

Draft
June 22, 2009

PLEASE REPLACE #12

**New England Fishery Management Council
Groundfish Oversight Committee
Motions
June 17, 2009**

**Status Determination Criteria/ Section 4.2.1
Revised Rebuilding Strategies, Section 4.2.2**

Motion: The Committee recommends the Council adopt revised mortality targets for rebuilding programs Option 2 (section 4.2.2). (Mr. Stockwell/Mr. Odlin)

The motion **carried** on a show of hands (9-0).

Motion: The Committee recommends the Council adopt revised status determination criteria Option 2 (section 4.2.1.2). (Mr. Goethel/Mr. Stockwell)

The motion carried on a show of hands (10-0).

Motion: The Committee recommends the Council adopt pollock rebuilding period Option 2, to rebuild pollock by 2017. (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands. (9-1-0)

Annual Catch Limits/Section 4.3.1

Motion: The Committee recommends approval of section 4.3.1.2, Annual Catch Limits. (Mr. Stockwell/Mr. Preble)

Friendly amendment: that submission date be revised from December 15 to December 1.

Motion as perfected: The Committee recommends approval of section 4.3.1.2, Annual Catch Limits, but that the submission date of the ACL action be revised from December 15 to December 1. (Mr. Stockwell/Mr. Preble)

The motion carried on a show of hands (10-0-0).

**Sector Administration/Section 4.3.3
Sector Definition/Formation of a Sector/Section 4.3.3.1**

Motion: To recommend the Council support the revised definition of a sector and to adopt option 2 (permits in the CPH category do not need to be reactivated to join a sector) (Mr. Diodati/Mr. Stockwell)

Motion perfected: "and that limited access monkfish permits be allowed to join a groundfish sector."

Perfection suggestion: and that provision be made for limited access permits be allowed to join a groundfish sector as specified by the monkfish FMP or future groundfish/monkfish action.

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Motion as perfected: To recommend the Council support the revised definition of a sector and to adopt option 2 (permits in the CPH category do not need to be reactivated to join a sector); and that provision be made in the definition of a sector for limited access monkfish permits to be allowed to join a groundfish sector as specified by the monkfish FMP or future groundfish/monkfish action. (Mr. Diodati/Mr. Stockwell)

Motion: To split the question (Mr. Goethel/Mr. Preble)

The motion to split carried on a show of hands (7-2-1).

Motion: To recommend the Council support the revised definition of a sector and to adopt option 2 (permits in the CPH category do not need to be reactivate to join a sector).

The motion **carried** on a show of hands (9-1-0).

Motion: The Committee recommends that provision be made in the definition of a sector for monkfish limited access permits to be allowed to join a groundfish sector as specified by the monkfish FMP or future Council action.

Motion to amend: After “action”, add “and may exempt vessels in a sector from multispecies DAS reductions.” (Mr. Odlin/Mr. Stockwell)

The motion to amend **carried** on a show of hands (9-0-1).

Motion as amended: The Committee recommends that provision be made in the definition of a sector for limited access permits to be allowed to join a groundfish sector as specified by the monkfish FMP or future Council action and may exempt vessels in a sector from multispecies DAS reductions.

The motion carried on a show of hands (9-0).

Sector Formation Proposal and Operations Plan/Section 4.3.3.2

Motion: The Committee recommends the Council approve Option 2 for additional operations plan requirements (section 4.3.3.2.2). (Mr. Diodati/Ms. McGee)

The motion carried on a show of hands (10-0-0).

Motion: The Committee recommends the Council require that sector operations plans be submitted to the Council for review and approval. (Mr. Diodati/Mr. Stockwell)

The motion **failed** on a show of hands (2-7).

Allocation of Resources/Section 4.3.3.3.1

Motion as perfected: The Committee recommends the Council approve section 4.3.3.3.1, Revised Allocation of Resource Guidelines. The Committee recommends the Council add SNE/MA winter flounder and Atlantic wolffish (if added to the management unit) to the list of stocks not allocated, but allocation of the SNE/MA WFL stock can be considered in the biennial specification/framework process in the event that a future

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assessment indicates Annual Catch Entitlement (ACE) can be made available. (Mr. Odlin/Mr. Leary)

The motion **carried** on a show of hands (10-0-0).

Guidance on Sector Overages/Section 4.3.3.3.4

Motion: The Committee recommends the Council approve Option 1 for the treatment of sector overages. (Mr. Goethel/Mr. Odlin)

The motion carried on a show of hands (8-0-2).

Motion: To recommend Sub-option 1 for addressing sector overages. (Mr. Odlin/Mr. Goethel)

The motion **carried** on a show of hands (9-0-1).

U.S./Canada Area/Section 4.3.3.3.3

Motion: The Committee recommends the Council adopt Option 2 for US/CA area allocations (separate allocations). (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands (10-0-0).

Sector Baseline Calculations/Section 4.3.3.3.4

Motion: The Committee recommends the Council t approve Potential Sector Contribution Option 2 (50 pct landings history/50% capacity, FY 96-06). (Mr. Diodati/Mr. Berg)

Motion to substitute, as perfected: The Committee recommends the Council approve PSC Options 1 (FY 96-2007, note modified year) and 5 combined. (Mr. Odlin/Ms. McGee)

The motion **carried** on a show of hands (6-3-1).

Motion as substituted: The Committee recommends the Council approve PSC Options 1 (FY 96-2007, note modified year) and 5 combined. (Mr. Odlin/McGee)

Motion to substitute: To use FY 1996-2001 for all stocks landed for all vessels. (Goethel/

The Chair ruled the motion to substitute **out of order**.

The main motion, as substituted and perfected **carried** on a show of hands (6-3-1).

Mortality Controls/Section 4.3.3.4

Motion: The Committee recommends the Council accept Option 1 (revised mortality controls) , to include SNE/MA WFL as a stock with landings prohibited. (Mr. Preble/McGee)

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The motion **carried** on a show of hands (9-1-0).

Enforcement/Section 4.3.3.5.3

Motion: The Committee recommends the Council adopt Option 2 (monitoring and enforcement, sector joint liability). (Mr. Stockwell/Mr. Preble)

The motion **carried** on a show of hands (9-1-0).

Motion: The Committee recommends the Council also approve Option 3 (consequences of sector overages). (Mr. Diodati/Mr. Stockwell)

The motion **failed** on a show of hands (2-6-1).

Sector Monitoring Requirements/Section 4.3.3.5.4

Motion: The Committee recommends the Council approved Option 2, 100 pct dockside monitoring required for all sector vessels. (Ms. McGee/Mr. Diodati)

Motion to substitute: To substitute Option 1 for Option 2. (Mr. Goethel/Mr. Odlin)

The motion to substitute **failed** on a show of hands (4-5-1).

Motion: The Committee recommends the Council approved Option 2, 100 pct dockside monitoring required for all sector vessels. (Ms. McGee/Mr. Diodati)

The motion **carried** on a show of hands (5-4-1).

Motion: The Committee recommends the Council approve Option 1 (less than 100 pct at-sea electronic monitoring and at-sea observations). (Mr. Diodati/Mr. Stockwell)

Motion: To table the previous motion (Mr. Odlin/?)

The motion to table **failed** on a show of hands (4-6).

Motion to amend: To insert "100 pct" prior to at sea observers. (Mr. Diodati/

The motion to amend **failed** for lack of a second.

Motion: The Committee recommends the Council approve Option 1 (less than 100 pct at sea electronic monitoring and at sea observations).

The motion **carried** on a show of hands (7-2-1).

Motion as perfected: The Committee recommends that for the discard rate calculation the Council use Option 2 (sector specific discard rate). To adopt the revisions to the assumed discard rate language that are in the letter from the Regional Administrator dated June 10, 2009. (Mr. Odlin/Mr. Diodati)

The motion **carried** on a show of hands (8-1-1).

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Sector Annual Reports/Section 4.3.3.6

Motion: The Committee recommends the Council adopt Option 1 for sector annual reports. (Mr. Stockwell/Mr. Diodati)

The motion carried on a show of hands (9-0-0).

Transfer of ACE/Section 4.3.3.7

(no vote – stuck with preferred alternative?)

Sectors and Special Management Programs/Section 4.3.3.8

Motion: The Committee recommends the Council approve section 4.3.3.8.2 (US/CA Haddock SAP provisions). (Mr. Odlin/?)

The motion **carried** on a show of hands (10-0-0).

Motion: The Committee recommends the Council adopt section 4.3.3.8.3. (CAII YTF SAP provisions: sectors subject to reporting requirements and gear requirements, and not subject to cod, haddock, or YTF trip limits and number or frequency of trips). (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands (9-0-1).

Motion: The Committee recommends to the Council that the Regional Administrator be provided the flexibility to remove sector vessel reporting requirements for the special management programs if found to be unnecessary. (Ms. Murphy/Mr. Odlin)

The motion carried on a show of hands (10-0-0).

Interaction with Common Pool Vessels/Section 4.3.3.9

Motion: The Committee recommends the Council adopt the following universal exemptions: trip limits on allocated stocks, seasonal closed areas, groundfish DAS restrictions, and allowing use of 6 inch codends on Georges Bank while using a haddock separator trawl or Ruhle trawl. (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands (7-2-1).

Reporting Requirements/4.3.4

Motion: The Committee recommends the council adopt 4.3.4.2 (area specific requirements) (Mr. Odlin/McGee)

The motion **carried** on a show of hands (10-0-0).

Motion: The Committee recommends the Council adopt section 4.3.4.3 Option 3, Sub-option 2, to account for non-sector vessel discards. (Mr. Odlin/Mr. Goethel)

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The motion **carried** on a show of hands (9-0-1).

Allocation to Comm./Rec fisheries/Section 4.3.5

Motion: The Committee recommends the Council adopt section 4.3.5.1 (No Action).(Mr. Preble/

The motion failed for lack of a second.

Motion: The Committee recommends the Council adopt section 4.3.5.2, using years 2001 to 2006 as the baseline. (Mr. Diodati/Mr. Blount)

The motion **carried** on a show of hands (7-2-1).

Commercial Fishery Measures/Section 4.4. 2

Motion: The Committee recommends the Council adopt Option 2A, differential DAS and trip limits, section 4.4.2.2. (Mr. Goethel/)

The motion failed for lack of a second.

Motion: The Committee recommends the Council adopt section 4.4.2.3, Option 3A, 24 hour clock with trip limits. (Mr. Diodati/Mr. Preble)

The motion carried on a show of hands (6-1-3).

Recreational Measures/Section 4.4.3

Motion: The Committee recommends the Council adopt section 4.4.3.1, Option 2 (fillets landed with skin on for identification purposes). (Mr. Stockwell/Mr. Goethel)

Motion to amend: To remove “fillets must meet minimum size limits” and replace with “fillets must be from legal sized fish.” (Mr. Preble/Mr. Blount)

The motion to amend carried on a show of hands (8-0-2).

Motion as amended: The Committee recommends the Council adopt section 4.4.3.1, Option 2 (fillets landed with skin on for identification purposes), but remove “fillets must meet minimum size limits” and replace with “fillets must be from legal sized fish.”

The motion as amended carried on a show of hands (9-1-0).

Motion: The Committee recommends the Council adopt section 4.4.3.2, Option 2, removal of limit on the number of hooks per line. (Mr. Diodati/Mr. Preble)

The motion **carried** on a show of hands (8-0-2).

Motion: If the Council selects a different allocation timeline than 2001-2006, the Committee recommends the Council adopt section 4.4.3.3.1 Option 3, a change in season for GOM cod. (Mr. Odlin/Mr. Blount)

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The motion **carried** on a show of hands (8-0-2).

Motion: If the Council selects a different allocation timeline than 2001-2006, the Committee recommends the Council adopt section 4.4.3.3.2 Option 1, haddock minimum size of 21 inches. (Mr. Odlin/Mr. Diodati)

The motion failed on a show of hands (3-4-2).

Motion: The Committee recommends the Council adopt section 4.4.3.3.2, Option 3. (Mr. Goethel/)

The motion failed for lack of a second.

Accountability Measures/Section 4.4.7.1

Motion: The Committee recommends the Council adopt section 4.4.71.2, differential das AM for common pool vessels. (Mr. Odlin/Mr. Leary)

The motion **carried** on a show of hands (5-2-2).

Motion: The Committee recommends the Council adopt section 4.4.7.2.1, Option 1 for recreational fishery AMs. (Mr. Diodati/Mr. Odlin)

The motion **carried** on a show of hands (9-1-0).

Small Mesh Fishery Gear Requirements/Section 4.4.2.5

Motion: The Committee recommends the Council move section 4.4.2.5, SNE small mesh fisheries gear requirement, to considered but rejected. (Mr. Berg/Mr. Leary)

The motion **failed** on a show of hands (3-6-1).

GOM Haddock Sink Gillnet Pilot Program/Section 4.4.3.6

Motion: The Committee recommends the Council adopt section 4.4.2.6.2. (Mr. Leary/Mr. Stockwell)

The motion carried on a show of hands (7-3-0).

Motion: The Committee recommends the Council adopt section 4.4.3.7.2, reduction in haddock minimum size. (Mr. Stockwell/Mr. Odlin).

The motion carried on a show of hands (9-1-0).

Atlantic Wolffish/Section 4.3.2

Motion: The Committee recommends the Council adopt section 4.3.2.1, add wolffish to the management unit. (Mr. Stockwell/Mr. Preble)

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The motion carried on a show of hands (7-3-0).

Motion: The Committee recommends the Council adopt section 4.3.2.1, Option 2 as the preferred option for wolffish EFH. (Mr. Preble/Mr. Goethel)

The motion carried on a show of hands (9-0).

Changes to the DAS Transfer and Leasing Program/Section 4.3.6

Motion: The Committee recommends the Council adopt section 4.3.6.2, and sub-option A. (Mr. Odlin/Mr. Diodati)

The motion carried on a show of hands (9-1-0).

Motion: The Committee recommends the Council adopt section 4.3.6.5, eligibility of CPH permits to participate in DAS leasing and transfer programs. (Mr. Odlin/Mr. Stockwell)

The motion carried on a show of hands (9-0-0).

Special Management Programs/4.3.7

Motion: The Committee recommends the Council adopt section 4.3.7.1, Option 1, revised incidental catch tacs for the Category B DAS program. (Mr. Stockwell/Mr. Goethel)

The motion carried on a show of hands (8-0-1).

Motion: The Committee recommends the Council adopt section 4.3.7.2.2, expanded CAI Hook Gear Haddock SAP, with coordinates the same as in the interim action. (Mr. Leary/Mr. Odlin)

The motion **carried** on a show of hands (9-0-0).

Motion: The Committee recommends the Council adopt section 4.3.7.3.2, EUS/CA Haddock SAP reauthorization. (Mr. Odlin/Mr. Stockwell).

The motion **carried** on a show of hands (9-0-0).

Motion: The Committee recommends the Council adopt section 4.3.7.4.2, Option 2, changes to the CAII YTF SAP. (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands (8-0-1).

Motion: The Committee recommends the Council adopt section 4.3.7.5.2, SNEMA WFL SAP suspension. (Mr. Stockwell/Mr. Preble)

The motion **carried** on a show of hands (9-0-0).

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Category B DAS Program

Motion: The Committee recommends the Council adopt section 4.3.7.6.2, Cat B program revisions. (Mr. Stockwell/Mr. Odlin)

The motion carried on a show of hands (9-0-1).

Motion: The Committee recommends the Council adopt section 4.3.7.7.2, Regional Administrator authority to approve additional gear. (Mr. Stockwell/Mr. Preble)

The motion carried on a show of hands (10-0-0).

Motion: The Committee recommends the Council adopt section 4.3.8.2, first sentence only (not including sentence on non-technical members of the PDT). (Mr. Odlin/Mr. Stockwell)

The motion **carried** on a show of hands (7-1-1).

Motion: The Committee recommends the Council adopt section 4.3.9.2, Option 2, allowing possession of a limited access scallop and multispecies permit on the same vessel. (Mr. Odlin/Mr. Preble)

The motion carried on a show of hands (5-3-2).

Motion: The Committee recommends the Council adopt section 4.4.4.2, increase in halibut minimum size. (Mr. Stockwell/McGee)

The motion **failed** on a show of hands (5-5).

Motion: The Committee recommends the Council adopt section 4.4.5.2, prohibition of wolffish. (Mr. Preble/Ms. McGee).

The motion carried on a show of hands (5-3).

Motion; For the staff to modify the decision document consistent with the letters an requests of the sector managers. (Mr. Diodati/Mr. Odlin)

The motion carried on a show of hands (9-0).

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