Deep Sea Corals Amendment

Move to approve public hearing document with Fishery Management Action Team recommendations, but direct Fishery Management Action Team to review and update the economic analysis and include options for haulback zones.
Anderson/Pate
18/0/0 motion carries

Move to amend motion to move broad coral zone alternative 5.1B (landward boundary approximating 200 meter depth contour) to the “considered but rejected” portion of the document.
Kaelin/DiLernia
4/14 motion fails

Black Sea Bass Wave 1
Move to adopt Alternative 1 with respect to Wave 1.
Luisi/Batsavage (16/2/0)
Motion carries

Move to Substitute, for Alternative 2 to open Wave 1 with a reduced bag limit of 5 fish.
Baum/Zeman (3/12/3)
Motion fails

Move to amend substitute motion such that Wave 1 would only open if not more than 90% of the Recreational Harvest Limit was caught through Wave 5.
O'Reilly/Deem (5/10)
Motion fails

I move to adopt Alternative 6, which would open the Black Sea Bass fishery on May 1, 2015.
Luisi/Anderson

Move to amend that the start date would be May 15, 2015.
Baum/Zeman (11/4/3)
Motion carries

Amended motion becomes main motion:
Move to adopt Alternative 6, which would open the Black Sea Bass fishery on May 15, 2015.
Luisi/Anderson as amended (16/0/1)
Motion carries
Special Management Zone

Move to remove reef site 14 from Special Management Zone designations
Anderson/Kaelin (17/0/1)
Motion carries

Move that the Council support the buffer recommended by the Coast Guard.
Zeman/no second
Motion fails

Move to recommend to follow the advice given by the State of Delaware to remove the buffer from the Special Management Zones.
Anderson/Michels (16/1/1)
Motion carries

Move to substitute to recommend a 50 yard buffer to the Special Management Zones.
McMurray/Zeman (8/9/1)
Motion fails

Research Set-Aside

Move that Research Set-Aside amounts be set at zero for 2015.
Pate/Nolan

Move to substitute that Research Set Aside be returned to the fisheries (set at zero), for fishing year 2015, and that improvements to the program be pursued during that time with the possibility that the Research Set-Aside program be resumed for fishing year 2016.
Kaelin/Elliott (12/6/1)
Motion carries

Substitute motion is main motion
12/6/1
Motion carries

Bluefish

Move to adopt a 15 fish recreational bag limit for bluefish in 2015.
Council: Luisi/Linhard (19/0/0)
Board: Luisi/Hasbrouck (8/0/0/0)
Motion carries

Move to adopt for bluefish in 2015:
- An Annual Catch Limit of 21.544 M lb equivalent to Acceptable Biological Catch,
- A recreational Annual Catch Target of 17.881 M lb
- A commercial Annual Catch Target of 3.662 M lb corresponding to
- A recreational Total Allowable Landings of 14.530 M lb and
- A commercial Total Allowable Landings of 3.662 M lb, and to allow
- A transfer of up to 1.457 M lb recreational to commercial Total Allowable Landings resulting in
- A recreational harvest limit of 13.073 M lb and a commercial quota of 5.119 M lb
  and set Research Set-Aside for bluefish in 2015 at 0.
Council: Anderson/Heins (18/1/0)
Board: Luisi/O'Reilly (8/1/0)
Motion carries

Substitute that numbers on table 2, page 6 of staff memo be used for the motion
Board: Hasbrouck/Ballou
Council: Zeman/No Second
Motion dies due to no second by Council which results in lack of like motion by Council.

Amend original motion to include: “and set Research Set-Aside for bluefish in 2015 at 0”.
Council: DiLernia/Pate (17/1/1)
Board: Pierce/Baum (5/2/2/0)
Motion carries

Amended motion becomes main motion:
Motion to include: “and set Research Set-Aside for bluefish in 2015 at 0”.
Council: DiLernia/Pate (18/1/0)
Board: Pierce/Baum (8/1/0)
Motion carries

**Summer Flounder Scoping**

Move to forward the scoping document/ Public Information Document for public distribution,
as modified during the discussion today.
Council: King/Linhard (19/0/0, motion carries)
Board: Hasbrouck/Borden (moved by consent)
Motion carries

**New Business**

Advertise for new Advisory Panel members – no objection

Move to nominate Sarah Gaichas to be appointed to the SSC.
Bullard/Anderson (17/0/0)
Moved unanimously

Move that the Council write to the Regional Administrator requesting that active federal
multispecies permit holders residing in the states of NJ, NC, and VA be considered for
qualifying for groundfish disaster funds.
Kaelin/Hemilright
Move by consent
Omnibus Amendment to Simplify Vessel Baselines

Move to select Alternative 4 as the preferred alternative and approve the document for public hearings.
Kaelin/DiLernia
Motion approved by consent