Unmanaged Forage Fish
Move to accept list recommended by EOP Committee:
Engraulidae (anchovies)
Clupeidae (herrings, sardines)
Argentinidae (argentines)
Atherinopsidae (silversides)
Ammodytidae (sand lances)
Sternopychidae (pearlsides)
Chlorophthalmidae (greeneyes)
Scomber colias (chub mackerel)
Scomberesox saurus (Atlantic saury)
Hemiramphidae (halfbeaks)
Ophidiiformes (cusk eels)
Pelagic molluscs (squids, cuttlefish etc.)
Copepods, Krill, Amphipods and any other species under 1 inch as adults
Myctophidae (lanternfish)
Elliott/Nowalsky

Move to amend to add bullet mackerel, frigate mackerel, and false albacore.
McMurray/Anderson (14/6/0)
Motion carries

Amended motion becomes main motion.
(20/0/0)
Motion carries

Move to substitute to add bullet mackerel and frigate mackerel.
Nowalsky/Kaelin (5/14/0)
Motion fails

Move to amend to add two species of decapod crabs to the list of unmanaged forage species:
Lady crabs (also called calico crabs), scientific name Ovalipes ocellatus; and rock crab, scientific name Cancer irroratus.
deFur/McMurray (5/14/0)
Motion fails

Move on behalf of EOP Committee:
ALTERNATIVE 2: Alternatives to regulate harvest
A. Prohibit possession of all EC species
B. Prohibit possession of all EC species, but allow an incidental possession with trip limits of:
   I. 1,500 pounds per trip for each EC species
   II. 1,700 pounds/trip – 99th percentile of trip-level landings for all the species with documented catch for 1996-2015
C. Prohibit possession of all EC species but allow incidental possession of some EC species EC species with a per trip possession limit.
   I. Prohibit possession of:
a. Families: Engraulidae (anchovies), Argentinidae (argentines), Atherinopsidae (silversides), Ammodytidae (sand lances), Sternoptychidae (pearlsides, marine hatchetfishes), Chlorophtalmidae (greeneyes), and Myctophidae (lanternfish).
b. Orders: Ophidiiformes (cusk eels).
c. Groups: Copepods, krill, amphipods, and other species under 1 inch as adults: including the families of Calanidae (copepods) and Euphausiidae (euphausid krill), the orders: Amphipoda (amphipods) and isopoda (isopods), and the class Ostracoda (ostracods).

II. Limited possession of all remaining EC species (round herring, scaled sardine, thread herring, Spanish sardine, halfbeaks, Atlantic saury, pelagic molluscs except shartail shortfin squid) with a per trip possession limit of:

a. 1,500 pounds per trip for each EC species
b. 1,700 pounds/trip – 99th percentile of trip-level landings for all the species with documented catch for 1996-2015

Move to amend to strike section C and strike “Prohibit possession of all EC species, but” from section B from alternative set 2, which would apply to all EC species, excluding chub mackerel.
McMurray/Kaelin (20/0/0)
Amended motion carries

Amended motion is main motion.
(20/0/0)
Motion carries

Move to include chub mackerel alternatives in public hearing document, as shown in table below:

<table>
<thead>
<tr>
<th></th>
<th>Annual landings limit alternatives:</th>
</tr>
</thead>
</table>
| 3A: Manage chub mackerel as an EC species | • 2.86 million pounds/year  
                             | • 1.75 million pounds/year  
                             | • 900,127 pounds/year  
                             | • 5.25 million pounds/year |
| 3Ai: Prohibit possession once an annual fishery-wide landings limit is met |                                                                 |
| 3Aii: Allow an incidental possession limit once an annual fishery-wide landings limit is met |                                                                 |
| Annual landings limit alternatives:                                                                 |
| • 2.86 million pounds/year  
                             | • 1.75 million pounds/year  
                             | • 900,127 pounds/year  
                             | • 5.25 million pounds/year |
| Incidental possession limit alternatives:                                                                 |
| • 10,000 pounds  
                             | • 40,000 pounds |
| 3B: Manage chub mackerel as a stock in the fishery | Annual landings limit alternatives:                                                                 |
| 3Bi: Prohibit possession once an annual fishery-wide landings limit is met | • 2.86 million pounds/year  
                             | • 1.75 million pounds/year  
                             | • 900,127 pounds/year  
                             | • 5.25 million pounds/year |
3Bii: Allow an incidental possession limit once an annual fishery-wide landings limit is met

Annual landings limit alternatives:
- 2.86 million pounds/year
- 1.75 million pounds/year
- 900,127 pounds/year
- 5.25 million pounds/year

Incidental possession limit alternatives:
- 10,000 pounds
- 40,000 pounds

3C: Manage chub mackerel through the Council’s discretionary authority under MSA 303(b)(12) and National Standard 9

3Ci: Prohibit possession once an annual fishery-wide landings limit is met

Annual landings limit alternatives:
- 2.86 million pounds/year
- 1.75 million pounds/year
- 900,127 pounds/year
- 5.25 million pounds/year

3Cii: Allow an incidental possession limit once an annual fishery-wide landings limit is met

Annual landings limit alternatives:
- 2.86 million pounds/year
- 1.75 million pounds/year
- 900,127 pounds/year
- 5.25 million pounds/year

Incidental possession limit alternatives:
- 10,000 pounds
- 40,000 pounds

Elliott on behalf of committee (20/0/0)
Motion carries

On behalf of the committee, move to add to public hearing document alternatives 4Ai and 4Aii and 4b (in table below), with the addition of options for no action and an option for no new or expanded fisheries for EC species in the amendment.

Elliott/Kaelin (20/0/0)
Motion carries

<table>
<thead>
<tr>
<th>Alternative</th>
<th>Sub-Alternative</th>
</tr>
</thead>
<tbody>
<tr>
<td>4A: Require EFP prior to development of new or expansion of existing fisheries for ECs</td>
<td>4Ai: Status quo EFP process</td>
</tr>
<tr>
<td></td>
<td>4Aii: Develop policy for Council review of EFP applications relating to ECs</td>
</tr>
<tr>
<td>4B: Consideration of stock in the fishery designation prior to new fisheries/ expansion of existing fisheries for ECs</td>
<td>--</td>
</tr>
</tbody>
</table>

Move that alternatives 5A, 5B, 5Ci and ii, 5Di and ii, and 5Ei-iv in table below be added to public hearing document.

Elliott/Anderson (20/0/0)
Motion carries

<table>
<thead>
<tr>
<th>Alternative</th>
<th>Sub-Alternative</th>
</tr>
</thead>
<tbody>
<tr>
<td>5A: List of fisheries and gear types (50 CFR 600.725)</td>
<td>--</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>----</td>
</tr>
<tr>
<td>5B: Require GARFO permit for possession of EC species</td>
<td>--</td>
</tr>
<tr>
<td>5C: Monitoring /reporting</td>
<td>5Ci: Develop a process that provides the Council with data on annual catch of EC species in its jurisdiction.</td>
</tr>
<tr>
<td></td>
<td>5Cii: Add EC species to SAFIS, VTRs, CDFRs, and other required reporting mechanisms.</td>
</tr>
<tr>
<td>5D: Geographic scope of amendment</td>
<td>5Di: Federal waters, bounded by seaward lines extending from CT/NY boundary and VA/NC boundary</td>
</tr>
<tr>
<td></td>
<td>5Dii: Federal waters, bounded by seaward lines extending from CT/NY boundary and Cape Hatteras, NC</td>
</tr>
<tr>
<td>5E: Frameworkable items</td>
<td>5Ei: List of EC species</td>
</tr>
<tr>
<td></td>
<td>5Eii: Possession limits and landings limits</td>
</tr>
<tr>
<td></td>
<td>5Eiii: Spatial and seasonal closures</td>
</tr>
<tr>
<td></td>
<td>5Eiv: Recreational fishing regulations</td>
</tr>
</tbody>
</table>

Move to take alternatives approved today to public hearings.
Anderson/McMurray
Approved by consent

**Golden Tilefish Framework 2 – Meeting 2**

In section 5.5, move alternative 5.5.3 (alternative 3), restrict the recreational golden tilefish fishery to rod and reel fishery only – with a five hook limit per rod as the preferred alternative.
King/DiLernia (17/0/0/1) - Recusal by Laurie Nolan
Motion carries

In section 5.6, move alternative 5.6.1 (alternative 1), No action/ Status quo as the preferred alternative.
Hemilright/Kaelin

Move to substitute alt 3 (5.6.3) - incidental permit holders cannot possess golden tilefish at the time of landings in excess of 50% of the total of all combined species landed as the preferred alternative.
Nowalsky/Nolan (16/2/0/1) - Recusal by Laurie Nolan
Motion carries

Substitute motion become main motion.
17/1/0/1 - Recusal by Laurie Nolan
Motion carries
Move to submit Tilefish Framework 2 to NMFS.
King /Linhard - Recusal by Laurie Nolan
Motion Approved by Consent

**Scup GRAs**

Move as a preferred alternative, alternative 3B with the addition of removing statistical area 632 and the sliver of 631.
Nolan/Luisi

Move to substitute “3G” April 2016 AP proposal as preferred option.
Nowalsky/King (15/1/2)
Motion to substitute carries

Substitute motion becomes main motion.
(15/0/3)
Motion carries

Motion to submit framework to Agency.
Luìsi/Elliott
Approved by consent

**Omnibus Industry-Funded Monitoring Amendment**

Move to modify the IFM alternatives as recommended by the Committees.
King/Linhard (17/0/1)
Motion carries

Move that an additive approach be used for portside/EM in the IFM Amendment.
Bullard/DiLernia (15/0/0)
Motion carries

**Blueline Tilefish**

Move that we adopt the SSC's ABC of 87,031 pounds for 2017.
O'Reilly on behalf of Committee (16/3/1)
Motion carries

Move that the Council recommend 2a and 2c for the management unit and objectives.
O'Reilly on behalf of Committee (19/0/1)
Motion carries
Move that the Council recommend as a preferred alternative, Alt 3 regarding status determination criteria.
O’Reilly on behalf of Committee (19/0/1)
Motion carries

Move to recommend 4a as preferred, to use the golden tilefish permit for commercial reporting.
O’Reilly on behalf of Committee (19/0/1)
Motion carries

Move to recommend 4c and 4e as preferred, the standard commercial vessel/dealer reporting options.
O’Reilly on behalf of Committee (19/0/1)
Motion carries

Move to recommend 5a and 5c as preferred for for-hire permitting and reporting.
O’Reilly on behalf of Committee (19/0/1)
Motion carries

Move to recommend 6a (vessel-level permitting) and 6d as preferred alternatives.
O’Reilly on behalf of Committee (17/1/2)
Motion carries

Move to amend to remove 6d and refer reporting requirements for the recreational sector back to the tilefish committee.
Nowalsky – motion fails for lack of second

Move to recommend Alts 7 and 8 as preferred (including using tilefish AP). Allocation changes could also be made via a framework.
O’Reilly/Elliott

Move to amend to add that allocation changes within the range of actual allocations in the Blueline Tilefish Amendment could be frame-workable.
DiLernia/O’Reilly (15/4/1)
Motion carries

Amended motion become main motion.
(16/3/1)
Motion carries

Move to amend to remove the frame-workable aspect regarding allocations.
Nowalsky/Nolan (8/10)
Motion fails
Move to table to time certain.
DiLernia/McMurray (3/17)
Motion fails

Move to recommend Alt 9 as preferred (use the standard specifications process including control rule and risk policy).
O’Reilly on behalf of Committee (19/0/1)
Motion carries

Move to recommend 10b1 as preferred, median 2009-2013 catch - 73% Recreational, 27% commercial.
O’Reilly on behalf of Committee (16/2/2)
Motion carries

Move to substitute to adopt option 10c1 as preferred (2004-2013 median catch %s – 76% Recreational – 24% Commercial).
DiLernia/O’Reilly (8/10/2)
Motion fails

*Use in Specifications

<table>
<thead>
<tr>
<th>REC</th>
<th>COM (all pounds)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACL</td>
<td>63,533</td>
</tr>
<tr>
<td>ACT</td>
<td>63,533</td>
</tr>
<tr>
<td>TAL</td>
<td>62,262</td>
</tr>
</tbody>
</table>

Move to accept above ACLs/ACTs/TALs.
O’Reilly/deFur (17/2/1)
Motion carries

Move 11c, a 300 pound commercial trip limit as preferred.
O’Reilly on behalf of Committee (18/1/1)
Motion carries

Move to substitute using a 500-pound trip limit beginning on June 5, 2016, continuing until 80% of the 23,263 pound commercial ACL is caught, at which time the trip limit would revert to 300 pounds (continuing into the future with 300 pounds on January 1, going to 500-pounds on July 1, and then reverting to 300 pounds when 80% of the ACL is caught).
Hemilright/Linhard (4/15/1)
Motion fails
Move Alternative 12a for 2016 (7 fish per person) and staff’s recommendation for 2017:
- Switch to Jan 1 fishing year (commercial and recreational), but keep with Golden Tilefish Process
- Close Jan 1-April 30, Open May 1, Close October 31.
- 7 for-hire inspected/5 for-hire uninspected/3 Private

O’Reilly on behalf of Committee (13/3/3)
Motion carries

Move to amend to also close the season in Wave 6.
DiLernia/O’Reilly (13/4/3)
Motion carries

Move to amend the term Party to for-hire inspected and charter to for-hire uninspected.
DiLernia/Heins (14/2/3)
Motion carries

Move to adopt 13b, set EFH according to life history information, not extending up Great South Channel or Gulf of Maine.
O’Reilly/Anderson (19/0/1)
Motion carries

Move that concerning AMs that the Council adopt 14a, AMs with allocations, and use the Black Sea Bass AMs for the recreational sector (3-year averaging and stock-status dependent paybacks).
O’Reilly/DiLernia (14/2/1)
Motion carries

Move that if NMFS projects that the Commercial landings will reach 100% of the commercial TAL that NMFS will close the season.
Nolan/Michels (17/0/1)
Motion carries

Move to submit the amendment to the Agency as passed today.
O’Reilly/DiLernia (13/3/2)
Motion carries

**Spiny Dogfish**

Request that NMFS increase the Federal dogfish trip limit to 6,000 pounds.
Luisi/King (16/0/1)
Motion carries
New Business

Move to nominate Paul Rago to the SSC.
Heins/Nolan
Moved by consent