**Illex**
Move to reaffirm the Aug 2, 2013 control date.
Hughes/deFur
Motion carries without opposition and one abstention.

Move to ask NMFS to look at an in-season adjustment of up to 2,000 MT for the 2018 Illex fishery.
Hughes/Mann (13/4/1)
Motion carries

*Based on new catch and survey information*, move to remand the Illex ABC back to the SSC to consider an increase in ABC for 2019 and 2020.
Hughes/Heins (18/0/0)
Motion carries

Move to substitute to remand the SSC to evaluate a potential change in the Illex ABC for 2019-2020.
Shiels/no second

**Mackerel**
Move that the Council adopt for 2019-2021 Alternative 1 C with Canada 2 and include the FMAT recommended ABC Cap of 33,474 MT for 2021.
Hughes on behalf of Committee (14/3/1)
Motion carries

Move to substitute option 1B with Canada 1 for 2019 and Canada 2 for 2020 and 2021.
deFur/Pentony (6/12/0)
Motion fails

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**Proposed All numbers are in MT**

<table>
<thead>
<tr>
<th>Specification</th>
<th>Mackerel Canada1</th>
<th>Mackerel Canada2</th>
<th>Mackerel Canada2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overfishing Limit (OFL) (only available for 2019)</td>
<td>31,764</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Total Acceptable Biological Catch (ABC) from</td>
<td>19,025</td>
<td>26,183</td>
<td>33,001</td>
</tr>
<tr>
<td>Canadian Deduction (1/2 of ABC or ABC-10,000)</td>
<td>9,513</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>U.S. ABC = ACL (Canadian catch deducted)</td>
<td>9,513</td>
<td>16,183</td>
<td>23,001</td>
</tr>
<tr>
<td>Recreational Allocation</td>
<td>1,209</td>
<td>1,209</td>
<td>1,209</td>
</tr>
<tr>
<td>Commercial Allocation (rest of ACL)</td>
<td>8,304</td>
<td>14,974</td>
<td>21,792</td>
</tr>
<tr>
<td>Management Uncertainty Buffer = 3%</td>
<td>249</td>
<td>449</td>
<td>654</td>
</tr>
<tr>
<td>Commercial ACT (97% of ACL)</td>
<td>8,051</td>
<td>14,525</td>
<td>21,138</td>
</tr>
<tr>
<td>DAH (0.37% discards)</td>
<td>8,025</td>
<td>14,471</td>
<td>21,060</td>
</tr>
</tbody>
</table>
Move that the Council select option 2e, but with a 7,500-pound trip limit for the 1st closure for the open access/incidental fishery.
Heins/Batsavage (no vote – see substitute motion below)

Move to substitute to select option 2e as in the briefing book (5,000-pound trip limit for incidental permit after 1st closure).
Hughes/Mann (10/8)
Motion carries

Main motion:
Move to select option 2e as in the briefing book (5,000-pound trip limit for incidental permit after 1st closure).
(14/3/1)
Motion carries

I move to facilitate adaptive management, if in November and December of each year NMFS determines that keeping the mackerel fishery open longer than the set percentage triggers (in any phase of the fishery) is unlikely to cause a DAH overage, then NMFS shall have the discretion, based on a projection to not close (or not further close) the fishery so that optimum yield can be harvested.
Heins/Davidson carries by unanimous consent with 1 abstention

Move to recommend the staff recommendation of 3b in combination with 3d.
Winslow on behalf of Committee (12/6/0)
Motion carries

Move to adopt the framework and submit to NMFS.
Hughes/Heins (15/1/1)
Motion carries

**Black Sea Bass Non-Compliance Issues**
Move that non-compliance issues be removed from further development from draft Addendum XXXII for recreational black sea bass and be considered with joint federal measures.
Motion made by Mr. Nowalsky and seconded by Mr. O’Reilly.
Board vote: 10/1/0/0
Motion carries
Summer Flounder, Scup, Black Sea Bass Framework and Addendum on Conservation Equivalency, Block Island Sound Transit, and Slot Limits
On behalf of Board, approve addendum XXXI for public comment as modified today and authorize the Board and Council chairs to make editorial changes.
Borden/Clark 11/0/0/0
Motion passes

Black Sea Bass 2019 Specifications
Move that for the 2019 black sea bass fishery, the recreational ACL = ACT = 3.99 mil lb. and RHL = 3.08 mil lb. The commercial ACL = ACT = 3.98 mil lb. and commercial quota = 2.95 mil lb.
Council: Heins/deFur
Board: Clark/Batsavage

Move to substitute to adopt, as an interim measure, the staff recommendation for 2019 specifications from January 2017 (recreational ACL = ACT = 4.10 mil lb. and RHL = 3.27 mil lb. The commercial ACL = ACT = 3.88 mil lb. and commercial quota = 3.14 mil lb.).
Board: Meserve/Hasbrouck 11/0/0
Council: DiLernia/Nolan 17/1/0
Motion passes

Substitute motion becomes main motion:
Move to adopt, as an interim measure, the staff recommendation for 2019 specifications from January 2017 (recreational ACL = ACT = 4.10 mil lb. and RHL = 3.27 mil lb. The commercial ACL = ACT = 3.88 mil lb. and commercial quota = 3.14 mil lb.).
Council: 18/0/0
Board: 10/1/0/0
Motion passes

Black Sea Bass Wave 1
Move to approve a recreational wave 1 black sea bass fishery through specifications in 2019 as implemented in 2018 (February 1-28, 15 fish possession limit and 12.5-inch minimum size and 100,000-pound allocation divided to the states based on historical wave 1 catch).
Council: Nowalsky/O’Reilly (11/6/1)
Board: Nowalsky/O’Reilly (9/2/0/0)
Motion carries

Move to continue development of a LOA program for 2021, and beyond, with the assumption that an allocation to the wave 1 fishery will be taken off the top of the annual RHL.
Council: Heins/Hemilright (15/3/0)
Board: O’Reilly/Hasbrouck (5/6/0/0)
Motion fails
**Summer Flounder 2019 Specifications**
Move for 2019, the recreational ACL = ACT = 6.22 mil lb. and commercial ACL = ACT = 9.18 mil lb. This results in a recreational harvest limit of 5.15 mil lb. and commercial quota of 7.72 mil lb.
Council: O’Reilly/Heins (17/0/0)
Board: Borden/Clark (11/0/0/0)
Motion carries

**Scup 2019 Specifications**
Move to increase the scup incidental possession limit to 2,000 lb. during April 15 – June 15, to be revisited after 1 year.
Board: Meserve/Davis 10/0/0/0
Council: Nowalsky/Hughes Motion carries by consent
Motion carries

**Bluefish 2019 Specifications**
Move to adopt the 2019 catch and landings limits specified in Table 1 of the Monitoring Committee Report. Use the terminal year estimate for recreational landings projections and discards (i.e., 2017), and allow the National Marine Fisheries Service to transfer the maximum amount allowable from the recreational fishery to the commercial fishery (in 2019) without exceeding the RHLs.
Council: O’Reilly/deFur
Board: O’Reilly/Clark

Move to amend to change to “and allow the National Marine Fisheries Service to transfer up to 3 million pounds from the recreational fishery to the commercial fishery (in 2019) without exceeding the RHLs.”
Council: Batsavage/Hemilright 6/11/1
Board: Batsavage/McMurray
Motion fails

Move to amend to change the term “maximum amount allowable” to up to 4 million pounds.
Council: DiLernia/Nowalsky 12/5/1
Board: Fote/Batsavage 7/1/1/2
Motion carries

Move to adopt the 2019 catch and landings limits specified in Table 1 of the Monitoring Committee Report. Use the terminal year estimate for recreational landings projections and discards (i.e., 2017), and allow the National Marine Fisheries Service to transfer up to 4 million pounds from the recreational fishery to the commercial fishery (in 2019) without exceeding the RHLs.
Council: 18/0/0
Board: 10/0/0/1
Motion carries
<table>
<thead>
<tr>
<th>Management Measure</th>
<th>2019</th>
<th>Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>mt</td>
<td>M lb.</td>
</tr>
<tr>
<td>ABC</td>
<td>9,895</td>
<td>21.81</td>
</tr>
<tr>
<td>ACL</td>
<td>9,895</td>
<td>21.81</td>
</tr>
<tr>
<td>Management Uncertainty</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Commercial ACT</td>
<td>1,682</td>
<td>3.71 (ACL – Management Uncertainty) x 17%</td>
</tr>
<tr>
<td>Recreational ACT</td>
<td>8,213</td>
<td>18.11 (ACL – Management Uncertainty) x 83%</td>
</tr>
<tr>
<td>Commercial Discards</td>
<td>0</td>
<td>0 Value used in assessment</td>
</tr>
<tr>
<td>Recreational Discards</td>
<td>1,129</td>
<td>2.49 2017 discards</td>
</tr>
<tr>
<td>Commercial TAL</td>
<td>1,682</td>
<td>3.71 Commercial ACT – commercial discards</td>
</tr>
<tr>
<td>Recreational TAL</td>
<td>7,083</td>
<td>15.62 Commercial ACT – recreational discards</td>
</tr>
<tr>
<td>TAL Combined</td>
<td>8,766</td>
<td>19.32 Commercial TAL + recreational TAL</td>
</tr>
<tr>
<td>Expected Rec Landings</td>
<td>4,318</td>
<td>9.52 2017 Recreational landings</td>
</tr>
<tr>
<td>Transfer</td>
<td>1,814</td>
<td>4.00 Recommended by the Council</td>
</tr>
<tr>
<td>Commercial quota</td>
<td>3,497</td>
<td>7.71 Commercial TAL + transfer</td>
</tr>
<tr>
<td>RHL</td>
<td>5,271</td>
<td>11.62 Recreational TAL - transfer</td>
</tr>
</tbody>
</table>

**Bluefish FMP Review:**
Move to approve the 2018 Fishery Management Plan Review for the 2017 Fishing Year for Bluefish, state compliance reports, and de minimis requests for Maine, South Carolina and Georgia.
Board: Ballou/Nowalsky
Motion carries

Move to elect Chris Batsavage as vice-chair of the bluefish management board.
Ballou/Kane
Motion carries by unanimous consent