

**Agenda**  
**Data Collection Committee**

**Gulf of Mexico Fishery Management Council**  
**The Tremont House**  
**Galveston, Texas**

**Wednesday, October 23, 2019**  
**10:45 AM – 11:30 AM**

- I. Adoption of Agenda **(Tab F, No. 1)** – Chair
- II. Approval of August 2019 Minutes **(Tab F, No. 2)** – Chair
- III. Action Guide and Next Steps **(Tab F, No. 3)** – Dr. Hollensead
- IV. Draft Procedural Directive for Electronic Monitoring Data Retention **(Tab F, No. 4)** – Dr. Hollensead
  - a. Background – Gulf Council Comment Letter **(Tab F, No. 4a)**
  - b. Background – Procedural Directive Cost Allocation for EM Programs 04-115-02 **(Tab F, No. 4b)**
- V. Update on SEFHIER **(Tab F, No. 5)** – Ms. Gerhart
- VI. Other Business – Chair

**Members**

**Current Committee**

Stunz, Chair  
Anson, V. Chair  
Banks/Schieble  
Boggs  
Crabtree/Gerhart  
Donaldson  
McCawley/Guyas  
Sanchez  
Spraggins/Mickle  
Swindell

**Proposed Committee**

***(October 2019 – August 2020)***

Anson, *Chair*  
Stunz, *Vice Chair*  
Banks/Schieble  
Boggs  
Bosarge  
Crabtree/Gerhart  
Donaldson  
McCawley/Guyas  
Riechers/Robinson  
Sanchez  
Spraggins/Mickle  
Swindell  
Williamson