

**Motions Report for the Ad Hoc  
Headboat Reef Fish Advisory Panel  
Tampa, FL  
May 3-4, 2016**

| <b>Panel Members</b> | <b>Council and Staff</b> | <b>Attendance-Others</b> |
|----------------------|--------------------------|--------------------------|
| Pam Anderson         | Pam Dana                 | Ken Anderson             |
| Randy Boggs          | Assane Diagne            | Susan Gerhart            |
| Clifton Cox          | Ava Lasseter             | Tim Hobbs                |
| James Green          | Charlotte Schiaffo       | Britni LaVine            |
| Chad Haggert         | Carrie Simmons           | Rich Malinowski          |
| Mark Hubbard         |                          | Jessica Stephen          |
| Charles Paprocki     |                          | Andy Strelcheck          |
| Eric Schmidt         |                          | Mike Travis              |
| Skipper Thierry      |                          | Daniel Willard           |
| Dustin Trochesset    |                          |                          |
| John Williams        |                          |                          |

Recommendations provided by the Advisory Panel are detailed below. Failed or withdrawn motions are listed at the end of this report. In addition to the motions report, verbatim minutes are provided in **Tab B, No. 12(b)**.

**Motion:** The AP recommends that the headboat component be managed by establishing an IFQ program to be implemented by referendum vote of the Gulf headboats that participate in the SE headboat survey program with a 1-federal permit, 1-vote status.

**Motion passed 7-2, with 1 abstention.**

**Motion:** The AP moves to make Preferred Alternative 3 (In Action 2): *Include red snapper, gray triggerfish, greater amberjack, gag, and red grouper in the management program*, the alternative.

**Motion passed 9-1.**

**Motion:** The AP moves to make Alternative 1 (in Action 3) - No Action. *All HBSV as of December 31, 2015 must participate in the program*, the Preferred Alternative.

**Motion passed 7-1, with 2 abstentions.**

**Motion:** The AP moves to make Alternative 2, (in Action 4) - *Establish an endorsement for HBSV*, the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves to have Alternative 4, Option a (in Action 5) be the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves that in Action 6 a new Alternative, 3, be added that distributes pounds to the shareholder account and distributes fish for each vessel in accordance to the port average weight of each species.

**Motion passed unanimously.**

**Motion:** The AP moves to make Alternative 4 (In Action 7.1), *For each species, the apportionment is based on the most recent five years (2011-2015) omitting the year with the lowest landings*, as the Preferred Alternative.

**Motion passed 10-1.**

**Motion:** The AP moves that Alternative 3 in Action 7.2 be moved to considered, but rejected.

**Motion passed unanimously.**

**Motion:** The AP moves to reconsider the previous motion passed on Action 7.1.

**Motion passed 9-1, with 1 abstention.**

**Motion:** The AP moves that Alternative 5, *For each species, the apportionment is based on the year with the highest landings during the most recent five years (2011-2015)*, in Action 7.1, be the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves that Alternative 2, (Option b), *Distribute 25% of initial shares for each species equally among HBSV permit holders participating in the program and distribute 75% of the initial shares proportionally*, in Action 7.2 be the Preferred Alternative.

**Substitute Motion:** The AP moves that Alternative 2, (Option a), *Distribute 0% of initial shares for each species equally among HBSV permit holders participating in the program and distribute 100% of the initial shares proportionally*, in Action 7.2 be the Preferred Alternative.

**Substitute Motion passed with 3 abstentions.**

**Motion:** The AP moves that Alternative 2, *Require a valid reef fish for-hire permit with HBSV endorsement, or a reef fish headboat permit (whichever is established in Action 4) to receive shares through transfer. Shares can only be transferred to US citizens or permanent resident aliens*, be the Preferred Alternative in Action 8.

**Motion passed unanimously.**

**Motion:** The AP moves to have Alternative 2, In Action 9, *To hold shares, require a reef fish for-hire permit with HBSV endorsement, or a reef fish headboat permit (whichever is established in Action 4). Shares can only be held by US citizens or permanent resident aliens. IFQ: If a participant transfers their permit or the permit expires, the owner must divest of their shares. PFQ: If a permit is transferred, the shares automatically transfer with it; if a permit terminates, NMFS will redistribute the shares proportionally to the current participants,* be the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves to have Alternative 2 in Action 10, *Require a valid reef fish for-hire permit with HBSV endorsement or a valid reef fish headboat permit (whichever is established) to receive annual allocation through transfer. Transfers to US citizens or permanent resident aliens,* be the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves to have Alternative 2, in Action 11, *In each species category, no person shall own more shares than the maximum percentage issued to the recipient of the largest shares at the time of the initial apportionment of shares,* be the Preferred Alternative

**Motion passed unanimously.**

**Motion:** The AP moves to have Alternative 1 in Action 12, *No Action. Do not constrain the amount of allocation that one person can hold,* be the Preferred Alternative.

**Substitute Motion:** The AP moves to have Alternative 2 in Action 12, *Each person's total holdings (from all accounts) cannot be more than the maximum holdings attributed to a person (as determined in Action 11) in each species category at any point in time,* be the Preferred Alternative.

**Substitute Motion passed 6-5.**

**Motion:** The AP moves to request that Council make Alternative 2 (option a) in Action 13, *Only distribute allocation during the year in which a quota increases. If the quota for a species increases within a year, distribute the increased allocation to all participants holding shares for that species on or near the effective date of the increase, based on the option chosen.*

*Option a. Distribute the allocation increase proportionally to all participants holding shares for that species based on shareholdings when the increase is effective,* be the Preferred Alternative.

**Motion passed unanimously.**

**Motion:** The AP moves that Alternative 5 in Action 13, *If the quota for a species is anticipated to decrease, the RA has the authority to hold back the anticipated amount of decrease during distribution of allocation for that species at the beginning of the year. If the decrease does not occur, the amount held back will be distributed as soon as possible,* be the Preferred Alternative.

**Motion passed 8-2, with 1 abstention.**

**Motion:** The AP moves to support cost recovery as required by the MSA. The AP would like the Council's input on the cost recovery to the extent required.

**Motion passed 9-2.**

**Motion:** The AP moves to add a new Action, with Alternative 3, as the Preferred Alternative, *to allow a provision for new entrants at the beginning of each calendar year, vessels with valid federal Gulf for-hire reef fish permits that are not participating in the HBSV program are eligible to apply for an endorsement to the reef fish for-hire permit or for a reef fish headboat permit (whichever is established in Action 4) if the vessels are selected to participate in the Southeast Region Headboat Survey.* This would be limited to vessels that carry over 49 passengers.

**Motion passed 10-1.**

**Motion:** That the Council reconvene this AP once they have a chance to go through this document.

**Motion passed unanimously.**

## FAILED or WITHDRAWN MOTIONS

**Motion:** The AP moves to make an additional alternative (in Action 1) for staff to analyze benefits and costs of an observer program for headboats as an additional type of recreational program.

**Motion failed 3-6.**

**Substitute Motion:** The AP recommends that the headboat component be managed by establishing an IFQ program to be implemented by referendum vote deemed necessary by the MSA and the Gulf Council with a 1-federal permit, 1-vote status.

**Substitute Motion failed 1- 8, with 2 abstentions.**

**Second Substitute Motion:** The AP moves to have Alternative 1 in Action 1 be the Preferred Alternative.

*No Action. Continue to manage the reef fish species included in the headboat management program using recreational seasons, size limits, and bag limits.*

**Second Substitute Motion failed 3-8.**

**Substitute Motion:** The AP moves to make Alternative 2 (in Action 3) the Preferred Alternative.

**Substitute Motion failed 2-8.**

**Substitute Motion:** The AP moves to make Alternative 1 in Action 2, *No Action. Do not define reef fish species to include in the management program*, the Preferred Alternative.

**Substitute Motion failed for lack of 2<sup>nd</sup>.**

**Substitute Motion:** The AP moves that in Amendment 42-endorsements will be transferable or eligible to any vessel that meets the headboat criteria.

**Substitute Motion withdrawn.**

**Substitute Motion:** The AP moves that the apportionment of each initial share among eligible participants be based on the average landings per vessel during 2011-2015. The AP recommends that Alternative 3 in Action 7.2 be moved to considered, but rejected.

**Substitute Motion withdrawn.**

**Substitute Motion:** The AP moves that a valid reef fish permit be required to receive shares through a transfer. Shares can only be transferred to those who own a headboat endorsement.

**Substitute Motion withdrawn.**

**Substitute Motion:** To move Action 12, Allocation Caps, to considered but rejected.

**Substitute Motion withdrawn.**