

**Agenda**  
**Reef Fish Management Committee**

**Gulf of Mexico Fishery Management Council**

**Marriott Plaza**  
**San Antonio, Texas**

**Tuesday, August 8, 2017 - 8:30 a.m. – 5:00 p.m.**  
**Wednesday, August 9, 2017 - 8:30 a.m. – 10:30 a.m.**

- I. Adoption of Agenda (**Tab B, No. 1**) – Capt. Greene
- II. Approval of Minutes (**Tab B, No. 2**) – Capt. Greene
- III. Action Guide and Next Steps (**Tab B, No. 3**) – Mr. Atran
- IV. **Final Action** – Framework Action – Greater Amberjack ACL and Management Measures (**Tab B, No. 4a**) – Dr. Froeschke
  - a. Summary of public hearing and written comments (**Tab B, 4b**) – Ms. Muehlstein
  - b. Codified text (**Tab B, No. 4c**) - SERO
- V. Amendment 42 – Reef Fish Management for Headboat Survey Vessels – Dr. Diagne
  - a. Draft Amendment 42 (**Tab B, No. 5a**)
  - b. Final Action – Referendum eligibility requirements (**Tab B, No. 5b**)
- VI. Amendment 41 – Allocation-based Management for Federally Permitted Charter Vessels – Dr. Freeman
  - a. Draft Amendment 41 (**Tab B, No. 6a**)
  - b. Final Action – Referendum eligibility requirements (**Tab B, No. 6b**)

----- Break 10:45 am – 11:00 am -----

- VII. Review of For-hire Permit Moratorium and Transfers – Ms. Roberts
  - a. Presentation of review (**Tab B, No. 7a**)
  - b. Review document (**Tab B, No. 7b**)

----- Lunch 11:45 am – 1:15 pm -----

- VIII. Draft – Framework Action to Modify the ACT for Red Snapper Federal For-Hire and Private Angler Components (**Tab B, No. 8**) – Mr. Rindone
- IX. Presentation on the Grouper-Tilefish IFQ 5-Year Program Review (**Tab B, No. 9**) – Dr. Diagne/Dr. Stephen

----- Break 3:45 pm – 4:00 pm -----

- X. Revised Options Paper – Amendment 36B – Modifications to Commercial IFQ Programs (**Tab B, No. 10**) – Dr. Lasseter
  - a. NMFS response regarding referendum requirement for auctions – SERO
  - b. Discussion of ad hoc red snapper IFQ AP and/or grouper-tilefish AP – Ms. Bosarge

----- Recess Day 1 – 5:00 pm -----

----- Convene Day 2 – 8:30 am -----

- XI. Options Paper – Status Determination Criteria and OY – Mr. Atran
  - a. Presentation on status determination criteria and OY (**Tab B, No. 11a**)
  - b. Options paper on status determination criteria and OY (**Tab B, No. 11b**)
  
- XII. Drafts – State Management of Recreational Red Snapper (**Tab B, No. 12a**) – Dr. Lasseter
  - a. Louisiana (**Tab B, 12b**)
  - b. Mississippi (**Tab B, 12c**)
  - c. Alabama (**Tab B, 12d**)
  
- XIII. Other Business – Capt. Greene
  - a.

----- Adjourn at 10:30 am -----

**Members**

John Greene, Chair  
*Nick Wiley*\*/Martha Guyas, V. Chair  
Patrick Banks/Chris Schieble  
Chris Blankenship/Kevin Anson  
Leann Bosarge  
Doug Boyd  
Roy Crabtree/Jack McGovern  
Pam Dana  
Dale Diaz

Thomas Frazer  
Camp Matens  
Jamie Miller/Paul Mickle  
Robin Riechers/Lance Robinson  
John Sanchez  
Greg Stunz  
Ed Swindell  
David Walker

\* Alternate representatives (designees or principal) do not assume committee offices, but may participate as members of the committee (Council SOPPs, Section 2.3.3).

Staff: Steven Atran/Carrie Simmons