ permit holder. How they're going to do that, I don't know.

And then Amy Van Atten was there and did a presentation on the sea scallop fishery catch estimation method

And I'm going to stop there. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Erling, thank you. The bottom line on that scallop ACL/AM issue is that did get clarified --

ERLING BERG: Yeah, I think that's correct.

COUNCIL CHAIRMAN RICHARD ROBINS: -per the intent of the committee; right?

ERLING BERG: That's what you and I spoke about, and I think that's what clarified that.

I spoke to Dave Preble and he was aware of your concerns, and it was cleared up.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Are there questions for Erling?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any questions for Erling?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Seeing none, I think we have a -- Frank, did you have a comment?

FRANCIS BLOUNT: Just a couple additional things. The Council asked NMFS to reconsider the Georges Bank winter flounder and white hake trip limits in the Interim Rule based on the analysis.

The Gulf of Maine Research Institute will also be hosting some informational meetings to prepare people for Amendment 16. I'm not sure if there's any down in this area or how far south they're going, but if you go to their website it has the dates for the meetings.

As you mentioned, the herring meeting, we're moving forward. There's four options for monitoring. There's not a lot of details yet in there. So, hopefully at the next -- there will be a two-day meeting, should be the 4th and 5th, probably

be in Mansfield, Mass., but that's not definite yet.

The Council also asked the Service to publish a control date for the skate bait fishery, which might affect some people in this area.

And I think that's about all I have.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Frank. Gene Kray.

EUGENE KRAY: This is the New England Fishery Management Council Habitat/MPA/Ecosystem Committee Report. That committee met on March 3rd in Mansfield, Frank, and by consensus agreed to send the fishing gear sea bed impact model to their SSC for review on Friday, March 6th.

The SSC Report was expected to be presented to the New England Council at their April meeting. One goal of the above model is to categorize that or quantify the vulnerability of habitats to fishing gears through a literature-based matrix assessment.

The expected outcome is an evaluation of the Northeast habitat susceptibility -- susceptibility to and recovery from the effects of fishing by Northeast gears. This above process builds on Amendments 13 and 10.

I saw the press release on this morning's -- on my computer, but it said nothing about this.

Frank, was that taken up at your meeting, the fishery -- fishing gear sea bed impact model?

FRANCIS BLOUNT: (Inaudible.)

EUGENE KRAY: Then it may not have gotten through the SSC, so I don't know where that stands.

The other item they dealt with, the Atlantic wolffish EFH designation. The EFH descriptions in the committee review document dated March 3rd be included in the New England Multispecies Amendment 16 with the following modifications:

41 degrees north latitude, 71 degrees west longitude south from the New England shore be noted as the southern and western boundary of wolffish in Option 2, and that the EFH text description for Option 3 be included for Option 2.

The committee will meet again on April 23rd in Portsmouth, New Hampshire. That's my report, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Gene. And the vulnerability model that they're developing for habitat is a very, very substantive model. It's going to be a major step forward, I think, in terms of assessing habitat vulnerability and susceptibility.

You know, and it's going to have interesting implications for our fisheries, not just in New England, but also some within our jurisdiction. But I've already asked John Pappalardo to please arrange to have a presentation of that when it's ready for our Council to see, so we can see the work of that model, because it is -- a very comprehensive vulnerability assessment.

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It looks at all the existing habitat types and then classifies them in terms of their vulnerability and susceptibility. So, it's going to be -- it's a very substantial production, but I look forward to seeing that and being able to have our Council review it, as well.

EUGENE KRAY: Yeah, they get into very very finite descriptions of -- and definitions of the difference between a boulder and a rock and a pebble and gravel. I mean they're all different

definitions. So, -- and of course their concern about what impact fishing gear has on that, and that's what they're trying to develop in this model through this -- a matric assessment of the literature that's written about all of this in northeast fishing waters.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Gene. Questions for Gene or on this issue? Jim.

JAMES WEINBERG: Yeah, at that meeting, Steve Cadrin is the Chairman of their SSC, he did mention that they had reviewed that model and that they thought it was very good work.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Thank you, Jim. Additional comments?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

I'll go to Red Munden for the South Atlantic Council Report.

RED MUNDEN (No microphone):

(Inaudible.)

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COUNCIL CHAIRMAN RICHARD ROBINS:

Well, if you're ready to do Monkfish, we can go ahead and have that while we're on the New England

theme.

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MONKFISH OVERSIGHT COMMITTEE REPORT

Thank you, Mr. Chairman.

RED MUNDEN:

I attended a meeting of the Monkfish Oversight

Committee on Monkfish Oversight Committee on March

31st in Manchester, Massachusetts, and I didn't

realize until I arrived at the meeting that I'd been

Terry Stockwell of the New England
Council is the Chairman. Jim Odlin and Mark Leary
from New England were in attendance, as well as
Laurie Nolan and Larry Simns and myself.

named as the Vice Chairman of the joint committee.

The purpose of the meeting was to begin development of Amendment 5 to the Monkfish FMP and the staff presented information to the team -- to the committee, rather, on the Plan Development Team's recommendations and alternatives for setting allowable biological catch, annual catch limits, accountability measures and other management references to bring the FMP into compliance with the authorized Magnuson-Stevens Act.

The joint committee had a total of nine actions that we voted on, and Mr. Chairman, I

have asked Jan to prepare those for projection on the screen. And I'll also ask Frank to weigh in. I don't know if the New England Council has acted on these recommendations from the committee or not.

So, I will also ask Laurie and Larry to kind of keep me straight here relative to these motions.

One of the first things we discussed is recommendations from the Plan Development Team.

There are two actions that could be used for setting the annual catch target, a top-down method and a bottom-up method.

The top-down method requires specifications of a buffer to account for management uncertainty which is applied to the annual catch limit. The opposite of that, the bottom-up approach, requires specifications of an acceptable precautionary increase in the current TAC.

The committee had a motion initially for utilization for -- of the top-down approach for management of monkfish. That motion failed. There was a substitute motion and it's on the board, it's Motion Number 1, that the document contained both methods, the top-down as well as the bottom-up methods, for calculating annual catch target as

alternatives.

And Mr. Chairman, I'll offer that on behalf of the joint committee.

COUNCIL CHAIRMAN RICHARD ROBINS:

Well, Red, has this been -- has this already been acted on by the New England Council?

RED MUNDEN: That's what I'm asking Frank to help us with. Has not?

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank, it has not?

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FRANCIS BLOUNT: No.

RED MUNDEN: So --

LAURIE NOLAN (No microphone):

(Inaudible.)

RED MUNDEN: Okay. Laurie's leading me out of the woods here. She said that the Chairman said that the Mid-Atlantic Council would be the first Council to act on these motions that the joint committee voted for.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. So, New England is expecting us to act on these first, even though New England's the lead Council on the plan?

RED MUNDEN: That's correct; that's

my understanding.

COUNCIL CHAIRMAN RICHARD ROBINS:

Well -- one moment.

(Pause.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank, has New England initiated Amendment 5 yet?

RED MUNDEN: And Mr. Chairman?

COUNCIL CHAIRMAN RICHARD ROBINS:

Red, go ahead.

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RED MUNDEN: Again, the purpose of this meeting was to begin development of Amendment 5, and these were items that the joint committee felt like should be included in Amendment 5. So, I believe it's kind of like our dogfish discussion yesterday, to take these items out for scoping.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. All right. Well, then I'll allow the motion.

We have a motion on behalf of the joint committee: Move that the document contain both methods top down and bottom up for calculating ACT as alternatives.

Does not require a second, since it's on behalf of the committee. Questions on the motion? Or discussion on the motion? Lee.

COUNCIL VICE CHAIR LEE ANDERSON (No microphone): Could you clarify again the distinction between top down and bottom up? I wasn't --

(Microphone on:) I asked for a distinction between top down and bottom up.

RED MUNDEN: The top down method requires that specifications of a buffer to account for management certainty be applied to the ACL. So you specify your buffer up front. The bottom up approach requires specifications of an acceptable precautionary increase in the current TAC before setting ACL.

COUNCIL CHAIRMAN RICHARD ROBINS:

Dan.

DANIEL FURLONG: Yeah, let me make the comment I made yesterday about -- you know, what we were doing -- you know, with our plan.

If this is pre-scoping and what we're doing is brainstorming ideas, and I believe that to be the case, then again it's a toggle switch; and the joint committee has decided that this is the way they want to inform the public of one of the things they want to consider for inclusion in Amendment 5

to the Monkfish Plan.

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So, you know, in the sense of debating this stuff or -- you know, trying to dig in and find out -- you know, what it means, that's really more academic than it is practical. The practical question is is it in or out, and in that context if the joint committee has already decided, you might want to just say hey, here's the list, move them all.

RED MUNDEN: I'll be glad to do that, Mr. Chairman, should you so desire. But the Plan Development Team laid it out as two options, and initially the motion was to include only the -- go back to my notes here -- the motion was to use the top down approach. That motion failed and a substitute motion was to include both of the methods in the scoping document.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay, Red. I think we'll go ahead and take them one by one, but is there any further comment on this motion?

(No response audible.)

(Motion as voted.)

{Move that the document contain both methods (top

-down and bottom) up for calculating ACT as alternatives.

COUNCIL CHAIRMAN RICHARD ROBINS: Is there any objection to the motion?

(No response audible.)

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, it carries. Thank you. Red.

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RED MUNDEN: Thank you, Mr. Chairman.

The second motion -- okay. The committee then discussed the specifications period when ACT, DAS, trip limits and other measures would be adjusted. A motion was approved by the committee to recommend that specifications be set for a three-year period with an automatic extension provision if regulatory action is not taken within that time period.

So, this was a recommendation from the joint committee for inclusion in the public scoping document.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. The motion is to recommend that specifications be set for a three-year period with

an automatic extension provision with regulatory actions not taken within that time. Are there any comments or questions on the motion?

(No response audible.)

(Motion as voted.)

{Move to recommend that specifications be set for a 3-year period, with an automatic extension provision if regulatory action is not taken within that time.}

COUNCIL CHAIR RICK ROBINS:

COUNCIL CHAIRMAN RICHARD ROBINS: Any objection to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any abstentions on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, it carries unanimously. Red.

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RED MUNDEN: Thank you, Mr. Chairman.

The action was -- this next action was a consensus action, but again I would like for the Mid-Atlantic Council to take action on it.

We wanted to assure that the committee agreed that we were going to have two

different management systems for the -- that can be applied in the two management areas that have been established for monkfish, a northern and southern management area.

And the group agreed by consensus that in the two management areas you could have different management measures in place, and we all agreed to that.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Is there any questions or comments on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Comment? Go ahead, Pat.

PAT AUGUSTINE: Thank you, Mr.

Chairman. Again, following what Dan's comment was, this is a committee of two groups that are actually saying what's going to be in the document, and I don't know where that statement allows for flexibility when it gets out to the public.

Do you really want to be that specific and not include -- consider anything else?

I don't know if it requires an answer, but these are very specific items, and it seems as though this

pre-scoping is actually directing the group where you're going to go, and that's all you're going to include. It doesn't allow for any flexibility.

That's my interpretation, Mr.

Chairman. If I'm wrong, please clarify that.

COUNCIL CHAIRMAN RICHARD ROBINS:

Well, Pat, as I understand what's on the board in terms of that motion, it allows for the fact that there could be different management regimes in the two different management areas. I think that does provide for flexibility. But perhaps Red could comment. Red.

RED MUNDEN: I would defer to Laurie, after I make a brief statement. As we go through these motions, there were several motions that were very specific to restrictions in -- different restrictions in the two different management areas.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Laurie.

LAURIE NOLAN: Pat, and anyone who is unfamiliar, the two areas operate very separately, the industry. They fish differently, they have different needs.

So, if anything, this was an issue

that kept coming up that we have to remember that these are two different areas and let them have the flexibility to manage each area differently, which is why you see the inclusion of keeping the alternatives in the document so that they can be handled separately and differently, if that's the case.

 $\label{eq:pathon} \mbox{{\tt PAT AUGUSTINE:}} \quad \mbox{{\tt That greatly helps.}}$ $\mbox{{\tt Thank you.}}$

COUNCIL CHAIRMAN RICHARD ROBINS: Okay. I have Erling.

with me -- my ignorance here, but -- you know, we keep talking about two different areas and maybe everybody around the table knows, but where is the demarkation line between the two areas? Somebody -- COUNCIL CHAIRMAN RICHARD ROBINS:

Laurie.

LAURIE NOLAN: I don't have it exactly, but I mean there's a northern area and a southern area with a line that's monitored now even through VMS, I mean, to keep track of where an industry member is fishing, to know where the stock is being taken from.

So, I don't know the exact coordinates, it's in the documents, but it's clearly marked with a line in the ocean. ERLING BERG: So, would it be south of Long Island or somewheres up in Block Island Sound? LAURIE NOLAN (No microphone): (Inaudible.) (Laughter.) COUNCIL CHAIRMAN RICHARD ROBINS: 10 11 Frank. 12 LAURIE NOLAN: I have a picture in my room, if I should go get it. I don't have that 13 14 folder with me. ERLING BERG: Thank you, Laurie. 19 16 That's very clear. Thank you. COUNCIL CHAIRMAN RICHARD ROBINS: 17 18 Thanks. They're the existing management areas. Frank, did you have a comment? 19 FRANCIS BLOUNT: Yes, thank you. 20 21 understand how -- why the committee would make this 22 motion, but I don't understand this motion at the Council level, because it's actually move to advise 23

the Council that the committee is considering.

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Actually, at this point, the Council should say that they endorse the two separate management areas or something, because right now it's -- I'm not quite sure what you're doing. The Council --

UNIDENTIFIED: You've been advised.

FRANCIS BLOUNT: You've been advised by the committee, but I'm not sure what the Council is endorsing, unless they endorse that they're going to do it. They don't have to -- just needs to be reworded, I think.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Frank. I had Dan Furlong.

DANIEL FURLONG: Yeah, again, just -you know, we're pre-scoping. I mean we haven't even
-- you know, taken this out to the public. And
understand that -- you know, under NEPA that when we
do go to the public after scoping and we get the
feedback, that then they do develop alternatives for
all these measures.

But I agree with what Frank just said. This -- I don't know what the value is of this motion -- you know, other than to tell the Council hey, we're going to keep the two management

areas -- you know?

UNIDENTIFIED (no microphone):

Inaudible.

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DANIEL FURLONG: There you go.

COUNCIL CHAIRMAN RICHARD ROBINS: I

have Red Munden.

RED MUNDEN: Thank you, Mr. Chairman. Erling, the demarkation line between the northern management area and the southern management area is an east/west line just below the tip of Long Island. And there are very specific management measures in place for the two areas, trip limits and gear restrictions and whatever. I stand corrected. Cape Cod.

COUNCIL CHAIRMAN RICHARD ROBINS:

Red, further I would ask -- further, to Frank's comment, would you like to amend the committee's motion so that it would allow for the possibility that there would be different management regimes in the two management areas?

RED MUNDEN: Yes, Mr. Chairman. Or we could make this -- recommend that the Councils -- recommend that -- let's see.

Yes, I believe strike out move to and

just say advise the Councils that the committee is considering.

That would be a motion on behalf of the committee, Mr. Chairman.

Okay. We're still advising the Council that the committee is considering. I think, getting back to Frank's point, as the Council, I mean all we're doing is trying to include the possibility that there would be different management regimes in the two different management areas, so I guess I would suggest incorporating Frank's comment that we say allow in the scoping document that there would be different management regimes in the two areas. Frank.

FRANCIS BLOUNT: I think you just have to say the Council is considering the possibility. That will be two different management regimes in the two areas.

So, we take out advise the Council, and then take out that the committee. Then you say the Council is considering the possibility.

COUNCIL CHAIRMAN RICHARD ROBINS: Okay. Laurie.

LAURIE NOLAN: To this point, this is the way it's managed now. I mean, you have the northern area, the southern area. There's been different trip limits. There's been different daysat-sea allocated. It's the idea that at this point for some reason just to clarify that and really put it on the record that we're two different areas. And if the north is choosing to drift towards an LAPP and the south doesn't want to, it's just to formalize the idea that they can continue really to be managed as separate areas.

COUNCIL CHAIRMAN RICHARD ROBINS: I have Pat Kurkul.

PATRICIA KURKUL: Was that an explanation motion? I apologize. I came in late, but I'm having a little trouble following. It's not in the format of a typical motion, which would be a decision by the Council or an action by the Council. So, I'm a little confused, I think, about where we are.

Pat, this started out as a committee motion and it

COUNCIL CHAIRMAN RICHARD ROBINS:

was -- the motion said that the committee will advise the Council that it is considering this

option. And so we're in a pre-scoping state right now and it was suggested by Frank Blount that we clarify the motion so that it's a Council action and not simply the committee advising the Council. And so there was some discussion about that. Red.

RED MUNDEN: I'd like to amend my own motion, Mr. Chairman. Move that the Council consider -- strike out is, and make considering consider. How does that look, Frank?

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank.

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FRANCIS BLOUNT: I think that captures the intent.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Well, this is a -- this is now a motion by Red. We need a second. Is there a second to the motion? Erling. Okay. Discussion on the motion?

(No response audible.)

(Motion as voted.)

{Move that the Council consider the possibility that there would be different management regimes in the two areas.}

COUNCIL CHAIRMAN RICHARD ROBINS: Is there any objection to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any abstentions on the motion?

(Response.)

COUNCIL CHAIRMAN RICHARD ROBINS: One abstention. All right. The motion carries. Thank you. Red.

RED MUNDEN: Thank you, Mr. Chairman. Motion No. 4 is also a consensus motion from the committee, and as it reads on the board: Move the committee -- okay. Again, the motion on the board needs to be amended and, Jan, if you would strike out the committee in the first sentence.

COUNCIL CHAIRMAN RICHARD ROBINS:

Red, you want Motion No. 4, which is up top first;

right?

RED MUNDEN: Oh, okay. Thank you, Mr. Chairman. I don't think there are any changes needed for the fourth motion. If you'd like me to read it, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Please.

RED MUNDEN: Move to request the PDT to provide information on landings and permits by

vessels submitted by those that fished only in one or the other area, and those that fish in both areas. Later, as this concept is developed further, the committee would like to have a complete vessel by vessel listing of landings by area using a proxy ID to preserve confidentiality over a long period, 1999 through 2008.

I make that motion on behalf of the joint committee, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Discussion on the motion?

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(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any questions on the motion? Dan.

DANIEL FURLONG: Yeah, this just seems like guidance to the staff. I mean, what -- what action does the Council have?

RED MUNDEN: We are recommending that the PDT provide this information.

DANIEL FURLONG: I understand that, but for what purpose?

RED MUNDEN: Laurie, lead us out of the woods.

COUNCIL CHAIRMAN RICHARD ROBINS:

Red. Laurie.

LAURIE NOLAN: Okay. Well, how about to reinforce that both Councils are coming together with these motions that have been recommended by the committee in order to reinforce that this is the direction that both Councils agree to go in, since it's a joint plan.

If we don't need it, I mean, it was on consensus. It wasn't really a motion. It was kind of a request at the committee meeting level. So, maybe this could just be informational and we don't really need it in a motion form, because it was a request. I'm not sure.

COUNCIL CHAIRMAN RICHARD ROBINS:

DANIEL FURLONG: Again, for what purpose? I mean the joint committee said we'd like to get this information, and I assume it's going to be for some management scheme related to -- you know, how Amendment 5 would alter the current management system. And I don't see the connection of this statement to that purpose, other than -- you know, hey, we want information.

COUNCIL CHAIRMAN RICHARD ROBINS:

Laurie, I think the issue is whether or not the Council needs to take action to request information of the PDT, and I think the committee can do that.

Okay? So, I don't think this requires a Council action.

RED MUNDEN: That's fine with me, sir.

COUNCIL CHAIRMAN RICHARD ROBINS: Okay. Let's go on to the next motion then.

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5. Move that the committee recommends that the catch share program submitted by the Associated Fisheries of Maine and scoping comments be considered in Amendment 5.

RED MUNDEN: Identified as Motion No.

This was a very detailed proposal, about three pages long, submitted by Associated Fisheries of Maine, and it had a number of different approaches in it, and the group felt like it should be considered in the amendment, but not necessarily the only thing in the amendment.

And Mr. Chairman, I think the motion would make more sense if we would strike out the committee recommends and the motion be: Move the catch share program proposed submitted by Associated

Fisheries of Maine and scoping comments be considered in Amendment 5.

COUNCIL CHAIRMAN RICHARD ROBINS:

Since the motion is modified, motion by Red Munden.

Is there a second to the motion? Second by Dennis.

Discussion on the motion? Dan.

DANIEL FURLONG: I hate to get back to this again, but the question I raise is this suggests that they're further down the road on Amendment 5 unless the scoping comments were captured in Amendment 4 or some other framework action.

I don't understand the connection between scoping -- you know, what was scoped that caused this information to become available to the committee? You know, if the committee has yet to really turn the wheel to start Amendment 10 or Amendment 5, and that's what we're doing now.

I just -- it's a procedural question.

I don't know --

COUNCIL CHAIRMAN RICHARD ROBINS:

This hasn't been scoped yet, that I'm aware of.

Red, can you comment on this? I mean is that -- is

your final motion -- is the committee's final motion

to initiate Amendment 5?

RED MUNDEN: Scoping was held, because they had review of scoping comments at the beginning of our meeting. And so these were items, based on the scoping comments, that would be considered in Amendment 5.

Earlier I said that these items were to go to scoping, but now that I think about it, this issue has already been taken to scoping.

DANIEL FURLONG: Okay. So, Amendment 5 has been initiated?

RED MUNDEN: Yes.

DANIEL FURLONG: Okay. That's --

RED MUNDEN: That's why we had the

meeting.

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DANIEL FURLONG: Okay.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. So, the motion is to move the catch share program proposal submitted by the Associated Fisheries of Maine and scoping comments be considered in Amendment 5.

Are there any further questions on the motion or comments? Frank.

FRANCIS BLOUNT: Sorry, but I just

got off the phone with Phil Haring, and I guess our Council was briefed today, we were going to take action on these in June, and it's not anything that the Council -- it was just informational purposes was his understanding of these motions. So, it seems like you really didn't have to take action on these.

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Go ahead, Laurie.

LAURIE NOLAN: If we have, will that put us ahead of the curve after New England meets?

FRANCIS BLOUNT: I don't know if it's ahead or behind the curve. I mean, it shows that the Council is supporting these actions, but I don't think it was -- Pat. That's all I have.

COUNCIL CHAIRMAN RICHARD ROBINS:

Pat.

PATRICIA KURKUL: I would recommend holding off on -- I mean, I know I don't feel comfortable. I have no idea what's in the Associated Fisheries of Maine scoping comments.

So, it makes sense to me that the Council might want to wait until they get briefed on where these issues are, and then they could take

more informed decisions. COUNCIL CHAIRMAN RICHARD ROBINS: In that case, perhaps we'll take this up after New England's taken action on the committee report. Red, go ahead. RED MUNDEN: Then Mr. Chairman, I would recommend that we defer action on all of these recommendations from the joint committee until after we determine the action that the New England Council has taken. 10 11 COUNCIL CHAIRMAN RICHARD ROBINS: 12 Thank you, Red. Thank you for that clarification, 13 Frank. 14 Is there a second to that motion? 19 Dennis. Further discussion on that motion? 16 (No response audible.) (Motion as voted.) 17 18 {Move to defer action on motions until further notice.} 19 20 COUNCIL CHAIRMAN RICHARD ROBINS: Is 21 there any objection to the motion? 22 (No response audible.)

abstentions on the motion?

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COUNCIL CHAIRMAN RICHARD ROBINS:

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, the motion carries. Thank you. Frank.

thing, just to clarify that scoping was done for this amendment already. Technically, the formal scoping ended on March 30th, I believe. But the --it's still -- comments can still be received.

You're never going to not take comments or things, but the formal process was, so -- we're not going out to scoping again is what I'm trying to say.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Frank, and I apologize for the confusion on that issue.

All right. Red, do you have a South Atlantic Council Liaison Report?

RED MUNDEN: Yes, I do, Mr. Chairman.

Just one second.

(Pause.)

DENNIS SPITSBERGEN: I would recommend that copies of those monkfish motions be gotten out to all the Council members so at least we'll know what we're dealing with the next goround.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. We'll ask that they be included in the briefing book for the June meeting. Thank you.

SOUTH ATLANTIC COUNCIL LIAISON REPORT

RED MUNDEN: Thank you, Mr. Chairman.

Now we'll move into a little more familiar territory for me. The South Atlantic Council met in Jekyll Isle, Georgia, March 2nd through the 9th, and a number of issues were discussed. One was not a committee that I served on, but I think it's of importance to the Mid-Atlantic Council.

The South Atlantic Council discussed limited access participation programs. We heard a lot of comments yesterday on LAPPs. And the Council decided that they would like any LAPPs that are developed in their fishery to be done individually by fisheries with the possibility of incorporating all the programs into a single comprehensive LAPP document, which is very similar to what -- the approach that we're taking.

The staff was asked to prepare an analysis of the work that would be required to prepare a LAPP for the entire snapper/grouper

fishery and present those results at the June 2009 meeting.

It does not mean that the Council is requesting a LAPP to be developed for the entire snapper/grouper fishery; however, Council members are starting to get requests from fishermen and comments from fishermen who say that the way things are going in the snapper/grouper fishery with all the restrictions that are coming down, they would like for the Council to consider LAPPs for that fishery.

I attended the Mackerel Committee, and Dennis Spitsbergen can probably shed a little light on this, but the King and Spanish mackerel fishery is managed through a joint plan with the Gulf Council; and for years, the South Atlantic Council has not been satisfied with the mackerel that are found in an area off southern -- eastern coast -- the southern portion of east coast of Florida, where mackerel from the Gulf Council migrate around the tip of Florida and mix with mackerel from the Atlantic stock.

And the Gulf has always contended that those are all Gulf fish, so that has increased

the amount of fish that they have available in that quota.

So, some Council members felt like that the best way to handle mackerel was to initiate a divorce from the Gulf Council, and manage King and Spanish mackerel -- this is primary King mackerel, but manage mackerel through a separate FMP.

But now the Gulf has agreed that the mackerel that are found in the mixing zone should be considered 50 percent Gulf fish and 50 percent Atlantic fish. And the South Atlantic Council said well, we don't need to go through with the divorce, because this is what we wanted all along.

However -- and that's the position that the South Atlantic Council is taking now.

However, the reviewers of the latest stock assessment indicated that King mackerel landings from Mexico needed to be incorporated into the assessment. So, if that happens, it may be better if you do separate the plan and let the Gulf Council worry about the Mexican fish that are not currently being reported and considered in the assessment, and for the South Atlantic to go back to the original position and say we need a separate

plan.

So, it kind of reminds me of spiny dogfish in Canada, where we're sharing a stock and the data sometimes are not what we would desire.

Anything you'd like to add to that, Mr. Spitsbergen?

DENNIS SPITSBERGEN: No, only that I thought I had negotiated a 55/45 split before I left, 55 for the Atlantic. So, I was a little surprised to hear that it dropped to a 50/50. So, anyhow, that's my recollection from a lot of years ago.

RED MUNDEN: Moving on to dolphin/wahoo, the Council voted to include dolphin and wahoo in the comprehensive ACL amendment to establish annual catch limits and accountability measures for these species in the comprehensive amendment.

The Council also desires to evaluate prohibiting bag limit sales of dolphin from for-hire vessels, and you have to keep in mind that the dolphin/wahoo plan is a South Atlantic plan, but also it applies to both the Mid-Atlantic and the New England areas of jurisdiction.

So, the Council is considering the prohibition on the sale of bag limit caught fish from for-hire vessels throughout the range of the species.

Another thing that the Council is looking at is whether or not to establish minimum size limits off the Carolinas, because currently Georgia and Florida currently have minimum size limits of dolphin, but the other two states don't.

There was no discussion that I recall of a minimum size limit for dolphin north of the Carolinas.

I'd be glad to answer any questions concerning dolphin/wahoo before -- and mackerel before we get into snapper/grouper.

COUNCIL CHAIRMAN RICHARD ROBINS:
Thank you, Red. Are there any questions on that
issue for Red?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: I don't see any, Red, if you want to move on.

RED MUNDEN: Thank you, Mr. Chairman.

As usual, with the South Atlantic Council

snapper/grouper discussion, the committee usually

meets a full day and sometimes a day and a half, and at this meeting a lot of discussion was devoted to Amendment 17 and Amendment 18, and I'll touch briefly on Amendment 18 in the latter half of my report here.

But under Amendment 17, the Council took action to request that NMFS develop an interim rule to implement a no-harvest restriction for red snapper off the coast of North Carolina, South Carolina, Georgia and Florida. And this is for both sectors, commercial and recreational.

And this action was necessary because they were notified a year ago this coming June that red snapper was overfished and that rules would have to be placed -- put in place in order to end the overfishing.

They initiated Amendment 17, but it is not expected to be in place by the time that the time clock runs out in June of 2009.

The bulk of the red snapper landings come from the recreational fishery. It's been determined that high discard rates and high mortality of the fish that are discarded has resulted in overfishing. And also it is clear from

the stock assessment that just prohibiting -reducing discards will not rebuild the stock. So,
you need a closure. And initially, they were
talking about a massive closure from southern North
Carolina all the way through Florida.

But after looking at the landings information and whatnot, they determine that a closure primarily off Florida -- Georgia and Florida, from the South Carolina/Georgia border southward to just below Cape Canaveral, in water 30 to 50 meters deep, would -- should allow the stocks to rebuild, the red snapper stocks.

And that is -- appears to be the preferred option that will go into Amendment 17, which is still being developed.

One of the things that the South
Atlantic Council is considering is a method for
determining recreational TALs and subsequent
accountability measures for snapper/grouper based on
historical landings, and what they are proposing,
that the overages in future years will be taken off
of subsequent years, and this is problematic for
North Carolina, because if there's an overage in one
year and then the next year they decide to reduce

the harvest by the amount of the overage, that could possibly cut out North Carolina, because the fishery starts in Florida. And the Florida fishermen could take the entire quota before the fish arrived in North Carolina.

North Carolina has been pushing for state-by-state quotas and NMFS claims that they do not support state-by-state quotas because the -- any overage could be addressed through the FMP framework action. But the North Carolina delegation doesn't feel like that that would be as desirable as state-by-state quotas.

One other thing of interest is that the -- relative to the snowy grouper fishery, the Council recommends accountability measures for the recreational snowy grouper fishery. Currently 523 fish can be landed annually in the recreational fishery, 523 fish for the whole South Atlantic area. And that's for snowy grouper.

And in order to address the overage that has occurred in the recreational fishery, they reduced the limit -- the possession limit on snowy grouper to one per vessel. I believe it was one per person aboard the vessel until this action. And any

averages of the 523-fish limit -- harvest limit in the recreational fishery will be reduced -- taken away -- subtracted from the quota for the next year.

So, that concludes the actions that the Council has taken and that they are considering for Amendment 17.

Amendment 18 we talked about a number of different times, and Amendment 18 would apply to the Mid-Atlantic and New England area jurisdiction.

There are several things that are under consideration:

A limit on the participation and effort in the golden tilefish fishery, and this would be from North Carolina south, because the Mid-Atlantic Council manages golden tilefish through our FMP.

A limit on the participation and effort in the black sea bass pot fishery.

But the most significant thing that's considered for Amendment 18 is extend the fisheries management unit for snapper/grouper northward, which could include both the Mid-Atlantic area of jurisdiction or a portion of that, or all the way up into the New England area of jurisdiction.

Tomorrow we have a presentation scheduled by South Atlantic staff member Rick DeVictor and he is the staff person who coordinates the snapper/grouper amendments and he will come up and discuss Amendment 18 with the Mid-Atlantic Council.

Our Chairman was able to make it down to the meeting and we made comments concerning extension of their jurisdiction of snapper/grouper up into the northern areas of jurisdiction through Amendment 18, and one of the things that we recommended on the record is that we felt like it would be appropriate to delay any action on Amendment 18 until data are available on snapper/grouper abundance and distribution.

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We already manage both black sea bass and scup north of Hatteras under the existing Summer Flounder, Scup and Black Sea Bass FMP. And fishermen who harvest those species are required to have a Northeast Region limited access permit. And we manage golden tilefish through our Golden Tilefish FMP; and likewise, those fishermen are required to have a permit issued by the Northeast Region for participation.

The reason why I'm dwelling on permits, there's one provision in the Snapper/Grouper FMP that requires that an individual who obtains a snapper/grouper permit -- and these are a transferable permit from the South Atlantic Council -- first obtain two permits and they have to turn in those two permits to the National Marine Fisheries Service and then they're issued one. It's a two-for-one exchange.

So, any fisherman who -- commercial fisherman who wanted to land snapper/grouper, if the jurisdiction is extended north, would have to go through this two-for-one permit exchange as currently specified in the Snapper/Grouper FMP.

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Those permits are quite expensive and we have a number of fishermen in North Carolina who gave up their permits and then when they went to get back in the fishery, they just couldn't afford to go for the two-for-one exchange. So, these are the items -- some of the items that Rick and I pointed out at the meeting that were of concern to the Mid-Atlantic Council.

Mr. Chairman, that concluded my South Atlantic Council Report.

COUNCIL CHAIRMAN RICHARD ROBINS:

Red, thank you very much. And as you pointed out, we do have a presentation from South Atlantic staff member Rick DeVictor tomorrow. He'll be briefing us on 17 and 18 as they relate to the Mid-Atlantic. So, we'll look forward to that discussion tomorrow morning.

Are there any questions for Red? Ed.

EDWARD GOLDMAN: Yes, thank you, Mr.

Chairman. I was curious on the red snapper. You

mentioned that the recreational fishery, that the

discards are the problem. Are those discards caused

by the regulations?

Red.

COUNCIL CHAIRMAN RICHARD ROBINS:

RED MUNDEN: Regulations and size limit. And the reason discards in the recreational fishery are so much higher -- discard mortality -- is because they catch that many more fish. They catch about 80 percent, 88 percent of the total landings.

COUNCIL CHAIRMAN RICHARD ROBINS: Thank you. Jeff Deem.

JEFFERY DEEM: Red, the discard

mortality is high in the snapper/grouper -- the deep water species like that. Is part of that because of the advent of electric reels? Do you think if they were brought -- were only brought up manually at a slower pace that the mortality would be as high?

RED MUNDEN: I think that's part of it, and red snapper are found from 30 to 50 meters water depth, and I think when you bring off the bottom -- you know, you're going to have mortality.

The South Atlantic Council has a requirement -- I think it's in Amendment 17 where they require venting tools on the vessels to vent the swim bladder of the snapper/grouper when they bring them up. And the requirements are based on the restrictions that are already put in place in the Gulf.

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COUNCIL CHAIRMAN RICHARD ROBINS: Thank you, Red. Dennis.

DENNIS SPITSBERGEN: Yeah, Red, you mentioned that they were going to take overages on snapper/grouper off the following year. Did they discuss how they were going to determine those overages? Or should I wait and ask the representative from the South Atlantic that question

tomorrow?

RED MUNDEN: Yes, we should wait till tomorrow, because I don't recall.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Red. Other questions? Pat.

PAT AUGUSTINE: Thank you, Mr.

Chairman. Good presentation, Red. Are you talking about just closing down the fishery in total, which includes all other groundfish, or are there no other groundfish in that area where they would fish for snapper/grouper?

And would that be an MPA or would it be just a prohibition on fishing for or retention of?

COUNCIL CHAIRMAN RICHARD ROBINS:

Red.

RED MUNDEN: Retention of. And they have identified specific areas. Actually, they are the NMFS logbook areas. And they extend, as I say, from the South Carolina/Georgia border all the way down to about Cape Canaveral. And so that's where they're planning on the restrictions applying. And that's -- they feel like they'll get the biggest bang for their bucks if they go and close those

specific areas rather than much larger areas where there's not that much harvest of red snapper.

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank.

FRANCIS BLOUNT: Thank you, Mr.

Chairman. If I can, I want to go back to something he said on dolphin earlier. Back in a former life, I think I was a member of that committee when it first started. I might still be, I'm not sure, but you mentioned they were talking about the size limits on the dolphin?

Was that only for the southern areas?

Because I know originally it was said once the fish moved up into the northern area that they probably never go south again, so there was like fewer restrictions.

RED MUNDEN: Florida and Georgia already have minimum size limits. North Carolina and South Carolina don't. So, they're proposing that they apply size limits, also, in the Carolinas. So, right now it's not being proposed -- I don't believe -- for -- well, anything north of North Carolina.

FRANCIS BLOUNT: Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Howard King.

HOWARD KING: Pass.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Dan.

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DANIEL FURLONG: Behind Tab 7, all the motions are there on the snapper/grouper. And immediately after the motion to close the red snapper -- this is on Page 4, Motion 20 I'm addressing.

Immediately following Motion 19, which was the interim rule to no harvest red snapper, they then said: Request the Regional Administrator not publish a final rule prior to the June Council meeting.

Do you know what the motives were for that, or -- you know, are they going to take the June meeting and change their minds?

RED MUNDEN: No, it's because they hope to have an update stock assessment in time for the June meeting.

DANIEL FURLONG: Ah, okay.

RED MUNDEN: And they asked the Regional Administrator just to hold off to see if

indeed the stock assessment would change the status of the action.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. I would just clarify one other motion that's in there. This is behind Tab 7 on Page 1, and it's the summary of the motions. And Red commented on Amendment 17 and Amendment 18, and we'll get into this tomorrow in more detail, but just for background, Motion Number 2 says: Establish an annual catch limit of zero for speckled hind and Warsaw grouper; prohibit all fishing for, possession and retention of all deep water snapper/grouper species seaward of 40 fathoms.

And what that would have the effect of doing, if this -- this is in 17. 18 proposes to extend the jurisdiction or the management range of the FMP throughout the Mid-Atlantic or New England. And by prohibiting fishing deeper than 40 fathoms in the Mid-Atlantic, that would effectively eliminate our deepwater snapper/grouper fishery. Notwithstanding our managed fisheries within that complex for black sea bass, golden tilefish and scup.

So, that's sort of where the rub is

on 17 and 18, but again we'll have a comprehensive report tomorrow from their staff. But that's just by way of background.

And Red, thanks again for a great report. Go ahead.

RED MUNDEN: And I'm going to ask my colleague, Mr. Spitsbergen, to make sure I'm in the right ball park here, but one reason that snapper/grouper management is so complicated is there are something like 73 species in the snapper/grouper complex. And they have very little data on a lot of the species, and so -- another thing that I've observed about the South Atlantic, over the years, they have not established quotas.

They have tried to manage their fisheries through seasons, size limits and trip limits or possession limits. And so often times there's been no payback provision. It's just a matter of adjusting your regulation.

And I think the Mid-Atlantic

Council's approach of hard quotas with paybacks and all has benefitted the stocks tremendously, as compared to what I've observed over the past couple years with South Atlantic.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Additional comments or questions for Red? Go ahead, Dennis.

DENNIS SPITSBERGEN: Yeah, Red pretty well hit the nail on the head with that. One of the problems with the snapper/grouper complex is there's no way of running any kind of surveys like we have. I mean it's all dependent on getting information from the fishing industry, but there's no way to compare that with surveys. So, it's a very difficult fishery to get decent data on, to run good assessments.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Dennis. That's an important point. A lot of the data is basically catch data. So, that's an important aspect of it.

With that, why don't we move on to the report from Dan Furlong, the Executive Director's Report.

EXECUTIVE DIRECTOR'S REPORT

DANIEL FURLONG: Okay. I'll be pleased to do that. If you'll take a look at the information behind Tab 8, there's a series of emails

back to the green divider that just capture the motions from the last meeting and task appropriate staff -- you know, with the action to follow-up. So, you'll see that we started with the ACLM Committee, we've met -- had a committee meeting today. We're well on our way.

The next one relates to two motions for Surfclam/Ocean Quahog and the documentation indicating that -- take it out of the plan, the concept of the ACLMs, but move on the issues with excessive shares.

With regards to the next motion,
that's the series of motions that relate to the -what am I talking about, the Squid, Mackerel,
Butterfish, particularly the mackerel plan in
Amendment 11.

And then finally a motion related to our Council supporting the issue of compensation for SSC members at that time in the future Council Chairmen's meeting.

Behind that there's correspondence that occurred between our two meetings. The first one relates to a letter that concern the Garden State Seafood Association's request to this Council

about changing the tending requirements for the Bottlenose Dolphin Take Reduction Plan.

We concluded that it was not within - you know, our jurisdiction to alter that plan,
inasmuch as it was under Marine Mammal Protection
Act. And that the absence of data suggests that -you know, we not take an action on that.

But we did inform the Bottlenose

Dolphin Conservation Coordinator that as relates to

dogfish we're changing our trip limits from 300 to
from 600 to 3,000 pounds, and that that would

probably displace some inshore fishery out to the

EEZ.

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The next letter is an acknowledgement of an incoming letter from Oceana that was jointly signed by Gib Brogan and Buffy Bauman, indicating how they would like to see this Council develop its annual catch limits and accountability measures.

You'll note that requirements of the Act allowed an opportunity to consider interactions for all of our managed fisheries and stocks, and they want to make sure that we consider those interactions as we move forward. And we indicated that we certainly would do that.

The following letter is a letter to Dr. Thompson, relates to the receipt by Paul -- or the transmission of Paul Rago's report related to Standardized Bycatch Reporting Methodology and Annual Discard Report and the consultation/prioritization process for 2009.

Indicates that the Council was concerned with the allocation of sea sampling days in the Mid-Atlantic jurisdiction on small mesh, inasmuch as our Amendment 10 program had indicated that -- you know, in the establishment of bycatch cap in honor of the 30 percent CV requirement that we didn't think the level of observers in our jurisdiction would really meet that.

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So, the Council went on to request that sampling of the small mesh fisheries in the Northeast be conducted at a level that results in an acceptable level of precision, about the estimates of butterfish bycatch in the loligo fishery.

Now, on that point, distributed at lunchtime and in front of you is this report on Standardized Bycatch Reporting Methodology. And if you turn to Page 8 of that document -- and I'll give you a second to find that -- you'll see a table.

This is what Jim Weinberg referred to in his report

-- that there have been changes made in the
allocation of observer days.

And this table is a good summary of before and after. And if you course down this, you can see that there have been some adjusted -- some adjustments in the small mesh allocation. I think -- is it Line 22? Yeah. If you go there, Mid-Atlantic small mesh trawl. You can see what was originally contemplated and you can see what's now been revised.

So, there was a positive outcome. We bumped up from the original allocation of about 209 to 347. So, that was a good outcome.

The next letter just some courtesy thank yous to the people who participated in our workshop in our February meeting.

There's also one letter to Bruce

Freeman, where he was writing on behalf of Captain

Puskas out of Barnegat Light, indicating that

Council consider initiating another quota-based

research set-aside program to accommodate people who

had made a lot of contributions historically to

these fisheries.

And basically we suggested that -you know, work with Captain Puskas and work with our
Research Set-Aside Committee to develop priorities
and develop proposals that may better fit in that
experimental design, the allocation process to
accommodate people like Captain Puskas, who when the
Tilefish Amendment 1 went through -- as well as the
Tilefish Plan itself -- weren't recognized for their
prior activity in that fishery.

And again, just some more courtesy thank yous for people being involved in that workshop from our February meeting.

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The next item behind that green separator is an email exchange between Bill Wolfe of the Pew Environmental Group wherein on the bottom half he communicates to us a letter that follows that email dated March the 9th, and my comment back to him about the letter.

This is a very comprehensive letter that lays out from the Pew Environmental Group's perspective what our Council's duties are, our obligations are, regarding the reauthorization.

I think it's a fair letter in the context of identifying what needs to be done. And I

think in that context, we are moving in the right direction, and the letter also recommended -- you know, some monitoring, some enhancements -- you know, in that area to make things happen. And we appreciate their efforts on our behalf to secure some more resources.

The one downside of this, the letter itself, no problem with it, but subsequent days there are a number of news articles that -- the tone of which was that hey, the environmental group is beating the Mid-Atlantic Council because the Mid-Atlantic Council isn't doing its job.

And I was contacted by a number of reporters about that; and I said, hey, that's just not true. You know, I said we're a poster child Council when it comes to our performance related to preventing overfishing and rebuilding stocks. And the way it was categorized in those articles is that we weren't doing that.

And so I took exception to that, and Bill and I had a telephone tag. We never did get together, but we've talked since, and Bill, you're welcome -- you know, at the conclusion here, to make some comments as you see -- you know, appropriate.

Moving on from that, point out that Gene Kray has reduced his workload somewhat on the Surfclam/Ocean Quahog Committee but picked up an additional workload with the New England Council with their Habitat Committee.

Another issue here relates to email exchange with Clay Heaton, who had a number of complaints about how the Research Set-Aside Program was operating in New York, and in particular the fact that a number of people up there have a perception that they're being disadvantaged by that program, and that people were breaking the laws.

And my comment was hey, if you've got names, give it to law enforcement. Let them do their job. And then have that individual contact either Greg or Danny Cohen to learn how the NFI program is operating in terms of their auction.

I never did get any conclusion on that.

Following is a slide show that I presented to an outfit called Save the Summer Flounder Fishery Fund. I was requested to talk about summer flounder and where we are in that, and those slides kind of tell you what I said up there at that meeting.

I was really surprised. It was like \$75 a head to go to that dinner, and they easily had 200 people -- you know, at this dinner, so -- and they had a lot of raffles. I didn't win a damn thing. Cost me 40 bucks in chances; didn't win a thing. So, I made a contribution to that group in addition to the cost of the dinner. So, that was a costly night out.

The next one is an email exchange with the New England Council about our schedule. You'll see down there at the bottom half of the email that the dates for the 2010 year were highlighted there, and basically it's the second week of even-numbered months. So, 2, 4, 6, 8, 10, 12.

You know, they're the months, and we'll be in there in the second week, but for Jan's response, which indicates that hey, our August Council meeting we try to have it before August the 10th so that sitting members have the opportunity to be involved with the specs. So, that would push that August meeting back to the 4th through the 6th. So, it's still kind of out there, what they're going to do with that.

And I think the final thing in all this is Gary Stoller, who's an editor with USA Today, wrote to me and had a number of questions. I think I go through nine questions. And we made a response, but I think it's interesting to see the interest area of this editor for USA Today.

That was about two weeks ago, and I sent him an email the end of last week said: Hey, did you ever use this stuff?

And he wrote back, he says: No, I didn't make my deadline, he says, but the information is great and I'm going to use it sometime in the future.

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So, that's just everything I've got behind Tab 8. I would point out that I did hand out after lunch our annual brochure. This is a summary. It's a trifold that gives an indication of our rules. And I would always point out that this is just information and that we've got a little disclaimer there, check the final rules as published in the Federal Register, and we also talk about check with state agencies to obtain complete copy of current state regulations, especially when we talk about conservation equivalency.

But you've see this brochure before.

It's a good summary. It's a quick-and-dirty, tells

you -- you know, what the rules are that have gone

final. That's the F prefix on the species, that's a

final rule, a P is a proposed rule, which means it's

in the system and it's still perking at this time.

We try to time the release of this so that everything's gone final. Doesn't always work that way, especially with the recreational stuff. But otherwise, it's a good summary.

I also provided you a rules of conduct. I haven't got the 209 -- the 2009 version yet. They don't change much, but just remember that the more ethics the better. And I say that inasmuch as I've had a couple inquiries from third parties and environmental groups about members, especially as it relates to our disclosure forms.

It's obvious that -- you know, with the passage of the Reauthorization, we as a Council have to put up those financial disclosures about you, and people -- because you're public figures, people take a look at that information. And if they think they've got a gotcha -- you know, then they call me up and say hey, so-and-so isn't up to speed

on this thing, or we've got a question. And so, you know, it's always best to get this information out there.

And finally, after years of trying to find the best deal, we got two dollar hats. So, these hats are -- you know, two dollars a pop, and they're really good. They're nice hats and -- you know, keep you from getting -- you know, burned when you're out there fishing off the stern of your boats.

And with that, I'll say -- I'll take any questions or any issues, and I would again invite Mr. Wolfe, if you'd like, to talk about your charge of -- you know, coming here and being a positive contributor and making sure that things work -- you know, between the Pew Environmental Group and our Council.

COUNCIL CHAIRMAN RICHARD ROBINS:

Dan, thanks for contributing to the stimulus package and thanks for your presentation.

Any questions for Dan at this point?

EDWARD GOLDMAN: Yes, thank you, Mr. Chairman. Dan, you mentioned about the disclosure

form being put up. Exactly where are they being put up at?

DANIEL FURLONG: They're on our website. If someone wants to --

EDWARD GOLDMAN: So they can be --

DANIEL FURLONG: Yeah, and you can review your stuff. There's -- over in the left scroll bar there's an option to go to Council members, and you click on that option and then you get Council members and it has their names.

And there's a little block in there and it will say -- click on that person and you'll see the financial disclosure form.

So, it's out there in the public, and as I say, as a public figure -- you know, people will look at -- you know, why you do what you do, and they might see some conflict there.

COUNCIL CHAIRMAN RICHARD ROBINS:

Gene Kray.

DANIEL FURLONG: I'll get you -- but you also get an ethics briefing book, so we'll give you that, as well.

COUNCIL CHAIRMAN RICHARD ROBINS: You haven't been stimulated yet. All right. Any other questions for Dan?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Bill, did you have any response to Dan's comments?

BILL WOLFE: Sure, I'll bite. I've

been invited. It's now on the record. The concern

I had I shared with -- probably very similar

concerns that we heard from the enforcement people,

that there was some media interpretation of what

went on in terms of the release of our letter and in

terms of what ended up in the newspaper.

And I took exception to that. We talked -- Dan and I spoke. My role here is to be -- again, a positive contributor. PEW is a very rational science-based organization. We advocate conservation. I expect that to be the expectation here.

Anything you hear about PEW that you'd like to clear, please give me a ring. We do not -- the earlier proposal yesterday about -- we did not fund that initiative. That was misinformation that was bandied about. We're not a

membership organization, so we don't use media to propagate membership and revenue. So, that's another myth that I heard today.

So, take those myths to me and I'll either confirm them or rebut them. I appreciate the work with you. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Bill. Let's take a ten-minute break and then come back to Rich's report. And we'll have Jessica's presentation on risk. Thank you.

(BREAK, 3:21 p.m to 3:40 p.m.)

BEICHARD SEAGRAVES: If you look behind tab 9. The first item is the matrix of current progress on Council specifications. The second matrix is the status of FMPs, amendments and frameworks. That's followed by our Annual Work Plan. The one note on the Annual Work Plan, you'll note that Tuesday, the 28th of April in conjunction with the Northeast Fish and Wildlife Conference, we're hosting a symposium looking at impacts of Magnuson Reauthorization, particular the requirements for ACLs and AMs.

And we put together a program -- Gene
Kray -- since Pennsylvania's hosting that Northeast

Fish and Wildlife Conference, and they're not exactly -- their forte is not marine fisheries, so we were asked to put together a program for the marine fisheries part.

And given the timeliness of the MSRA at the time we didn't have a final rule published for the guidelines -- thankfully, we do now, so we've got a good opportunity to look at various perspectives on Magnuson Reauthorization with respect to ACLs and AMs, and we're going to have a national perspective from Mark Milliken, Regional perspective for the Northeast Region from George Darcy, Council perspectives from both New England and Mid-Atlantic, Jessica will be presenting our -what we're doing relating to the omnibus and other issues that the Council's taking up related to ACLs, AMs, and then we'll have the scientific perspective from New England and the Mid-Atlantic SSC chairs. Steve Cadrin and Brian Rothschild. And then some industry perspective, commercial, recreational and NGO.

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So, that is in Lancaster, Pennsylvania in morning of April 28th.

The next item in the report is a

Small Entity Compliance Guide dated February 17th, which is a sea scallop permit holder letter which summarizes the sea scallop management measures for the 2009 fishing year. An FYI.

The next item is instructions, basically, on how to use vessel monitoring systems in the Northeast Region. It was updated March 1st, 2009. And that's a fairly lengthy document, but I put it in there just to give the Council a flavor for -- and also -- you know, FYI, if anybody's interested or needs this information, gives you a favor for what's involved, using VMS systems in the Northeast.

The next item is a Small Entity

Compliance Guide outlining the 2009 specifications

for Atlantic mackerel, squid and butterfish. March

3rd.

And also a like Compliance Guide outlining the 2009 specifications for sea herring.

And finally, is another Small Entity Compliance Guide dated March 16th, basically putting the industry on notice that the -- effective March 19th, 80 percent of the Winter 1 commercial quota for scup has been taken, and it will be 1,000 pound

trip limit for federal vessel moratorium permit holders in the scup fishery, continuing through April 30th. And that concludes my report.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Rich. Questions for Rich?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: All right. What I'd like to do, if you all don't mind, is go ahead and take a few more committee reports.

I think Jessica's presentation's going to take about half an hour.

Most of you were here for the ACL/AM discussion this morning, and her presentation on risk, but we'll move that back a little bit and go ahead and keep taking some of the committee reports to save ourselves some time tomorrow.

But John Boreman, would you be able to give us a brief report on behalf of the SSC at this point?

SCIENTIFIC AND STATISTICAL COMMITTEE REPORT

JOHN BOREMAN: Thank you, Mr. Chair. First of all, I want to thank the Council for nominating me to the SSC. It continues a long and

-- a long relationship I've had with the MidAtlantic Council going back to 1980 or so, when we
were working with the Council on striped bass regs,
trying to save the stock from extinction, which I
think we did.

Right now it's an exciting time to be on the SSC. We have a chance now, as I was telling Jessica over lunch, that we have a chance to do some cutting-edge applied fisheries science. This is new territory for all of us. So, right now the major activity of the SSC membership is brainstorming. A lot of ideas are floating around. We had some good discussions yesterday and today, and I'll be taking those discussions back to the SSC.

But there's a lot of territory that we need to cover. New responsibilities, new mandates for the SSC, and we'll do our best and we've got some great people on the committee, and I'm sure that what we come up with will be at least as good if not leading the other -- the other Councils.

It's important, though, that the SSCs do communicate among each other, because we all have a -- not a common enemy, but a common group called

the National Marine Fisheries Service we have to deal with. And making sure that what we do is we have a full understanding that's consistent with the Service's understanding of what's gone out in the National Standard 1 Guidelines.

We had a meeting in January, and at that meeting the major accomplishment I guess then is we formed a scientific uncertainty subcommittee to start scoping out some ideas, looking at what other SSCs are doing, what other countries around the world are doing in dealing with uncertainty. And they've been interacting with staff here on the Council.

We are going to have a meeting in May, on May 19th, where we're going to be looking at specs, Squid, Mackerel, Butterfish I believe are going to be the focus of that. We're also going to again address the scoping document and try to get our comments together to give feedback to the Council.

We also figured that it's probably worthwhile to spend a couple of days as a group and totally focus on scientific uncertainty. And right now we're tentatively planning to have a workshop, a

two-day workshop in July or so where we can put our thoughts together and try to get something that's more solid into the process, which is for the omnibus amendment -- get something timely that we can make a significant contribution at this stage.

So, that's about all I had. I don't know if you want to talk a little bit about the meeting that we had last week, but we did -- Brian, the Chair of the SSC and I did meet with the Chair of the Council and the Vice Chair and Dan Furlong, just to discuss issues so we all understand each other's expectations of how we're going to interact between the SSC and the Council, and communications, protocols and what's expected and make sure we all have the same understanding of what lies out ahead.

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I thought it was an excellent discussion that we had, we put a lot of things on the table, and I think we all came way with a good and common understanding of what needs to be done.

So, we're here to serve. Just again, remember that most of the members are volunteers and we've got to do our best -- Brian and I are trying to do our best to keep the spirits up and the committee moving forward.

And as I said, the main way to keep the spirits up is to keep them challenged, and we definitely have that, because this is going to be a challenging time in the next few years. So, thanks. And that's my report.

COUNCIL CHAIRMAN RICHARD ROBINS:

John, I appreciate your report. Also appreciate

your excitement about the process, and want to thank

you for your contribution to the SSC.

We do have lot of work in front of us, and we very much appreciate the SSC's partnership in that plan development aspect as we move into the development of the omnibus.

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As Jessica said earlier, and we discussed in committee, I mean we have much to do in the development of these risk policies and control rules. And as you begin to consider these things at the species specific level, I think you get a feel for just how much work there is in front of us.

But as a result of that meeting, we will have a -- I think a stronger relationship between the Council, the FMAT and the SSC. And I think that was a very constructive discussion. So, I appreciate you bringing that up.

But thanks again for your report. Are there questions for John?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: I don't see any. If we could move on -- Pat, would you be able to do Highly Migratory?

 $\label{eq:pathodology} \mbox{{\tt PAT AUGUSTINE:}} \quad \mbox{{\tt Yes, Mr. Chairman, I}} \\ \mbox{{\tt can do that.}}$

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you.

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HIGHLY MIGRATORY SPECIES COMMITTEE REPORT

PAT AUGUSTINE: I'd refer you to Tab

13 and a couple of documents back there. One was

NMFS announced the decision to extend the exempted

fishing permit to conduct pelagic longline research

in the east Florida coast and Charleston Bump area.

There was a problem there the way the area had been delineated and allowed for a very sharp angle on a corner, and the currents were so tough to deal with that the fishermen went back and asked if they needed an extension on this.

So, what it will do is this will increase the area authorized research in that area

by ten nautical miles, which will now include the area that historically was fished by pelagic longliners. And as of the date, it was only 59 of the 289 sets were authorized under it. And it will allow the actual keeping of undersized species of fish and prohibited species for scientific purposes. So, it would be a worthwhile experiment.

The next page was just an update on Atlantic swordfish landings, commercial and recreational. Not a lot taken. Again, gear restriction, gear limitations, by that you don't have a lot of pelagic longline activity going on, the areas are so large and closed that what basically is being fished are buoy gears and some rod and reel type fishing. So, I think we're just coming into the full swing of the season.

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The report on ICCAT spring meeting, which was April 5th through 7th, Silver Spring, Maryland meeting included an abbreviated review of ICCAT, the advisory panel fishery process, followed by a bluefin tuna special session with Drs. Secor, Lutcavage and Graves.

They presented results of recent and ongoing studies that included major tagging

programs, predictability of stock travels, intermixing, major spawning aggregates, Gulf of Mexico stock implications and impacts of longline fishing activities.

The advisory committee chair, Dr.

Graves, will include a more complete brief in his report out to the committee. We have not received that yet, so there's some information that I'm not - I cannot present.

The 2008 ICCAT 16th Special Meeting results in Morocco were discussed in some detail. A total of 11 hard recommendations that were addressing bluefin tuna, the BAYS, swordfish and sharks, were passed and will become requirements for all contracting parties.

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Two new parties have been added to the ICCAT family. There were 46, there are now 48. To that you have the EC, which is 27 more countries. So, you have a very large family on the ICCAT group.

The ICCAT special -- 16th Special
Meeting resulted in some other things. The report
that was due in March, the ICCAT Compliance Meeting
was quite successful. New York was -- the U.S. was

effective in implementing the compliance program and the report showed there were six or seven -- actually, seven countries that didn't come up to muster that were identified with aggressive and unusual I/U/U activity.

However, rather than embarrassing them at that point in time, there was a change in the terms of reference language so that those seven countries will not have to report in in November for whatever action is going to be taken against them.

Next steps will be major addressing of those countries in the fall.

The U.S. has developed measures that are similar to other regional fishery management organizations. The proposed rule was published in the Federal Register on January 14th of 2009 to implement identification and certification procedures to address illegal unreported and unregulated fishing activity and bycatch of protected living marine resources, they're called PLMRs. That's in line with the Magnuson-Stevens Act and we're going to submit that -- or submit to the public with comments due by May 14th.

Here's some of the things that are

involved in it. I won't drag it out. This publication is available if you need it.

Prohibit entry of listed into port except for enforcement purposes. An I/U/U vessel would not be allowed into a port. Listed vessels not authorized to land, transship, refuel, resupply or engage in commercial transactions.

I/U/U vessels will prohibit chartering of a listed vessel. The U.S. refused to grant U.S. flag to any listed vessel, with the exceptions were adequate paperwork to show that the ownership was legally done above-board with all the documents open for -- and transparent.

Further one, ensure that fishing vessels support vessels mother ships or cargo vessels flying U.S. flags do not participate in any transhipment or -- actually resupplying those vessels.

To encourage traders, importers and transporters from transactions of covered species from listed vessels. No transfer whatsoever. If you identify a vessel that is a bad apple, an I/U/U, you're not allowed to do anything with them.

Report and exchange, collect

information with the aim of searching for, controlling and preventing false certification.

And there's a note here that says the I/U/U vessels can include fishing support, cargo vessels and mother ships. So, that's a wide, wide range of vessels that will be looked at for conducting I/U/U activities.

Now, written comments on this action must be received no later than 6 p.m. Eastern Standard Time on May 14th, 2009, and it's identified by an RIN number which is 0648AV51.

Incidentally, the EC -- the European Communities are under much much pressure by the various emerging countries to actually adopt new certification for all their seafood products to meet the standards that are required out there by the world that eats seafood.

The EC is also working on implementing the new controls, the 27 pages that the EC said they were going to implement in order to limit and control their out of control fishing.

As you may recall, last year they were supposed to -- with a quota of 29,000 metric ton, they actually landed in excess of 60,000 metric

ton. So, we're trying to bring that into line.

And a major initiative in November of 2009 will be to address the recreational tuna fishing around the world, all these countries, and developing terms of reference will be driven by our Chairman, Ray Bogan, will be a part of that.

And it's an EC-driven issue. There's been an initiative to literally eliminate recreational fishing from those countries. So, we'll see where that's going to go.

And I'll submit the expanded report after I receive the ICCAT Report from Dr. John Graves, which is a version that allows him to tell you some other things, and there are some that I can't -- so, if you have any questions, I'll be happy to try to answer them for you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Pat. Are there questions for Pat on HMS?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you again for the HMS.

DENNIS SPITSBERGEN: Thank you, Mr.

23 Chairman.

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COUNCIL CHAIRMAN RICHARD ROBINS:

Indeed. Thanks for the report.

The last time I called on Red Munden, Frank Blount had to go out and use a life line and call the New England Council, but -- so I'll carefully call on Red and ask that he deliver the spiny dogfish report.

RED MUNDEN: That was the time before last. That was monkfish and we made it through snapper/grouper. Thank you, Mr. Chairman.

SPINY DOGFISH COMMITTEE REPORT

RED MUNDEN: Behind Tab 1 is information concerning our Mid-Atlantic Council Spiny Dogfish Committee that met yesterday. And this was a follow-up meeting to a joint meeting with the New England/Mid-Atlantic Council Spiny Dogfish Committee on the 19th of March in Philadelphia.

And I have several action items here that are recommended both by the joint committee and the Mid-Atlantic Council Committee.

However, when we started to meeting and discuss these items at the joint committee level, we decided that we really didn't know if we wanted to recommend -- it would initiate Amendment 1

to the Spiny Dogfish Fisheries Management Plan.

Several of the committee members said well, we may not have enough items to justify a plan amendment. So, the joint committee recommended actions and the Mid-Atlantic Council Committee yesterday also recommended the same items.

So, Mr. Chairman, what I would so is I would start by kind of reserving the process that the joint committee and the Mid-Atlantic Council meeting went through, I would move that we initiate Amendment 1 to the Spiny Dogfish Fisheries

Management Plan, and this is motion for both the joint committee and the Mid-Atlantic committee.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Thank you, Red. The motion is to move that

Amendment 1 to the Spiny Dogfish FMP be initiated.

The motion's on behalf of the committee, does not require a second. Discussion on the motion? Red.

RED MUNDEN: Thank you, again, Mr. Chairman. The reason for amending the FMP is that when the fisheries management plan was being developed back in 1998, 1999, the best science indicated that the stock would not recover until

2018, 2022.

So, at that time we said we don't need to worry about some of these things, such as research set-aside, which was a new concept back in late '90s and early 2000. And other things such as making the permit a limited access permit.

And over time, as the stocks have improved, we've seen a need to go ahead and move forward with an amendment to the plan. A number of these things are like housekeeping items. So, if the motion on behalf of the joint committee and the Mid-Atlantic committee passes, then I will also offer as a block items to be included in the scoping document.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Questions or discussion on the motion?

(No response audible.)

(Motion as voted.)

{Move that Amendment 1 to the Spiny Dogfish FMP be initiated.}

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, is there any opposition to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Any abstentions on the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, the motion carries. Thank you. Red.

RED MUNDEN: Thank you, Mr. Chairman.

Now I'm going to offer six motions as a block that

were approved -- were recommended by the joint

committee, and also these were items that the Mid
Atlantic Council committee agreed to recommend to

the Mid-Atlantic Council for inclusion in the

scoping document.

The first one is to add a research set-aside provision to the spiny dogfish scoping document to include no limit or up to three percent of the quota for research set-aside.

The second is to investigate commercial quota allocation alternatives. And what that one means is that currently the spiny dogfish quota is allocated 58 percent to the harvest period May 1 through October 31st, and 42 percent from November 1 through the end of April. This is in the federal plan.

The Atlantic States Marine Fisheries

Commission has allocated the spiny dogfish quota on a geographic basis, and so we have a disconnect between the way that the Council plan reads and the ASMFC plan.

So, we would recommend in the scoping document we would look at various alternatives for allocating the quota.

Number 3, is allowance for specifying quota and/or trip limits by sex for the spiny dogfish scoping document -- in the spiny dogfish scoping document.

When the Spiny Dogfish FMP went into place in May -- went into place in 2000, the National Marine Fisheries Service established a four million pound quota and the Secretary of Commerce added an additional half million pounds to that for a male-only fishery.

Even though the quota was available, I'm not aware of anyone that prosecuted the male-only fishery, but every year we have people come back up and request that they be allowed to harvest males to reduce the skewed sex ratio, and they try to utilize fish that are the male portion of the stock, which is apparently in high abundance.

The current FMP does not allow that; so this recommendation will be that the scoping document allow for setting aside a portion of the quota or trip limits for sex specific fisheries.

COUNCIL CHAIRMAN RICHARD ROBINS:

Red, excuse me. I'm just going to interrupt you and ask -- you're making a motion and I would ask if you would complete the motion and then we'll get into the rationale.

RED MUNDEN: Okay.

COUNCIL CHAIRMAN RICHARD ROBINS:

I'll come back to you for that. Okay? Thank you.

RED MUNDEN: I'm sorry. Thank you,

Mr. Chairman.

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Okay. So, this is a motion by Red Munden, because it's somewhat different than the five individual motions that came from the Mid-Atlantic Committee or the Joint Committee.

And so, Mr. Chairman, I'll offer the following five items in the motion to be included in the scoping document. And if this motion passes, then I will provide the rationale for each of the six items -- rather, not five.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Second to the motion by Lee Anderson. Discussion on the motion?

RED MUNDEN: Okay. I've already covered Item 1, 2, 3. Item Number 4 is to include smooth dogfish in the Spiny Dogfish FMP.

And the reason for this is that we have received information from highly migratory that they intend to include smooth dogfish and the amendment -- I believe it's Amendment 3 to the Shark Plan. When we were developing the Spiny Dogfish FMP, there was discussion about including smooth dogs at the time. They had been not been declared overfished. They still have not been. And we felt like that we needed to address the spiny dogfish fishery and we could address smooth dogs later.

And the joint committee recommended that smooth dogs be managed by the Councils. Our Mid-Atlantic Council Committee made the same recommendation, and the Atlantic States Marine Fisheries Commission has included smooth dogfish in its Coastal Shark Plan.

The fifth recommendation is to require that the open access permit that we currently have for spiny dogfish become a limited

access permit. So that it would require a limited access permit requirement for possession of spiny dogfish in the EEZ.

And Number 6, we would recommend that the spiny dogfish recreational fishery be included in the Spiny Dogfish FMP.

Mr. Chairman, that's a summary of the items that we recommend to be taken to scoping.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. And just so the record's clear, when you started out you said you were going to six motions, and that's one motion of six items. So, I just wanted to clarify that's one motion, not six.

RED MUNDEN: That's correct, and I can't see Number 6 through Mr. MacDonald's head, so -- you're correct. One motion for six different items.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks again, Red. I had Rick Cole.

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RICHARD COLE: Thank you, Mr.

Chairman. Red, I was just wondering about the smooth dogfish issue. I know the Commission got it in their plain.

I guess my first question is is there

any data, any assessment data or any kind of scientific data out there that suggests that yes, in fact this stock needs to be managed at this time?

COUNCIL CHAIRMAN RICHARD ROBINS:

Red.

RED MUNDEN: I'm not the one to answer that question. However, it is being proposed that it come under HMS, and it is being managed by the Atlantic States Marine Fisheries Commission.

And so the members of the committee, both the joint committee and the Mid-Atlantic committee, felt like it would just be appropriate to manage smooth dogs under the Spiny Dogfish FMP as an amendment to the plan.

RICHARD COLE: Okay. And I guess -has anybody looked at what portion of the annual
landings for this particular species in fact occur
in federal waters? Because that would -- that would
-- you know, that kind of criteria is used as a
requirement in development of FMPs by various
Councils.

So, has that already been done? Does the majority portion of the harvest come from federal waters for this particular species?

COUNCIL CHAIRMAN RICHARD ROBINS:

Red.

RED MUNDEN: I'm not aware of whether or not any work has been done, but the information that's been presented by the industry advisors and the fishermen is that they do catch smooth dogfish, and this is one other reason for including smooth dogs in the Spiny Dogfish Plan. They do catch smooth dogfish when they're fishing for bluefish, and they catch bluefish in both state waters and federal waters.

The fishermen have said sometimes they catch pure spiny dogfish -- I mean smooth dogs when they're out fishing in federal waters.

Sometimes there's some mixed catch of large bluefish and smooth dogfish. And I think Jack Travelstead has some comments on that, also.

COUNCIL CHAIRMAN RICHARD ROBINS: Thank you, Red. Jack.

JACK TRAVELSTEAD: In partial answer to Rick's earlier question that I think the thinking of the committee was not so much that smooth dogfish were in immediate need of management and we had a whole host of measures that we thought needed to be

implemented. It was simply that the smooth dogfish fishery is so similar to the spiny fishery.

I mean, it's the same fishermen, the same processors, the same gear, just a different time of year. And that for those practical reasons we thought the smooths should be included in the spiny dogfish plan here at this Council.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Jack. And also in the committee discussion it was pointed out that as Red mentioned, HMS proposing to include it in Amendment 3 to the Shark Plan which would put it under management with the small coastal shark complex, which is basically a deep southern and Gulf fishery, the overlap is much closer between the spiny and smooth dogfish fisheries, they're just separated temporally by water temperature.

Other comments or questions on the motion?

(No response audible.)
 (Motion as voted.)

{Move that the scoping document include the following:

1. Add a Research Set-Aside provision to the Spiny

Dogfish scoping document to include no limit or up to 3%. 2. Commercial quota allocation alternatives. 3. Allow for specifying quota and/or trip limits by sex for the spiny dogfish scoping document. 4. Include spiny dogfish in the spiny dogfish FMP. 5. Requiring a limited permit requirement for possession of spiny dogfish in the EEZ. 6. Include spiny dogfish recreational fishery in the spiny dogfish scoping document. 10 11 COUNCIL CHAIR RICK ROBINS: 12 COUNCIL CHAIRMAN RICHARD ROBINS: Is there any objection to the motion? 13 14 (No response audible.) COUNCIL CHAIRMAN RICHARD ROBINS: 19 16 Seeing none, is there any abstention on the motion? 17 (Response.) COUNCIL CHAIRMAN RICHARD ROBINS: 18 The motion carries. Thank you. Lee. 19 abstention. 20 COUNCIL VICE CHAIRMAN LEE ANDERSON: 21 As part of that discussion, the committee was 22 talking about having a letter from you to whoever 23 it's important to have that the Council is thinking

of moving on the smooth and back that up with a

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meeting of you and the Committee Chairman to go down and talk to the people.

And I would like to make that a motion that that letter be prepared and that that visit be requested.

COUNCIL CHAIRMAN RICHARD ROBINS:

Lee, thank you. That letter would seek management authority for the Mid-Atlantic on smooth dogfish?

COUNCIL VICE CHAIRMAN LEE ANDERSON:

Correct.

I'm sorry.

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COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Is there a second to the motion? Second by Red Munden.

RED MUNDEN: Yeah, I'll second the motion. We already have a motion ready for projection on the screen, Mr. Chairman, but I'll second Dr. Anderson's motion.

COUNCIL VICE CHAIRMAN LEE ANDERSON:

DANIEL FURLONG: Lee's stealing his thunder.

COUNCIL VICE CHAIRMAN LEE ANDERSON:

Anticipated; I didn't steal it.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Motion by Dr. Anderson, second by Red Munden:
move that the MAFMC staff draft a letter to the
Secretary of Commerce requesting management
authority for smooth dogfish.

Discussion on the motion? Jack.

JACK TRAVELSTEAD: I also thought it was the interest of the committee that there be a face-to-face meeting, I think, which Lee just mentioned, in addition to the letter.

COUNCIL CHAIRMAN RICHARD ROBINS:

There was.

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JACK TRAVELSTEAD: I don't know that it needs to be part of the motion, but that was expressed by the committee.

COUNCIL VICE CHAIRMAN LEE ANDERSON:
Right. That's implicit in my motion. I think we
can --

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Any -- Red.

RED MUNDEN: Thank you, Mr. Chairman.

And I don't think it needs to be in the motion, but

I would ask the Executive Director to make sure that

1	the staff provides the rationale for this request or
2	yeah, this request in the letter.
3	COUNCIL CHAIRMAN RICHARD ROBINS:
4	Thank you. Further discussion on the motion or
5	action?
6	(No response audible.)
7	(Motion as voted.)
8	$\{ exttt{Move that the MAFMC staff draft a letter to the}$
9	Secretary of Commerce requesting management
10	authority for smooth dogfish.}
11	COUNCIL CHAIRMAN RICHARD ROBINS: Is
12	there any objection to the motion?
13	(No response audible.)
14	COUNCIL CHAIRMAN RICHARD ROBINS:
15	Seeing none, are there any abstentions on the
16	motion?
17	(Response.)
18	COUNCIL CHAIRMAN RICHARD ROBINS: One
19	abstention. Thank you. The motion carries with one
20	abstention.
21	Is there any further business of the
22	smooth dogfish or the Spiny Dogfish Committee?
23	(Laughter.)
24	RED MUNDEN: Not for Spiny Dogfish.

I would like to just add one thing after we finish with dogfish.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Pete.

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PETER HIMCHAK: Yes, thank you, Mr. Chairman. During the recess, believe it or not, we had a caucus here of five states to discuss potential problems that might be encountered May 1st when the spiny dogfish season opens.

And again, it refers to -- I don't know if you want to discuss this today -- now or fresh in the morning, but regardless we can broach the topic now.

Yes, the AMSFC when they adopted

Addendum 2 took the seasonal quota of the National

Marine Fisheries Service and essentially

superimposed area percentages so that you have 58

percent in the northern region, 26 percent from New

York through Virginia and then 16 percent allocated

to North Carolina.

Now, that is a percentage, but it does not specify -- you know, that's not restricted to state waters -- state/federal waters.

So, we -- what -- I was disappointed

in Addendment 2 being adopted by the ASMFC at its annual meeting because we had public hearings that took two addenda out to public hearings and the focus was to ultimately get state-by-state allocations. And that didn't happen.

So, as a consequence of that, it appears that we may have a dirty fishery come May 1st.

And I had a couple questions, and I'm glad Joel is here, because again -- and don't take any offense by North Carolina -- I'm fully supportive of you getting 16 percent, and I told you that before the Board meeting -- you know, as far as 16 percent of the coastal quota, so -- but it brings up the issue of the Montauk meeting when we talked about one state being a region. And that's one issue that it begs some discussion -- all right, that's one topic.

The other topic is -- and Harley and I have been talking here -- we -- I don't know the details of Maryland, but in New Jersey we don't have a state spiny dogfish fishery. Everything is out in the EEZ. You have a federal permit, the season's open, et cetera, et cetera.

Now, the ASMFC has -- they plan -- I guess they sent a letter out today to the states reminding us of all of these percentage allocations by area effective May 1st, and I guess the question is -- from New Jersey to Joel in particular, is can we prohibit the landings of -- say we exceed the 26 percent that's allocated from New York to Virginia.

If we exceed that 26 percent and North Carolina has not gotten their 16 percent of the fish, can we prohibit landings in New Jersey that are legally caught in the EEZ during an open season?

Because the ASMFC is telling us that we have to shut down the fishery and prohibit landings.

COUNCIL CHAIRMAN RICHARD ROBINS:

JOEL MACDONALD: Now, when you say we, are you talking about the Commission or --

PETER HIMCHAK: I'm talking about --

JOEL MACDONALD: -- the states?

PETER HIMCHAK: -- the State of New Jersey, essentially the ASMFC is assuming that the states have the power in their regulations to do

this and would hence, say, no landings regardless of where you caught the fish.

JOEL MACDONALD: That's an interesting question. There's a lawsuit on the books. It was off of Florida, and I think Florida banned the landing of a certain fish that were allowed to be caught in the EEZ. Southeast Fishermen's Association versus Mosbacher, maybe, and the court said that the state couldn't do that.

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Judicial pronouncements following that. Whether -we didn't agree with that specifically. It might be
interesting -- I mean if there's an overall
conservation objective to be served there, I mean
when it's fairly important, then it might behoove
the state to try that and maybe establish a test
case to see if in fact their regulation would
withstand judicial scrutiny. I don't -- I wouldn't
want to say that you are totally precluded from
doing that as a state.

I'd have to go back and look at -that case, I believe, was probably in the '80s,
thereabouts. So --

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Joel. I have Pat Kurkul. Go ahead.

DENNIS SPITSBERGEN: I think those fish were caught in state waters, but they were caught in Louisiana is my recollection, and then hauled back to Florida. That's my recollection on it.

JOEL MACDONALD: That I -- you know, as I said to Pete, I'd have to go back and look at the case. But the issue was fish caught legally in some other jurisdiction being landed in Florida -- you know, in contravention of their prohibition. And I believe they -- the Court had said in part that it was probably an unlawful fetter on the commerce clause.

But again, I'd have to go back and look. But I would -- you know, I mean personally I would like to see that -- I don't like the holding in that particular case because if the state has a definite conservation goal that they want to -- you know, serve, that historically they've been allowed to put in size limits, landing limits, all sorts of conservation measures that have been upheld by -- you know, by the courts until this one decision.

COUNCIL CHAIRMAN RICHARD ROBINS:

Pete, to that point?

PETER HIMCHAK: Yes, and again I'm -you know, I'm anticipating a worst case scenario.

If the market conditions can't support this volume
of spiny dogfish coming in in a short period of
time, particularly where we are where there's no
processing, then it's a non-issue.

But if the market will take the fish and process them, then essentially we have a fish grab between New York and Virginia, and possibly even infringing on North Carolina's percentage if we can't keep federal landings from coming in and the season's open.

JOEL MACDONALD: One of the complicating factors may be if you're trying to preserve landings that are allowable to North Carolina through this prohibition on landing legally caught fish in New Jersey, courts may not take the same view of that particular objective as one that would definitely be conservation-based and more of interest to the state.

Like there's a -- you know, that there's a definite nexus between the goal that you want to serve in the interest of the state. You

know, I harken back to the -- you know, the Skiriotis case, which was a 1949 case, I believe. And it had to do with the states controlling the activities of their citizens beyond their jurisdiction.

Skiriotis was a sponge fisherman who was fishing for sponges in contravention of the state's laws -- I think it was Florida -- out nine miles in the Gulf of Mexico, and he landed them.

And the state busted him for illegal possession of -- you know, sponges.

And the court -- I think it may have gone all the way to the Supreme Court, and the court said -- you know, the state law served a legitimate state interest in regulating its -- you know, citizens, that they were trying to preserve sponges for the benefit of all of their citizens.

So, those -- you know, that's why I say the courts may differentiate between the objective of allowing North Carolina to catch what it's been allocated and a more precise conservation objective for the state. Something to think about.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Joel. I think the derby that Pete speaks of

really stems from the fact that the ASMFC in its addenda action dropped the November 1 start date for that second fall season, and that -- that's what creates the potential in part for the derby that works against the allocation.

But I don't think here at the Council we can take any action that would preclude that scenario from happening. I think the dealers may take some action to try to prevent that from happening, but we -- at the Council level, I don't think we can cure it. In the short term anyway.

PATRICIA KURKUL: I think -- excuse me -- that Joel covered it. I was just going to say that I'm fairly certain that the states have done that. I just can't think of any examples off the top of my head. And maybe it's just that they haven't been challenged, but it's certainly landing restrictions have been key to the effectiveness of the Commission and the state management programs.

So, I would suspect that it would, as Joel suggests, be worth a try.

COUNCIL CHAIRMAN RICHARD ROBINS:
Thanks, Pat. I have Red and then Harley Speir.

RED MUNDEN: Thank you, Mr. Chairman. Just briefly, at our joint committee meeting we had the ASMFC staff person who's responsible for the Spiny Dogfish FMP. And when this issue came up, he made the statement that the Atlantic States Marine Fisheries Commission did an addendum to the FMP, and it requires the states to close whenever their allocated portion of the quota is harvested. And a state -- should a state not close, then they will be found out of compliance with the FMP.

And either that's the North Carolina 16 percent or the regional allocation for the other two regions.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Red. Harley.

HARLEY SPEIR (No microphone):

(Inaudible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Mind turning your microphone on, please.

HARLEY SPEIR: There has to be a number of issues over the past couple years because of the difference in management. And I'm wondering if we can put out something like a compliance guide. There was a lot of telephoning back and forth about

whether or not our fishermen had to give up their permit or -- yeah, give up their permits in order to fish in state waters and whether or not they could get them back.

And I think this regional approach that the Commission has taken has raised some other questions about what can you do. Will there be regional transfers? Are those allowed?

Anyway, I've got a whole list of stuff. What I would like to see is that sometime in the next month or so that the Commission and the Council decide on some kind of frequently asked questions and answers to those, because I think that this really -- this new regime really does demand that. And I'd be willing to put -- provide a list of what I see as kind of basic issues. Some of them may not be an issue at all.

Some of the folks think well, that's already covered by law. Well, if it is, I'd like for all of us to have a common understanding. Just like someone said well, that's already covered in the amendment. Good, then we all need to know that so we know what to tell the fishermen.

COUNCIL CHAIRMAN RICHARD ROBINS:

Harley, thanks for your suggestion. If you can come up with a list of items, why don't you send them to Dan and copy me with them and we'll go from there. Thank you.

Other comments? Pete.

PETER HIMCHAK: One last question.

Red's correct with Addendum 2. Again, we're

thinking -- again, this is worst case scenario, this

may not happen, but suppose we exceed and they find

New Jersey out of compliance on spiny dogfish, so

they shut down our spiny dogfish fishery in state

waters, which we have none, and the federal

permittees out in the EEZ if the season is open -- I

guess at that point there would be a legal test of

can we prohibit them from landing?

So, yeah, we'll shut down our fishery in a minute. We don't have one. We're linked specifically to the federal -- you know, permit, dealer report, trip limit, seasons and everything.

COUNCIL CHAIRMAN RICHARD ROBINS:

Pete, as I understand it, the ASMFC's constraints
though are on your landings. And even though
they're occurring in federal waters.

PETER HIMCHAK: That's a good

question, and Jack was referring to that under a declaration of a moratorium, if it would get that far. But there could be a legal challenge before that. I don't know.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you very much. Why don't we move on. Gene, can you give us a concise -- I'm sorry?

Okay. You have one more comment on that, Jim? Go ahead.

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JAMES GILMORE: Thank you, Mr.

Chairman. Just to Pete's first point, and if this is a long answer, we don't have to do that, but you did -- at December, Joel, you did say that you can't have a one-state region.

JOEL MACDONALD: Right.

JAMES GILMORE: And we have a onestate region with spiny dogfish. So, how did we do that if you can't have one?

JOEL MACDONALD: Well, the regulations contemplate that regions be a number of two or more states. And you can't call a state a region.

But by the same token, I was telling Steve about this, it is more a procedural thing, or

semantics. You can have regions and you can have states. I think the regulations allow that. You just can't call a state a region. It's not -- it's still a state.

COUNCIL CHAIRMAN RICHARD ROBINS:

And just to follow up Jim, I think -- I mean ASMFC is operating under ACFCMA. That's an ASMFC region, not a Council region.

JOEL MACDONALD: I mean that was the issue. You know, you can't really have a state as a region. But it's not impermissible to have a blend of both regions and states. I think that's where the confusion arose.

COUNCIL CHAIRMAN RICHARD ROBINS: Pete.

PETER HIMCHAK: Yes, to that point,

Joel, I looked at Addendum 2 -- and I thought this

was going to come up tomorrow. But anyway, right in
the beginning of Addendum 2 it is defined as a

regional management approach for spiny dogfish. So

from that, I'm interpreting three regions.

JOEL MACDONALD: Yeah. I'm talking about the federal regulations which allow the combination of states in the regions. It doesn't

require that all states be regions for -- you know, management purposes. As I said earlier, you can have a blend or a mix of regions and states in any one year.

Now, it may be more semantics than anything if Addendum 2 says -- you know, you have three regions and one region happens to be a state.

I don't think -- you know, I don't think that's impermissible under the law. It's just our regulations needed a bit of clarification.

That's the sole point of this.

COUNCIL CHAIRMAN RICHARD ROBINS: Thanks again, Joel.

Gene Kray, if you could give us a brief report of the Ecosystem and Ocean Planning Committee and ACLs.

ECOSYSTEM AND OCEAN PLANNING COMMITTEE REPORT

EUGENE KRAY: Thank you, Mr.

Chairman. The Ecosystems and Ocean Planning

Committee met yesterday. The major presenter was

Dr. Jason Link, and Dr. Link comes to us from the

Northeast Fisheries Science Center, where he is

essentially the keeper of the database which has the

analysis of stomach contents of a variety of species.

He was here, obviously, to talk about the predator/prey relationships and how that might work its way into an ecosystem approach to -- ecosystem-based approach to management.

And he talked about the variety of types of models that are being put together or are put together, and that it was his thinking that it would probably take another three to five years to work it's way into the process where it could be of — it could be used for management decision-making.

In the course of that discussion -it was a pretty darn good discussion I thought -- we
got to talking about the M1's and M2's and Dr.

Boreman suggested there may be an M3 which could be
the habitat assessment, which would also be part of
the overall ecosystem based approached to fishery
management. And that may be soon on the radar. And
be given the same consideration -- you know, as we
develop the fishery management plans.

Following that, there was a very brief discussion on LNG facilities off -- or proposed LNG facilities off New York and New Jersey,

and we agreed that there would be a larger discussion of this at our June meeting in New York so that geographically it's more central to the subject that we're discussing.

And in the course of our discussion, we thought that it probably we should consider all non-fishing uses of the ocean at that meeting, including things like wind farms.

And Rick Cole and I had a discussion earlier today as to the status of the wind farms off of Delaware. And each of the state representatives, I indicated that I would be sending them an email asking them to give us some outline of the kinds of things that they would like to have discussed at this meeting.

And Tom Hoff is going to talk to

Karen Green who works out of the Barnegat facility,

I believe. He had been talking with her, I know,

and continue those discussions and see if possibly

she can come up -- and we could take -- look at all

of these kinds of things that are going on in the

ocean that are within the EEZ.

So, that's the plan for June.

In addition to that, we are having

Dr. Ned Cyr give a presentation on the progress report that was submitted to congress last week, which is a compilation of reports from the various eight councils on progress in ecosystem based approaches to fishery management. And that's my report, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you very much, Gene. Do you have a report on ACL/AM Subcommittee as well?

EUGENE KRAY: I was going to answer any questions. Everybody was probably there, so it's not necessary.

COUNCIL CHAIRMAN RICHARD ROBINS: Go ahead.

EUGENE KRAY: I'll go on to ACL's.

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ACL/AM SUBCOMMITTEE REPORT

EUGENE KRAY: First of all, we had the scoping hearings last night and with pretty good attendance and many comments by NGO groups, Oceana, PEW, NCMC, and as well as the Garden State Seafood Association, the United National Fishermen's Association.

When we met this morning, Jessica

gave us an update on the progress toward the omnibus amendment and things that are coming down the pipeline and hopefully we are still on schedule and I believe we are.

Jessica gave a PowerPoint

presentation on the introduction of the concept of

risk philosophies. One item of discussion was

whether we should consider going the South Atlantic

route, which was having one approach for all species

or one percentage point approach to all species.

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There seemed to be consensus that we would probably need to go to a species-by-species approach with these risk policies for a variety of reasons, not the least of which was the joint fishery management plans as well as with the New England Council, as well as the complimentary plans with the ASFMC.

So, at the conclusion, there was a lengthy discussion period, and it was generally agreed that this was going to be an iterative process -- and that's John Boreman's words -- and that the engagement of our SSC as we move this through the process.

The SSC will be meeting on May 19th

and we hope they will discuss this concept. And we will continue to discuss the concept of risk philosophy as it approaches -- as it deals with our work toward this omnibus amendment.

And that is my report, Mr. Chairman.

COUNCIL CHAIRMAN RICHARD ROBINS:

Gene, thank you very much. Appreciate your service on both of those committees, but also -- if you don't know, Gene is now serving also as our liaison to the New England Habitat Committee.

So they're busy with the development of that vulnerability model that we talked about earlier. And I know you had a busy month, and I appreciate that.

Are there any questions for Gene?
(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, we'll go on to Jessica. Jessica has a presentation on risk analysis.

Those of you that were on the ACL/AM Subcommittee and were here for that discussion this morning have seen this presentation. This is for the benefit of the full council.

And so Jessica, if you would go

ahead. And this is going to be a more streamlined version than what we saw this morning. Thank you.

REPORT ON RISK CONSIDERATIONS

JESSICA COAKLEY: Yes. Well, I'll try to move through this a bit more quickly. And who knew that the -- just about the full council was going to show up for an 8:00 a.m. committee meeting. We hadn't quite planned that, but --

I'm going to move quickly for the benefit of those Council members that weren't here this morning. I'll be in my office tomorrow and Friday. If you have questions about the presentation, you can call me. I'm going to email it to everyone tomorrow. I'll send it out to the full Council so you've all got that.

So, in terms of developing a risk policy: Uncertainty is the lack of complete certainty that is the existence of more than one possibility. So we know we have uncertainty in a lot of the things that we deal with in our estimates of stock biomass, fishing mortality rates, estimates of our biological reference points, FMSY thresholds;

all of those types of values have uncertainty in them.

So, measurement of uncertainty is treated as a set of probabilities assigned to a set of possibilities. So, using the lower example in this slide, there's a 25 percent probability, one-in-four chance, of overfishing at a specific level of ABC. So, you've the probability and what the possibility is.

So, risk is the possibility of loss or injury. Technically, the notion of risk is independent from the notion of value; and as such, eventualities may have both beneficial and adverse impacts.

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So, really it -- while risk is often presented in terms of a loss, really you could have -- it's not unidirectional. You could have both beneficial or adverse consequences.

So, measurement of risk is a set of possibilities, each with quantified probabilities and quantified losses. So, 25 percent probability that the stock will not rebuild, that's your possibility resulting in long-term economic losses of \$1 million, that's your quantified losses in

terms of risk expression.

So, the level of acceptable risk to managers is sometimes denoted as -- you know, the probability of X of whatever X may be, something happening. Or a P-star which is a term that was presented by Shirtzer in 2008.

So, what level of risk is acceptable?
Well, that depends on what you stand to lose. So
let's consider flipping a coin. Let's pick heads.
So our P-star is .5 or 50 percent chance of losing
the bet. Would you bet \$10 on heads? Would you bet
a million dollars on heads?

Well really, it depends on your value of the dollar. To a billionaire, maybe a \$1 million bet isn't that big of a deal. So, value factors into your perception of risk.

Traditionally, risk is discussed in terms of loss of injury. But as I pointed out, clearly tolerance for risk is not a unidirectional decision. And really it's a combination of waiting the risk versus the reward.

Now there really is a third R in this. So risk, reward and responsibility. This highlights an example out of the April 2009

Smithsonian magazine. Wall Street bankers took the risk they did because they got paid millions of dollars to do so and they knew there'd be few negative consequences for them personally if things failed to work out.

The responsibility fell to someone else. It fell to the taxpayers. So really, it's a balance of the three taken into account.

So, when you deal with risk, there's two general stages to deal with this. The first is risk assessment. The second is risk management.

So, in risk assessment, you're going to evaluate what the consequences of uncertainty are and where the expected affects to management.

The risk management component is how do you take this uncertainty into account in your decision-making process. So, this is a two-stage process in terms of dealing with risk.

So, what is a fishery management risk policy? Well, it's the statement of the kinds of risks managers are willing to take in pursuit of the fishery management objectives. And there are a lot of objectives to be considered.

The fishery management risk policy

could be very simple. We talked earlier this morning about the South Atlantic Council example where they looked at an approach -- a tolerance for risk across all species, or it could be something very complex where you consider individual species independently and take multiple factors into account in developing your risk policy.

You could treat this informally through a simple motion in terms of what you'd like to do or take a more formal approach and have a documented policy for how you'd like to deal with risk.

So, there are multiple objectives to consider in forming this risk policy and the objectives are not necessarily mutually exclusive.

The multiple objectives could be -they could meet legal requirements, such as
achieving optimum yield, achieving BMSY, preventing
overfishing, or they could be objectives that are
just desirable. Maybe you want to maximize revenues
or maximize CPUE or minimize impacts to habitat.

There are also objectives that are just practical; develop regulations that will clearly be enforceable. So, that's just a practical

objective.

So, in developing your risk policy, really you're wrestling with these multiple objectives and how to reconcile those.

So, why develop a risk policy? Well, it will ensure your decisions with respect to risk are well-documented and quantitative. It gives you an opportunity to sit down and think about what your objectives are, think about what the uncertainty is, and an approach to dealing with that uncertainty through your risk policy.

It essentially forces you to sit down, write these things down and think about them comprehensively. So, that it is an advantage of developing a risk policy.

So, first steps, identify sources of uncertainty, identify the risks and realize that risk and uncertainty are not independent of one another.

So, an example is uncertainty in our FMSY estimate which is the over fishing threshold.

On the left example I have an FMSY estimate and that narrow probability distribution shows lower uncertainty.

On the right-hand side, I have the exact same FMSY estimate, which would be about .5, but under a higher uncertainty situation. So you've got the broader spread in terms of probabilities.

Under both circumstances, 50 percent of the time you will be overfishing. So, half of the time you will be above your FMSY.

So, for example, one common control rule we've used in our plans for butterfish and Atlantic mackerel is a 75 percent offset from FMSY. So, that purple line is the -- the F at the ABC level that's used to specify that.

Now again on the left, you've got lower uncertainty; on the right, you've got higher uncertainty. So that purple area is the area in which if you're fishing mortality comes in at that rate, you're not exceeding that ABC level.

So, we know that everything seems to have a distribution around it. So, ABC has a distribution as well. And assuming that if we have low uncertainty in FMSY, we'll have lower uncertainty in ABC on the left-hand side. And the same thing on the right-hand side.

So, the question is what is the

probability of overfishing? Under each of these circumstances, the point estimate of FMSY is identical and the point estimate of FABC is identical.

However, under the lower uncertainty situation, you've got a lower probability of overfishing. Under the higher uncertainty situation, you've got a higher probability of overfishing. In this example it's about 30 percent. So, it's about 20 percent higher.

So, really this is the crux of what the proposed guidance is trying to get at when dealing with scientific uncertainty. It's because the uncertainty and risk are not independent of one another. They are coupled. And higher uncertainty can lead to a higher likelihood of overfishing.

So, in determining how to deal with control rules, that's something that needs to be taken into account.

So, in this case, higher uncertainty in ABC led to the higher risk of overfishing. There are a lot of things that could cause uncertainty in FMSY. It could be uncertainty in the underlying data, the sampling methods, the methods applied to

analyze the information, or just inherent variability.

You could have highly certain estimates of highly variable data. And as pointed out earlier today by John Boreman -- you know, nature is variable. It's stochastic. It's changing over time. So, we've got that variation built into the system that we're trying to work with.

So, what are the consequences of not considering uncertainty? Well, what are the consequences of exceeding the overfishing level?

Well, there's quite a few. Potentially reducing yields, reducing the stock. A lot of this will depend on stock status and recovery time. I'm going to skip this one.

So, in terms of considerations for risk policy: again, risk, reward, responsibility.

Recall that penny example in terms of how you think about risk. And what are the consequences of a riskier policy, high stock sizes versus low.

So, this is just an example I've put together in which on the Y axis, you've got the risk of over fishing. P-star .5 is the upper bound, that's a 50 percent probability of overfishing based

on NRDC v. Daley. We can't go above that level.

On the lower axis I've got biomass, from 10 percent biomass to one and a half percent BMSY. So it's 10 percent, 50 percent, either at the BMSY target or one and a half times that.

So, obviously at different stock sizes there are different consequences for treating risk equally.

So, one way to think about risk is maybe it's appropriate to treat risk differently at different stock sizes. So, when you're between 10 percent and 50 percent of BMSY, that the consequences of being riskier are great. You have the potential to cross a threshold at which you might collapse the stock.

Whereas, when you get up above BMSY or at one and a half BMSY, the consequences are different. You may decrease the stock size, but you may not trigger a rebuilding plan or collapse the stock.

So, when you think about risk, stock status is going to be important to take into account.

In addition, you might want to

consider the control rule shape in developing your risk policy. In this example, fishing mortality is on the Y axis. Again, BMSY biomass is on the X axis.

It might be appropriate to look at a control rule that deals with fishing mortality in a certain way once you're at BMSY and above that may be treated differently at BMSY and below.

In this example, there's a ramped fishing mortality rate that would decrease as the stock size decreases below BMSY. And then when it hits some threshold population size -- in this example it's 10 percent BMSY where you're concerned that any fishing on the stock might risk stock collapse or potential of crossing that threshold where the stock won't be able to recover, maybe you want to go to zero. So, this is one way to think about risk and dealing with it.

So, other considerations for risk policy. What about stock vulnerability? Clearly butterfish and dogfish are very different animals. They have different levels of productivity, and that may be something important in considering risk with respect to fishing.

So, vulnerability, stock vulnerability, is a combination of two things. It's productivity, which is the capacity of the stock to produce MSY and recover; it relates to life history characteristics, and susceptibility, which is the potential of the stock to be impacted by fishery.

And this could include direct capture or indirect effects, like effects from trawling -- you know, and how it might impact a specific species.

Now, there's a tool that was presented in the 2007 Lenfest document called PSA analysis, productivity susceptibility analysis. And it considers all kinds of factors. There's a whole list of them under productivity. And a whole list of them under susceptibility. And they're given a series of rankings. And basically those rankings are combined to come up with a PSA value.

Now, the PSA value -- in this example I'm showing it on a single axis, sometimes they show it on double axis, on a graph -- you know, there's lots of different ways you can look at this.

But the idea is that you consider vulnerability on a continuum. You rank your stocks

and figure out where they sit in these PSA ratings.

So, the idea of using this PSA analysis when you're considering vulnerability, you know, it seems like vulnerability might be important to consider in developing a risk policy. But there's a couple of issues with it.

Productivity is already something that's implicit in a lot of our stock assessments. Productivity is imbedded in the natural mortality rate estimates, the growth rates, a lot of those other parameters that are built into the assessments.

So, if these things are going to be considered, you don't want to be redundant. So, you want to make sure that if it's being considered in one place it's not being necessarily considered in another.

The other issue is how to translate these PSA rankings to offsets or buffers -- from the overfishing level. And I think this is going to be a big issue not just for translating PSA ratings, but translating anything -- you know, in terms of scientific uncertainty, how are we going to translate that into buffers. Making it

quantitative, basically. So, that's something that might need to be sorted out.

So, where do we go from here in terms of considering a risk assessment? We could look to develop a risk assessment. We could consider management program evaluation techniques to other approaches that could be used to pull together this information and inform the Council on how they might want to handle risk and what management options might be appropriate to meet their objectives.

Consider bringing in additional expertise. There was some talk by the SSC about maybe a risk analyst or an environmental statistician might be worth adding to the SSC roster. And there may be other experts that might be worth bringing in.

In addition, and these are my recommendations, I think the Council could and should consult with its SSC. They may help identify some of the steps to do a risk assessment and/or develop a more formal risk policy.

I think the risk policy should be considered as a complimentary framework to the ABC at ACL products. And that if -- there may be a need

given workloads and resources to consider bringing in additional expertise.

And given that you've all hung in, most of you, for the second time around, I'm going to end with just a little light commentary on our government.

(Laughter.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Jessica. Thanks again for an excellent presentation. It was good the first time, and it was better the second time. So thank you.

Earlier today we had quite a bit of discussion about this in the ACL/AM Committee, but at this point, I would open it up for questions, if there are additional questions or comments from the whole Council. Are there any comments? Jeff?

JEFFERY DEEM: I've got a question for Jessica. I take it that National Standard 1 is suggesting that we have some sort of a formula to calculate the risk that we're taking when we take these -- or make these projections; is that correct?

JESSICA COAKLEY: Well, I think it was suggested in the (brief power outage) biological catch levels or annual catch limit levels, so what

your tolerance is for overfishing.

And that's something, you know, when we talked about making this complementary to this ABC ACL framework that that would fit together basically with the control role to come up with ultimately -- you know, an ABC level that the Council could consider bringing forward for a species.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Jessica. Additional comments or questions?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. With that, I'd like to welcome and acknowledge Gordon Colvin. Gordon will be presenting to us tomorrow and we look forward to having him with us for the MRIP discussion.

We have hospitality upstairs immediately following this meeting, and I would invite you all to join us there.

Is there any additional business to come before us this evening?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

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Seeing none, we're adjourned.

DANIEL FURLONG: We start tomorrow at 8:00 with an Executive Committee meeting, followed at 9 o'clock by the Council convening.

WHEREUPON:

THE MEETING WAS SUSPENDED AT 4:53 P.M.

C E R T I F I C A T E

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF NORFOLK

I, PAUL T. WALLACE, a Professional

Court Reporter and Notary Public in and for the

Commonwealth of Massachusetts, do hereby certify

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In witness whereof, I have set my hand and Notary Seal this 16th, day of May, 2009.

PAUL T. WALLACE. Notary Public My Commission Expires

October 8, 2015

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MID-ATLANTIC FISHERY MANAGEMENT COUNCIL Room 2115 Federal Building 300 South New Street Dover, Delaware 19901-6790

COUNCIL MEETING

15-16 APRIL 2009

at

The Sanderling Resort and Spa 1461 Duck Road Duck, NC 27949

THURSDAY, APRIL 16, 2009

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[8:50 a.m.]

INTRODUCTIONS AND ANNOUNCEMENTS

right. Let's go ahead and get started. We'll welcome Gordon Colvin. Gordon's going to be presenting the latest update on the MRIP program.

UPDATE ON MARINE RECREATIONAL INFORMATION PROGRAM

GORDON COLVIN: Thank you, Mr.

Chairman.

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It's always a pleasure to be back home with the Mid-Atlantic Council, and I appreciate the invitation and look very much forward to our discussion this morning.

I'm going to talk for a few minutes here about the status of the MRIP program, and where we are now, a bit of a snapshot, and a little bit about some of the upcoming projects and things that we're planning to do in the coming year.

And then hopefully we'll have time for what I'm sure will be many questions the Council members will have.

Now, let's see if we can make this

work. Where do I point? You? (Pause.)

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GORDON COLVIN: Currently there are quite a large number of surveys that can collect recreational fisheries catch and effort data in place around the country. And the current surveys generally in many regions differ in methodology. They differ in the precision and the timing of their delivery of catch data.

The NRC review recommended survey improvements that cover essentially all of these current surveys.

What we're working on and kind of the general vision we have with the MRIP program is to achieve a system of regional surveys, to maintain the regional identity of the regional surveys and produce data that meets each region's unique regional needs while at the same time developing survey sampling and estimation methods for implementation across the country that address National Standards and conform to best practices that will be established via the MRIP program.

We do expect that the MRIP program and the system of regional surveys that will embrace

-- will provide recreational catch estimates that are more accurate, they are more complete, and they are more timely than the estimates that we've had in the past. That the MRIP program will, however, consist mainly of sample-based rather than census-based surveys, with some exceptions, such as some of the for-hire surveys.

But we will not get a real-time accounting of every fish that's been caught. We will continue to develop improved estimates. And they will be estimates of catch based on sample data.

Last fall the Executive Steering

Committee issued an implementation plan for MRIP,

and in general the plan described a three-phased

implementation approach.

In the first phase, or the evaluation phase, current survey methods are fully documented and described and the results -- and the results of those descriptions are evaluated by experts. This is what we refer to as the evaluation phase, and a lot of the initial year's work has been in this phase.

In phase two, the innovation phase,

new survey methods are developed and tested in a series of pilot projects. And the results are compared to the current methods.

In the third phase, we'll establish survey standards and best practices based on the results of the projects in the first two steps.

We'll implement improvements in survey design and management and expand sampling as necessary and possible to achieve improved spacial and temporal resolution of catch estimates in consultation with our regional data collection partners.

This is the activation phase and this is the phase that will bring about and implement the new survey methodology around the country.

We will sequentially implement survey improvements in the activation phase as the results of innovation step projects are completed and we and our partners are able to confidently determine what survey changes we should implement.

Let me give an example of this kind of sequential implementation. One of our very earlier projects, and it will come up on a future slide here, was a project to evaluate as the NRC Panel recommended, the estimation methods,

essentially the math that's used to develop the estimates from the intercept survey data.

That project is nearly complete and we are now able to begin the process of -- for those parts of the country in which the basic MRFSS methodology was used, we will be able to complete revised estimates based on the new estimation methodology this year. And that process is underway.

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And sometime later this year, we'll be able to provide revised estimates for about the last five years or so of MRFSS data. We don't, by the way, expect that to result in big changes. We don't expect it to involve unidirectional changes, which is an important thing to point out. But we do expect that at the end of that process, we'll have a more accurate series of estimates beginning with the most recent year and working back about five. And then henceforth, we'll be employing that improved methodology on a continuous basis.

We provided, I think in your briefing books, you have -- and we have in the back of the room on the table extra copies of a new project update that we're going to be issuing quarterly to

update the world on our implementation progress and on the projects that are planned for the upcoming period of time. You'll note that this report is organized under the three primary teams that the MRIP program has organized.

The operations team, the registry team, and the communication/education team. And particularly the technical workgroups that the operations team is working with to do the technical work.

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You'll also note that as I indicated previously, most of our current work up till now is in the evaluation/innovation phase, as we are starting -- we only started really the implementation work last year.

The projects under development listed in the report are some of the projects we hope to initiate this year with FY '09 funding. I should point out that the operations team last week submitted its recommendations to the Executive Steering Committee for project funding for FY '09. And that the projects that will be selected for funding and implementation should be announced before the end of this month.

What I'll do is briefly review the project update information and then respond to your questions.

The design analysis workgroup has probably got the biggest and most challenging workload of all of the workgroups. They're the folks that are really working on a great deal of the necessary improvements to survey design, survey methodology, estimation methodology, that really heavy technical lifting to come up with improved survey methods and survey designs.

A couple of the highlights of their first year's work and probably a really significant one that may not be so obvious in terms of outputs but will drastically affect the quality of the outputs is that they were able to put together a team of expert consultants that is truly world-class. They have a group of folks they're working with that are as good as they can be, including three of the members of the original NRC panel that conducted the review a couple of years ago.

I mentioned the re-estimation project earlier, and that's one of their big projects that they've been working on, responding to the NRC's

advice that our current survey design and estimation methods are not appropriately matched and need to be re-evaluated and redesigned.

There's another piece of that. In addition to the estimation methodology is a piece that addresses the intercept survey sample design which is also -- has resulted in recommendations for revisions as to how we assign people sites and how they select candidates for interview from among the sites they're assigned to. That will be a pilot project in North Carolina in the coming year to pilot that work which is likely to then be implemented in the future, changes in how we actually deploy the intercept interviewers.

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Folks are also working on a number of multi-frame survey pilots using angular registry, side-by-side with traditional telephone survey methods to get experience and comparability between registry-based and directory-based survey methods.

Pilots have been conducted in the Gulf of Mexico, North Carolina. They will continue in Louisiana, North Carolina. And we'll initiate pilots in all probability in the State of Washington this year.

Some of the other work that's going to really get underway this year will be additional work on piloting methods of improving accounting of discards, recreational fishery releases, developing methods for estimation of the potential bias associated with the undercoverage of private access in night fishing, which is I know a matter that's well-known of concern to the Councils.

We're going to do a pilot project involving a mail survey as compared to the telephone survey at the recommendation of our expert advisors to see if we can come up with approaches that will address some of the problems we have with telephones, including cell phones.

And we're also looking to experiment with some local telephone-based surveys in Hawaii to see if we can get better response rates by using local contractors.

Data management standards workgroup are the guys that are going to develop and maintain our databases for us. In the last year they completed an inventory of current survey programs and databases, which was a very big kind of down-in-the-weeds technical project but it was a major

effort to undertake.

And it will lead to in the coming year the development of the requirements and design of the National Recreational Fisheries Database.

Another big project.

They also did a project last year of funding support for the Pacific RECFIN program's website to see if that -- improvements to that website could then be a model for others in terms of a manner in providing partners with access to the data -- web-based access to data.

Another important project that will be done by this group this year will be an independent detailed review of quality assurance and quality control measures in current recreational survey designs with initial emphasis on the MRFSS and for-hire survey work on the east and Gulf coast.

than some of the others focusing primarily on the HMS and some of the work that they do will also be applicable to other less-frequently encountered, less-frequently caught groups of fish. They've been doing pilots of survey -- new surveys in the South Atlantic, Gulf of Mexico, and Caribbean and have

expanded the current LPS into Florida in the current year.

Next year we expect additional pilots for HMS will be initiated on the west coast and some of these current programs will be continued and expanded.

The for-hire workgroup, its primary work in the current year was to complete a detailed, very detailed, inventory and characterization of all the existing for-hire surveys in place all around the country. And a team of consultants conducted an evaluation and recommendations for improvements of those surveys that I'm going to spend a few minutes talking about this morning is an example of the kind of where-we-go from the first year with a lot of these different kinds of projects. They also piloted electronic reporting in Puerto Rico and that project is still ongoing.

But let me come back to the report of the review of for-hire recreational surveys. This report was very recently concluded, accepted by the for-hire workgroup, and the operations team. It's a good example of how the evaluation phase of MRIP works.

We began with a very thorough detailed documentation of existing survey methodologies. We brought together a team of experts to review those methodologies comprehensively, consider them in the context of the state of science, of the NRC recommendations, and to build a series of recommendations for where we should go from here.

The goal was to provide us with precise actions that need to be undertaken to ensure that in the future we'll get accurate, precise unbiased data. And we'll have some consistency, not necessarily using identical methods around the country, but we'll have some general consistency and survey results, and that we'll be confident that the practices used are essentially the current state of science.

The group bundled their recommendations into two groups. There were national recommendations broadly applicable for best practices for-hire surveys, and then very detailed critiques and recommendations for each of the individual for-hire surveys around the country that were recommended.

Some of the most important of the best practice method recommendations included completing and maintaining a directory of for-hire vessels. No different, if you will, then the NRC Panel's recommendation for a complete, accurate, and well-maintained directory of anglers to support effort-based surveys.

They concurred with the NRC's recommendation that logbooks would be the best approach to developing catch and effort data for the for-hire fisheries. But they also went on to point out that it's not simply a matter of saying we will have logbooks, that in order for a logbook program to be effective, a number of components of the program would need to be added, and these would include essentially the need to implement measures to independently validate the self-reported data in the logbooks, that a local program would have to be complete within a region, that there couldn't be gaps in coverage. And that in order for it to be complete, it would need to be mandatory in all jurisdictions. And that that mandatory requirement would need to be enforced.

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And the panel was very emphatic on

the need to take follow-up actions to ensure that that log book reporting by the captains was complete and timely.

There are also unresolved questions about the affordability of logbooks and those will have to be worked out and we'll need to learn more in the pilot work.

And the other point is that in order for logbook data to be useful, it also has to be timely. So, paper logbooks and mail-ins and long-term data takeoff from paper logbooks is not the way to go; that electronic reporting would need to accompany a successful and viable logbook program.

They also recommended establishing and maintaining a very complete inventory list of landing sites for for-hire vessels. And this is a particular issue in certain parts of the country where there are a lot of operations that are trailered. And charter operations that are trailered so that needs to be -- you know, thought through carefully.

And another issue that's going to come up a lot, I think you're going to see not just in for-hire but in some of the other stuff including

what I mentioned earlier about the intercept survey sample design work, is that the sampling units need to be based on probability-based selection or probability proportionate to size is a term of art that keeps popping up with the expert statisticians.

And what this sort of means is what - and we've heard this from constituents and we've
heard it from some of the Councils -- that there is
a concern that perhaps sample units, whether it's a
site to be sampled or vessels to be sampled within a
site or anglers to be sampled within a site, are not
necessarily selected randomly and they are not -and the distribution of that sample effort is not
necessarily proportionate to the actual distribution
sampling effort.

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So, a lot of the recommendations that are coming from experts address how we select sample units in order to address those underlying statistical problems and issues. And they're very important. And I think when we figure out how to put them in lay language, they will also be very important to the credibility of the surveys with the constituents.

As I said, there are very detailed

recommendations for individual regional surveys.

Because the other basic conclusion that flows from the report is that logbooks may be the best way to go, but it's subject to all of these caveats.

Surveys can still produce acceptable estimates if we can't get to logbooks, but we need to improve the current surveys. So, there are a very detailed set of recommendations on how to improve the current surveys including the for-hire surveys in use in this region.

The next step, where we go from here now, is that having completed that part of the evaluation phase, we now move smack to innovation. And we have received and are considering funding a number of pilot projects with the 2009 money that will work to develop the methods and to pilot the methods associated with the recommendations that this report has made, including:

The survey design for a mandatory logbook program. Testing the overall feasibility and cost of logbook programs and pilot work. To develop -- to identify validation methods and to pilot test them in the field. And importantly to develop and pilot test electronic reporting and data

entry methods so that we can address that timeliness question.

When we get the results of these pilots, we will be able to more effectively evaluate and come to intelligent decisions region by region about where we want to go with logbooks among other things. And if we want to begin to move in that direction, if we want to roll out changes either to move to logbooks or to retain existing surveys and improvement, with that data we will be able to go to the activation phase and implement the changes that need to be made next year or the year after.

Recent progress on the angler registry. The final rule became effective in January of this year. It enabled us to begin the process of designating those states who have adequate coverage of their license holders or -- and their charter boats as exempted states for those programs that process of working with the states on exempted state designation is ongoing and underway.

The requirement for anglers in nonexempted states to register with NOAA Fisheries has been set at January of 2010. That's a year later than the proposed rule. The final rule moved it back because a number of the states who do not yet have complete licenses requested that we give them a year to put those in place before we went forward with the mandatory federal registration.

And there has been some progress along those lines, and it may or may not be something you want to discuss in the questions.

In 2009 we're going to primarily focus on completing the federal registration interface, the computer interface, whereby folks will register with us and it will be integrated with NOAA's national permit system. And we will establish the registry database and make it ready for sample generation for survey sampling.

Communication/Education Team. This is pretty much an ongoing effort; and it will continue, as it has, to develop the electronic newsletter. I think we're overdue to get one of those out. I think we've been calling it MRIP newscast and all the Council members are on the distribution list for that.

There's been a large number of media articles that we thought we're able to generate.

We're maintaining the website and getting out to

meet with folks in meetings like this wherever possible.

A couple of changes upcoming in the coming year, there is a desire to do some instate stakeholder meetings that we're going to begin to be doing this year. We're certainly not going to get to all the states, but we'd like to get to a number to begin to. And this will be done in collaboration with the state natural resource agencies, so that we're working together in a common message with our partners and our joint stakeholders.

And as I mentioned, the project update reports will be a new program coming out about quarterly. And I think as soon as we have final decisions on the '09 projects, it will be time to do an update and volume two of the project updates will be out.

We remain committed to actively involving our partners and the states and the Councils and the stakeholder community as we move forward with MRIP. We're appreciative of your support and we want to thank the Council for your efforts in communicating the program and for making Jason available.

As you may know, Jason Didden is an extremely valuable member of our Operations Team and our Communication/Education Team. And has been very, very helpful and we very much appreciate, Mr. Chairman, Dan and Jason, your willingness to work with us in this regard.

We intend to remain engaged with the Council. We're glad that you invited us and we'll come back whenever you'll have us.

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Our time line -- I guess it's time to actually move that red dot over a little bit -- but it generally does illustrate the shift from planning and program design to our entering the phases for implementation beginning this year. And we look forward to continuing to report to you all as we move through the innovation and on towards the activation phases.

Mr. Chairman and members of the Council, that's pretty much what I have for you this morning. I'll be delighted to address your questions as best I can.

COUNCIL CHAIRMAN RICHARD ROBINS:

Gordon, thank you very much for that presentation.

I would just ask can you give us an idea of what

percentage of the coastal states are going to have or would you expect to have compliant licensing programs versus those states where the anglers will have to come on and register with the program?

GORDON COLVIN: Well, when we -- when we adopted the rule, we had I think an expectation that all of the Pacific coast states, Alaska through California, and all of the Gulf coast states except Florida, and in addition Georgia and North Carolina, would all qualify at the outset of the program.

Florida, South Carolina, Maryland and Virginia had licenses, but had some gaps in their license coverage that would prevent them from being designated.

Both Florida and South Carolina have legislation being actively considered as we speak to move in that direction. I think they're pretty confident in South Carolina. Florida, it's controversial. It's also part of a budget issue down there. And we'll see. We're very hopeful.

We recently had a meeting with folks in Maryland. And I think probably from what they said the likelihood is that legislation to address the Maryland gap would occur not this year but in

2010. And I think that's probably the same in Virginia, Jack? That seems to be where we are.

And on the Northeast states, from New Jersey to Maine, where there are presently no licenses -- I think we're very close to having a license in New York. It was signed. We have a license in New York.

COUNCIL CHAIRMAN RICHARD ROBINS: Breaking news.

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GORDON COLVIN: Okay. And there's license legislation under active consideration in Maine and New Hampshire. I'll let Frank report on Rhode Island. And there is legislation pending in Connecticut. And I think that's as much as I know at the moment about things.

There's virtually no action ongoing in Hawaii. That's the other one. Puerto Rico, I should say, there is no license, but there is apparently the natural resources agency has the ability to adopt licensing through a rulemaking process. And they are engaged in that process and expect to be done by the end of the year.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Gordon. Questions? I have Pete Himchak.

PETER HIMCHAK: Yes, thank you, Mr. Chairman. First I could say on a positive note that at least in New Jersey the agency staff is allowed to go out and talk to the sportfishing groups and promote the concept of a saltwater license.

GORDON COLVIN: Well, that's a step ahead of where it was when I was there two months ago, Pete.

PETER HIMCHAK: This is a major step for us. We can't give any specifics, but we can promote the concept.

Gordon, I had a -- this caught my attention where you talked about the re-estimation of MRFSS data for the last five years. You said that it was a subtle adjustment, not unidirectional.

Could you be a little more specific as to what -- what triggered the -- or I guess there was something in the formulation that came up with the estimate that gave you a better estimate -- and then why would you limit it to five years?

GORDON COLVIN: Well, A, this is way over my head. Okay. This is essentially an exercise in -- among the expert statisticians in how best to calculate estimates from the kind of data

that we have.

And, you know, as we said, we have a world-class gang advising us. And I think that the data that is immediately available for the reestimation work is limited to a series of years, but ultimately we'll be able to go back and do others as well. It has to do with the -- the state of the data that we're working with.

And in terms of the magnitude of changes, I can't say. I just don't know. I don't think they've completed enough of them to say.

There is some desire -- and I don't know if it will happen or not -- upcoming is a presentation will be made at the Northeast Fish and Wildlife Conference.

And folks were hoping to have a little bit more to say about that project in the context of that presentation, Pete, but that hasn't been developed yet.

So, I'm sorry I can't give you better information. As soon as we can, we will. I don't expect to see big changes. You might see a change in a year's data that looks kind of significant. But then when you look at a longer time series, I don't think it will. Nobody's thinking that it's

going to have any major implications, for example, for stock assessment.

COUNCIL CHAIRMAN RICHARD ROBINS: Pete, on that point?

PETER HIMCHAK: Well, just one last comment and then I'll be quiet for the session. I see -- I'm looking into the future here with MRIP. And what I see presently going on within a number of states is that recreational anglers, in venting their frustration with the MRFSS data, are subscribing at a tremendously accelerating rate to volunteer angler surveys, web-based volunteer angler surveys.

And while we certainly welcome the data, it may -- you know, it may include some biases one way or another.

And my fear or my -- I don't know, maybe it's a hope -- but I hope that these databases in the future do not end up being as competing databases with what comes out of the MRIP. And I hope that they're complementary, because they are developing at a rather quick pace. That's just a comment. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Pete. Howard King. Then Red.

HOWARD KING: Gordon, first of all, I think the Service has really benefitted from your involvement in this process. You're the right person for this job.

My question is what would be an example of independent validation of a for-hire logbook database?

GORDON COLVIN: Yeah. Let me give you an example that came to my attention within the last year. Because one of the things we got to do was go around the country and visit the other Councils. And while we were in Alaska, we all took a day off and went halibut fishing. It was kind of a busman's holiday and we kind of talked a lot to the captain about how it worked.

And the way the charter boat fishery works in Alaska -- it's the only really validated survey that's in place now, but it's all paper -- you fill out a logbook before you go out. The captain does. He can't leave the dock until it's all filled out, with every angler's name and their license number on it. In Alaska, you have to have a license even to fish on charter boat.

And then at the end of the trip, that charter logsheet is filled out very completely and carefully. And then about weekly, they bundle them off and send them off to Anchorage.

And what will happen there is that a random group of anglers will be selected by the Alaska fish and game guys from those logbooks -- from their -- they'll get their contact information from that license number and they'll send a mail survey out to them. And they'll be asked questions about where they fished and what they caught that can then be used to compare against what the captains have reported. So that's one way it's done.

What they're talking about in one of the pilots that's being discussed for the Gulf of Mexico now is -- because they're also looking at electronic reporting -- is the prospect conceptually -- and they're not ready to go in the field with this just yet, they've got a lot of development work to do -- but conceptually the idea is a little bit similar to some of the commercial logbook stuff that's in place, for example, in the Northeast where the captain would be required to complete the

electronic logbook on the vessel before it lands and transmit the report electronically before the vessel lands; at which point, a randomly selected group of trips could be intercepted and the interceptors could compare what's actually landed with what the captain's reported. That's another one.

So there's -- there are probably other ways of doing it and those will emerge from the brainstorming that will go on this year as we develop these pilots.

GORDON COLVIN: Red Munden.

RED MUNDEN: Thank you, Mr. Chairman.

Gordon, early on in your presentation you said

there'd be a pilot program in North Carolina. Can
you elaborate on that?

GORDON COLVIN: I think the one I was referring to -- and again, there's not a final decision on this yet, Red, but I think it's probably going to go -- there are -- this gets back to that business I was talking about, about probability proportionate to size and distributing of samples, how you distribute your intercepts among sites a little differently than the way we've done it in the past. That that group has come up with a series of

recommendations on a different approach to assigning the interviews.

And without going into the details, which I can't recall anyway, the idea is that that different approach would be piloted probably in North Carolina. And the results compared to the more traditional, the historic way, of deploying MRFSS intercepts to see how the results compare.

But the belief of the statisticians is that this new approach is superior and will generate more accurate reliable results.

GORDON COLVIN: Ed Goldman.

EDWARD GOLDMAN: Thank you, Mr.

Chairman. I've got a few questions and comments.

First of all, I don't know if Pete's allowed to

mention this, but there has been legislation

introduced in New Jersey for a registry. And that

would just be a registry, and there would be no

money for other things, which the Division is trying

to push a license so they can do two birds -- kill

two birds with one stone.

But anyway, you had mentioned regional surveys, and I had talked to Jason earlier, a few months back on the subject, and he had

mentioned state surveys. And I was just wondering, hopefully you guys have money for this, because I don't think New Jersey has any money to do any of that. That's my first question.

 $\label{eq:GORDON COLVIN: Hopefully, we have} % \left(\left(\frac{1}{2} \right) + \left(\frac{1}{2} \right) \right) = \left(\frac{1}{2} \right) + \left(\frac{1}$

EDWARD GOLDMAN: Thank you. One of the things that I was wondering about listening to - - you know, it's been bothering me about MRIP, going back to the ASMFC where I served as a proxy a few years ago, was your guys from New York were trying to point out one of the inadequacies of MRFSS is it seems that they didn't take into account things like really bad weather and hurricanes and things like that.

And, you know, they had bait and tackle retail sales, wholesale sales, and they all showed a 25 percent dip that year -- I think it was like 2005 maybe -- and MRFSS just never picked that up.

And if you remember, we -- the Commission wrote a letter to MRFSS asking to explain that. And the answer was well this is our methods. But they really never explained those anomalies.

Is there anything in the new MRIP program that will look at -- take into account other factors, non-fishing factors, such as weather and 4 or \$5 a gallon for gasoline and things like that?

GORDON COLVIN: Well, Ed, I don't know where we'll end up. There is interest in trying to come up with an analysis of kind of independently derived industry indicators of fishing effort as -- you know, not as an alternative but as kind of a way of also looking at our effort trends and how they might compare to that.

And the difficulty is coming up with something that is completely reliable and -- you know, that isn't subject to some form of manipulation or what have you. As you can imagine, it's not easy to do that. So we're continuing to try to look at that. At the end of the day, we don't think that we're going to come up with some magic silver bullet that we can use to just say, well, okay, we're going to multiply this number times our estimates to adjust them. It's not likely to work that way.

What we need to do is is to develop these survey methods that we're working on that will

-- that will at the end of the day we'll be confident are developing accurate and unbiased estimates of fishing effort. You know, moving to the registry-based approach rather than a telephone directory based approach is the number one initiative in that regard.

And I think -- in the for-hire fishery, I think we've already made headway with the current method by moving away from the MRFSS methodology and using the for-hire survey where we talk to the captains.

If we end up going to logbooks, it will be another step towards improvement, but even the current method is much better than it used to be.

EDWARD GOLDMAN: If I may, one more question and a quick comment. When you were talking about the for-hire survey and the captains, it occurred to me that if charter party boats are exempt, the fishermen are exempt from the license, but let's say a shore-bound angler isn't -- you know, we have people that fish from the shore and party boats so would they be -- they wouldn't be counted twice in the survey; would they?

GORDON COLVIN: No. Because what will happen is generally speaking when surveys are done, whether it's the phone surveys that we do now or the phone surveys that we might do in the future based on a registry or even if we go to a mail survey, based on the results of that pilot, we'll ask people about the fishing trips they took and we'll ask information including what mode of fishing the trip was.

So that if they're reporting for-hire mode trips, those will be pulled out and we won't use those to generate that -- you know, those estimates for those individuals.

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It's useful information to get because it also helps us to validate what we're hearing from the independent for-hire survey in terms of looking at the trends. But we don't -- we don't use -- we don't use them now. The for-hire survey now generates the trip estimate from the captains. We still get -- in the MRFSS we get for-hire trips reported by the people we call on the phone, but we subtract those out.

EDWARD GOLDMAN: And my last comment is, I hope that MRIP is not going on record to

support catch and release. Because I went to your website last week, the home page, and it had on there a little fact that 468 million fish were caught by anglers in 2007. And 272 million, or 58 percent of those, were released alive and I kind of went nuclear when I read that, because it kind of -- I was wondering are you promoting catch and release? And if so, why?

GORDON COLVIN: I think that's just a fact. That's just what emerges from the data.

EDWARD GOLDMAN: That's what I was wondering. And I think that the fact that it -- one thing that was missing was a probably a lot of that's regulatory discards.

GORDON COLVIN: Might be. Size limits, I'm sure it is.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Ed. Any additional questions for Gordon?

Pete.

PETER HIMCHAK: I'm going back on my word. I have one other comment. Gordon, you know, I really think it's unfortunate that the state resource agencies are in such bad shape. Because if we had more interaction with the contractor and the

selection of the field intercept sites, I think that would greatly improve the representation of the sampling in the field. And also, we as an agency get the feedback from the fishermen and we have to deal with the complaints or the lack of coverage, et cetera, et cetera, et cetera.

So, you know, it's like we can't take on any more than we can actually do. But boy, there has to be a good working relationship between the state agency, the contractor, and the field interceptors.

GORDON COLVIN: I can't agree more with what you just said. You're a hundred percent right. I mean, if -- I sort of felt that way before I came to work for NMFS, but from what I've learned about how the surveys work and how they're likely to work in the future since I've been there, just has underscored that a thousand percent.

There's little aspects to all of this that people don't fully understand and appreciate, including the importance of the information in those site directories. Those site directories need to be complete and they need to be pretty darn accurate in terms of what they've identified as relative angling

pressure for those sites.

Because those pressures influence the distribution strongly. They don't influence, they determine the distribution of intercept sampling effort. And if they're not right, then you're not going to get your -- you're not going to deploy your field interviewers where they should be. If those sites aren't complete, then you're going to be missing sites.

And I think the -- I absolutely agree that the best people to work directly with the contractors to maintain those site directories are the state natural resource agencies. You're there. We can't do it from Silver Spring, for heavens sake. That's just not doable. So, we rely on the contractors to do it; but I think we need the states to be involved.

GORDON COLVIN: Thank you. Jeff Deem.

JEFFREY DEEM: I've got quite a few questions. But I'll do two or three and see after everybody looks like they're falling asleep first.

First, Gordon, I'd like to thank you.

I don't envy the hole that you've got to dig this

group out of or this program out of. But I think that like someone else has said, they've got the right people to do it.

The first question is will there be any intercept data accepted and the contractor compensated for data when they go to the site and find no one there?

GORDON COLVIN: Again, future survey designs, Jeff, will be future survey designs. And I'm not sure what they will all be. But in terms of the way things are done now, the guys that do the field interviews are paid by the hour. So, if they're instructed to go to a site and there's nobody there, they're still getting paid.

JEFFREY DEEM: Well, that's a big discrepancy that I've heard from the contractor himself, that the people are paid by the hour as long as they turn in reports.

GORDON COLVIN: That's not true.

They're paid by the hour. They're --

JEFFREY DEEM: Yeah, but if they don't -- excuse me --

GORDON COLVIN: They're employed by site.

JEFFERY DEEM: If they don't do any -- find anybody at the first site, they're sent to an alternate site? GORDON COLVIN: That's correct. JEFFREY DEEM: And if they don't find anybody there, I think sometimes they have a third site. GORDON COLVIN: That's correct. JEFFREY DEEM: Okay. GORDON COLVIN: And that's, by the 10 11 way, the methodology that we're going to be 12 exploring changes to. JEFFREY DEEM: Okay. 13 14 GORDON COLVIN: With this pilot in 19 North Carolina. 16 JEFFREY DEEM: My understanding is after the third site, they're sent home. 17 18 GORDON COLVIN: That could be. JEFFREY DEEM: Okay. So they're not 19 20 paid a full eight-hour day. They're paid by the 21 hour --GORDON COLVIN: Right, they're paid 22 23 what they work. 24 JEFFREY DEEM: -- if they turn in

papers?

GORDON COLVIN: I think they have to report on what they did, but they don't --

JEFFREY DEEM: Well, they have to report on going to three sites. But if they don't interview anybody in those three sites, they don't get an eight-hour day unless they falsify --

GORDON COLVIN: They don't get a full day. That's correct.

JEFFREY DEEM: -- unless they falsify the documents.

GORDON COLVIN: They get -- they get -- I don't understand what you're saying, Jeff.

JEFFREY DEEM: Okay. All right. Let me put it a little bit clearer. If they visit three sites and don't turn in any papers, they go home. If they say they visited three sites and turn in eight-hours worth of papers, they get paid for eight hours.

I'm a contractor and I consider

myself and ethical contractor and I know a whole lot

about unethical contractors. And if you tell

somebody he's going to be paid for turning in paper

and not paid if he doesn't turn in paper on a bad

day, that's not the way to deal with a private -that's not the way to deal with anybody, in my
opinion, but --

GORDON COLVIN: Well, Jeff, let me back up. Number one -- you know, I'm not sure what you mean about turning in paper. The contractors are paid by the hour. They're not guaranteed an eight-hour day. If they -- if they visit their three sites and there is no angling activity going on at any of those sites in that day, they will need to report the hours that they worked and they will not be able to turn in any interview reports. And that's it. They get paid the hours they works.

If they turn in reports that they fabricate, now that's something we call dry-labbing, and it's probably fraud. And it may well be illegal. And it's certainly totally inconsistent and unacceptable under the terms of our contract with any of our contractors.

Now, we do have measures in place in the current contracts that are designed to enable us to detect dry-labbing. And I know that Nancy

Thompson discussed some of those measures at the

December meeting in Montauk, and I don't have anything to add to what she said. But what I will say is that I think we recognized that it is important that we continually address our own concerns and public perceptions about the prospect for survey fraud and for quality assurance and quality control problems.

And to that end, there is a project that will be done this year where we will bring in independent review of our current QA/QC methods.

And that project will begin with a review of the MRFSS and for-hire methodology on the Atlantic and Gulf coasts. And in future years, it may well move to other coasts. And independently review and make recommendations on QA/QC improvements.

And I personally intend to be part of the project team that's on that one myself, and I have a great deal of interest in it. And I can assure you that I'm going to do everything I can to make sure that we turn over every rock and we look at every prospect for problems and we address them.

GORDON COLVIN: Jeff, do you have another question? And then I've Gene.

JEFFREY DEEM: Yeah. I've got a list

of them, but I'll stop at the next one if you'd like.

COUNCIL CHAIRMAN RICHARD ROBINS: Go ahead.

JEFFERY DEEM: When you go back and you do your retrospective analysis of the last five years, will you be looking at weather data? And let me give you an example.

GORDON COLVIN: No.

JEFFREY DEEM: Okay. A few --

GORDON COLVIN: Not on that. Not on that one that I spoke about. That is simply and exercise in -- put it this way -- essentially, what we're doing is changing the equations that we use to estimate catch from the effort and the intercept survey data so that the -- the nature of the math produces an estimate that the statisticians tells us is more accurate than the current set of equations produces.

But that's all we're doing. It's essentially -- it's a mathematics exercise.

JEFFREY DEEM: Okay. If I might

follow up, Mr. Chairman?

COUNCIL CHAIRMAN RICHARD ROBINS: Go

ahead.

JEFFREY DEEM: I've been trying to get the actual interview data for -- the actual interview sheets to compare them to the weather, and I'll give you one example.

A few years ago when the hurricane came up the Chesapeake Bay, MRFSS said that we had the highest landing of rockfish in history.

Now, either rockfish are really turned on by hurricanes, in which case I hope we have another one soon, or somebody was making up some reports because they couldn't find anything else to turn in.

So, if you would consider that or have somebody consider it, especially on the really severe days, look at what happened -- or how many reports were turned in on the day that the hurricane came up the Chesapeake Bay and see if there weren't some landings reported at that time. I'd appreciate it very much.

COUNCIL CHAIRMAN RICHARD ROBINS:

Gene.

EUGENE KRAY: Tacking on to Jeff's position, one of the criticisms that I've heard from

anglers down on the Jersey shores are that the contractor would -- would intercept a -- someone coming off the boat.

And if they said they didn't catch anything, they weren't considered and they just went on to somebody who caught fish.

And the criticism, of course, is that that's giving a -- you know, people who don't catch anything -- it has a tendency to inflate the figures is what I think I'm trying to get at.

GORDON COLVIN: Yeah. And I should share with you the long email exchange I had with Jim Donofrio last month on that point.

No, that's not how it works. But this is also a QA/QC issue and it's a probability proportionate to size issue, if you will. The interviewers are clearly instructed not to cherrypick sites and/or vessels within sites or anglers. They are clearly instructed, including in the large pelagic survey -- which is where this came up in the discussion that I had with Jim -- to select people at random.

And they are trained to understand that it's as important to get trips that there

wasn't much catch on as it is to get trips where there was. Whether that training needs to be improved, and whether we need to change the specific instructions are given, and whether we need to change and improve the methods of supervision and follow-up, will all need to be addressed in that QA/QC program that I spoke of, Gene.

But it's absolutely -- I mean, you're absolutely right. Anglers are right. A lot of that is perception. I've certainly heard it historically. And, you know, we have to do better.

I had a further thought about Jeff's comment on weather. Sometimes it's hard to go back too far with some of these things. But one of the things that we do every year -- and I've communicated with a number of you recently about this -- is we have a series of meetings over the course of a year, and at the end of the year, where we sit down and we review the raw numbers.

During the fishing year, we have WAVE meetings. During the WAVE meetings, our staff and invited staff from the state agencies that are involved in the surveys meet with the contractor and review the tables very carefully and very thoroughly

that have been generated for -- usually done two WAVES at a time, so there's -- there's several of these meetings a year.

And then at the end of the year, there is a constituent data review meeting -- and some of you have recently been invited to that -- where we sit down with invited -- with the constituents and do the same thing.

Those are the best times and places for questions like Jeff raised about, gee whiz, did reports get filed -- did intercept reports get filed for the days where we know nobody was fishing because of weather or some other factor to come up. Because that's when it's fresh in everybody's mind and we can sit there and we can, if necessary, make adjustments then that we might be able to make retrospectively a number of years down the road.

So, I would -- and I think we need to make -- continue to improve the process of how we address these things at the WAVE meetings and particularly at the constituent data reviews. I think the big problem with constituent data reviews is we don't start planning them in time. By the time we start inviting people, they're already --

it's hard for them to change their schedule to come.

So -- but that's the best time and place to do it,

Jeff.

GORDON COLVIN: Thanks, Gordon. Now, Frank Blount.

FRANK BLOUNT: Thank you, Mr.

Chairman. Thank you, Gordon. A quick update on
Rhode Island. Rhode Island has been working for
about seven months now and had a very good program
going for it until last night from what I hear. I
got about 40 emails this morning. I'm not quite
sure what's going on, but --

One of the big things Rhode Island was looking at was very simple, it's a registry as cheap as possible, encompass everybody. Don't care if you're from Hawaii, Florida, or wherever you've got a license, it was going to be reciprocity.

One thing that I'm finding here -and I hope it doesn't happen -- I'm seeing it
between the New England states and other states -is where we're starting to pit fishermen against
fishermen, states against states, agencies against
the residents. There's money-grabs going on.
There's people saying out-of-state residents should

be paying more.

It's become a lot more than a registry. It's people saying I'm shore-based, I shouldn't be paying. And there's a lot of animosity going on. You've got New Yorkers saying well, the New Jersey boats, they'll finally have to start paying for being here and the other way around.

And the data is very important. I mean, I was one of the first people that asked for a registry. I asked for it back in Amendment 7 to the Groundfish Plan. And at the time, even the Service was like why would we want to do that, and it didn't go through.

But on the for-hire side, I can tell you for several species, fluke, scup and sea bass, in Rhode Island on the party-boat side, there numbers are very, very accurate.

I've had problems with surveyors on the boats. I call the contractors. We've resolved everything. We've had people -- so, I mean, if anybody has a problem, don't wait to get to a meeting like this or some place, take care of it as soon as you can. If there's an interviewer, you see something going on.

Because I could tell you that the for-hire survey knows better of the number of people I'm carrying than the IRS does. It's scary. I mean, when they tell me what I've had for participation -- I mean for ridership and that -- it's been very accurate. For those species anyway. There are some others that are a disaster. But for those species, especially the ones that are important to the Mid-Atlantic Council, it's been very, very good.

So encourage people, if you hear something, go after the surveyor right away. Ask to speak to a manager. If you don't get -- call Silver Spring. I've called everybody up and down the ladder and every problem we've had has been resolved. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks a lot, Frank. Additional questions or comments for Gordon? Seeing none. Gordon, thank you very much again for your presentation.

As Howard King pointed out, I think we're all very glad that you're working on MRIP. We appreciate your update today on your ongoing work, indeed. Thank you very much.

Our next item is the South Atlantic Council Snapper/Grouper Amendments 17 and 18. We have a briefing from South Atlantic Council staff and I'm pleased to welcome Rick DeVictor from the South Atlantic today.

Their Chairman, Dwayne Harris, had planned to attend but had a scheduling conflict.

But they give us every assurance that we'll have a continuing dialog that began at the last council meeting of the South Atlantic. So we look forward to engaging their council on this issue.

But Rick, today, is going to provide us with an update on the important elements of Amendments 17 and 18 as they relate to the Mid-Atlantic region protection.

Rick DeVictor from the South Atlantic staff, and I got to meet Rick at the last Council meeting when the South Atlantic was making some very tough decisions on their snapper/grouper complex, but I got a much better feel for the Amendment 17 and 18, and look forward to his discussion today. So, thank you, Rick.

UPDATE ON AMENDMENTS 17 AND 18

TO THE SNAPPER/GROUPER FISHERY MANAGEMENT PLAN

RICK DEVICTOR: Thank you, Mr.

Chairman. I'm pleased to be here. I think I met most of you last night, or some of you. Like your chairman has said, I'm part of South Atlantic

Council staff and I'm here to brief you on

Amendments 17 and 18, two very important amendments that the Council is working on currently.

A couple of points I'd like to make before I begin is one, we are in the process of developing these two amendments. We have not gone out to public hearings on these. The DEIS has not been filed either.

Secondly, in your briefing material there's a handout I put together, and it's called background material for the Mid-Atlantic Council meeting. And in that, you can see the Council's regulations, some of the proposed actions in Amendment 18 as it pertains to the FMU extension, the timing for Amendments 17 and 18, and landings information for snapper grouper species.

So, what I'd like to go through today is, first of all, I think the action that you want to hear about the most is the extension of the

fishery management unit northward for snapper grouper species. So, I'll go through that first and the justification for that.

Then I'll go through the stock status of important species that the Council works on, important in terms of landing and value. And what I'd like to do with that is first go through the deepwater species then move inshore and do shallowwater and mid-shelf species.

So, here's the current alternatives.

Here's the current alternatives that's in Amendment

18. Again, the DEIS has not been filed on this.

There are no preferred alternatives at this stage.

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The no-action alternative, which is required by the National Environmental Policy Act, as you know, it's a status quo alternative, and that's to retain the current boundaries for snapper/grouper. So, that goes to about the Dry Tortugas down in the Florida Keys up to North Carolina and Virginia border.

Alternative 2 would -- to extend that unit northward to include the Mid-Atlantic Council's jurisdiction. Alternative 3 would extend that to include the New England and the Mid-Atlantic

Council's jurisdiction. So, there's three alternatives, and the question is when you extend it, what happens to the regulations.

And as we read it now, the regulations would go northwards into these new locations.

The second action would be to designate Essential Fish Habitat and EFH/HAPC in these new locations for these species.

So, there's two central actions, the details of those actions are actually in the handout if you want to see the detailed wording for those.

Now, it's important to note that this would not apply to three species, black sea bass, scup or golden tilefish, as Mid-Atlantic Council has fishery management plans and regulations for these species.

However, this would apply to 70 species of snapper/grouper. We currently have 73 snapper/grouper species in the fishery management unit.

So, the question becomes what is the justification for extending this? Well, there's no evidence against the species not being a single

stock. Indeed, when a SEDAR assessment is done, they include landings -- albeit low, but they include landings of these species in the New England and Mid-Atlantic area.

There has been increased harvest on some species as you are very well aware, commonly deep dropping is increasing off the canyons for snowy grouper and blueline tilefish mainly. That prompted the State of Virginia to put in pretty stringent regulations for those species.

So, we see possibly a northward expansion of some of these snapper/grouper species, or these species are just being discovered now and a fishery has developed.

Finally, our reading of National
Standard 1 Guidelines, the rule that came out, is
that the Council must account for all sources of the
death of the fish. So, this includes catches in the
northern regions. And those are documented in your
handout, the landings in these regions.

So, I believe this really gets to the heart of it, that what the Council is doing in their amendments, of course according to law is specifying the annual catch limit for these species.

In developing this ACL it goes to the SEDAR assessment. And the SEDAR assessment includes landings throughout the east coast. So, the Council's concern is that there is going to be an ACL that is tracked but not including landings northward in tracking that. So there's a fear that the ACL will be exceeded and overfishing will occur. So that's getting to the heart of why the Council is looking at extending the fishery management unit northward.

So this is not new. This has been done before, certainly when the Mackerel FMP included the Mid-Atlantic region and provided two voting seats at the committee. Dolphin/wahoo, when it was put together a few years back, included the Mid-Atlantic and the New England areas and provided one voting seat at the committee.

And Greg Waugh, the Deputy Director of the Council, came up in February of '07 and gave a presentation very similar to this. And from that, two voting seats were put on the Snapper/Grouper Committee.

Okay. So, that concludes my report and I'll be happy to answer questions after

presentation on the Council's action which is in Amendment 18 to extend the fishery management unit northward.

What I'd like to do is go through again some important species in terms of landings and report on the stock status. And this would give you, I think, a pretty good picture of what the Council is dealing with with Amendments 17 and 18, which are very important amendments coming through.

So, speckled hind and warsaw grouper are caught in deep waters. They are undergoing overfishing but the overfish is not known at this time.

This is based upon a pre-SEDAR assessment. SEDAR stands for Southeast Data Assessment and Review. This was put into place around 2000. It was modeled after the SAW/SARC process mainly.

So, there has not been a SEDAR assessment on the species, so Council and NMFS is using pre-SEDAR data to come up with the status determination.

The real kicker with this is that the scientific advisors have come to the Council and

said the acceptable biological catch is zero of these species.

So, the Council is in this box, according to the law, they must ensure that the ABC is zero. So, what they're putting forth in Amendment 17 is an ACL, an annual catch limit, of zero for the species.

So, if you're out there in deep waters fishing for snowy grouper, you catch one of these, you're automatically exceeding your ACL.

Moving on to snowy grouper, another deepwater species. This species has been determined through a SEDAR assessment to be undergoing overfishing and overfished. Data was through 2002 in this assessment. So, there's been a whole series of amendments put into place, Snapper/Grouper Amendment 13C, which is supposed to end overfishing of snowy grouper.

And I'll just stop there -- point where some people might question, well, if you put in regulations to end it why is it still on the status report to congress as undergoing overfishing?

Well, the advice that we gotten that you need another assessment to show that, indeed,

overfishing has ended. So, it's still listed as undergoing overfishing in a report to congress even though regulations have been put into place through 13C.

15A put in a rebuilding plan for snowy grouper. 15B specified the allocations. And now there will be regulations in 17.

Commercial ACL is 82,900 pounds gutted weight and that includes a hundred pound trip limit commercially. So what this is considered to the Council is a bycatch fishery, where really you want to avoid direct fishing on this species in deep regions with the hundred pound trip limit. So that's a bycatch trip limit.

Recreational catch limit is 523 fish per year. That's pretty low, as you can imagine.

And then with MRFSS, in order to track that, it's really tough. And the PFCs aren't really that bad on the species surprisingly. Looking at it, it's about 40 percent.

But still, this is a challenge to the Council to monitor an ACL of 523 fish. So, right now the limit is one per person per day and the Council is proposing in Amendment 17 to go to one

per boat's recreational limit and put in an AM to reduce the length of the fishing year if you go over using a three-year average.

So, in the commercial side, if you go over in one year, you close down the fishery.

That's the AM. On the recreational side due to the uncertainty in some of the data, are looking at a three-year average. So, that's snowy grouper.

Next is golden tilefish. I won't spend too much time on this, as I said before. You guys already currently manage the species, so this stock status is for south of Virginia.

Species is undergoing overfishing not overfished with data through 2002. Amendment 13C put in regulations to end overfishing of this species. Seventeen will have additional regulations with this deepwater closure that I'll be talking about in a second. And then there will be regulations in Amendment 18, currently proposes a LAPP program with golden tilefish.

You have your poster child for a race to fish where the quota is met early in the year and oftentimes those off South Carolina do not get a chance to go golden tilefish fishing as that quota

is reached by those fishing off of Florida where the weather is not so bad and they can go out and fish.

So the Council is looking pretty strongly at a LAPP program for golden tilefish.

Your commercial ACL is 295,000 pounds gutted weight. Your proposed AM is to prohibit commercial/recreational harvest when the commercial quota is met. I just point this out because this is going in a different direction where you'd have the commercial quota which would work for the recreational side too, where you shut down recreational fishing when just the commercial quota is met.

So, that is the deepwater fish and what we're dealing with. You can see that there are species undergoing overfishing and overfished and which is driving things is really the speckled hind and Warsaw grouper ACL equals zero.

So, the Council is proposing actions in Amendment 17 -- I hope you can see this -- but the red line is at the 40 fathoms or 270 feet depth. So, the Council is proposing to prohibit all harvest retention and possession of six deepwater species seaward of that line.

Those blue boxes are MPAs that currently went into place -- are currently in place. They went through Amendment 14. So again, no possession of deepwater species seaward of that line.

Now there's two yellow lines and that would be called allowable golden tilefish fishing area. Golden tilefish is commonly caught on mud bottoms. We looked at the data. When trips that had caught golden tilefish did not have extensive catch as speckled hind/Warsaw grouper. Speckled hind, Warsaw grouper, blueline tilefish, snowy grouper are commonly caught in the rocks.

So when you longline for golden tilefish or do some hook and lining, we feel that there could be avoidance for speckled hind and Warsaw grouper. Again, those two species are driving things. So, this would be allowable golden tilefish fishing location, which is between a hundred meters and 30 -- sorry, a hundred meters and 300 meters.

So, these are current proposed actions in Amendment 17 that the Council specified as a preferred the last time they met in March.

Now moving inshore where speckled hind and warsaw grouper are driving things into deepwater, red snapper is driving things into shallow water and mid-shelf areas. I don't know, you may have heard stuff about the recent red snapper stock assessment. It has been determined they are undergoing overfishing and overfished. There was a pretty recent SEDAR assessment. Data was through 2006.

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I thought about putting a couple of graphs in here showing you to the extent or the box that we are in with red snapper showing the biomass levels; however, I just decided to put in the F ratio and a B ratio. So, if you look at F current over the MFMT, it's at 8.19. Whereas, if you are over one, you are undergoing overfishing. So the fishing pressure is pretty hard on red snapper.

As for the biomass, B current over MFFT is 0.042. Whereas, if you are under one, you are in an overfished status.

So, Amendment 17 will have management measures to end overfishing of red snapper and rebuild the red snapper stock.

Black sea bass, again, I won't spend

too much time on this, as you already have regulations for black sea bass. Their boundaries currently are Cape Hatteras, so this is pertaining to the stock south of Cape Hatteras.

So black sea bass has been assessed and been determined to be undergoing overfishing and overfished with data through 2003. Again, Amendment 13C put in regulations to end overfishing of black sea bass.

15A put in a rebuilding plan for black sea bass and now there will be regulations in 17.

The commercial ACL's 309,000 pounds gutted weight. The recreational ACL's 409,000 pounds gutted weight.

Gag, this was assessed, a fairly recent assessment were dated 2004. This is gag grouper. It was determined it was undergoing overfishing but not overfished. However, when you looked at the projections, it showed that it was approaching an overfished status based on assessment projections in 2007. So, we can be very well in overfished status currently for gag grouper.

So Amendment 16, which the Secretary

of Commerce has approved, but we have not had the final rule yet, so we do not know the implementation date -- we are waiting on that -- has put in measures and will put in measures to end overfishing of gag grouper.

And what that is is a commercial and recreational closure January, February, March and April to gag in our shallow water groupers. And now 17 will have regulations -- and when I say 17 will have regulations -- it's going to be the red snapper regulations which are going to affect these shallow water mid-shelf species, too.

So the commercial ACL is 353,000 pounds of gutted weight, and the recreational ACL is 340,000 pounds gutted weight.

Vermillion snapper. This was also dealt with in Amendment 16. So, Amendment 16 was basically a shallow water grouper and a vermillion snapper assessment. It was determined that vermillion snapper was undergoing overfishing but not overfished. This included data through 2006.

So, Amendment 16, again, has been approved and will put in measures to end overfishing of vermillion snapper.

The commercial ACL has been split up into two seasons. So, the first season, which is six months, is 315,000 pounds gutted weight. And the second season is 302,000 pounds gutted weight. Then there's also recreational ACL of 307,000 pounds gutted weight.

The last species that I want to deal with in the shallow water are black and red grouper. So continuing the trend of undergoing overfishing for these species, the overfished status is unknown.

Now again, just like speckled hind and warsaw grouper this is based upon a pre-SEDAR assessment. It's what they call catch-curves, have been used to made this determination.

So, Amendment 16 put in measures, like I mentioned before with gag, the four-month closure on shallow water groupers to both the commercial and recreational sectors. There is a SEDAR assessment scheduled to begin this year.

And this is a little different where the Council is proposing to put in a group ACL. So, this would be a gag, black and red grouper, where these three species are commonly caught together, so when you reach this ACL, it would shutdown harvest

of all three species.

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Now, getting to the management measures. Like I said, red snapper is driving things in the shallow water and mid-shelf complex. So, when the Council looks at the assessment and the projections it shows that even if you prohibit all harvest of red snapper, you will not end overfishing within the mandated Magnuson-Stevenson Act time frame.

So, the Council is looking to an Amendment 17 to prohibit all red snapper harvest possession retention throughout the South Atlantic EEZ of red snapper. However, in addition, you have to put in additional regulations to end overfishing and rebuild the stock.

So red snapper is commonly caught as bycatch on many trips. Indeed, for the recreational sector, mortality is greater through discards than it is through landings. So this really puts the Council in a box on what do to. And what they're looking at is an area where red snapper is commonly harvested, or most likely harvested, which happens to be off the coast of Georgia and North Florida and closing an area to all snapper/grouper fishing to

both sectors and year round. They feel that this is needed to rebuild the stock and end overfishing within two years.

So, this is the smallest closure that they are currently looking at. This -- the depth -- it's going to be by depth contour, and they're looking at 30 meter depth going out to 270 feet. So this is one alternative. As you can imagine, it's going to be one of the hardest actions that the Council is certainly dealing with at this time -- to close a bottom to all snapper grouper fishing and off a certain location off Georgia and North Florida. So, that's red snapper to end overfishing and rebuild the stock.

So bottom line, reduction in fishing mortality has been required to end overfishing and rebuild important snapper grouper stocks. So what we are dealing with is lower ACLs than what we've had in the past. So some actions have been taken, mainly through 13C, 15A, and 16. There's indeed more to come through Amendments 17 and 18. And the Council -- they're reading of National Standard 1 is you must include all sources of mortality in specifying your ACL. So, this includes mortality

throughout the range and mortality through discards and landings.

So, that concludes my presentation.

COUNCIL CHAIRMAN RICHARD ROBINS:

Rick, thanks for your presentation. I would just ask if you could perhaps go back to Amendment 18.

As I recall, there were a number of options related to EFH and HAPC designations that accompanied the potential geographic expansion of the managed range of the snapper grouper FMP. And at the last meeting, one option was added that would essentially track the Mid-Atlantic's EFH designations. But there are other options in there that would -- that would allow the South Atlantic to establish and identify EFH and HAPC related to these species throughout the -- throughout the Mid-Atlantic jurisdiction and/or New England's.

Is that an accurate summary of those EFH options?

RICK DEVICTOR: Yes, and there's details -- the detail wording is in that handout. But you are correct. There are two options, currently.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. And just to follow up. If you could give us a sense -- in Amendment 17 there is a preferred alternative right now that would prohibit fishing for the snapper/grouper complex seaward of 40 fathoms. And we've already had some discussion at this Council that -- and we have a letter in our packet from Jack Travelstead indicating that that is where -- in our region at least -- the fishery is prosecuted, namely, deeper than 40 fathoms for blueline tilefish, golden tilefish, groupers, et cetera.

Can you give us a sense though of some of the existing management measures in your snapper grouper FMP that may come into play if the management unit is extended throughout the range? In other words, are there other restrictions on gear, et cetera, that would be relevant?

RICK DEVICTOR: Yes, there are some gear restrictions. Certainly there is restriction to trawling that we have in the South Atlantic. Trawling is not allowed. Bottom longlining is required beyond 50 fathoms. You cannot bottom longline within 50 fathoms.

We have restrictions on traps. Traps

aren't allowed but only black sea bass pots are allowed, which is very specific size to that.

I'm trying to think. You can only long line for deepwater species, there's six of them. Really when you look at it, the devil is in the details on what restrictions would go northward. Would all of them go northward?

So, staff still has some work to do about this and the Council is going to discuss this more in detail when they meet in June, exactly which restrictions go northward. I think the intent here though is for these landings to be counted towards the ACLs; so the ACLs is not exceeded and overfishing is occurring.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. And on that point, you mentioned in your discussion that the way that SEDAR is operated it's basically feeding fisheries dependent data into the assessment process.

As to the catch data, even from the Mid-Atlantic and New England areas would feed into that.

But one of the issues with that certainly is if you look at table 4.1.2, which

details the recreational landings for the Mid-Atlantic, there are no landings of grouper for example. So the number that's feeding into the SEDAR process is a zero.

And we clearly have a grouper fishery that's evolved in the Mid-Atlantic region and so we have mortality occurring there, but it's occurring on what is essentially and unassessed component of the population.

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So, while it does feed into SEDAR, what's feeding into SEDAR is a zero, if I'm not mistaken, based on this recreational landings data. So that's one of the issues, as well, I think, that we need to be aware of as we consider the assessment relative to the potential landings. Because the ACLs are being derived from the SEDAR assessment. And again, we have in our region what's essentially a non-assessed component of the stock even though it's -- the limited data that do come out of the region feed into SEDAR. So it's really an interesting situation.

But let's see. I'll just offer an initial remark and then we'll go to some questions. But what I would like to see us try to do here is

work together collaboratively with the South
Atlantic Council to develop a solution that would
allow for full accountability of the fishing
mortality.

As Rick has pointed out, a lot of what's driving this is the new accountability requirement, the ACL/AM requirements in Magnuson, to account for all the fishing mortality on the stock.

And I would like to see us work with him to develop a solution that does keep everybody in compliance with that requirement of the act. But I would like at the same time to try to develop an action plan that would preserve the fishery that we have in our region without wiping it out.

our existing fishery would be completely precluded by these proposed actions. And those actions are being developed in response to a history of overfishing in the South Atlantic that now has to be accounted for. By contrast in our region -- as you know from Jack's letter in your briefing book -- at the state level, Virginia moved fairly early on in consultation with South Atlantic Council and Council staff based on their advice.

We did not have detailed population data at the time, but decisions were made and regulations were put in place on a precautionary basis, based mainly on life history of the species given their extreme vulnerability to overharvesting and based on the South Atlantic experience that indicated that these fisheries have not withstood directed pressure very well.

So, based on that information,
Virginia adopted a precautionary approach.
Virginia, as indicated in Jack's letter, has
advertised to take additional action in the month of
May at a public hearing whereby they would adopt
vessel limits to further restrict and prevent
directed fishing on these species and also to
initiate a data collection program.

But I think where the data collection is significant is the fact that right now the data is zero on landings. And the state can move very quickly to begin to collect some data on landings if they require a recreational landing license or recreational license for fishing for these species that's accompanied by a data collection and reporting requirement. So, that's what's happening

at the state level back in Virginia.

Meanwhile, this issue when you first looked at it on paper -- I admit it looks like a de minimis issues because the landings are zero so what is there to lose. Well, in fact, we know through other data sources that, in fact, a significant fishery has evolved. I think Rick alluded to that.

We know significant effort is occurring on groupers and blueline tilefish. Most of this fishery is in the Norfolk Canyon, but it's not entirely exclusive to that area. And this could — this could evolve additionally in the future if you accept the hypothesis that there's been some northern movement of these fish.

So this is -- this has a potential to become an ongoing issue, I think. But of concern certainly if 18 goes forward and the range of the fishery is extended and the South Atlantic is making HAPC and EFH designations, then we effectively cede our ability to make those designations within our jurisdiction. That's one area of concern.

These other measures that are already existing in their FMP are clearly at odds with our existing regional fishery. For example,

prohibitions on trawling, prohibitions on longlining.

So I think -- I think what would be ideal at the end of the day is if we can develop an option that allows us some flexibility and management to develop regionally appropriate management measures.

And I think one way to do that -I've had a meeting with our staff and discussed some
ideas -- you saw in Jack's letter a suggestion that
we work with the South Atlantic to try to establish
a northern management unit that would be north of
the Virginia/North Carolina line and then allow that
-- allow that area to be managed by the MidAtlantic. That would require establishing the plan
essentially as a joint plan.

We did discuss some other approaches and certainly we can have a discussion here today about what other strategies we might pursue. But I think it's in the Council's interest to try to develop an action plan that would allow us to have a regionally appropriate management action that still keeps everybody in compliance with the accountability requirements. But that would --

ideally we would develop data for the region and let that data feed into SEDAR or otherwise be used in the assessment process. And use that to establish a quota for the northern management area.

But with that, if there are questions or comments for Rick, we'll go ahead and get into those. Howard King.

HOWARD KING: Rick, thank you for your informative and efficient presentation. It was very good. Do you have any integration or compatibility with any of the deepwater or shallow water species that range into the Gulf?

I mean, what's going on in the Gulf and how do you -- how are you compatible with those fisheries being prosecuted there?

RICK DEVICTOR: The Gulf, that has been determined to be two separate stocks. So, there's really a line there and we don't have to -- two separate stock assessments for this species so there's really no interaction in that way..

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank Blount.

FRANK BLOUNT: Thank you, Mr. Chairman. Thank you for that presentation.

A couple of comments. One caught my interest right off was the group ACL. And I'm curious how you determined that. In New England we have a groundfish complex and we catch a lot of species together. So, when you're determining your group ACL, is one stock favored over the other or how do you come up with -- how were you able to do that?

RICK DEVICTOR: The grouper ACL, that really comes out of the stock assessment for gag grouper because that species was assessed in the SEDAR process. So we get a -- you know, you get the OFL from your scientific advisors and then you get your ABC. And then the Council sets the ACL from that. But now for the data poor species --

FRANK BLOUNT: Not for the grouper. For the group, when you grouped them together, for the three different.

FRANK BLOUNT: How did you sum it up and then determine? Is one stock being overfished and the other not, as long as you're under the ACL?

RICK DEVICTOR: You can set it up different ways. How it's set up currently right now

is that once you go over the individual -- you still have the individual ACLs. Once you go over that for each of those species, you are undergoing overfishing.

But the group ACL will be monitored and you would shut down the fishery when that group one is met. So, I think -- the Council is still going to monitor in terms of stock status each individual ACL.

FRANK BLOUNT: Okay. The other couple of comments. One was I'm very surprised in the jagged lines that the Coast Guard hasn't said much on your closure. I'm sure they'll be commenting on that one.

I'm also reading the motion from the Council meeting that says that zero possession and all that seaward of 40 fathoms. Why wouldn't it be zero possession everywhere? I understand it's a deepwater species, but if I'm in 30 fathoms and I'm in possession, wouldn't that still be illegal?

COUNCIL CHAIRMAN RICHARD ROBINS:

Rick.

RICK DEVICTOR: There's still -- I mean snowy grouper, especially juveniles, are caught

inwards of 40 fathoms. So, the Council doesn't want to totally prohibit snowy grouper harvest within that range.

Now, the question becomes, well, speckled hind and Warsaw grouper are still being harvested and how can you do that with ACL.

When I say the ACL equals zero, the SSC is still going to look at that. Because if you read the National Standard 1 guidelines, you're really not supposed to do ACL of zero where catch is total mortality. So, we are hoping that the scientific advisors actually bump up their recommendation from zero and specify a poundage where some speckled hind and Warsaw grouper can be killed if they're brought up as bycatch.

So, there still is going to be a snowy grouper caught in this mid-shelf. When you fish for vermillion, you're still catching some snowy grouper. So when I say there's deepwater or shallow water, it's really all mixed together on the shelf edge. We can be fishing for sometimes red snapper or vermillion and you catch a juvenile snowy grouper. So, it's pretty complicated.

FRANK BLOUNT: And Rick's just

mentioned the fishery that's developing up here that's not reported anywhere. If that gets reported into, wouldn't that increase the stock size so you could be looking at a bigger stock? So, it's actually not a bad thing that there are unreported landings -- for the stock, that is.

And just the other thing. Looking at the tables of commercial landings, it looks like you can skip over the Mid-Atlantic and go right to New England, because we're catching three times as many groupers as the Mid-Atlantic is.

COUNCIL CHAIRMAN RICHARD ROBINS:

Frank, it sounds like you've got issues. All right.

I have Gene Kray.

EUGENE KRAY: Thank you, Mr.

Chairman. Rick, on that last slide, again, Frank
picked up on the jagged line, that was one issue
that I had. The other is -- well, there are two
parts of the question. Number one, how do you
communicate that to your recreational anglers. And
number two, how do you enforce it?

COUNCIL CHAIRMAN RICHARD ROBINS:

RICK DEVICTOR: Thank you. First of

Rick.

all, this alternative has not gone through the Law Enforcement AP. So, I anticipate that jagged line being modified somewhat. This was just a first cut, where staff has put a couple of points together and connected them.

I imagine where we have fewer points more of a straight line. How do we relate this --

EUGENE KRAY: How do you communicate this to your recreational fishermen?

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RICK DEVICTOR: You're talking about this future closure that is proposed? Through the normal Council process. We work very closely with the recreational community, in addition to the commercial, through the regular series of our Snapper/Grouper AP, coming in a meeting, through public scoping, which we finished, and through public hearings is how we communicate to the general public. I'm not sure if that gets your question.

EUGENE KRAY: Well, I'm trying to think of things we do here in the Mid-Atlantic, and one of the biggest problems we have is communication with the recreational fishing community, because we don't know who they are.

And you know, put it in the

newspapers, but what newspapers print fishing regulations? Very few now.

So, the question is how do you communicate that. Now, I know ignorance of the law is no excuse, but in the case of thousands and thousands of recreational fishermen, you've got to -- you have some method of getting to them. And then, of course, the enforcement issue comes in and is the Coast Guard going to enforce that, at sea? Because you can't -- I don't think you can handle it dockside.

COUNCIL CHAIRMAN RICHARD ROBINS:

Rick.

RICK DEVICTOR: Yeah. The recreational community through the last five years has become increasingly involved in the Council process. There's groups, hundred Fathom Fishing Club, CCA, they are at every meeting when stuff like this comes on down the pike. The four-month closure — the grouper closure, you can imagine the implications to Florida and South Florida.

So, recreational community is very much tapped into the process. They know what's going on very quickly.

As far as enforcement, and we just -you saw those smaller boxes we put in the deepwater
-- pretty small, you see on the map -- enforcement
didn't like them at all because they were too small.

So, this is a larger closure that's further inshore. I have a feeling that they're going to like this a lot better than the smaller closures we have pretty far offshore.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thanks, Rick. I have Pat Augustine.

PAT AUGUSTINE: Thank you, Mr.

Chairman. Good presentation. It almost sounds like if the enforcement people got involved, you'd be looking at VMS on recreational vessels.

I don't know how you're going to go ahead and enforce it. I think Gene's point was right on. When the enforcement group finally realizes -- you're right, the box is too small -- how in the heck do you tell a guy that you're at 40 fathoms and you cannot fish within this for those particular fish? You're going to catch them as bycatch anyway.

But there's going to be an enforcement, major enforcement problem there. I

just see it going to VMS for all recreational anglers. I suppose if we can afford a boat to go out that far, we should be able to afford VMS.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Further comments? I would like to begin to focus the discussion on developing a Council response to this. And that is on our agenda. Jack.

JACK TRAVELSTEAD: Thank you, Mr. Chairman. Rick, thanks for coming up. We appreciate your presentation. It's obviously a big subject in Virginia right now. Our fishermen are just now getting familiar with the amendments and there will be a lot of discussion, I'm sure, in the weeks ahead.

Incidently, the letter from

Commissioner Bowman in your package had a typo in

it, in which we note that our fishery for most of

these species is east of the 40 meter line and

should read 40 fathom line, so. The effects of

these amendments would be to entirely eliminate our

fishery for a lot of these grouper and tilefish.

The fishery in Virginia, as Rick said, is relatively new and quite frankly it's a world-class fishery right now. We've had almost two

dozen world records in the last three or four years.

It's not a big fishery. You know, dozens of boats,

not hundreds or thousands of boats, participating in

it, but it's growing and it has our attention.

And as you said, Rick, Virginia implemented some regulations a year or so ago to how to keep -- try to keep things where they are now. I mean, a lot of people are enjoying that fishery and we'd like to keep it that way.

And the Commission has recently said -- you know, we're willing to do more if more needs to be done. We're particularly interested in getting a better handle on -- you know, landings information. We're looking at potentially requiring electronic reporting by everyone in the recreational fishery who participates in that fishery.

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We think it's small enough that we can handle it. We have a system, a voluntary electronic reporting system in place now, but this would be something that we potentially could mandate of our anglers.

We're also looking at permitting vessel limits that are more in line with what you all are looking at as opposed to angler limits.

So, I think my message is we're serious in Virginia about how we manage the fishery.

We obviously don't want to see it eliminated as is -- as some of your measures propose to do.

Rick has mentioned -- you know, one option that the Mid-Atlantic could undertake. I hope, to sort of maintain a little bit of control here in the Mid-Atlantic for those fisheries. I'm certainly open to other options, but I don't know what they might be at this point.

But I would encourage the Council to

-- this Council to recommend to the South Atlantic

Council that they include an alternative in their

amendments to create a separate northern management

unit for these species with the Mid-Atlantic Council

having the lead on that northern unit.

And I think we should do that with the understanding that we -- you know, the Mid-Atlantic really doesn't have any interest in how the South Atlantic Council manages those species off your shores. I don't see us debating those issues around this table.

But when it comes to managing the species -- you know, here in the Mid-Atlantic, I

think we should have some say in that; and the best way to do that is through a joint plan with the separate northern management unit.

And Mr. Chairman, if you're ready for a motion, I would be willing to make that a motion.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. We have a motion from Jack Travelstead and that would be to establish -- to request the South Atlantic Council to include an option in Amendment 18 to establish a separate northern management unit for the deepwater snapper/grouper complex with the Mid-Atlantic having the lead on the northern unit. That would have the affect of establishing it as a joint plan.

Is there a second to the motion?

PAT AUGUSTINE: Second.

COUNCIL CHAIRMAN RICHARD ROBINS:

Second by Pat Augustine. Discussion on the motion?

RED MUNDEN: Thank you, Mr. Chairman.

After hearing Rick's presentation on

snapper/grouper, I'm sure everybody can understand
why it's difficult for me to follow monkfish because
all my brain cells are taken up by snapper grouper.

But the point I want to make is that what Mr. Travelstead has put in formal motion is not inconsistent with what we have for monkfish. One stock in northern and southern management unit -- management area.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Additional comments from the board and then I'll go to -- Council, and then I'll go to the public. I have Harley Speir.

the time to develop the information the way that Virginia has, but we also are very interested in maintaining a little bit greater control over that small fishery which is also off our coast. So, I would be in full support of this motion.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you Harley. I have Gene Kray.

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EUGENE KRAY: Somebody will have to help me out. I'm ignorant about management units. When we speak about management units, are we talking about a separate allocation of fish that we would have which would have its own ACL and AM?

COUNCIL CHAIRMAN RICHARD ROBINS:

Gene, in my opinion, yes, we would want to seek

that. And again, if we're going to be in a data development phase at the state level, and I would hope that given the fact that MRFSS right now is showing a zero, that we can do a lot better than that and feed that data into the SEDAR.

But the expectation that I would have if we establish a separate management unit, is that we would seek a separate ACL for that management unit.

EUGENE KRAY: But if we have no data

-- if we have no data now, how would we determine
what that allocation would be?

COUNCIL CHAIRMAN RICHARD ROBINS:
We'd be operating in a data-poor environment and I
think we'd look to our SSC for counsel on that.

Further questions or comments from the Council?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Seeing none, I'll go to the public. Could you state your name for the record, please.

JEFF ODEN: My name is Jeff Oden and
-- Rich -- Rick knows me from -- former AP member of
the South Atlantic Council. Anyway. Interesting.

Today's paper, Virginia Beach, man's blueline tilefish catch a state record. Today's paper.

Anyhow, I can understand your concern here about -- you know, the Council coming into your backyard and telling you basically that you're fisheries overfished when you essentially -- as that paper more or less indicates -- have a pretty virgin fishery. And essentially, that's what's happened in North Carolina unfortunately with the South Atlantic.

And they're basically telling us, for instance, when the plan went into place in 2006, they were telling us that 50 percent of what we catch is less than 5 pounds, when in fact less than three percent of what I catch is under five pounds.

But they just encompass us all. It's a thousand mile coastline from Florida -- the tip of Florida, to -- you know, northern North Carolina. And as I was mentioning to Rick today, there's a blueline tilefishery that basically is along the same line as sea bass line touches on that goes north which is essentially without interactions with snowy group which is a prime concern, a driving force that's pushing this plan within the Council,

in the deepwater complex.

And it's a very -- it's an exceptional fishery in our state too. And to see this plan come down the pike and encompass us, I mean, before you all make a motion on that line where you all want to take over jurisdiction, I would say that there needs to be discussion about that very line, the sea bass line north, because the fishery -- first off, Louis Daniel, who was Chairman of the Council, was extremely critical of the plan on snowy grouper. He criticized it from the day one and fought Roy Crabtree to the end on that particular plan.

And I mean, our state got a port agent the year after we got shutdown. That's only typical of this Council. And I can give you another for instance -- you know. Beeliners, which was facing a 61 percent reduction by this Council and they were insisting on moving ahead with this plan even though they knew age, length versus otolith study in the Gulf had shown different results.

Well, had we not got congressional support and forced this Council to move down this road looking into the otolith study, this plan would

have faced a 60-something -- 61 I believe -- percent reducing and it ended up taking a 35 percent reduction instead.

So, I'm just hear to tell you this
Council shoots from the hip a lot. And anyway, with
this plan, the fishermen in North Carolina would
like the line reassessed too, because they've never
done a long line study in our state.

Am I wrong Rick? I mean, you all have not done any longline data surveys in our state.

I mean, you know, they've essentially -- they're driving home -- the very year the plan went into effect, my average catch, my average size of snowy grouper was 15 pounds when they said it was five. I mean, 40 pounders, the recreational component in our state is very similar to Virginia's. In my hometown of Hatteras, it is very similar.

And so I would ask that there be consideration for -- you know, that line being considered further into North Carolina.

And as I said, there's very little interaction with snowy grouper north of that sea

bass line which is Cape Hatteras. And I've expressed a point to Rich today -- Rick or Rich, I'm sorry --

Anyway, he's under the assumption and so is the Council and -- I mean, they're learning as they go -- but they're under the assumption that blueline tile and snowy grouper both habitat structure. Well, that's not so.

The little scallops that are out off the Mid-Atlantic, those blueline tile are in that area and that's not necessarily bottom. So, I mean, we've got a very good fishery in our state that is developed. And I'm not saying it doesn't need more restraint, but -- you know, it doesn't need to be flushed the same way Virginia's is. And anyhow, I'd appreciate that consideration. Thank you.

Jeff, I appreciate your comments and it sounds like your experience with bluelines is not dissimilar from Virginia's and that we do have fish in 50

COUNCIL CHAIRMAN RICHARD ROBINS:

fathoms that are not unstructured. So we have a

similar situation, I believe.

But I think the question of the line, and Red, if you could -- Red, if I could ask you to

speak on the issue of the line, I think that's obviously an established -- been established for quite sometime in the South Atlantic plan.

What we're trying to do today primarily, is address developing a mechanism that would allow us to have a regionally appropriate set of management measures north of that.

But if there are specific concerns from North Carolina constituents regarding the effect of that 40 fathom contour as it relates to the fishery north of Hatteras, between there and the Virginia line, perhaps that could be addressed in discussions at the South Atlantic.

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RED MUNDEN: I think that's the appropriate approach, Mr. Chairman. The line is already established at Hatteras for black sea bass and scup. And my feelings are if we can convince the Council that this motion is worthy of consideration, discussion, and hopeful adoption, then we could also look at maybe trying to negotiate with the South Atlantic Council to consider letting Hatteras be the northern boundary of the southern management area. But I think the most important thing is to try to get this motion through.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Red. Appreciate your comments on that.

Again, even if the management unit line stays the same, it seems that within those proposed measures, they could be geographically specific.

In other words, they could -- they could end at a certain point northward. They could end at Hatteras, for example, if there were prohibition deeper than 40 fathoms. That's an option that could be explored through the committee and its discussions with the South Atlantic Council.

RED MUNDEN: I think that we could discuss that at the committee meeting.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you. Additional comments from the Council. If you'd speak to the motion, please, that we've made.

DEWEY HEMILRIGHT: All right, I will.

Dewey Hemilright. I don't snapper grouper fish,

don't have a permit for it, but had a lot of

dealings with reading South Atlantic Council's

makeup when it comes to this type of stuff.

Most time when a motion gets before all you all, you all don't get to hear the

underlying stuff working up to this. You just get to hear what the results of the Council is.

I would hope that you all would manage this fish and not let the South Atlantic Council, because they're definitely the most biased, anti-commercial Council that there is, without a doubt, having to read and go through this stuff.

In North Carolina, I don't believe there was much data used, if any, from port agents or sampling in the makeup of this snapper/grouper fishery.

He alluded to the fact of the CCA is actively involved in different things. Well, basically the CCA chairman was the last chairman for the South Atlantic Council. And it's always been to take away from the commercials on this stuff.

So, I'm asking you today to work with North Carolina and make sure that the snapper/grouper complex, that you all manage it north of the region and don't let the South Atlantic Council manage it. Because if it would, we won't be here the fishermen today. I've probably got a lot more I could say, but just they're without a doubt the most anti-commercial council that there is.

Without a doubt.

And also, if we could move the line from fishing boundaries where Red was talking about from 35 north, that would help. That's off of Cape Hatteras, just -- you know, just because a lot of these fish go in the same areas.

And he talked about the increase of snapper -- or the increase of grouper catch, as well. If there ain't no grouper out there, how in the hell can you have increased catches -- you know?

So, it goes hand-in-hand. But they definitely, without a doubt, no friend to the commercial fishing industry in the South Atlantic Council through all their stuff. And you all don't get to see it at the lower level when stuff is working out, but you get to hear it when their reports come out. And that's just a sad thing. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Dewey. Additional comments? Jim Fletcher. Jim, please address your comments to the motion.

JAMES FLETCHER: To the motion, just change the motion to reflect the same line as the

sea bass is and say that the Mid-Atlantic Council request that they be allowed to manage above that line.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Jim. Additional comments from the Council?

Jack, just to clarify your motion, your motion is in establishing the northern management unit northward of the existing FMP boundary; correct?

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JACK TRAVELSTEAD: It is.

COUNCIL CHAIRMAN RICHARD ROBINS: For the record.

JACK TRAVELSTEAD: It is, yes.

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Thank you.

Are we ready for the question? Is there any opposition to the motion? Is there a second -- well, Pat Augustine has second the motion.

(Motion as voted.)

{Move to request the SAFMC include an alternative in proposed Amendment 18 to its Snapper Grouper FMP for a northern Snapper Grouper Management Unit for deep water species to be named by the MAFMC in

consultation with the SAFMC.}

COUNCIL CHAIR RICK ROBINS: Is there any opposition to the motion?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: Are there any abstentions on the motion?

(Response.)

COUNCIL CHAIRMAN RICHARD ROBINS: One abstention. The motion carries with one abstention. Thank you.

Rick, again, thank you very much for coming up here today. And I have been in regular communication with the Council leadership and look forward to a continued dialog on this issue.

Our Council will send a representative to the South Atlantic Council meeting which takes place in June. At that point, I believe, they'll be finalizing some of these options. So it will be important that this -- that one of our members represent our concerns to their Council.

But we certainly appreciate the hospitality they showed us last month at their meeting and look forward to an ongoing dialog here.

So, thanks a lot. Thank you for the motion, Jack.

All right. Our next order of business, Jeff Deem. You have the Bycatch/LAPP Committee Report.

BYCATCH/LAPP COMMITTEE REPORT

JEFFERY DEEM: As most of the Council members know, we were treated to a presentation by Wes Erickson of the Limited Access Privilege Program in British Columbia. Although they don't call it that, and never knew what the words were; that just goes to add to the confusion of the different names. But it was well-received.

And I would like to add that before the presentation, a couple of weeks ago, we contacted numerous commercial fishing groups and asked them to be here and asked them to have some people here to listen and pay attention and give us their feedback.

And I'll have to say that's probably one of the most successful things we've ever asked for, because as soon as it was over, they gave us their feedback. And there weren't any doubt about it; so, I think that worked pretty well, if not too

well. It couldn't have been too well because we really did want their input.

There were a lot of objections to that. If there's anybody here that wasn't here for the meeting. My personal opinion is that some of the objections were based on a lack of experience with what flexibility we have in establishing a LAPP.

And the other's reflected at least the appearance that some people had been severely burnt by LAPPs in the past. That kind of brings -- and underscores the light that we do have flexibility and we do need to work with these things so that we don't put deserving people out of business when a LAPP is put into place.

We do have a lot of flexibility. We are not required to install LAPPs. So I think -- two of the items that came up from the audience.

One was that there were now 200 fewer licenses in the haddock fishery than when it first became a LAPP. Which on the surface you could say makes it look like it's forcing people out of the business. But if you dig into it a little deeper, you realize that those people had LAPP allotments

and they got out, apparently, voluntarily and earned some profit from it.

So, it turned out to be a good thing for those people, and it may have consolidated the fishery somewhat, but it was something that had to have been done voluntarily.

Let's see here. Okay. Wes, our speaker, did stop and spend at least a half-an-hour, probably an hour or more out in the audience talking to some people. So whether we do LAPPs or not, I think it planted the seed and it lets people investigate what they can do. There are certainly some good things for LAPPs, as long as you can do them without hurting people.

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To me, it sounds like the best way to go, not being a commercial fisherman, we'll just get the information out and let them make that decision.

We did, as I reported, try to get some opinions from the other side of the issue in British Columbia. Contacted, I think it was the Salmon Trawlers Association or some group along that line, and the National Fishermen group down in the United States just below British Columbia, trying to get contacts for some people that didn't agree with

the LAPP program.

Unfortunately, we didn't get a response. If we do hear something from them, we'll be sure to bring it up because there are two sides to every issue.

Overall, I think it was well-taken and I think it got some information out and I think if the commercial sector became comfortable with what flexibility they had, or if we can prove it to them -- which I guess is what it would take to make them comfortable with it -- I think they might want to give this some more consideration. But that's -- that's just about all we can do.

I did note that if we go to LAPPs, each of the species specifics subcommittees would deal with the LAPP and their jurisdiction. That's not the general committee's -- the general LAPP/Bycatch Committee's method is we're there to help if we can.

The other issue that we didn't quite get to was our safe-release brochure. And if I can talk -- it's a small enough audience, I should be able to do this -- in the hopes that we would have time to cover the brochure a little closer at the

committee meeting, which we didn't, there was one issue that came up that I want to address.

I did print out a brochure that doesn't require my reading glasses. This would be the cover, for those of you that haven't seen it. That's the cover page and some of the tools.

This will be on an 8-1/2 by 11, and it shows the layout. Really, Jim Armstrong has done a great job. We had an independent graphics artist who helped with a little bit of it.

There is one issue on this sheet that has come up. Our good friend, Vince O'Shea, with the ASFMC sent me a letter Friday night about apparently the National Marine Fisheries Service and the South Atlantic Council has disapproved venting as a method.

There are some -- apparently some cases where it does not -- you don't have to worry about saving it because it's going to be changed -- he sent me this letter from the Regional Director of the South Atlantic Council, Roy Crabtree, and there's a paragraph here where they disapprove venting because in some cases it lowers the chance or recovery of the fish and it appears that there

will be certain cases where it's a good thing, certain cases where it isn't.

But for now they've taken the formal opinion that it is disapproved and they will come back with some better guidelines.

So we need to at least qualify our statement about venting in there. And if not, remove it completely. And my guess is at this point -- and I'll talk it over with Jim -- and I would like input from any of the committee or Council members.

My impression at this point is that we qualify it and then we direct them to a specific website that will over more of that in the future. It's fortunate that we found out before it went out to print. Although, mighty close. Thank you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Jeff, thank you. And again my compliments to you and your committee and staff for doing a great job in putting all that together.

I would suggest that we approve the brochure subject to -- and delegate the authority to you and your committee to finalize any of these edits so that we can go ahead and get it to

production, rather than waiting until the June meeting.

Is there any objection to that from the Council or committee members?

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Why don't we do that. We'll let you -- I know you've had some other suggested last-minute edits -- and we had some comments from John Graves that came in that I'll send to you too.

So perhaps those can be incorporated.

And you and your committee can work together to

finalize and go ahead and get the document produced.

But again, my compliments on a job well-done.

JEFFERY DEEM: Thank you. Jim

Armstrong did the most of it, so -- and staff, don't
get me wrong, they did a great job and I appreciate
it.

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. I'm looking over the remaining committee reports. The only one that hasn't been given is the executive.

EXECUTIVE COMMITTEE REPORT

COUNCIL CHAIRMAN RICHARD ROBINS: We

did meet this morning at 8 o'clock and received the report of the Council Coordination Committee meeting and also the NRCC. And I gave a brief update on the meeting that the Council leadership had with the SSC leadership and staff related to the development of the ACL/AM omnibus and the fact that we've added an SSC liaison to the FMAT.

So the CCC meeting, basically again, we did secure funding for the SCC stipends at a rate of \$250 a day. That was a result of the successful negotiation that we had there.

And at the NRCC, among other things, we discussed state and federal alignment. We also got an update on the various SARCs and TRACs that are upcoming. And so I don't want to dwell on those, but if there are any questions, Dan or I could answer those for you now.

(No response audible.)

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Seeing none. Thanks to all of you for -Go ahead, Jeff.

CONTINUING AND NEW BUSINESS

JEFFERY DEEM: One more thing or new

business or whatever. I'll take just a few seconds.

I understand that Laurie Nolan, this will finish
her term, she'll be leaving us because of her three
years. And I think as a recreational member, I have
-- it might be better if I asked this -- but I'd
like us to go to the National Marine Fisheries
Service and ask that they consider replacing her
with someone with true on-the-water commercial
experience.

We're really short of commercial experience on this Council. And with Jimmy Ruhle gone, we're down to a very few people. And it is so critical to have their input as to what really happens on the water that I don't feel we can make the best regulations we can or improve things the best we can without some real commercial experience on the panel.

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So I know there's a push from some environmental groups to get an environmentalist in there. Hey, if you can find one that's got real commercial experience, that might be the way to do it. But we need -- we need some real on-hands commercial experience on here in order to do our job right.

So, I would ask that we ask the National Marine Fisheries Service to seriously consider that request.

Dan.

COUNCIL CHAIRMAN RICHARD ROBINS:

DAN FURLONG: We as a Council never move in on that. And I would direct you to the Act at Section 302, the subunit 2B. It says: The Secretary in making appointments under this section shall to the extent practicable ensure a fair and balanced apportionment on a rotating or other basis of the active participation or their representatives in the commercial and recreational fisheries under the jurisdiction of the Council.

So, he has a duty to balance. And right now, we tend to be a Council that's five commercial, five recreational and three other. And as it moves around, they do try to respect that balance. But we don't have the opportunity to weigh in and say, hey Mr. Secretary, you need to do this. Okay.

COUNCIL CHAIRMAN RICHARD ROBINS:

Jeff, we do join you in applauding Laurie for her service. Thank you.

UNIDENTIFIED (No microphone):

(Inaudible.)

COUNCIL CHAIRMAN RICHARD ROBINS:

Yeah, that's right. That's right.

Additional new business to come before the Council?

DANIEL FURLONG: Yes. I would like to mention there has been a piece of legislation introduced back on March the 19th. The bill is entitled Flexibility in Rebuilding American Fisheries Act of 2009. And this was sponsored by Congressman Palone. He has a number of cosponsors.

I would just point out that the concept of this bill was to extend the time period for rebuilding certain overfished fisheries. This is something that -- you know, could have an impact on this Council, as well as all the other Councils and I just want to give you a heads-up. If you can just go onto Google and it's HR1584. HR1584. And if it doesn't come right up, make sure you have the 111th Congress and you'll be able to get a copy of that bill. And I just wanted to mentioned that because of the significance it could have in affecting our progress.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, Dan. Additional business to come before the Council? Ed.

ED GOLDMAN: Thank you, Mr. Chairman.

To Dan's point, I was aware of this bill,
especially since Mr. Palone is from New Jersey, as I
am. And also being one of these people who's been
screaming for some flexibility, and I think we even
heard from the South Atlantic when they have -- you
now, annual catch limits of zero. And you know,
we're forcing ourselves by some of our regulations.

Fluke is another example where our discard mortality is equalling our catch. And, you know, flexibility, I think this bill is extremely important and would make our job a lot easier and really help a lot of the socioeconomic factors which we've been pretty much ignoring, since I've been on the Council anyway.

 And I'm under the impression that we cannot send a letter to congress -- which I would like to do -- because that would be lobbying. But I was wondering if we could send a letter to -- perhaps to NOAA and telling -- you know, advising

the head of NOAA that -- you know, we are in favor of this bill. And hopefully they can take it from there. Or if they're asked, at least they'll know that this Council is in favor of this bill. If, in fact, we are. I'm assuming we are in favor of it.

COUNCIL CHAIRMAN RICHARD ROBINS: Ed I think among other issues we do end up in a little bit of a gray area legally here. But I think that General Counsel has suggested that we cannot send a letter to congress based on the prohibition against lobbying.

And I guess you're suggesting that rather than do that, we send it to NOAA. But we still may be in a little bit of a gray area. John.

JOHN MCMURRAY: I just wanted to add this is a very controversial bill. It's not cut and dry. And there are a great number of people from the scientific fishing and environmental community that are greatly opposed to it.

So, I would strongly recommend against a sort of letter of support until we have presentations on both sides of the issue. Thanks.

COUNCIL CHAIRMAN RICHARD ROBINS:

Thank you, John. Additional comments. Pat.

PAT AUGUSTINE: Yeah. Thank you, Mr. Chairman. There is not a sponsor on the other side yet. It's all the same group that put it forward before. So it went to some other committee for review at this point in time. So it's just kind of out there in limbo; right?

DANIEL FURLONG: It's been introduced. I mean, that's all I know.

COUNCIL CHAIRMAN RICHARD ROBINS:

Yeah, I guess based on some of the comments, I don't know that it's ready for Council action.

So is there any additional business to come before the Council? Harley.

HARLEY SPEIR: We had talked yesterday about spiny dogfish and aligning management and advice to our fishermen as a result of the new commission regional quotas. And the continued management scheme for Council or the EEZ. Anyway, I put together what I think is a compliance guide. It's a draft. And I'm not quite sure where to go with this. But this is my interpretation, with a little help from Pete, of how the two plans work together. It goes from the specific we have a season. We have a total quota. It goes from the

general to the specific about how the regional quotas would work.

What would happen if a region closes, another one remains open. The EEZ remains open. If total quota is not reached. Anyway, I think we -- what I would like to do is get a reading from the Council and the commission on my interpretation on how this thing operates.

Now, we can do this by email -- I think would probably be the best way rather than to try to wordsmith it now. But I'll leave that up to you.

COUNCIL CHAIRMAN RICHARD ROBINS:

Harley, further to that, I think that this is something that might benefit certainly from some staff-to-staff communication between our staff and the ASMFC, the plan development team, so that we can clarify and make sure that what we have here is accurate and then we could distribute it to our -- certainly to our state directors and get it around that way, if that's acceptable to you. Pete.

PETER HIMCHAK: Yes, Rick, very quickly. I think a resolution of this whole issue would come about. I'm not sure when compliance

reports are due to the ASMFC on spiny dogfish. I hope they were already in. So that the plan review team would essentially review the compliance reports and comment to the board in May.

I hope that's that timetable. But I'm not sure when the reports are due. And then the plan review team would report to the board as to the state's ability or inability to close down the state waters or federal waters.

COUNCIL CHAIRMAN RICHARD ROBINS: In that case, would you want this item on the ASMFC agenda for the May meeting?

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PETER HIMCHAK: Yeah, I believe -- yeah, I think it will get thorough discussion.

COUNCIL CHAIRMAN RICHARD ROBINS:

I'll just say if you need a letter from us to the Commission asking that they address this at the May meeting, we can try to get that out also.

PETER HIMCHAK: Yes, it's on the agenda and we'll discuss the --

COUNCIL CHAIRMAN RICHARD ROBINS:

Okay. Why don't we go forward then with some steps
to start communication and see if we can clarify
this. Dan.

DAN FURLONG: Harley, if you would send me a copy of what you've put together, then I'll make sure that we'll fashion it together and get it out to the entire Council and make sure there is a consensus view if we can get to one.

think this is anything that needs action other than someone saying yes, this is a correct interpretation of how these two plans work together so that the fishery can be prosecuted this year without having people arrested. And without having the state say, well, I don't know because it is -- it's complicated the way this thing works together.

DAN FURLONG: Then it's going to go beyond our Council. We're going to have to work with the enforcement in Gloucester as well as the Regional Office in Gloucester and make sure everybody is onboard with the appropriate interpretation.

COUNCIL CHAIRMAN RICHARD ROBINS: All right. Thanks for bringing that to our attention.

I agree that should help get everybody on the same page and it will help with the educational process.

Thank you.

Additional business to come before the Council? (No response audible.) COUNCIL CHAIRMAN RICHARD ROBINS: Thanks again to the Tar Heel State for its hospitality, and safe travels to everybody. We look forward to seeing you again in June. With that, we're adjourned. Thank you. WHEREUPON: THE MEETING WAS CONCLUDE AT 11:05 A.M.

CERTIFICATE

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF NORFOLK

I, PAUL T. WALLACE, a Professional

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