1	GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
2	REEF FISH MANAGEMENT COMMITTEE
4 5	Perdido Beach Resort Orange Beach, Alabama
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#### TABLE OF MOTIONS

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PAGE 23: Motion n Action 2 to add an Alternative 8 that would allocate the private angling annual catch limit as follows: Alabama 26.298 percent, Florida 44.822 percent, Louisiana 19.120 percent, Mississippi 3.550 percent, and Texas 6.210 percent. The motion carried on page 27.

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<u>PAGE 27</u>: Motion in Action 2 to make the new Alternative 8 the preferred alternative. The motion carried on page 28.

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<u>PAGE 30</u>: Motion in Action 3 to make Alternative 2 the preferred alternative. The motion carried on page 31.

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PAGE 45: Motion to add the appropriate language to the Individual Amendments Post-Season State Action 2: Adjustments to specify that the overage/underage adjustment would be implemented in 2020 based on each state's 2019 landings Thus, each state's quota under the first year under the EFPs. of state management in 2020 would reflect a quota adjustment (overage/underage) based on that state's 2019 landings. motion carried on page 45.

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<u>PAGE 59</u>: Motion in Action 1 to add an alternative that, for gray snapper, the MSY proxy is the yield when fishing at 26 percent spawning potential ratio. <u>The motion carried on page 59</u>.

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<u>PAGE 64</u>: Motion in Action 2 to add alternative that the definition for the gray snapper MFMT is equal to F 26 percent SPR. The motion carried on page 64.

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<u>PAGE 66</u>: Motion in Action 3 to make Alternative 4 the preferred alternative. The motion carried on page 66.

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<u>PAGE 68</u>: Motion in Action 4 to make Alternative 2, Option 2c the preferred alternative. The motion carried on page 69.

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<u>PAGE 72</u>: Motion in Action 5 to add a new alternative that mirrors Alternative 2 and Alternative 4 using F 26 percent SPR. The motion carried on page 72.

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<u>PAGE 76</u>: Motion in Action 1 to make Alternative 3 the preferred alternative. The motion carried on page 77.

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46 PAGE 84: Motion to add language to the purpose and need section 47 that states the purpose will be to increase access to shares to 48 actively fishing eligible commercial fishermen. The motion carried on page 91.

PAGE 124: Motion in Table 1.2.1 (Objectives of the Fishery Management Plan for Reef Fish Resources in the Gulf of Mexico, Post-October 2018 Council Meeting), to revise Objective 2 to read: To achieve robust fishery reporting and data collection systems across all sectors for monitoring the reef fish fishery which minimizes management uncertainty. The motion carried on page 126.

<u>PAGE 126</u>: Motion in Table 1.2.1 (Objectives of the Fishery Management Plan for Reef Fish Resources in the Gulf of Mexico, Post-October 2018 Council Meeting), to add an objective to promote and maintain accountability in the reef fish fishery. The motion carried on page 128.

PAGE 137: Motion in Action 1 to add additional sub-options to Options 3 and 4 that would include percentages on historical distributions as determined in Options 1 and 2. The motion carried on page 137.

PAGE 137: Motion in Action 1 to add an option that uses historical landings between 1979 and 2006. The motion carried on page 140.

<u>PAGE 142</u>: Motion in Action 2 to add an option to establish a private angling and federal for-hire component allocations based on average landings between 1979 and 2016, with 2010 excluded, and to have sub-options to exclude other years. <u>The motion failed on page 149</u>.

<u>PAGE 149</u>: Motion in Action 2 that Options 1, 2, and 3 have a terminal year of 2016. The motion carried on page 150.

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The Reef Fish Management Committee of the Gulf of Mexico Fishery Management Council convened at Perdido Beach Resort, Orange Beach, Alabama, Monday afternoon, January 28, 2019, and was called to order by Chairman Martha Guyas.

# ADOPTION OF AGENDA APPROVAL OF MINUTES ACTION GUIDE AND NEXT STEPS

CHAIRMAN MARTHA GUYAS: I will call the Reef Fish Committee to order. If you go into your briefing book, Tab B, we have an agenda. Our Chair made some suggestions to rearrange that agenda, so that we take up the SSC report today, and that may be all that we can really do.

Last time we went through this committee, we did what Dale did earlier today and went through the action guide right before we started each item, and I think I would like to do that again. That seemed to work pretty well. The only other thing that we may be able to do, and this is a question for you, Roy, is would you be prepared to go over any reef fish landings today, or is that something we aren't going to have, or we need to wait for Sue?

DR. ROY CRABTREE: We need to wait for Sue, and I'm not sure if we'll even have them then.

CHAIRMAN GUYAS: Okay, and so it looks like, for today, we can cover the basics and the SSC report. Are there any other additions or changes for the agenda? Seeing none, I am looking for a motion to adopt the agenda as modified. Motion from Mr. Diaz and a second from John Sanchez. Is there any opposition to this motion? Seeing none, the motion carries.

We also have minutes in Tab B, Number 2. Are there any changes to the minutes? All right. Seeing none, is there a motion to adopt the minutes as written? Motion by Dale and a second by Leann. Thank you. Any opposition? Okay. Seeing none, that motion carries. Let's jump ahead to the SSC report, and, Ryan, you're going to take us through that, right?

#### SSC REPORT

 MR. RYAN RINDONE: Yes, ma'am. This SSC meeting was held on January 9, and it was held via webinar, and it was the SEDAR show, and so we discussed lots of things about upcoming stock assessments.

Before all that got started though, the SSC did modify part of their October report so that it clarified a discussion they had on best available science and their role in peer review as it pertains to status determination criteria, and so you can see what they added to the report right there in that first motion they made.

The first set of terms of reference we discussed were for the king mackerel update assessment, and this is going to be done by the NMFS Highly Migratory Species group, and, as with all of the terms of reference, council staff makes certain recommendations to the SSC based on previous research recommendations and such, and council staff took a look at all of the terms of reference that were before the SSC before they got there, but one of the things that the SSC decided to add to king mackerel, and also to cobia, was the text there in italics, which says, to the extent practical, provide recommendations of future research to be conducted on Gulf of Mexico migratory group king mackerel, and, as it were, also cobia for that update assessment, and any additional analyses which should be considered during the subsequent stock assessment.

this was Their intent behind to make sure that considerations were being thought about well in advance for whatever the next assessment might be and things to include, especially things that might ultimately influence something should be an operational assessment in the future, which includes what we in the past have called standards and updates, or whether it should be more along the research track, something that's going to need an awful lot more time and critical thought put into it. Ultimately, the SSC added this text in italics to both the kingfish and the cobia update terms of reference.

Seeing no hands, we moved on to the vermilion snapper standard assessment, and this will be the last standard assessment, as worded, that we do. They will all be operational assessments after this point, per the new SEDAR process.

 Staff had posed several different modifications to the terms of reference, which are all in italics down there, and these included to clearly indicate the data sources considered for determining recreational landings and effort, be they state, federal, or other surveys, whether those data sources were used, and, if not, to explain why, and this is to try to help provide some feedback, especially for the state surveys as they continue to be developed, and to increase the probability that all of these surveys are producing information that's useful to the

assessment process.

Something from the previous assessment, which was SEDAR 45, was to combine the FWC and NMFS video surveys into a single index, if possible, and this will just create a larger index with more data over more time in a larger area.

 Also, we added to obtain the length and/or age composition data for the shrimp bycatch fisheries to better inform shrimp selectivity estimates, if possible. The last time, these data were not available, and it's unclear if they will be this time, but it's better to ask and not receive than not ask and never know. Then, also, we clarified some of the projections information under the fifth term of reference.

The committee did discuss the impact of updated Fishing Effort Survey and Access Point Angler Intercept Survey data on vermilion, and these data will be considered for SEDAR 67. Then the SSC ultimately approved those terms of reference, as modified, and then they approved the assessment schedule for vermilion as well.

Then we got some volunteers from them for those assessments, and then we discussed the SEDAR schedule for 2021, and I don't know if we have the SEDAR schedule in the briefing book, and we might not, but it's on the website.

Just generally speaking, we have the operational assessments for gag and scamp that will be wrapping up in 2021, in the first quarter and the fourth quarter, respectively, and then the red snapper research track will also be wrapping up in the fourth quarter of 2021, and, based on what we've had going on with red grouper, we proposed starting a research track for red grouper in 2021.

Where it says 2019 for the red grouper research track, we will delete that, and that's because we don't actually use terminal years for the research tracks. We let the assessment scientists determine a set of years that they want to work with, and then, during the operational assessment, which actually provides the management advice, the most recent possible terminal year is used for that portion of the assessment, so you guys have the most up-to-date information. We're going to bring the updated schedule to the SEDAR Steering Committee at its in-person meeting in May in Charleston.

They discussed, under Other Business, about participating in the National SSC Meeting, and one of the members volunteered to lead

that effort, and they are going to talk more about outlining a set of standard operating procedures for different ways in which the committee does its business at their next meeting, and there will also be a presentation on collaborative work between the University of Miami and the Southeast Fisheries Science Center on ecosystem research. That's what I had.

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CHAIRMAN GUYAS: All right. Thank you, Ryan. Any questions for Ryan with the SSC report? Okay. I think this is where we're at for today.

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DR. TOM FRAZER: That's okay, and so we're going to recess until tomorrow morning with the Reef Fish Committee, but, in the interim, I quess I would like to remind people that there is the workshop on for-hire reporting requirements that starts at 5:45, and that's in the Orange Beach Community Center, and there is a social to follow from the Alabama Charter Fishing Association, and that starts at 6:30, and there is transportation from the With that said, people have a couple of hours before the workshop, and I hope you enjoy the afternoon.

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(Whereupon, the meeting recessed on January 28, 2019.)

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January 29, 2019

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## TUESDAY MORNING SESSION

The Reef Fish Management Committee of the Gulf of Mexico Fishery

Management Council reconvened at Perdido Beach Resort, Orange

Beach, Alabama, Tuesday morning, January 29, 2019, and was

CHAIRMAN GUYAS: We will pick up again this morning with state

afternoon, but, for now, we'll get into Amendment 50, and I

think our first item for that is the summary of public hearings

DRAFT AMENDMENT 50: STATE MANAGEMENT PROGRAM FOR RECREATIONAL

RED SNAPPER AND INDIVIDUAL STATE AMENDMENTS

SUMMARY OF PUBLIC HEARINGS AND COMMENTS

We will come back to the reef fish landings this

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webinar on Amendment 50, and I'm just going to go through these

management.

MS. EMILY MUEHLSTEIN: We hosted ten in-person meetings and one

and comments from Ms. Muehlstein.

called to order by Chairman Martha Guyas.

in order of the date that those meetings were conducted.

We started on December 3 in Pensacola, Florida, and we had sixteen members of the public attend. In Pensacola, we heard support for state management. However, there was a belief that, in this form, there are too many rules. There was support for the sunset to remain in place under all circumstances, and there was a request for the slot limit to be used for red snapper management. There was support expressed for Action Alternative 4, which would allow the states to select who they wanted to manage.

There was support for Action 2, Alternative 6, Florida should have the biggest allocation, and then there was support for management through delegation and for the new accountability measures. We also heard, in Pensacola, support for ecosystembased management rather than single-species management, which causes issues with bycatch.

Moving on to December 4, we met in Destin, Florida, and twenty-six members of the public attended that meeting, and we had a request that the for-hire season and private seasons open on the same day, and we heard support for the for-hire season opening before the private season.

We also heard support for the federally-permitted for-hire component to stay under federal management, and we heard support for accountability measures in the private sector. We heard support for sector separation, which has stabilized the fishery, and we had a request for as much advance notice of the season as possible.

In Destin, we also heard that the anglers would like the council to consider opening the for-hire season in other times of year, if it remains under federal control, and also support for a program or a pilot program that would require private anglers to report.

 Moving to Mobile, Alabama, we hosted that meeting on December 5, and we had twelve members of the public attend. We heard support for state management, and anglers were satisfied with the 2018 fishing season. We heard that state management can more effectively manage the resource for their anglers, and we heard a request that federally-permitted charter vessels remain under federal management.

We also heard support for including both the private and the for-hire components under state management, because the state

should have as much control as possible. In Mobile, we also heard a suggestion that the council consider reallocating red snapper between the commercial and recreational sectors.

Moving to Baton Rouge, Louisiana, we had twenty-four members of the public attend that meeting, and we heard support for state management. We heard that the states are better equipped to make decisions on season length, size limits, and bag limits. We heard support for all the preferred alternatives, and we also heard support for Action 1, Alternative 2.

While it would be nice to include the for-hire component in the amendment, that shouldn't hang up the management solutions for the private anglers. We also heard support for Action 1, Alternative 3, which would allow the state to manage both the for-hire and private components, and we heard that for-hire operators have been underharvesting their quota. Under state management, they will be able to fish their full quota, and those fish should not be left in the water.

We heard that managing the for-hire sector in state management is not a logistical issue, as the council has thought in the past, and we also heard support for the no-action alternative in Action 3. The Gulf federal waters should remain open. There should not be lines drawn.

We heard support for payback and carryover together. We also heard support for delegation so that the state can have maximum authority over the resource. In Baton Rouge, we also heard concern for the red snapper discard mortality during closed seasons.

Next, we moved to Biloxi, Mississippi, and that meeting was held on December 11 with fourteen members of the public in attendance. We heard that state management has worked and that the Tails 'n Scales has been a great success. We heard that the charter/for-hire sector should be managed by the states, and we also heard support for all of the preferred alternatives.

We heard support in Action 1 for Alternative 4, which would allow the states to optionally manage the charter/for-hire sector, because this would allow the states to provide more flexibility to that fleet.

We heard that allocation should be based on the best ten years of landings. We heard that management should be achieved through delegation, and we also heard support for Action 1, Alternative 2. The for-hire should remain under federal

management. The fishery needs stability of set opening dates, so that they can book trips in advance. In Biloxi, we also heard that a split season, including October, should be considered for the for-hire sector if that sector remains under federal management.

Next, we moved to Fort Myers, Florida, and we hosted that meeting on January 7, and we had four members of the public in attendance. At that meeting, we heard that state management makes sense and allowing the states more flexibility is a good idea. We also heard that anglers should not be allowed to fish in the federal waters off of a state whose season is closed. We also heard, in Fort Myers, that goliath grouper is -- That the stock is healthy, and the council needs to consider a limited harvest option, once again.

Moving to St. Petersburg, Florida, we hosted that meeting on January 8, and we had nineteen members of the public attend. At that meeting, we heard that the state is better equipped to manage red snapper. We also heard that the feds should not manage reef fish at all. We heard that for-hire operators should remain under federal control, and we heard that federal permits are a big investment, and so they should remain under federal control.

We heard that final action should be taken on this document, so that, when the EFPs expire, we will have management in place. We heard concern for using boundary lines to divide the Gulf, because it would overcomplicate management, and we heard that each component of the recreational sector should be allowed to select whether or not they wanted to be managed by the states. We heard anticipation that there would be challenges from multiple quota-monitoring programs from each state under state management.

We also heard some cynicism about state management, because the states were responsible for the short federal seasons in recent years, and then we also heard, in St. Pete, that fish have to be counted better in the private angling component of the recreational sector and that tags or stamps could be used to gain more accountability in that sector. We also heard that it's not reasonable to expect private anglers to report.

Then we moved to Brownsville, Texas, on January 4, and we had two members of the public attend, and we heard that Texas needs more than 6 percent of the quota. While Alabama may have more fishermen and artificial reefs, Texas has more biomass, and so there was support for Alternative 5d, which would allocate based

mostly on biomass.

 We moved to Corpus Christi, Texas, and we hosted that meeting on January 15, and we had twenty-six members of the public attend that meeting. We heard that for-hire operators wanted to stay out of federal management, and we heard that, under sector separation, the for-hire fleet has underharvested its ACT, while the private anglers have overharvested, and it would be poor conservation to lump those two groups back together in state management.

 We heard that there should be a consistent Gulf-wide system for reporting, to ensure that the states are all reporting the same way under state management, and we heard that one-size-fits-all management is unworkable in the Gulf, and we also heard that each state knows best how to manage its own anglers.

We heard support for Action 1, Alternative 4, which would allow the states to decide if they wanted to manage their own for-hire component or not, and then we also heard concern for the allocation options, because allowing the most harvest where the least fish exists makes no sense. It was suggested that the council should consider biomass as a critical component for allocation under state management.

We also heard that data collection in the private sector needs to improve. Finally, we moved to League City, Texas, on January 16, where fifty-three members of the public attended. We heard that Texas would do a good job managing the private component of the red snapper fishery. We also heard support for the overage and underage adjustments in the accountability measures, and we heard that the charter/for-hire sector should remain under federal control. We heard that the longest time series should be used to make allocation decisions. Texas biomass and anglers have rebuilt the stock, and they should reap the benefits of that rebuild stock, because of their biomass.

 We also heard that biomass should be taken into consideration for allocation, and we heard that one-size-fits-all management does not work in the Gulf and that the states know best how to manage their fish. We also heard, in League City, that private anglers should be subject to mandatory data reporting.

 We also hosted a webinar on January 17, and we had sixteen members of the public attend, but there were no comments. We did answer some questions, but there were no direct comments to state management.

Now I will move on to the summary of the public comments that we received either written or through our online comment form. We did receive 200 written comments, and so the general support that we heard for the amendment included that private anglers should have a chance to have a meaningful red snapper season based on science rather than politics and that individual plans should be made to meet the needs of the fishermen.

State or regional management provides a real and meaningful chance for private recreational fishermen to fish under regulatory conditions that cater directly to their local needs and that state management will allow more flexibility in management and that the states could be more nimble in their management.

State management could enhance recreational catch opportunities, that one-size-fits-all management has proven to be unworkable, with seasons decreasing, and that the states know how to best manage their fishery to meet the needs of everyone in the state. Control of red snapper should be in the hands of the states and not the bureaucracy of Washington. Individual states should have the most to gain or lose from proper management of their reef fish and that states can manage and monitor fish better than the federal government.

State-based management will support recreational and commercial ways that are more economically-sound conservation-minded. Commercial and charter captains will not support state management, out of greed and self-interest, and that past regulations have appeared to favor those with the most money, quiding longer seasons for profit. State management will allow for more equitable opportunities and better data-driven decisions. There are more fish than federal fisheries managers claim and there is no reason for such restrictive regulations on recreational fishermen. The states should be given management control.

We also heard that the federal government has no business regulating state fisheries and state waters, especially since red snapper are not a migratory fish. We heard that the council shouldn't manage red snapper, because it didn't count them on artificial reefs or oil platforms, nor does it consider how well the population has rebounded since the fish excluder devices were mandated on shrimp boats and the shrimp fleet has declined.

We also heard that the states have worked hard to develop data collection systems to make them accountable. The State of Louisiana is capable of monitoring recreational landings and is eager to do so under state management. The Mississippi Tails 'n Scales program has proven to be successful in gathering data, and the state is committed to responsible management. Check in Alabama is very useful, and Texas has done well managing other species and has good systems in place to monitor catch rates.

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We heard that the exempted fishing permits to allow state management had been successful and that this type of management should continue. The extended fishing season resulting from the EFP reduced the urgency to fish and alleviated derby-style fishing. Under state management, the fish size remained consistent throughout the season, which shows that the fishery is healthy.

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We also heard that the states should plan to continuously evaluate their management of the recreational sector to take into account the evolving conditions and the health of snapper biomass off of each state. We heard that Texas Parks and Wildlife has managed state fisheries, whereby fish populations are at all-time highs, in spite of increasing pressure Each area across the Gulf is its declining habitat. own ecosystem, and one regulation cannot be applied across all sectors.

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We also heard some general dissent for the idea of management, and that dissent is as follows. State management in federal waters should not be considered. The states don't care or are oblivious to the effects of longer state snapper seasons, which have taken a toll on inshore snapper stocks, and the states show a disregard for federal laws and seasons, because they are interested in pleasing the people rather protecting our fishery.

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We also heard that allowing individual states or regions to set regulations will lead to conflicts of interest. In areas dependent upon commercial recreational fishing for income, regions may make short-sighted decisions that threaten the health of the fish stocks in the long-term.

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We heard that, without stringent language in the amendment, special interest groups may get worse under state management. There could be massive abuses of the fishery unless amendment binds all states to the same uniform rules, and we heard that regulations should remain under the control National Marine Fisheries to properly regulate species fairly across the recreational and for-hire boats fishing in the same waters.

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Next, we'll move on to some of the action-specific comments that we heard in our written comments. Moving on to Program Action 1, which considers the components of the recreational sector to include, we heard that state management should be considered exclusively for the private angling component of the recreational sector. This is Preferred Alternative 2.

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Private anglers will benefit the most from state management. Sector separation has been a success, and federally-permitted for-hire vessels should be allowed to continue developing their solutions and strategies for their portion recreational fishery. The federal for-hire fleet wants under the protection of the federal law. charter/for-hire component is using logbooks and has overfished its quota, and so it should not be punished by being included in state management.

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The states have not operated with engagement and transparency when considering the potential impacts to federally-permitted businesses and coastal communities. The sunset on sector separation should be removed. The majority of the charter/for-hire vessels have expressed their desire to remain under federal management.

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Including the for-hire sector in Amendment 50 would violate numerous provisions of the Magnuson Act and other laws and would raise a host of complications that would only further delay consideration and approval of the amendment. Forcing the for-hire sector into Amendment 50 would jeopardize state management by increasing complexity, controversy, and legal risk.

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We heard the council adopted and extended Amendment 40, sector separation, to insulate the for-hire sector from losing fishing opportunities as the private angling component grew and utilized more of the quota. Including the for-hire sector component in the amendment would nullify the benefits achieved by sector separation.

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Finally, including the for-hire vessels in state management would compromise their continued access to the fishery and violate National Standard 8 that requires management measures to provide for sustained participation of fishing communities.

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47 48 We also heard not to exclude charter vessels from state management. That would be support for Alternative 3. The rationale provided was that having a federal permit should not penalize companies from operating successful businesses under

state management and that Mississippi was able to successfully manage its state for-hire vessels in the exempted fishing permits, and vessels with federal reef fish permits should recognize that state management is a best course for them as well. It keeps them under the recreational sector that comprises their clients.

Next, we heard that the states should be able to decide whether they wanted to include the for-hire fleet or not, and so that's support for Alternative 4. The rationale provided was that the states will deliver more robust seasons for all recreational anglers, regardless of whether they fish from their own boats or from for-hire vessels.

We heard that this will allow average recreational anglers to be treated the same as anglers who can afford offshore boats and that, although sector separation has created more stability for the for-hire sub-component in recent years, the success of state management exempted fishing permits has demonstrated that the states are more capable of providing longer access to red snapper in the Gulf, while continuing to constrain harvest to appropriate levels.

Providing the for-hire fleet the opportunity to be managed by their states will likely result in more days on the water and more flexibility in choosing seasons than the current federal regulations.

 We also heard, under Alternative 4, the prior preferred alternative, each Gulf state could choose, could decide, whether to be managed under Amendment 50 or not. The result would be an unpredictable patchwork of conflicting regulations across the Gulf. Federal permit holders in one state might be regulated under a set of state regulations, while federal permit holders under another state would be regulated under a different set of state regulations or under federal regulations.

Now we'll move to the comments we heard on Program Action 2, which considers apportioning the recreational sector annual catch limit. We heard that the council needs to consider the national allocation policy while considering apportioning allocation to the states, and we heard that allocation should be apportioned based on biomass. It differs from state to state, and using biomass would be the best way to allow continued recovery and measure the results of any conservation effort. We heard that Texas has 42 percent of the red snapper biomass, and so it should receive the same percentage of the quota.

We also heard that scientists can make the biomass be whatever they want, through their political control, and so allocation should not be apportioned based on biomass, and we heard, while making allocation decisions, do not get hung up on half of a percentage point and please get the deal done for recreational anglers.

Next, we moved to Program Action 3, which considers the procedure for allowing a Gulf state to request the closure of areas of federal waters, and we heard that states need to be able to coordinate and allow transit through the state or federal waters when the seasons are not the same for each region in the Gulf.

Now we move on to what we heard for the state actions. For Action 1, which considers the authority structure for state management, we heard that, no matter which authority structure is used, it is important that the states are constrained to their quotas. A reasonable expectation, as required by a CEP, is not enough. Managers have relied on a reasonable expectation that the recreational sector would stay within its historical quotas, and that hasn't worked so far. There have been twenty-two overages in the last twenty-six years, and so true in-season accountability needs to be built in.

We heard that allowing states to develop CEPs that are customized to unique fishing traits of their private fishermen in their waters could ultimately result in more days on the water, greater accountability, and a decreased likelihood that the recreational component would exceed its share of the quota. We also heard that slot limits for red snapper should be allowed to use larger fish to spawn more.

There is also some other comments that were included that were not necessarily related to this amendment, and I'm not going to read those out loud. I think that you guys can explore those on your own, if you would like to see them, but that concludes the report of what we heard on state management. Thanks for sticking with me.

 CHAIRMAN GUYAS: Okay. Thank you, Emily. That was very thorough, and there was lots to say there. I will let you get some water, but I also want to give people opportunity to ask any questions. That was a lot of information, and I also want to allow people who attended these meetings, or other meetings where they got input on state management, to chime in as well, and I can start on that.

Our agency held three extra meetings to round-out the Gulf coast of Florida. We had a meeting in Key West on January 15, where five people attended. We had a meeting in Crystal River on the  $22^{\rm nd}$ , with fourteen, and then Tallahassee on the  $23^{\rm rd}$ , also with fourteen people.

I would say, in general, the majority of anglers that were there were supportive of 50 and of states having more control over recreational red snapper. Several supported including private recreational anglers only and leaving the federal for-hire under federal management, but we did have a stakeholder that supported including federal for-hire in 50 and under state management.

We heard a lot of frustration about the short seasons in Florida, including last year's season, I guess relative to everyone else's and how these seasons impact the local economies throughout Florida. We heard a lot of folks talk about how red snapper are plentiful, they're over-abundant, and in some places becoming a nuisance. We had a lot of questions about recreational data and how it's collected, and we had some good discussion about that.

We also had folks that noted that recreational anglers need to for held accountable their harvest and improve collection, and we also heard concerns about dead discards throughout the year, especially when the season is closed for most of the year, and support for requiring descending devices and venting tools to help reduce mortality from discards, and I will let other folks add more information, if they like, or ask questions. If there aren't any, then I think we can move on to We skipped the action guide, and so we'll the AP summaries. back up slightly for that.

DR. AVA LASSETER: Great. Thank you. I will just say a couple of words about the action guide. First, of course, what we just heard were the public hearing summaries and comments on state management. I am going to briefly highlight what the two ad hoc APs, the charter and the headboat APs, had to say about state management, and then we will go into the amendments, and, really, we're just going to go through the actions and let you review the preferred alternatives and review the one new action, which is on the closed areas in federal waters. As you all know, we were intending to take final action at this meeting, and that will need to be postponed, and so that was the action guide. Should I go on into the AP summaries?

CHAIRMAN GUYAS: Yes.

## AD HOC FOR-HIRE AP SUMMARIES

DR. LASSETER: Okay. Very briefly, the Ad Hoc Charter/For-Hire, and so that would the Red Snapper Charter, and the Reef Fish Headboat APs met, and you will receive presentations on the full summaries this afternoon, but, relative to Amendment 50, state management, each group did receive a summary of the amendment, and they did make a comment about them, and so, for the red snapper charter group, they recommended an actual preferred alternative. They supported the current Preferred Alternative 2, which is in Action 1, state management, which would apply state management to the private angling component only.

Then the Reef Fish Headboat AP group, after hearing the presentation on Amendment 50, made a motion to have the for-hire sector be managed federally, and so they essentially both sent the same message, but one supported the council's current preferred alternative, and the other one just expressed that they would like to be managed outside of state management federally. Are there any questions on the AP comments? Hearing none, we can move into the amendment.

#### DRAFT PROGRAM AMENDMENT 50A

We will begin with Amendment 50A, which is located at Tab B, Number 5(a), and this is the program amendment, and Action 1.1 begins on page 27. Action 1.1 addresses the components of the recreational sector to include in state management programs, and, of course, Alternative 1 is no action. You have three then action alternatives.

Your current preferred alternative is Number 2, and this alternative would apply state management to the private angling component only. Alternative 3 would apply state management for every state that has a state management program in place, and both of the components, both the private angling and federal for-hire components, would be managed under the state management programs.

Then, finally, Alternative 4 would allow each state to decide whether it would manage its private angling component only or to manage both its private angling and federal for-hire components, and, if you were to select this Alternative 4, there is this Action 1.2 that supports that action, but I will pause there for a moment and see if there's any discussion.

CHAIRMAN GUYAS: Are there questions or discussion on Action 1?

MR. PHIL DYSKOW: Just a quick question. What is the preferred alternative currently under this?

DR. LASSETER: It's Preferred Alternative 2, which would apply state management to the private angling component only.

CHAIRMAN GUYAS: Okay. I guess let's roll.'

 DR. LASSETER: Okay. Sounds good. Action 1.2 is not applicable. It does begin on page 31, but, because Alternative 4 in the previous action is not your preferred, this action is moot, and so you do not have a preferred for here, and you do not need one, and so we can move on to Action 2, which begins on page 33.

Action 2 addresses apportioning the recreational ACL, the quota, amongst the five states, and we have several alternatives here. Unfortunately, the final alternative does run off into the next page, but Alternative 1 is our no action alternative. Alternative 2 would establish the allocation based on one of four options of time series to use, going from the longest time series, under 2a, to the most recent provided, 2c, and then Option 2d is that 50/50 of the longest and the shortest time series.

Alternative 3 provides three years that could be excluded from the time series in the previous alternative. Alternative 4 is the one that allows each state to average its best ten years of landings and have the allocation be based on that. Alternative 5 moves away from landings and adopts trips, and so you would select, in Alternative 5, a time series of recreational trips first, 5a through 5c, and then a weighting of recreational trips and biomass, which are provided with Options 5d to 5f, and, as you can see, there is varying amounts of either more heavily weighting biomass or trips or weighting them evenly, as in the case of 5e.

 Your current preferred alternative is Alternative 6, and this would establish the allocation that could apply to the private angling ACL only, and it would base that allocation on what is used in those EFPs, the exempted fishing permits, for the years 2018 and 2019.

Then Alternative 7 was added at the last meeting, and that's at the top of page 34, and Alternative 7 is similar to Alternative 6, but it takes the additional 3.78 percent of quota that was assigned to Florida and it redistributes it amongst the five states.

There is a table that compares all of the allocations on page 41, Table 2.3.9, and this is applicable to the private angling component only, which is consistent with your preferred in the previous action, but this does provide a comparison of the different alternatives, and I will turn it over to the committee for discussion.

CHAIRMAN GUYAS: Okay. Is there discussion on Action 2? Phil.

MR. DYSKOW: Madam Chair, would this be an appropriate time to add an additional alternative, or would you prefer that we wait?

CHAIRMAN GUYAS: I think, if we're going to add stuff, now is the time to do it.

MR. DYSKOW: This would be an additional alternative as to the allocation of the recreational sector ACL, and I think the easiest thing would be just to give the percentages of those allocations by state, and so this is a hybrid solution between, I guess, 6 and 7. If someone can write this down, these are the percentages that are part of this alternative. Alabama would be 26.298, Florida 44.822, Louisiana 19.12, Mississippi 3.55, and Texas 6.21, and the total comes to 100 percent.

You all know what that means probably better than me. Nobody gets everything they want, but it is allocated in a way that is probably less odious than some of the other choices. Does that make any sense?

CHAIRMAN GUYAS: Let's get this on the board in the form of a motion, and then we'll get a second, and then we can talk about it. Bob Shipp will second it. Let's just give staff a second here.

We've got the motion on the board. It says, in Action 2, to add an alternative that would allocate as follows, and then Alabama is 26.298, Florida 44.822, Louisiana 19.12, Mississippi 3.55, and Texas 6.21. The only thing that I would suggest adding here, Phil, would be to specify that this is private anglers only.

MR. DYSKOW: Excellent. I'm sorry. I just made that assumption.

**CHAIRMAN GUYAS:** Well, yes, because that's kind of where we are, but just in case. Let's see if we can get that in there.

MR. DYSKOW: May I add one other comment, Madam Chair?

CHAIRMAN GUYAS: Yes.

MR. DYSKOW: The intent here isn't to be God, but to come up with an alternative that is generally more acceptable than either 6 or 7. In other words, it's something we can agree to, even if we don't totally like it, as opposed to two other amendments that have merit, but I don't believe either one of them would pass.

CHAIRMAN GUYAS: Okay. Kevin.

MR. KEVIN ANSON: Well, I appreciate the motion, Mr. Dyskow. This captures at least something that I discussed at the last meeting relative to trying to get some fish to Alabama, and I will come out and say it, but it does step away, a little bit, from other points that I had brought up during the last meeting, and that was trying to get at wider distribution of those available pounds, if you will, that were remaining under the EFP initial distribution, and so I would like to hear some feedback or comments from the other state directors as to how they feel about this motion.

CHAIRMAN GUYAS: Chris.

MR. CHRIS SCHIEBLE: Well, obviously, there is no deficit for Louisiana in this. Our number stays the same, as well as Mississippi and it appears Texas, and so I think, in the interest of getting this moving and Amendment 50 passing through, if this is a viable solution for Alabama and Florida, we're in concurrence with it in Louisiana, in the interest of moving this through.

CHAIRMAN GUYAS: I will chime in. Certainly Florida is happy with the current preferred alternative, Alternative 6, but, based on past discussions, that was not going to work for multiple states, and so we've been trying to find a compromise, something that we can live with and something that everybody else can live with, and we would be willing to accept this, and so I'll just keep it short there for now, and we can talk about it more if you all want, but does anybody else want to chime in here? Robin.

MR. ROBIN RIECHERS: I certainly appreciate the fact that Florida and Alabama were able to work this out and come to a different alternative than 6 or 7, but, kind of like Kevin, since I spoke to the fairness issue last time about how those

percentage points were allocated as we did the EFP process and how the Regional Director and the Regional Office gifted those to Florida, again, I think there's a fairness and equity question here.

I will be interested to see if the Regional Office is as adamant about not approving or forwarding documents that states might not agree to, and so it may be interesting to see if he shares that same feeling that he shared on the record last time if it's a state from the western Gulf, and so we'll see how this works out as we go through the next couple of meetings.

CHAIRMAN GUYAS: Right on cue, Roy has his hand up.

DR. CRABTREE: Well, I'm not sure where Robin is coming from with that last comment. My concern has been that we have enough support to make this happen, and my hope is that we can unanimously all get behind this, but my concern with Preferred Alternative 6 had to do with looking at the number of days each state has in their season, and my concern was that we have very short seasons in the eastern Gulf and much longer seasons in the western Gulf, and, in my view, if the season lengths are too disparate among all the states, there is going to be this perception of inequity, and that will render this not a politically-viable solution in the long-term.

I think this compromise, this new alternative, accomplishes and addresses my biggest concern, which is that it takes this admittedly small amount of fish, but it distributes it to the two states with the shortest seasons, and in my view have the biggest need for this, and so I view this, Robin, as bringing more equity to this than the other alternatives, and so I think it's a viable compromise, and I'm going to support it.

CHAIRMAN GUYAS: Traci.

MS. TRACI FLOYD: I would just like to say that Mississippi supports it as well. Thank you.

CHAIRMAN GUYAS: Go ahead, Robin.

MR. RIECHERS: I would just say, Roy, that you might want to go back and review the transcript from the last meeting, just to review some of your comments there. Again, I'm not going to belabor the point, but you were very adamant about your statements at that time, and so I think I might review them before we go further down the road here.

DR. CRABTREE: Thanks for helping me with that, Robin.

CHAIRMAN GUYAS: Other discussion on this? Mr. Dyskow.

MR. DYSKOW: Madam Chairman, I just have a point of order. If there is some level of support for this alternative versus 6 or 7, do we have the option at this meeting to take a vote to determine if this would be the preferred alternative, and, if so, how would we couch that?

CHAIRMAN GUYAS: If Mara was here, she would have lots to say about this, but Ava wants to talk about it, and so I will pass the mic to her.

DR. LASSETER: I would suggest that we vote on this motion that adds the alternative, and then you would do a separate vote that you change the preferred alternative, if you wanted to do that.

MR. DYSKOW: So, as I understand what you just said, we first have to vote to allow this to be an additional alternative, and then we have another motion to make it the preferred alternative, and is that correct?

DR. LASSETER: I think that's a cleaner way to go forward with it.

MR. DYSKOW: I would motion to make this an additional alternative, Alternative 8, and I would ask for a second.

CHAIRMAN GUYAS: I think Dr. Shipp already seconded that motion, and so we're good, as far as that goes. All right. Any other discussion on adding this to the document? Kevin.

MR. ANSON: I would just make sure that, for scheduling and everything, and we had talked also at the October meeting about timing of getting this approved and being in place, if you will, for use, and just, I guess, if Dr. Crabtree could address timing, and it might be a little out of order, I guess, at this point, but whether or not, if we pass this that we could take final action on this amendment at the April meeting, if it looks like we would still be able to get this approved, the document, by adding this new alternative in there.

DR. CRABTREE: Well, if you look at this new alternative, it is a very small change from Alternative 7, which is already analyzed, and so there is not going to be much to analyze in this, and I think we're talking about -- I can't do the math in my head, but it looks like 1 percent, maybe, and so it's a very small amount of fish.

I think the key here is, one, setting aside any more government shutdowns, but if we are pretty settled as to where we're going with this at the end of this meeting, it seems to me that staff can add this alternative fairly easily and have the document ready to roll. We could come in at the April meeting and vote it up, and that would still leave us around eight months to get through a rulemaking and implementation, which historically has been sufficient.

CHAIRMAN GUYAS: Dr. Shipp.

DR. BOB SHIPP: Roy, is that a yes?

16 DR. CRABTREE: In my convoluted way, yes.

CHAIRMAN GUYAS: Anything else on this one? I see Phil is coming back to the table, and so I guess let's do a show of hands, just in case. I think we're ready to vote here. All in favor of the motion, please raise your hand; all opposed. The motion passes fifteen to one. Okay. Phil.

MR. DYSKOW: Madam Chair, then I would like to entertain a motion to make this the preferred alternative.

CHAIRMAN GUYAS: All right, and I see that Dr. Shipp is offering a second over there. Is there discussion on this motion?

 MR. RIECHERS: Going back to the discussion we had at the last meeting, as we added Preferred Alternative 7, I think there was a lot of discussion about you couldn't make it a preferred at this meeting, because we hadn't seen the analysis, and it's the same level of percentage difference, no matter where that percentage difference is divvied up amongst these states, and so, while I certainly understand the desire to make it a preferred, those same arguments that were on the record by all the people who put them on the record at the last meeting as to why this shouldn't be chosen as a preferred at the meeting that it was added should be germane here.

I would just say that as you think about this, and, again, I'm going to vote against the motion for that same reason. If we couldn't do it with Preferred Alternative 7 last time, we shouldn't be doing it with a new Alternative 8 this time.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: That's what I recollect too, Robin, and so I will be voting against this motion on that premise, but I do also recollect, not during that meeting, but in other meetings, that Mara has said that we can't make a preferred at the same meeting as we take final action.

MR. RIECHERS: No, and I agree with that, and, as you recall at that discussion at our last meeting, I was suggesting that it's not a large enough movement, and it's within the realm of those things, and we could have made it preferred, but many people around the table, including some of those who are supposed to help guide us on these kinds of things, suggested we could not.

CHAIRMAN GUYAS: Tom.

DR. TOM FRAZER: I appreciate the comments by both Robin and Kevin here, and Mara is clearly enroute, but I think that, when she does get here, I will consult with her, and we will bring this up at Full Council.

CHAIRMAN GUYAS: Okay. Chris.

MR. SCHIEBLE: I would just like to speak in support of making this the preferred during this meeting. Considering the hot-and-cold nature of our government these days, whether we're on or off, and I don't know what's going to happen within the next three weeks, nor do the rest of us, and, also, if we don't go to final action at the next meeting in April, we may not have a recreational snapper season.

CHAIRMAN GUYAS: Anybody else? All right. Then I'm going to suggest that we vote on this. Of course, we'll get another bite at it at Full Council, and Mara will be here then, hopefully, as long as the storm doesn't hold her up. Okay. Let's do the same thing. All in favor, please raise your hand; all opposed. The motion carries eleven to four.

All right. Are there any other questions or discussion or burning concerns about Action 2? If not, we will move on to Action 3.

DR. LASSETER: Okay. Thank you. Action 3 begins on page 43, and so this action is new. It has been added since you added it at the October meeting, and so Action 3 would establish a procedure for allowing a Gulf state to request the closure of areas of federal waters adjacent to state waters to red snapper recreational fishing, and you have two alternatives.

Alternative 1 is always your no action alternative, which would not establish this procedure, and Alternative 2, which reads to establish a procedure to allow a state to request NMFS close areas of federal waters adjacent to state waters to red snapper recreational fishing. The state would request the closure by letter, providing dates and geographic coordinates for the closure. If the request is within the scope of the analysis in this amendment, NMFS would publish a notice in the Federal Register implementing the closure. The closure would apply to the recreational sector components that are included in that state's approved management program.

Then, in the subsequent pages of this action, you can see just those requests, the scope of the requests, that would be included, and so, on page 46, this text for Texas wanting to close all of federal waters, have all the federal waters closed, and then have it only be open during a time period when a particular part that Texas will specify of its quota could then be caught in federal waters. In that case, it would be closed most of the year, except for a time that a particular amount of quota would be allowed to be caught in federal waters.

Florida and Alabama follow, and Florida's begins on page 47, and Alabama on page 49, but they are very similar, and so Florida and Alabama have proposed to close waters deeper than the twenty or thirty-five-fathom-depth curves, and you can see in those maps that are provided there what that area generally looks like. It would close those deeper waters, in order to protect the stock where fish are generally larger and catching those larger fish would catch your quota up in a shorter amount of time, and so the idea, should Florida and Alabama use these authorities, would be to extend their state-water seasons, and so those are the closures that are considered in this action, and I will turn it over to the committee for discussion.

# CHAIRMAN GUYAS: Kevin.

 MR. ANSON: I am trying to recall whether or not we had discussion on if a state were -- If this amendment were to be approved with this alternative, and if a state were to request NMFS to close that area, about how long in advance would they need to have? Do you recall, or Dr. Crabtree?

DR. LASSETER: Speaking to how long would it take for NMFS to implement the closure for the rulemaking, and so how much time would say Alabama need to provide in advance that they would want this closure to go into effect?

DR. CRABTREE: I am going to say, just to be conservative now, that we would need a month to two months. Maybe we can get it like an in-season closure and it can go quicker than that, but we're going to have to see.

MR. RIECHERS: I move that the preferred alternative be Alternative 2.

**CHAIRMAN GUYAS:** All right. While we're getting that on the 10 board, is there a second?

12 MR. ANSON: Second.

14 CHAIRMAN GUYAS: Thank you, Kevin. Is there discussion? All 15 right. If there's no discussion, we're working on getting it on 16 the board. In Action 3, to make Alternative 2 the preferred. 17 Are we good here? Leann.

MS. LEANN BOSARGE: Okay, and so, if we go this route, where we close parts of the waters off of a state, then it's no longer enforcement at the dock. If you are in possession, because this will mean that we draw the lines in the water, right, off of each state, and so the EEZ off of -- Whatever, if you go to the fathom curve or whatever, anything deeper than that fathom curve, if you possess red snapper on the boat, and you're in that area, then you're in violation, and so there is at-sea enforcement at this point, right?

CHAIRMAN GUYAS: Yes, I think so. I think it's kind of like the red grouper line, or the grouper line.

 MS. BOSARGE: And it doesn't matter what state you're from? If Florida closes the EEZ off of its state, outside of thirty-five fathoms or whatever, and I left out of Alabama, and I've got an Alabama fishing license, if I'm in the EEZ off of Florida, Florida's part of the EEZ, and I have red snapper on my boat, then I am in violation, as a private angler, right?

CHAIRMAN GUYAS: I think so, but I don't know if Ava or Roy --

DR. CRABTREE: Yes, that's correct. It would be a closure to private rec fishing off of that state, and you're correct too that it would require at-sea enforcement to enforce this, and so it will put an enforcement burden on the states to police the line.

CHAIRMAN GUYAS: Robin.

MR. RIECHERS: Yes, I mean, it will, but, as I am recalling, the JEA is requiring some of that enforcement be, for snapper, outside of state waters as we speak now, and so the encouragement is for our enforcement folks to be doing at-sea enforcement, as I'm recalling, based on the most recent agreement. Certainly we've always done a certain amount of at-sea, combined with dockside as well. I mean, that's just the way that enforcement works, and so they're going to be both doing at-sea as well as dockside.

DR. CRABTREE: If I could, I think Robin is right that you could use funds from the JEA to enforce this.

CHAIRMAN GUYAS: All right. Any more discussion? I see that Mara is back at the table. Welcome back. Are we ready to vote on this one? I think so. Okay. All in favor of the motion, say aye; any opposed. The motion carries.

DR. LASSETER: Okay. That is the last action in the program amendment, 50A, and so we will go to the individual state amendments, and we'll use Louisiana's. Sorry.

CHAIRMAN GUYAS: Sue.

MS. SUSAN GERHART: Forgive me if Ava already said this, but I just wanted to remind the council that the draft environmental impact statement for 50A is out for public comment right now, and that comment period ends next week, and so we will be able to bring those comments to you at the next meeting, before you take final action.

CHAIRMAN GUYAS: Awesome. All right. Now I think we're ready for the Louisiana amendment.

## REVIEW OF INDIVIDUAL STATE AMENDMENTS

DR. LASSETER: Okay. Louisiana's amendment is Amendment 50B, and it's located at Tab B, Number 5(b). In each of the five state amendments are the same two actions, and Action 1 is the authority structure for state management, and Action 2 is the post-season quota adjustment.

 We will go through this, and this is Louisiana's amendment. Currently, all five states have the same preferred alternative for this Action 1, and so we'll see if we need to go through the individual state amendments at this time, what's the will of the committee.

Action 1 begins on page 6, and this addresses the authority structure for state management. Alternative 1 is always our no action alternative. Louisiana's and the other four states' preferred alternative is Alternative 2, which would establish state management through delegation, and so it would establish a management program that delegates management authority for recreational red snapper fishing in federal waters in this amendment to Louisiana, and I will go ahead and read the alternative, since we probably haven't read it in a while.

If Louisiana's red snapper harvest plan is determined to be inconsistent with the requirements of delegation, as laid out in the Magnuson-Stevens Act, the recreational harvest of red snapper in the federal waters adjacent to Louisiana would be subject to the default federal regulations for red snapper, and those default regulations do stay on the books, and that's the June 1 start to the season, the two-fish bag limit, and the sixteen-inch minimum size limit.

Louisiana must establish the red snapper season structure for the harvest of its assigned portion of the recreational sector ACL, monitor landings, and prohibit further landings of red snapper when the ACL is reached or projected to be reached, and then we have some options.

In addition, delegated authority for managing the recreational harvest of red snapper may include establishing or modifying the following, and all four are selected as preferred in Louisiana and all the other states, except for Florida has the one that's not applicable currently, because of the for-hire component, and that's not selected.

These options are -- Option 2a is modifying the bag limit. Option 2b is modifying the prohibition on for-hire vessel captains and crew from retaining a bag limit, which would not currently be applicable, because of your preferred alternative to apply state management to private anglers only. Option 2c would allow to delegate management of modifying the minimum size limit, as long as it's within the range of fourteen to eighteen inches total length, and Option 2d is establishing a maximum size limit.

 With these options selected, the bag limit, Option 2a, and Option 2c, the minimum size limit, must be established at the state level, and Option 2d would just be a tool in the toolbox, and it would not be required to be used, but it would be available, and the authority would be delegated, and that's establishing the maximum size limit.

Alternative 3 is an approach called conservation equivalency. It would establish a management program in which Louisiana submits a plan describing the conservation equivalency measures that Louisiana will adopt for the management of its portion of the recreational sector ACL in federal waters. The plan could be submitted annually or biannually, and it must specify the red snapper season structure and bag limit for the state's harvest of its portion of the ACL.

It's similar language as the delegation. To be a conservation equivalency plan, the plan must be reasonably expected to limit the red snapper harvest to Louisiana's assigned portion of the recreational sector ACL. If the plan is determined by NMFS to not satisfy the conservation equivalency requirements, then the recreational harvest of red snapper in federal waters adjacent to Louisiana would be subject to those same default federal regulations.

Then there's two options for whether the plans would be submitted directly to NMFS for review, Option 3a, or whether they would first be reviewed by a technical review committee made up of the state directors on the council before being forwarded to NMFS, and I will comment that this conservation equivalency approach is more similar to the EFPs, in the sense that those EFPs were done for two years, and there was a plan, proposal, that was submitted to NMFS, whereas, under Alternative 2, delegation would be a one-time transference of authority. I will pause there and see if there's any discussion on these alternatives.

### CHAIRMAN GUYAS: Robin.

MR. RIECHERS: Just as a point of clarification, Ava, one of the reasons we still do need preferred Option 2b is some states already have captain and crew as a general rule that you can't possess, and so, while you said it wouldn't be needed, for Texas for instance, we have that already, and so, just to be consistent with what we already have in place, we actually still need that.

DR. LASSETER: I just want to make sure that I understand. When I say it doesn't apply here, this is specific to for-hire vessels in federal waters, right?

MR. RIECHERS: If they're going to come in and traverse Texas waters and land in Texas, captain and crew is disallowed. The preferreds can stay as it is, but I'm just saying that your

comment afterwards was that, because we're not choosing captain and crew -- There is still a reason to still have it here. It's still germane in the fact that -- So that there are certain consistencies with ongoing state statutes or proclamations.

CHAIRMAN GUYAS: Mara.

MS. MARA LEVY: You can leave it in there. I think what Ava was saying is it's not really going to do anything, because this is about what's applicable in federal waters, and, since the preferred alternative right now is not to manage the federally-permitted for-hire vessels, this wouldn't apply to the state management in federal waters type thing.

MR. RIECHERS: I started out by saying leave it in there. I mean, it's not changing anything, but I'm just saying that there is some reasons to not just remove it because we didn't choose management of the charter sector at this point in time.

 CHAIRMAN GUYAS: Let me ask this, Ava. Are you wanting to go through -- Even though we're focusing on the Louisiana amendment right now, just for discussion purposes, if other states want to change things in their amendment, now would be the time to do that, or are we going to go through these state-by-state?

DR. LASSETER: I will leave that to the committee. To make this as efficient as possible, perhaps, rather than going through five separate documents, if there is a state that would like to change or modify its preferred alternatives, we could entertain that, and I will leave that to the will of the committee.

 CHAIRMAN GUYAS: Yes, I think that seems like it would be the -- In the interest of time, the best way to handle that, and so, if anybody has discussion about any other state amendments relative to this, although we do have plenty of time, but it's just a matter of whether we want to walk through this five times or whether we want to walk through this one time. One is probably good. We've been here several times already, and so I'm just kind of putting that out there. If anybody wants to speak up about another amendment, feel free. Chris.

MR. SCHIEBLE: I don't want to speak about anybody else's, but I just have a technical question. Do these preferred options need to be homologous among all five state plans or not?

DR. LASSETER: No, they do not, and that's why you have five individual state amendments, so that you could select different alternatives in each one. Currently, they're all the same,

effectively.

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: This is a general comment and question, and it's not specific to any state. In this section, it talks about whether you choose delegation or conservation equivalency, the state's management measures must be consistent with the Magnuson-Stevens Act and the Reef Fish FMP, and then it goes on to say what is consistency, and it's a very 30,000-foot view.

 You will be consistent if you are preventing overfishing, rebuilding declining reef stocks, monitoring the reef fish fishery, and on and on, and is there somewhere in this document that we get a little more specific about what is consistency and what is inconsistency?

I mean, if I was a state manager going into this, I would want to know a little better where is the line in the sand, and there is going to be, obviously, probably a learning curve in trying to gauge your anglers and adjust to fit their needs better, but, if you miss the mark, how many times can you miss the mark before you are no longer consistent, right? Is there anywhere where we detail any of this and we have some specifics, or is it just out there and one day NMFS will make a determination?

DR. CRABTREE: Well, I don't think there is a clear red line drawn, but remember that -- I mean, the key here is to stay within each state's allocation, and there are paybacks, and so there are real incentives for states not to allow big overruns, because they will have to pay it back, and I'm sure, Leann, that we will be reporting, on an annual basis -- The council will be reviewing the performance of all the states and what's going on, and certainly I regard the council a part of the process for determining are the states staying in compliance or not.

 I guess the biggest trigger would be if we got ourselves in a situation where the stock assessment showed that overfishing was occurring, because of excessive harvest somewhere and if that could then be attributed to overruns or something, and that would be something, but I don't believe that anywhere in this document there is a bright red line that says, if you go over more than this many times, then you are not in compliance, and I just don't think it's that straightforward.

CHAIRMAN GUYAS: Okay. Susan.

MS. SUSAN BOGGS: I was just curious. Is there anywhere in the

document that talked -- I've read it, and I don't recall about a timeliness of how they have to report. With the new data collection systems and common currencies and calibrations, what is the timeline for getting all of this in to determine if they have overfished prior to going into a new fishing year?

DR. CRABTREE: Well, we can determine that right now, because we have overfishing levels and things like that, but, in terms of the different data collection systems and calibrations, that is something that we are actively working on now, and the plan is to produce calibration factors that allow us to convert between MRIP currency and state management plan currencies by the end of this year and then to do a new benchmark assessment that will be based on the state management plan currencies and then have that come before the council sometime in 2020 or 2021, and then we would implement new catch levels at that time, and so that's the kind of track we're on, and I haven't heard any modification of that yet.

CHAIRMAN GUYAS: Okay. Anything else on Action 1? We've had some good questions here. Mara.

Just to add one thing about the consistency. MS. LEVY: you have the overall obligation that the FMP requires and the council is required to stay within the annual catch limit, right, and so the National Standard 1 Guidelines have that language that says, if you exceed an ACL more than one time in a four-year period, the council is supposed to reevaluate accountability measures and such, the system, and so, in that sense, it puts some of the burden on the council, but, if you come up with a plan and it's getting implemented and everybody is exceeding the ACL multiple times, it's going to come back to the council to also sort of reevaluate what you have set up and what needs to change to make sure that stops happening. doesn't necessarily go to the consistency, in terms of whether the delegation gets suspended or whatever, but it goes back to the council having that ongoing obligation.

DR. CRABTREE: If I could, I think where that would lead you as a council is, if we were having consistent problems with state overruns, you're going to have to come in and review the buffers again and look at allocating fewer fish to all of the states to provide more of a buffer and ensure that we're staying under, but that's something you would have to address at the council level.

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: I guess that's what I'm trying to figure out, is that timeline, right, and so this is late January, and do we know what our landings were from last year? No, and maybe that's partially because of the government shutdown, and do you have them? We were told that we weren't going to get them.

DR. CRABTREE: We have the state landings for Florida, Alabama, Mississippi, and Louisiana. I don't believe we have landings yet from Texas, and we have the for-hire landings, and so we basically have those. The EFP landings are on the Regional Office website, and you can pull them up there, and I think we're -- I can just tell you that the for-hire landings were right at their target level. I think they were just a little bit over the target, and so we have those.

CHAIRMAN GUYAS: We were going to hit those later in the meeting, but we can talk about this now, at least for red snapper, if you're ready, Sue. Is that okay, Robin? We'll come back to you? Go ahead, Robin.

MR. RIECHERS: Well, and I don't know where it landed in inboxes, but I know that the reporting from Texas came to you all through December 31, and so, like I said, I don't know where it's at.

CHAIRMAN GUYAS: Okay, Sue. Take it away.

MS. GERHART: Okay, and so I think we want the second page to come up for this particular question. Here is the most up-to-date that we had. This is what's on our website, and I apologize to Texas. I know that you all sent us something, but I just -- I just put this together just this morning, while we were sitting here, and so it's as up-to-date as I could get it under those circumstances, and so this is the private angling under the EFPs, the landings that we have there.

You can see that there was an overage in Florida, and a very tiny overage for Alabama, and remember that we have, in the process, an ACL increase going on that should be in place for this year. That increase will cover the overage of Alabama and mitigate the overage of Florida as well. The rest of the overage in Florida will be in a payback off of that for the next year.

If we go to the previous page, you can see the last line there, or the second-to-last line, is the for-hire landings, and it was pretty much dead-on the ACT, and so it was exactly where we predicted it to be with those number of days. There is the 20

percent buffer, and so it was only 80 percent of the ACL. Remember, for this year however, that buffer is reduced to 9 percent, for this year only, and I can wait and go over the rest of them later, if you want.

CHAIRMAN GUYAS: What's your pleasure? We might as well go through these while we've got it up, but it would nice also, at some point, if we could get these emailed around. Leann, go ahead.

 MS. BOSARGE: All right, and so two questions. Robin, since you have your landings, what were the final landings, and, if you could give it to me as a percentage, and I work better -- A percentage of what you were shooting for.

Then I am trying to figure out how this will work if we go down the state management, and I'm thinking about next year. We're going to come to our January meeting, and it looks like we'll have final landings from all the states, and some of the states will already be fishing on the next fishing year, and I guess NMFS will have done some evaluation for us to look at in January, based on what the states have submitted, or the states are going to come here to this table and say this is how we think we're going to run our season, generally speaking, this year, and we had an overage, and we took that out, and we adjusted this, so that hopefully we won't have an overage again this year, and the council is going to have to sit around and say, oh, we think you're consistent or -- I'm confused, because we've been talking about the council and that it's kind of our burden to say if there is consistency or not.

DR. CRABTREE: If I could. I mean, I'm not saying it's your burden. It's ultimately a determination by the Fisheries Service, but we, as always, welcome the council's input and give it a lot of credence, and so we will come in and -- My hope is that next year that it will be a little more organized, because we won't be coming off of a thirty-day shutdown, but we'll come in and we'll have the landings ready for you to review and see how many fish were caught.

Then I think the states will have to report to you on what they expect to do, and we should be at a point, next year at this time, where the EFPs have ended, and the reginal management plan, assuming the council approves it and it gets implemented, will be going into place for the first time.

Now, one thing that we do need to talk about, and I believe that Ava is going to come to this, is we need to -- You need to talk

about adding some language to Amendment 50 to reflect that overruns from the second year of the EFP have to be paid back off of the first year of Amendment 50, and so I think we're going to need to talk about adding that in there, but, essentially, the review will come down to a review of the landings and who went over and who stayed under, and then we'll issue letters to the states, telling them this is how many pounds you have to manage this year.

MS. BOSARGE: Then there would be some feedback from the state, saying, okay, we're going to try and do X, Y, and Z different to be consistent and not overfish this year, or you just wait until the following year and hope that there was no overfishing, and, if there was, then what happens? Do we just do this over and over? That's what I am trying to -- I am trying to lay out how this works.

DR. CRABTREE: As an example, if I could, this year, Florida had an overrun, and Florida has put out a proposed season, I believe, and it's shorter than their season last year, and so they have taken into account that the catch rates were higher and made adjustments.

I think, given the quota increase that is expected, I don't know that Alabama will need to do that, but I'm not sure exactly what more you're looking for at this point, Leann. I mean, outside of getting an assessment, we're basically going to evaluate how well the states did in terms of staying in their allocation, and then, when we sum up all the recreational catches, how well did we do in terms of staying below the overall ACL, and, as long as we're staying below the ACL, we should be in good shape, in terms of stock rebuilding and preventing overfishing.

I think the council can ask for whatever types of feedback from the states, in terms of what they're doing, that you would like to have, and I'm sure all of the states would be more than willing to provide you with whatever information you would like to see.

CHAIRMAN GUYAS: Leann, is it to that point?

MS. BOSARGE: It is, and that's fine, but nowhere in this document does it talk about how that feedback loop is going to work. It's very ambiguous, and so somebody like me, that's not in state management, I really don't know how it's going to flesh out, and I don't know who is going to talk to who and how adjustments and where it will be published, so that me, as an outsider, would know what the game plan is, and so I guess

that's what I am trying to figure out.

When does it come to this council so that we can get an update, and how does this communication happen, to make sure that we don't have that issue again, going forward, and how is it going to be remedied?

What I have seen thus far, even with the EFPs, there wasn't a lot of information in there for me as an outsider as to what the real game plan was about how you wanted to manage it going forward, and, obviously, it was an experiment. You didn't know yet, but I don't want to end up in that same situation, where, if I'm not in state government for each of the five states, I don't really know what the plan is, and I don't know what's going on, and that's kind of how I felt, and I'm on the federal council that manages this, and that's how I felt, and so I just want to make sure that somewhere that's fleshed out and it's clear how this communication will happen and what's expected.

CHAIRMAN GUYAS: I've got a couple of hands that I saw, but I want to speak to that a little bit. At least the way -- Because you're dealing with states who, I think at least in our case -- I mean, we have a public commission that meets publicly, and so these discussions -- Even though they're not happening at this meeting, they are happening at the state level, at our commission's meetings.

I mean, that's kind of how this works, right? It's kind of ratcheted down to the state or the regional level, and so, I mean, there's not really much of a secret going on. I mean, we put out a season at our last commission meeting in December, and it's a draft, and the commission will consider it again in February, and they've looked at the landings from last year and are considering those in setting what's happening for this year. It's just not a council discussion, because it's not a council decision, really, but let me get back to the queue. Susan, I saw your hand up a little bit ago. Are you good? Do you have a question? Okay. Then I will go to Kevin and then Tom.

MR. ANSON: Leann, I thought I kind of knew what the process was, and what I thought that the process was going to be, that the states would know, based on our averaging of the ACL, at least for a year or two or three years out, depending upon when we get that information as to what pounds will be available, and we have an allocation percentage, or will when the document is finalized, and the state would then just apply that percentage to the ACL, and that would be the pounds that they would have.

Then they would look at the information from the prior year and see whether or not they were under or over, and, if they were over last year, then they would deduct that, and that would be what would be used, and so the comment that Dr. Crabtree just made about coming to the council and then NMFS basically saying what the states would have available to kind of officially document that is a little bit different than what I was envisioning.

Now, again, I didn't presuppose that the council wouldn't be able to step in at any point in time and, if there was a state that was going rogue, let's say, and not really following what was in the amendment, then the council could step in, but, outside of that, I thought it would kind of run -- Kind of each state would kind of run with what they have and what's been identified.

Certainly, as Dr. Crabtree said, and I think the states would all be willing to come to the table and have a more formal presentation, but all the states publicize the landings information, and they will be documenting that, and, then, again, it's just you have an ACL, and here's your percentage, and here's the pounds you have available, and then you calculate the methods as to how to spread those days, to calculate the days and to spread it out throughout the year.

CHAIRMAN GUYAS: All right. I'm going to go to Tom and then Susan.

I think this is actually a good discussion, and, DR. FRAZER: again, I understand where Leann is coming from. I think this is a big step forward, to move it to completion here, and the focus should be on accountability, and I think that we're responsible to make sure that that happens, and then we'll get to some of those accountability things in the next action, in the state document, but I think that we -- I am looking at Sue here, but, I mean, we're going to continue to get landings updates, right, for red snapper, and so that would be part of the process, but I don't see any problem at all putting it on the agenda, for example, to get an update from the states at the council meetings on how they're doing, and I think that's certainly within our purview and something that would be in everybody's best interest, and it keeps it transparent.

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: You could certainly do that, and I don't know if you have seen these, Leann, or not, but, right before -- Friday,

December 21, and so right before Christmas, right before we shut down, we sent letters and EFPs to each of the states, and, in those, we went through here's what you landed last year, here's what the quota is expected to be with the increase that's coming, and, in the case of the Florida letter, here's how much you went over, and so here's the amount you pay back, and so here's what you get for next year.

My expectation is, under Amendment 50, if it's implemented, we will do something similar to that, where we will, on an annual basis, notify the states that here is what we've come up with and so here is your amount of fish for this year. Now, I guess we could talk about doing something more formal than that, like a Federal Register notice, but I am not sure that we need to do that, but all of that could come to the council and then be reviewed at your January meeting, and I'm assuming that these EFPs and the letters were copied to the council, but I am not sure. It looks like they just went to all of the states, but we can provide those to the council staff.

### CHAIRMAN GUYAS: Leann.

MS. BOSARGE: I think that sounds wonderful. I think my biggest beef was that, in the document, it doesn't kind of flesh that out, and so, if I'm not sitting in an office in a state somewhere, I may not realize that that's the process that is ongoing and that's what is happening.

I think if maybe some of that verbiage could go in the document, to flesh it out a little more and say, generally speaking, this NMFS will notify the states, via letter or is the process. whatever, that these are their final landings and that this is the payback or whatever it will look like, and this will be your quota going forward, and that then the states responsible for, at some point during the year, giving an update to the council, because, eventually, if something goes wrong, there is other sectors that are going to feel the pain if you overfish, right, and those other sectors are still being managed around this council table, and so I think it's pertinent that this council stays abreast, in a meeting, in a public and open meeting, to give us an update of how this is all going on a state-by-state basis, and so, if that can be fleshed out in the document, I would feel much more comfortable.

 DR. CRABTREE: If I could, keep in mind that this council is still managing the private recreational sector. You are just, through a delegation, entrusting a fair amount of authority to the states to exercise your management of this fishery, and that

is a delegation that you give them, and you watch it, and you could withdraw it if you decide that they are not exercising council management properly, but this is still managed under the council.

### CHAIRMAN GUYAS: Tom.

DR. FRAZER: Again, I just want to get back -- I understand the spirit of the comments, and I agree with Leann that we want to try to make sure that, as we move forward, that the states are in fact accountable for what they're doing and we're kept abreast of that, so that we don't create an overage situation where one of the other sectors might be negatively affected.

Given where we are in these documents, I think we can have some discussion outside of this, prior to Full Council, whether or not that verbiage is needed in the document or whether or not we can take measures to ensure that we're getting the information that we need to still manage the fishery, as Roy pointed out.

### CHAIRMAN GUYAS: Robin.

MR. RIECHERS: Leann, you had asked our percentage, and fortunately, my filing system did not let me down, and I found this email, but it was sent on the  $2^{\rm nd}$  of January, which is obviously why you haven't caught up with yet, but it's 75.5 percent.

CHAIRMAN GUYAS: Okay. We have the landings on the board, but we're in state management right now still, and we're having some discussion -- Sort of, we're getting to Action 2 here, and do we want to talk about these right now, or do we want to talk about Action 2?

DR. FRAZER: My preference is to kind of keep the focus here on the state management and come back to the rest of the landings.

CHAIRMAN GUYAS: Okay. Let's get through the rest of this amendment, and then we can do the landings, and how about that? We'll come right back to it. Okay. I think we have had some good discussion on Action 1, but it sounds like we're ready for Action 2, and so let's move on to that one.

DR. LASSETER: Great. Thank you. Action 2 begins on page 13, and, again, we're still in Louisiana's amendment. Again, as with the previous action, all five states do have the same preferred alternative for this action, and so Action 2 addresses post-season quota adjustment, and the Alternative 1, no action,

does lay out the existing post-season AMs that will remain in place, and so it does spell out what stays in place, and that is, if red snapper is later determined, again, to be overfished, that overage adjustment does kick in, and so that stays on the books.

Your current preferred alternative, again for all five states, is Alternative 2, and this would add -- In this case, it's Louisiana-specific, but it adds a state-specific for each of the amendments, overage and underage adjustment, to the existing post-season AM for the recreational sector red snapper ACL.

If the combined Louisiana, or any other state's, recreational landings exceed or are less than its combined recreational ACLs, and that's in the event that both components are managed, then, in the following year, reduce or increase the total recreational quota and Louisiana's component ACLs, as appropriate, by the amount of the respective component ACL overage or underage in the prior fishing year.

This is both the payback and the carryover in this alternative, and then one more caveat on that. You heard yesterday a presentation on the carryover amendment, the generic carryover amendment, and that amendment does need to be implemented for this to be applicable, and so those are tied together, and I think there is some discussion about tying the EFPs to this, and so I will pause here for committee discussion.

# CHAIRMAN GUYAS: Tom.

DR. FRAZER: Roy alluded to it, and it's relevant to the comments that Leann just made, how we're going to make sure that people are accountable here, and, regardless of the state plan and all five of these documents, 50B through 50E, when we talk about the EFPs -- Well, first, let's go back to the EFPs, because this is the context.

The EFPs have an overage adjustment following 2018, but there is no overage adjustment for the 2019 landings, and so we need to make sure that that's probably in place before the beginning of state management, should this move forward for 2020, and I don't think we need necessarily an alternative adjustment here, but I think we should add some language to the discussion, and so, if it's okay here, I would like to make a motion to do that, to clarify essentially that there will be an overage adjustment based on the EFPs that are in 2019.

CHAIRMAN GUYAS: Okay, and so do you want to -- I guess let's

help staff get that on the board.

DR. FRAZER: Sure, and I can send it.

**DR. LASSETER:** If I could just request some clarification, Dr. 6 Frazer, that this is going to all five individual amendments, even though we're in the Louisiana one.

9 DR. FRAZER: Yes, that would be the intent. I am just trying to look at this process, and no particular state might insert this, but I thought it was in the best interest of everybody to do this. I will read it, so that we can make sure that we're on the same page.

The motion is to add appropriate language to the individual state amendments, Action 2, post-season quota adjustments, to specify that overage/underage adjustment would be implemented in 2020, based on each state's 2019 landings under the EFPs. Thus, each state's quota under the first year of the state management in 2020 would reflect the quota adjustment and the overage or underage based on that state's 2019 landings.

CHAIRMAN GUYAS: All right. Is there a second for this motion? It's seconded by Susan. Is there discussion? All right. Are you ready to vote on it? I guess let's do it. Any opposition to this motion? Seeing none, the motion carries.

This is our last action in this, right?

DR. LASSETER: Yes.

CHAIRMAN GUYAS: Okay, and so any other discussion about all things state management? Now would be the time. Cool. Just kidding. Dale.

MR. DIAZ: Are we leaving state management all together?

38 CHAIRMAN GUYAS: I think so, unless you have something to say.

MR. DIAZ: I've almost always got something to say. Timing. I have talked to a few people, before the meeting, about the timing of this thing, and I did hear Roy say that, generally, from April to the end of the year would be enough time to get something like this through.

I do think there were some people coming into the meeting that was worried about the timing. I know a lot of folks was hoping that we could have taken final action at this meeting, and so I guess I just wanted to bring up timing, in case anybody had any concerns about the timing of this amendment at this point.

CHAIRMAN GUYAS: Roy, would you like to speak to that?

DR. CRABTREE: Well, I think it's probably enough time, but, if you guys come in at the April meeting and agreement falls apart and we change the document, then that's a different situation. I don't know of another way to handle this, Dale, other than you could schedule a council meeting in the interim, but, given the noticing requirements and all of that, I am guessing, at best, that you pick up a few weeks on it, and that's really up to you guys what you want to do, but I can just tell you that, normally with a fishery management plan, eight months is enough time for us to get it done.

If it ran late, and say we were thirty days late, then that would mean that it wouldn't be effective until the end of January, and there's not much red snapper fishing going on in the month of January recreationally anyway. Most of the states are closed and aren't fishing at that time of year, and so it's up to you. I can't promise you anything, because I don't control all the pieces of this, and that's sure as hell been evident over the last thirty-some-odd days.

If you want to schedule an additional meeting to pick up a cushion of a few weeks, that's really up to you to do. Otherwise though, I don't think we have any choice other than to come in in April and vote this up and then hope it gets done on time.

CHAIRMAN GUYAS: Tom.

DR. FRAZER: I would generally agree that that should be enough time. Things are pretty fluid at the moment, and I think we should have some discussion again prior to Full Council about what we might gain by having a meeting in the interim. It's possible that we could gain up to four to five weeks, depending on people's schedules and availability.

The important thing, from my perspective, is, not knowing the future might hold, is to make sure that the council is perceived as doing everything in their ability to act in the best interest of the people that are exploiting this resource, and so, if that's an option, and it's a viable one, then I think we should consider it, but we can take a day to think about it.

CHAIRMAN GUYAS: Okay, and so we've got something to think

about. Anyone else want to speak on that for right now? Okay. Everybody think on it, and we'll come back to it later. Anything else on state management? All right. I think I'm going to suggest that we take a break.

DR. FRAZER: That's a good idea. We'll come back at 10:30.

(Whereupon, a brief recess was taken.)

CHAIRMAN GUYAS: We will pick up with the reef fish landings, if we can go back to that chart. Sue, can you walk us through the rest of these, please?

# REVIEW OF REEF FISH LANDINGS

MS. GERHART: Thank you. Yes, and let's go up to the top and just start from the top, if we could. Commercial landings we have for gray triggerfish and greater amberjack, you can see, in both cases, we were very close to the ACL, just a little bit over. Both of these do have a payback for an overage, and so that will come off of the quota for this year, but it's not a whole lot.

Coming down to the recreational landings, we have select landings here. Just a note is I usually present stock ACLs as well, but I didn't have time to get those together, but you can see here that, for gag and red grouper, we were way under the ACL last year. Note that these are only through Wave 4 MRIP landings. We do have more up-to-date LA Creel, and so you see, under the September/October, that number is from LA Creel, and Texas is only through May, the high-season part there.

So far, we're 39 and 37 percent on the groupers. Gray triggerfish, as you can see, is well over the ACL, 183 percent of the ACL, and so that is quite a bit over. However, gray triggerfish is no longer considered overfished, and so there is not a payback on that. However, we will be looking, obviously, at shortening up that season, to keep within the ACL next year.

We already talked about the red snapper. Greater amberjack, as you know, is not on the calendar year anymore. It starts in August, and this is for the current year that started last August, in 2018, and will end this July of 2019. The landings so far, we have 45 percent of the ACL, based on that open time from August 1 through the end of October. That is closed now, and it will reopen again in May.

I realized after I sent this out that you probably were

interested in how last year's amberjack ended up, because I don't think we had final numbers through July at the last council meeting, and so I did go look that up, and we were actually right at 100 percent of the ACL, and so it was dead-on with all the new split season that we have going on right now. Then that's it. Any questions?

# CHAIRMAN GUYAS: Dale.

MR. DIAZ: I just want to back up and make a comment. I know, for the charter/for-hire, that the ACT is different for this year, for 2019, and it's only a one-year thing, and there is a lot of moving parts here, and I'm trying to really get it straight for me, but so I think the rationale for only doing 2019 was we were working through these state amendments and seeing what happens with that, and the other moving part I'm thinking about is charter/for-hire now has their data collection program coming online, and so we're going to be getting better information from them.

Then we're also working on this carryover amendment that Dr. Crabtree mentioned several times when we talked about this before, which will probably help the situation, but I just bring that up because, in 2020, if we have to go to a 20 percent ACT, it's still a big ACT for a fleet that has been more manageable and hasn't -- I mean, it's the first time that it's actually hit its ACT, and it actually worked perfect this year for hitting the ACT, but I just don't think it requires as big of an ACT as we're going to have in 2020, and so I'm just concerned, and I wanted to voice that on the record, and, like I said, I'm still trying to think through all of this. There is a lot of moving parts, but I would appreciate it if maybe some other council members would put some thought into it as we move into future council meetings. Thank you.

CHAIRMAN GUYAS: All right. I have a number of hands. Leann, did I see your hand?

MS. BOSARGE: Thank you, Madam Chair. I was just wondering what happened with gray triggerfish. I know it's not overfished anymore, because we changed our management metrics, but we're still in a rebuilding plan, and, essentially, when we changed our management measures, we said we're going to fish it down further before we declare it overfished, but 183 percent -- Did we miscalculate catch rates and estimate a season wrong or didn't get something shut down in time, or what happened?

MS. GERHART: I think one of the issues is that we've got a

delay in getting the landings, and so I think that we had higher landings maybe in that May/June than we had expected, and so we hadn't projected that and therefore shut them down at that time, and that's where we got into it.

CHAIRMAN GUYAS: Bob.

**DR. SHIPP:** Susan, I just wanted you to clarify that those 9 landings that -- I guess it was 2017 for -- Was it amberjack 10 that you said was right on, and was that the ACL or the ACT?

MS. GERHART: That was the ACL.

CHAIRMAN GUYAS: Next on my list is Susan.

MS. BOGGS: Thank you, Madam Chairman. Sue, on the gray triggerfish, I know we had a short season in January, because the notice wasn't given, and I think it was eleven days, and then the regular season was March/April/May, and so were there landings in June, and then where did the landings from July and August come from?

MS. GERHART: I am sorry, and I'm not remembering exactly everything now, because I've been away from this, but my understanding is -- I believe there were states that had their waters open for gray triggerfish, and that would be state landings.

MS. BOGGS: Is there any way to discern how many fish came out of state waters versus federal for those states were non-compliant, and do we know which states were non-compliant?

MS. GERHART: I couldn't do that offhand now, but I can request someone back at the office to try to get that together for you for later in the week.

**CHAIRMAN GUYAS:** We can come back to that. Any other questions? 38 Leann.

MS. BOSARGE: I am just such a ball of negativity today, but I guess this kind of goes back to my hesitation with the document not being real fleshed out for what our process is on state management.

This is a little different situation, and I don't want to pick on any state. Whatever. It's fine, and I don't care which state it is, but we have a situation where this species is managed federally, and we're overshooting the quota, and the buck stops here, and we're going to have to go and take it off somewhere next year, but we're glazing over the fact that essentially, I guess, there's some inconsistency somewhere with a state or a couple of states, and we're not going to do anything about it, and that's the tough conversation to have.

I'm a little worried that when we get into state management of red snapper, and I realize that's not out topic of discussion right now, but it's going to go the same way. We're going to get in here, and we don't want to have these tough discussions. I mean, what are we doing about this 183 percent? We're just going to take it off all the other states, because there is a federal season that affects them, and so that's going to get shortened and, whatever states are open for state-water seasons, their anglers' benefit, I guess, and, I mean, I'm just a little worried.

**CHAIRMAN GUYAS:** Roy, go ahead, and then I want to chime in on that, too.

DR. CRABTREE: Well, I think, Leann, the state management was in part an effort to end this problem, because what happened with red snapper is the federal season got down to just a handful of days, and the states kept extending their season, and so that wasn't working, and so what we did is try to give each state a certain amount of fish and see if they could stay within the quotas, and it worked relatively well last year, and so, to me, state management is, in part, in order to keep this kind of thing from happening, but we're going to get into gray snapper a little bit later, and I think gray snapper is 70 or 80 percent state-water landings.

There are some of these species that, without the states being involved, we have a difficult time controlling the catches, and the trouble in the Gulf of Mexico is, if we were on the east coast, we would go to ASMFC and get an interstate management plan, and we would have a mechanism for achieving state compliance, but, in the Gulf, we don't have anything like that, and so it's just a problem we have that's inherent in all of this, but I regard the state management as kind of a way to adapt and try to minimize the extent of this problem and not the other way around.

 CHAIRMAN GUYAS: Yes, I think this is a slightly different problem, Leann, and so I can tell you, for Florida, this fishery closed in August, and our commission did close the fishery, but, because we didn't know what was going on until -- You know, we got notice that the ACT had been reached in August, and then the

fishery was closed.

We closed in September, and so I suspect some of those landings during that period came from Florida, but, I mean, at least with our state, we have tried to, in general, kind of keep up with these closures, but, if we don't know what's happening, and we're getting landings late, which was definitely the case in this situation, and I don't think we got Wave 1 until June, maybe, or July, and it was pretty late, and so, to me, I think that was the big issue, just as Sue mentioned. If we don't have the landings, we can't address the fishery. Kevin.

MR. ANSON: I want to follow-up on a comment Sue had made earlier in regard to the season. NMFS sets kind of the season, or the council sets the season, based on an understanding of states being closed, and so, as I recall, the season for this year was supposed to start on March 1 and close on May 31 and open back up again if the quota was available in early fall.

Based on your information you have right here, what is the sense of the season this year? Will there be any change to that March 1 to May 31 season, other than just monitoring, and, if it goes over, you can close it in-season, or you're not looking at changing the length as they are set right now?

MS. GERHART: No, because I think those are the set seasons, but we can close early if we project that the quota has been met before that season will end, and so I think that's something we're going to look at more closely now, is trying to project farther ahead of time than waiting for the landings to tell us suddenly that we're there.

CHAIRMAN GUYAS: Okay. Any other discussion on this item? If not, let's get back to our agenda, which takes us to mangrove snapper. I will turn it over to Dr. Froeschke to walk us through what we need to accomplish here and get us started.

# PUBLIC HEARING DRAFT AMENDMENT 51: ESTABLISH GRAY SNAPPER STATUS DETERMINATION CRITERIA, REFERENCE POINTS, AND MODIFY ANNUAL CATCH LIMITS

DR. JOHN FROESCHKE: Thanks. I'm going to go Item VI on the Action Guide first. The things that we'll be looking for today is we have a document that's been revised from the October council meeting, and we also have a couple of supplementary materials regarding the status determination criteria, and there is a presentation and infographic that we developed for the last meeting and went through, and so we'll have those for reference

if we need them.

The things that we'll be looking for today is to review the document, including all five actions, and hopefully we can select some preferreds for the actions related to the status determination criteria, which is not defined for this species, and then the fifth action will be modifying the annual catch limits based on a stock assessment that was completed and reviewed last year.

Council staff has recommended, if we approve this for public hearing, doing a webinar public hearing and developing a YouTube video, and so we're happy to go through the document and answer any questions and get comments. If there are no questions on that, I will go to Tab B-6.

As I mentioned, this a full plan amendment, because of the status determination criteria, and the document currently has five actions. You saw a draft of this last time, and what we've done since then is we've worked on the document, and we have added Chapters 3 and 4, the description of the environment and the effect sections, and we have revised some of the alternatives in Action 5 on the ACLs, based on some IPT discussions, and so we can go through those.

Just a little bit of background about gray snapper. It's primarily a recreationally-caught species, and it's primarily in Florida, in state waters, and so they are targeted as juveniles, or sub-adults, in state waters and then offshore in the wrecks, rigs, and reefs as larger adults.

If you go to Table 1.1.1, this is just a quick summary of the landings from 2001 through 2017, and, as part of the Generic ACL and AM Amendments, we established the catch limits for this species for the first time, which are currently the ACL is 2.42 million pounds, and so, based on this current series from 2012 through 2017, we have never hit that, although we've been on the bubble a few times in various iterations of the data, or perhaps slightly over, and so it does seem to be that we're fully harvesting that species.

If you go down to Table 1.1.2, this is sort of the summary table of the stock assessment that I mentioned was completed last year, and so the stock assessment was interesting, in the sense that the stock was characterized as overfishing, meaning the F current was over the MFMT of 1.2, and so it is overfishing, and it has been for a long time.

However, the stock biomass, whether it's overfished or not, depends on the definition of MSST, which we have not defined, and so those bottom two rows of the table -- You will see the second-to-bottom row, and MSST equals M minus M times SSB SPR 30, and so, essentially, that's one way, where you take the stock biomass, and the M is the natural mortality rate for the species, which is 0.15, and so all that equation simplifies to 85 percent of the SSB at SPR 30, and so that means that there's really not that much of a buffer between the SSB at MSY and the overfished status, and that is what the SSC recommended.

The second alternative, sort of the other bookend of the range of alternatives, is this 50 percent, and it gives you a little larger buffer in there, and then we have, in the document, a 75 percent, but, at the one minus M, it would be considered overfished. At the 0.50, it would not be, although it would still be below the MSY level.

Just some background information, and, if there's no questions, we can go through the actions one-by-one and discuss them and answer any questions, hopefully, and then perhaps select some preferred alternatives, if you feel comfortable.

 CHAIRMAN GUYAS: All right. Let's pause there for questions before we get into the actions. This one is kind of technical, and so I want to make sure everybody kind of knows where we are and what we're talking about here. Okay. I guess let's go into Action 1.

DR. FROESCHKE: Okay. Action 1, we have four alternatives here, including the no action, and this action would establish a maximum sustainable yield proxy for the Gulf gray snapper. Just a little bit of background on this is the reason it's a proxy, and we use these in most of our species, as an SPR proxy, and the reason is that, when the stock assessment is not able to identify a stock recruitment relationship, meaning that the data we have is not useful for relating the size of the spawning stock to the number of eggs that are produced, and we don't really have a way to define that equation, and so we typically use a proxy, in this case an SPR proxy, and that's what we do for many other species, including red snapper.

 Some ranges, based on the literature other places worldwide and just sort of the life history of the species, the lower the SPR proxy in general, the higher landings you can expect from a fishery at a given stock size. However, you are more susceptible to depletion and things like that, if things go awry. In general, fish that spawn early and grow fast, you can

support something that is more aggressive.

Things that live a long time and reproduce late in life, for something like that, something much more conservative, and so you can think on sort of the fifty-year or higher range, maybe something like goliath grouper. Red snapper, for example, is a very prolific species, and we currently have that at 26 percent.

SPR 30 is very typical. Between 30 and 40 is a very typical recommendation for reef fish, both in the literature and in our applications in the Gulf and other regions. Let's kind of go through Alternatives 1 through 3, and then we'll come back to 4, which is sort of a bookkeeping thing.

Alternative 1, which is, again, just not doing this, is really not consistent with the MSA requirements to define status determination criteria for species that we manage. Alternative 2 is the MSY proxy for the yield when fishing at 30 percent SPR, and that was -- The SSC recommended, based on their report, not lower than this, and we can go into this a little bit, and then 40 percent, again, is sort of a more conservative bookend, and there is some scientific literature, from the Science Center and things, supporting this as perhaps reasonable, but, again, more conservative.

Just to kind of circle you back on the SSC discussions on this, originally, the SSC recommended a 30 percent SPR. We brought that to the council, and you all asked -- We had seen a presentation from the Science Center on red snapper, and they had done like a global SPR analysis for red snapper, and they examined a range of SPRs to find what they felt like was the optimal SPR ratio in order to get the most productivity from the stock.

They applied a similar analysis for gray snapper, ranging from SPRs of 23 percent to about 40 percent, and the SSC did look at that, and the recommendation that they made was that they didn't feel there was compelling evidence to going below 30 percent SPR, and so that was the recommendation that -- They didn't specify that thou shall be 30, but they just recommended that you not go below 30. I will stop there.

CHAIRMAN GUYAS: Okay. Questions or discussion on this? Remember that we potentially are working with a public hearing document here, and so it would be nice to put some preferred alternatives in here. Kevin.

MR. ANSON: Thank you, Madam Chair. Before we get to that

point, Dr. Froeschke, can you kind of summarize or do you recall the specific comments, because, as you described how SPR is determined generally, based on life history information and such, from what I recall, gray snapper seems to not live as long as red snapper, and it seems to reproduce maybe slightly smaller than red snapper, and so habitat -- They certainly have some constraints, but they are fairly ubiquitous and non-specific, and so what would prompt them to come with an SPR that would be above red snapper that we currently have?

DR. FROESCHKE: Well, I will do my best to speak on their behalf without, hopefully, speaking on their behalf. They did have discussions, and I don't think, in general, they were -- They would largely agree with your characterization of this. I think their feelings were that the potential gain in landings about going to something fairly -- Something more aggressive were fairly modest, if I recall, and I believe that their rationale was they just didn't feel there was compelling evidence to warrant that, and so, based on what was presented to them, they just didn't feel like they could make that recommendation.

CHAIRMAN GUYAS: Kevin, is it to that point?

MR. ANSON: I guess that goes back to comments that I made in the past about the SSC and their purview and recommendation. That, to me, sounds more like a management decision, does it not, if they're not really hard and entrenched and just said there is no value in additional landings, and that's more of the council purview, and so I'm just making that comment, that there seems to be some more of that kind of discussion going on, and it filters back to the council, and I think they're just kind of overstepping a little bit.

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: Well, without getting into that, I think there is certainly a part of that decision that is a council decision, and I believe that the Science Center did an analysis that indicated the lower bound on the proxy might be 24 percent or so, and so I think, if you wanted to go to a more aggressive SPR than 30 percent, there is probably an argument for it.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: Madam Chair, if you or council staff can provide kind of what is our timeline or deadline for getting some action on this, and is there a set horizon that we have to shoot for?

CHAIRMAN GUYAS: John, can you speak to that, or Carrie?

DR. FROESCHKE: I don't know that there is a drop-dead deadline on this. Obviously, we would like to get it done. Sort of the plan, I guess, was that we would select preferreds here and do public hearings and bring it back for your consideration for final in April. If it goes a little bit beyond that, I don't think -- I don't know that there is any dire consequences, although Mara might have a different thought.

CHAIRMAN GUYAS: Go ahead, Kevin.

MR. ANSON: Before Mara, and, if she wants to comment, she can, certainly, but I'm wondering -- Martha, this is more of a Florida species. I mean, do you all have any concerns or needs or desires for adding an additional alternative that would maybe suggest something lower than 30?

CHAIRMAN GUYAS: I suppose we could, but we probably could maybe live with some of the alternatives that are in here, or at least one of the alternatives in here, and so, if that's something you're interested in, I think we could do that, but I don't know. Mara, did you want to speak to the deadline issue with this one, if we have anything hard and fast that we need to adhere to?

MS. LEVY: I believe, if I recall correctly, we don't have a determination of overfished or not overfished, because we don't have an MSST, and so we don't have sort of a rebuilding requirement, two years, but we do have overfishing occurring, and you're supposed to end that immediately. What "immediately" means is subject to the circumstance, and so, I mean, as soon as you can, we need to put catch levels in place that are going to make sure that overfishing is not occurring, and so I would not delay, I guess is what I would say.

CHAIRMAN GUYAS: I'm going to go to Kevin and then Roy.

39 MR. ANSON: I wonder, Dr. Froeschke, do you have the percentages 40 that were provided to the SSC?

**DR. FROESCHKE:** Yes, and Carrie pulled them up, and it's the 43 August SSC report, and was it 24 that was the lower bound?

**EXECUTIVE DIRECTOR SIMMONS:** 23.

**DR. FROESCHKE:** 23 was the lower bound, and, below 26 percent, I believe it's thought to be overfishing.

 EXECUTIVE DIRECTOR SIMMONS: Madam Chair, if we want to stop here and have -- Maybe Bernie could bring up the SSC report from August. It kind of explains the SSC's decision a little bit more, I think, here. My understanding is, if the council wanted to look at modifying this proxy, we would have to take it back to the Science Center, and they would have to rerun the projections and all those types of things, and so it could take quite a bit of time, if we decide to do that, but, in the report, on page 7, it talks about the -- They talk about steepness and what was used in the assessment in there, and I think Dr. Powers is also here, and he might even remember some of this discussion, and I don't recall, maybe better than what's written up here.

One member suggested the 40 percent SPR be used, based on the Harford report, and then other SSC members noted that the F at 30 percent SPR was used as a proxy in the assessment, as I just stated, and they thought that none of the analysis that had been presented provided support for changing it, and so we can send this report around, if everyone would like to look at it again, or provide any other information for Full Council.

CHAIRMAN GUYAS: Go ahead, Roy.

DR. CRABTREE: It seems to me, if you have an interest in at least analyzing and considering something like 26 percent SPR, that you ought to add it in there. I mean, I have some chat from Clay here, which he pointed it out that the analysis did show that 23 or 24 percent was probably a lower bound, and so I don't think 26 percent, for example, is -- I think you can develop a rationale for going to that, and I have no idea what that changes, in terms of the catches or anything like that, but, if you want to look at it, it would make sense to me to go ahead and add that in, and then we can work with the Science Center and see if there is a valid rationale. I think it is your decision to make, ultimately, but your decision is going to have to have a solid foundation, in terms of the science.

# CHAIRMAN GUYAS: Phil.

MR. DYSKOW: Martha, has your commission looked at gray snapper, and do they have any opinion as to whether this is a species that is in danger of being overfished?

**CHAIRMAN GUYAS:** They have not gotten into the weeds on this one. I mean, we have briefed them on the discussions we've had here, but that's about it.

DR. FROESCHKE: It was an FWC assessment.

CHAIRMAN GUYAS: Yes, FWC did sort of lead this assessment, although it was using Gulf-wide data, but most of that data did come from Florida, which causes its own issues, but --

MR. DYSKOW: Thank you, Madam Chair. My concern is most of the fishing effort is in Florida, and I think -- I'm not trying to dispute the data. The data is the data, but it flies in the face of logic, in that we see an abundance of these fish everywhere you go, and particularly in southwest Florida, and my question is how can a fish that is in abundance to the point of almost being a detriment to a normal fishing day, how can it be overfished, when the stock is as healthy as it is?

I understand that -- I am not a scientist, and I'm just giving you a logical perspective, based on seeing these things like a cloud of whatever in the water everywhere you go, and how confident are we that we're going in the right direction with this?

CHAIRMAN GUYAS: Roy.

 DR. CRABTREE: Well, I think this is a fairly uncertain this point, especially because at uncertainties that we have now in the magnitude of recreational catch, which is the main part of the catch with this, and I think most of the catch is inshore and in state waters, and that's where we've seen the biggest disparity or discrepancy between the FES estimates and the inshore estimates, and I'm not aware that there is a great deal of fisheryindependent data to anchor the assessment, and so I would say that there is probably quite a bit of uncertainty, but bear in mind that overfishing and overfished and rebuilding has a lot to do with the age structure of the population and less to do with how many fish there are, and so it's not unreasonable that you would see a lot of fish, but they're all young and small, and so you're not reaching MSY with it, but it may not be that apparent to you, in terms of what you're seeing.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: I will go ahead and float a motion then to add a new alternative to Action 1, and the alternative would be for gray snapper, a new alternative for gray snapper, that the MSY proxy is the yield when fishing at 26 percent spawning potential ratio (F 26 percent SPR).

CHAIRMAN GUYAS: Okay. While that's on the board, John seconded it, and, Phil, did you want to speak?

MR. DYSKOW: Thank you, Madam Chair. I just had a comment on what Dr. Crabtree said. I don't have direct experience in our offshore charter and for-hire fishery, but the people I talk to that do say they're catching more large gray snapper than they normally catch, and so, if there's an overabundance in the inshore area of juveniles, and there seems to be a substantial number of mature fish offshore, it flies in the face of what we're being told here, and so I have grave concerns about this, and probably the only comfort level I could get is exactly the additional alternative that Kevin and John are proposing, where we can at least sort this through and have some safety net before we make a big mistake here and try to restrict a fishery that isn't being overfished.

CHAIRMAN GUYAS: Okay. Let's see if we can get that motion on the board. Kevin, I think staff might need some help here.

DR. FRAZER: We're going to have to repeat the motion, because we had a little computer problem.

MR. ANSON: All right. Are you ready, Bernie? A new alternative in Action 1 for gray snapper that the MSY proxy is the yield when fishing at 26 percent spawning potential ratio (F 26 percent SPR).

CHAIRMAN GUYAS: Okay, and John seconded that motion, and so we've got that on the board now. Any other discussion on this? I mean, recall, when we got this assessment in June, I think Dr. Crabtree was right that there were a lot of uncertainties with this assessment, and so one of the issues was, one, most of the data came out of Florida, and Dr. Crabtree is right that one of the issues, again, was a lot of that -- I think a lot of that recreational data, which was driving this assessment, came out of south Florida, and there was a large shore component, and that is one of the most uncertain components of this fishery, and so we talked about hogfish at the same time, which is another uncertain assessment, and we had two very similar problems, but different problems, and so I don't know what to make of that, but this is where we are.

Are there other thoughts on adding this motion? Are we ready to vote? Okay. Any opposition to this motion? Seeing none, the motion carries. Leann.

MS. BOSARGE: If we're still on this action item, I was just going to add a little feedback. I was at that SSC meeting, and, that Alternative 4, there was a lot of talk about that, and I hope that, moving forward, we will, along with whichever one of the Alternative 2, 3, or the new one that Kevin just added, along with picking one of those as a preferred, that we would also pick that Alternative 4 as a preferred as well.

Essentially, we will kind of set the benchmark, set our target, but, as new assessments come out and new information comes out, and hopefully uncertainties are worked out a little bit, it gives some flexibility to -- And kind of an automated system for the SSC to give us some feedback and recommend a new-and-improved FMSY, if the assessment shows something different, whether it be up or down, and so I hope we'll pick Alternative 4 as a preferred as well, so that we'll have a moving target that improves as we improve our assessments.

CHAIRMAN GUYAS: Okay. We are at a point where, if we want to pick preferreds, we can. Given that we just added that new alternative for SPR, I don't know that we want to do that yet, but I guess the possibility is that we could add Alternative 4 as a preferred, if that's what people are interested in doing, and then we could come back to the other part. John.

 DR. FROESCHKE: One this is, for the new alternative, in Action 2, there is sort of a parallel alternative, and so we might want to think about that, but the other part of this is, with the new alternative, I think it would make sense to re-run the projections to get the yield levels for the ACLs and things in Action 5, and so maybe that might be informative, in order to get that done before making a preferred.

CHAIRMAN GUYAS: Okay. Robin.

MR. RIECHERS: John, we haven't walked through Alternative 4 yet, and so I'm reading the description there, and I would prefer for you to walk through it, to make sure I'm understanding what it's exactly trying to do, because I think we might have done what it's suggesting that we not do when we see these documents, and so I'm trying to figure that out myself.

DR. FROESCHKE: Okay. It's kind of a two-pronged problem. In terms of the MSY, right now, we don't have any MSY proxy, and so selecting either Alternative 2 or 3, or perhaps the new one, which I would call 4 and make that one 5, would it satisfy that, but, henceforth, for this species, as we get new assessments and new data, whatever we select in 2, 3, or 4 might not be the

right proxy, based on new information and new assessments and things.

If we were to select this one, the council could -- The SSC could make a recommendation, and the council could give it a yea or nay without going through a full plan amendment process like we have to do now, and so it would make it easier to be more responsive to changes in the information and the data.

 MR. RIECHERS: I would just ask you, at some point, to look back at the wording there and just see if we can't clarify that a little bit more. I understand now what you're saying. What you're saying, basically, is the SSC is just recommending an approach that we wouldn't have to go back and define that new proxy by a plan amendment. It basically can come through them and through the Center, and then we can act on that.

DR. FROESCHKE: Okay. We'll work on the language for the next iteration.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: I am trying to think of what happens when we go through this process now, not specific to gray snapper, but I thought the council gave some recommendations for MSY, or it provides some alternatives when it's looking at an assessment for a species to the SSC to review, and so the way I read this is that we just let them do it, and they would confer, and they might run just one that they make as a recommendation, and they will provide that to the council with no alternatives, and we just -- It would go kind of against what we just had a vote on the previous alternative for, the new alternative. Again, it wouldn't provide any management options for the council, but it would just produce that, as I understand it, and I could be wrong, but that's how I'm interpreting the Alternative 4 and how that could work.

### CHAIRMAN GUYAS: Mara.

MS. LEVY: I think it's an attempt to eliminate the need to have an action with alternatives to change the MSY proxy if that change is recommended by the SSC as a result of a new assessment, and so, if you have a new assessment come out, and the SSC is like, well, we now think, based on this assessment, this is the appropriate MSY proxy, it gives the council a mechanism to just adopt that by noting it in the plan amendment and not having to do an action with alternatives.

That doesn't mean that you couldn't reject it, right, and, if you wanted to consider other things, and, I mean, it doesn't say to me that you're not allowed to do that, because you still have to approve it, one way or the other.

MR. ANSON: I am just -- Considering the conversation we've had just with this action item and the range of alternatives that are provided, there was some votes there for 40 in this particular instance, and so they settled on 30, but, next time, they may look at it, and there may be those that are on the high end that will win out the vote, and so, again, it's just taking away a little bit of the council's prerogative or purview, if this were adopted, as I see it.

DR. FROESCHKE: I guess, in my view, if the SSC made a recommendation, and the council agreed with it, this would streamline the process. In the case they didn't agree with it, they would certainly have the flexibility to do whatever process you currently have, including rejecting it and continuing with what you have.

MR. ANSON: My concern is that they would settle on that, based on the runs, and then there may not be any additional alternatives looked at. They might just go in with some high numbers initially, and that low number that they would fall on would still potentially be high, relative to the range of management options that would be available for managing the species, and that's kind of what I'm getting at, is that they're just going to go in with the fixed set of -- Then we would come back here, and, if we reject it, then the process starts all over again, and so there is no savings, I guess, in that regard.

CHAIRMAN GUYAS: Dr. Simmons.

**EXECUTIVE DIRECTOR SIMMONS:** Thank you, Madam Chair. I think this is a plan amendment, and remember we have the status determination criteria document that is kind of hanging out there that we also need to work on still, and so I guess we were thinking this still could go back to the SSC if the council did not approve or wanted to revisit any of these proxies.

What has historically happened, and Ryan can help me with this, is I think, when we have a new assessment, in our terms of reference, I think we often ask for a range of proxies if a true MSY cannot be used, and, oftentimes in the Gulf of Mexico, that is the case. We have to use proxies.

I think, at one point, we did use a true MSY for vermilion

snapper, and then, when we did an update assessment, I think that was revisited and modified again, and so, by the time we went through a plan amendment to change that proxy for vermilion snapper, we had already done an update assessment, and so the process was really belabored, and so I think we were trying to automate that with this alternative, and we spent quite a bit of time, and it probably could use some wordsmithing, but I think we spent a lot of time with the Science Center staff on this, and the SSC, to try to get this on the books, and you will probably see it again, potentially, with the SDC document, and so that's what we were trying to achieve.

MR. ANSON: My last comment on this, because we're not going to final, but Dr. Froeschke mentioned that he would try to attempt to do some wordsmithing, and so, if there is an opportunity, or if that's something that you want to choose to do for the next iteration, I'm all for it, but those are my concerns, I guess, is that this, in my mind, could take away some of the flexibility that is afforded the council or slow down the process if the MSY proxy is rejected at the council level and has to go back through it again.

DR. CRABTREE: I think that, normally, they would automatically do the analysis with the reference point that's on the books in the FMP, and so you would have that. Now, if the SSC thought we should use something else, they would have that, but I think the assessments always look at what is in the FMP and what is on the books, which would be whatever you choose in this, and so I'm not sure you would have to -- I don't think they would not use what's there.

CHAIRMAN GUYAS: All right. Are we ready for Action 2? I think we are. Are you ready, John?

DR. FROESCHKE: Okay. Action 2 is the maximum fishing mortality threshold, and so this, essentially, is a parallel action to what we just did, and it would specify the fishing mortality that gets you to the SPR proxy that you would establish in Action 1.

A couple of things to think about. One, of the SDC for gray snapper, this is the only one that we actually do have something on the books. It was established quite a long time ago, but it's the F at 30 percent SPR for the maximum -- So, if your fishing mortality goes above this, you would be considered overfishing. That is Alternative 1.

Then Alternative 2 would be the F 40 percent SPR, and that's

what we have right now, and what might be a reasonable thing to do is if you were to select, for example, the 26 percent in Action 1, it would make sense to have a 26 percent as an alternative in Action 2 to consider as well. I will stop there.

CHAIRMAN GUYAS: On that note, who wants it? Kevin.

MR. ANSON: I will make that motion that, in Action 2, to add a new alternative that the definition for gray snapper MFMT -- There you go. That's my motion.

CHAIRMAN GUYAS: The motion is to add an alternative to set the MFMT equal to F 26 percent SPR. I think I heard Robin second that. Is there discussion on this? I think, based on what we did in Action 1, this seems like what we need to do. Okay. Any opposition to this motion? Seeing none, the motion carries. Anything else on Action 2? All right.

DR. FROESCHKE: Thank you. Action 3 establishes a minimum stock size threshold for gray snapper. What this would do is, if you think about it, there is the biomass that would be associated with the SPR. When you select an SPR proxy, there would be a biomass that is associated with a given stock size, and that's the MSY biomass.

The problem, from a management perspective, is that, if that were your threshold or something, anytime you have any fluctuation in the biomass around that, you would be in overfished or something and constantly doing rebuilding plans, and so the minimum stock size threshold allows some buffer, if you will, to allow the stock size to go below the MSY biomass some prescribed level without triggering an overfished declaration and requiring a rebuilding plan and all that.

 The question is how far to set that below, and, traditionally, I guess, the council and others have done it a couple of different ways. One is this one minus M, where you take the natural mortality, and, in this case, it's 0.15, and so one minus M is 0.85, and so you would set the MSST at 85 percent of the biomass at MSY, and so that gives you some buffer.

More recently, we did an amendment, Reef Fish Amendment 44, which we looked at MSST for I think seven stocks, and we set it at 0.50 percent of the biomass at MSY, which gives you a larger buffer, and so you're less likely to enter an overfished state based on some random fluctuations, I guess. The challenge is that, if you do enter an overfished state, you've got more work to go to get back to the biomass, your target biomass, at MSY.

In the document, we have three alternatives, again, the one minus M, and this was the SSC recommendation, the 0.75 percent biomass at MSY, and then the 0.50, which was sort of the lower end. This is what has been done more recently with some other stocks in Reef Fish Amendment 44. Under both the one minus M and the 0.75 BMSY, which I believe the stock would currently be identified as overfished, whereas the 0.50 would not be, meaning that the biomass is above the MSST at the 0.50 level that is below the 0.75, or, obviously, the 0.85 level. I will stop there.

CHAIRMAN GUYAS: Okay. Roy.

DR. CRABTREE: I would just point out that I don't think the MSST, the one minus M, is a particularly good way to go, for a variety of reasons. I think the Center did an analysis that indicated the 75 percent was probably the optimal spot for it, but I think you probably can make an argument for 50 percent, and so I think that's your choice, but I think the one minus M is too close to the target level and has too much chance of just fluctuations in recruitment causing you to enter an overfished area, and so I would recommend you not choose that one, and I will leave it to you.

I think it is true, if you go with Alternative 4, if you do reach an overfished state, you've got further to go. On the other hand, the prohibitions on overfishing and things now are such that we shouldn't get there. The problem is, because we've never had an assessment for it, you're potentially already there before you know it, and so that's just something to think about.

CHAIRMAN GUYAS: John.

MR. SANCHEZ: Given the prior discussions with uncertainty surrounding gray snapper and where we're at as a stock, I would be inclined to see the rationale to support the 50 percent. Given some of the uncertainty in the prior discussions regarding gray snapper, I think 50 percent, Alternative 4, would be the appropriate direction to go, so we have some latitude, some leniency, some forgiveness, in this as we go forward.

CHAIRMAN GUYAS: Is that a motion or just a --

MR. SANCHEZ: I would be inclined to take that as a preferred, but, since we haven't done preferreds for the other two action items, I really don't know what the pleasure of the council is.

CHAIRMAN GUYAS: We're at the point where we can add preferreds.

MR. SANCHEZ: Okay. I would make a motion that we select Alternative 4 as the preferred in Action 3.

MR. DYSKOW: Madam Chair, I second the motion.

CHAIRMAN GUYAS: All right. Let's get that on the board. Okay. Is there any discussion on this motion? Okay. It's at least consistent with what we've done recently with some of the reef fish. Are we ready to vote? I guess so. Okay. Any opposition to this motion? Seeing none, the motion carries. Mara.

MS. LEVY: Just a minor point that I want to make before I forget. In the list of actions, where the one minus M alternative is, can we note that that equals 0.85, so, when you just look at it, you know where it falls in the range? Thanks.

MS. BOSARGE: I am thinking through this, based on that preferred, and so, essentially, what we did is we picked the most liberal one. I think, according to the law, that's about as far as we can go. That's the extreme, and so we're going to fish it down to the extreme, based on the law, before it's —That's fine. We'll have a steeper hill to climb to get out of it if we fish it down to that point. We've done it before with other stocks, but I guess what I'm getting back to is how do we make sure that we keep this buffer in between there, so you don't have these little fluctuations and you go over?

We reduced the bar, by making it down to 50 percent of BMSY before we're considered overfished, but then, if we turn around in the action before that and go choose a fishing mortality rate that is also just barely above the overfishing mark, and so we go extreme on that, then we just sort of nullified the buffer, right?

Every year, we're going to fish it as hard as we can, until we're just on the verge of overfishing, year-by-year, and we set the bar low for the minimum stock size threshold, then we don't have that little buffer in there anymore, and, if we overshoot our quota any at all, then we're in a pickle again, right?

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: I don't think it's that simple. I mean, to me, what you're deciding here is this is a stock that you want to manage aggressively and that you don't want to have a lot of surplus biomass around, and so you want to fish aggressively,

and that's kind of what you're deciding.

You've got to bear in mind, and this is predominantly a recreational fishery, just because you overshoot the ACLs and the quotas, it does not mean that anything bad is happening or that you're overfishing. It very likely may mean that you had big recruitment and there are more fish out there than you thought, and so it could be that it happens because good things are happening.

I don't know that -- Setting the threshold here, I don't know if whether you chose 50 percent or 75 percent, I don't know that it would have any bearing on what the catch levels would be set at. I think, at 75, we would still need a rebuilding plan, but at 50 we wouldn't, but I don't know that what the difference between the F rebuild and the target F level is or what the catch levels have been.

I don't have the answers to that, but I wouldn't just jump to the conclusion that catches going up is bad. In my personal opinion, usually when the recreational catches go up, it's good, because it means there is lots of fish. When things are bad, or when the recreational catch levels plummet, like we're seeing in red grouper and gag, there you've got problems, and so I just wouldn't make that connection, but I think, essentially, what you're doing as a council is making some decisions about how conservative you want to be in terms of management risk.

I think, if you look at gray snapper relative to red snapper, they don't get as big, and they don't live as long, and I suspect they are more resilient to overfishing, and so these are decisions we've made in the past on red snapper, and it's hard for me to decide why we would want to be more conservative managing gray snapper.

The biggest problem and concern that I have with gray snapper is going to be the state level catches and how are we going to work cooperatively with the state, particularly Florida, to decide on how to manage the fishery, because I suspect that 70 percent of the landings are probably coming out of Florida state waters, and I don't know if that's the case or not, but I know it's a really high fraction of it, and so I think the key to managing red snapper and preventing overfishing here is going to be cooperative management between us and the states, and that is really going to be the trick to doing this.

CHAIRMAN GUYAS: All right. Are we ready to move on? We've got just a few minutes before lunch, and so we may be able to get

there and finish this one before then.

DR. FROESCHKE: Action 4 in the document would be establish an optimum yield for gray snapper. This particular action, we have struggled a bit with it, both with this species as well as in the SDC document.

In the development of that document, we had an OY working group, and we really struggled with that as well, and the NS 1 Guidelines state that the OY should be essentially the maximum sustainable yield as reduced by relevant economic, social, or ecological factors.

In general, it states that, the more certainty you have in the understanding of the fishery and things, the closer the OY could and should be to the MSY. To the degree that you don't have good management control of the fishery, perhaps you should have a larger buffer. That being said, what we have typically done in the past for most stocks is simply -- If you scroll down, there is a table, Table 2.4.1, and it's establish some sort of fixed scalar for other stocks that we have set, and so gag, red grouper, red snapper, vermilion, the yield at F 75 percent of the FMSY proxy, and so essentially take the FMSY proxy and use a scalar for that.

Those are the kinds of things that we've done in the past. The thing to think about is, with OY, is a long-term value, and so whereas things like the annual catch limit that actually prescribed the harvest in a given year, this is more of a long-range objective, and so it doesn't necessarily determine the harvest level in a particular year, and that's the ACLs, and so we have two alternatives in here.

Alternative 1, again, is the no action, which we don't have an OY, and we should, and Alternative 2 would set an OY for gray snapper as the long-term yield that implicitly accounts for relevant economic, social, and ecological factors. There are three options of fishing at either 50 percent of FMSY, 75 percent, or 90 percent. Again, as a general rule, the more understanding and control you have of the fishery, the closer you could be to the FMSY.

CHAIRMAN GUYAS: Okay. Are there questions or discussion on Action 4? Dr. Shipp.

DR. SHIPP: Just to get things rolling, I will move that the preferred alternative be Alternative 2c. In line with what Mr. Dyskow said, I think, even though we don't have a tremendous

amount of knowledge about the age structure of this species, I think we certainly have a lot of knowledge about the abundance in state waters, and so I would go with Option 2c, 90 percent.

CHAIRMAN GUYAS: Okay, and we've got a second by John Sanchez. Is there discussion on the motion? We've got it on the board. Going once, going twice. Okay. Any opposition to this motion? Seeing none, the motion carries. Doug.

MR. BOYD: A question for you, Martha. What is the reporting, catch reporting, in Florida on these fish?

CHAIRMAN GUYAS: It's MRIP. I mean, we don't have the Gulf -- This is not included in the Gulf Reef Fish Survey, at least at this time, and so --

MR. BOYD: Okay. Thank you.

19 CHAIRMAN GUYAS: All right. Action 5.

DR. FROESCHKE: Action 5, this is the action where the rubber hits the road here, which would be actually modifying the catch limits for this stock, and we currently have five alternatives, although it may make sense to, again, develop some alternatives that complement the 26 percent SPR that you added in Actions 1 and 2.

The current ACL for gray snapper was enacted in the Generic ACL Amendment, and that was based off of using Tier 3a of the control rule, which essentially took a mean plus one-and-a-half standard deviations, I believe, for the ACL, and then it was mean plus two for the OFL for this, based on those landings, and so that's 2.42 million pounds, currently, for that, for the ACL, and then we do have an ACT that is at 2.08 million pounds, which, if you read through the discussion on this, currently, the way the ACT -- It's on the books, but it doesn't necessarily serve any particular purpose.

 There is nothing associated with it, and it has no accountability measures or anything that are associated with this, and so what we've proposed, up to this point, is simply not establishing an ACT for this and just using the ACL. The way that the alternatives are structured, there are two sets. One set, meaning Alternatives 2 and 4, are based off the MSY proxy of F 30 percent. Alternatives 3 and 5 are based on the 40 percent, and so the gist of those is that you get a higher yield at F 30 percent, because you are fishing based on a lower SPR.

All of the alternatives include three years of recommendations If, after 2021, if we didn't make a new from the SSC. recommendation, or the SSC didn't, then it would just stay at levels. The other thing to think about Alternatives 2 and 3, what you will see is we have the OFLs from the stock assessment, and the ABC is based on the F 30 percent, and I'm looking at Alternative 2, and this recommendation -- You will see that the ACL is set equal to the ABC, and so, for example, in Alternative 2, in 2019, there is a 0.04-million-pound difference between the ACL and the OFL.

We had some discussions about that at the IPT level, that that was pretty tight, and the Alternative 3 is the same strategy, but just based, again, on the F 40 percent, but you will see that, for example, in 2019, the ACL and the ABC are 1.8 million pounds, and the OFL is 1.83 million pounds, and so not much of a difference.

Alternatives 4 and 5, what we did, again using these two different yield streams, but I will look at Alternative 4 as an example, what we did is the ABC is exactly the same as in Alternative 2, but we use -- For the ACL, we apply the ACL/ACT control rule, which it's a formulaic spreadsheet approach, and we've done this numerous times, and what that results in is an 11 percent buffer between the ACL and the ABC, and it does give you some additional room to -- If you overshoot the ACL a little bit, you wouldn't necessarily be right up on the OFL.

That was what we had talked about at our level, and sort of the question is, if we -- These would be about -- On Alternative 4, for 2019, it would be about a 400,000-pound reduction relative to what we have on the books right now, and so, at this point in the document, we don't have any additional accountability measures or management measures. The landings are around this level, some years over and some years under, and I will stop there, but that's kind of the discussions we've had to this point.

# CHAIRMAN GUYAS: Robin.

MR. RIECHERS: Well, I've got two questions. One is, since we're now in 2019, and our projections are for 2019, 2020, and 2021, refresh the council, or me, and let's not assume the council doesn't know, but refresh me on how we're going to deal with the 2019 issue.

DR. FROESCHKE: I am going to look down there.

DR. CRABTREE: You will need to repeat the question again, but what I'm seeing here is you're going to need to add a new alternative in here that reflects 26 percent, and that's going to give you, I think, higher OFLs and higher ABCs. When I look at this, I see that the ABC is really close to the OFL, and I assume they used a P\* for this, but, boy, the P\* must not really be capturing all the uncertainty in the assessment, it seems to me.

I think that's a good rationale for why you might want to add a little more -- An ACT that would be a little more conservative with it, but, at any rate, I think that you will need to add another alternative here that uses the 26 percent SPR, and then I think the Center has chatted with me that they could do that by the next council meeting, and then we'll need to get the SSC, I guess, to re-look at it.

CHAIRMAN GUYAS: Robin, go ahead.

MR. RIECHERS: I will make motion for you in a second, and that was my second question, but the first question, Roy, was specifically dealing with the 2019 landings, of which, obviously, we're going to start that season, and, as we have them laid out here, we've got targets, and so that was what the question was getting at, in that are we -- Are we held to this as we try to develop this amendment? That's what I'm getting at, is just the timing of the amendment now and the 2019 season.

# CHAIRMAN GUYAS: Mara.

MS. LEVY: I think what you're asking is are we going to implement this for 2019 and use the catch limits that are there. I think, ultimately, or ideally, that's what we wanted to do, right, because these are meant to end overfishing, and we have an overfishing determination, and so the idea that we end overfishing immediately, as quickly as possible, means we should try to implement this for 2019, whether that ends up happening, but I think it should be there. I mean, these are the recommendations we have.

The only thing I will say is that you can add an alternative to make the ACLs, ABCs, and OFLs consistent with an F 26 percent, but the SSC is going to have to come onboard with that, because, right now, they recommended the ABCs that are in Alternative 2, and we can do Alternative 3, because it's lower, but we can't do an alternative that makes them higher, that makes the ACLs higher than the ABCs, unless the SSC is willing to give you those new higher ABCs.

DR. CRABTREE: Just, from a practical standpoint, assuming if we take final action and vote this up at the April meeting, we'll get it in place -- No? We're talking after that, and so, by the time this is implemented, it's going to be the end of 2019, and so I don't see this amendment having any impact on the 2019 catches, because I don't think we can get it done.

CHAIRMAN GUYAS: Go ahead, Robin.

MR. RIECHERS: Thank you for that. I appreciate you all answering that question. I will make a motion, and I will try to do it in one fell swoop, but can we add to Alternative 5 an alternative -- Well, two alternatives. One that mirrors Alternative 2 and the other that mirrors Alternative 4 using the MSY proxy F 26 percent SPR.

CHAIRMAN GUYAS: It's seconded by John Sanchez. We'll give staff a minute to get that on the board. We probably don't need the table with Alternative 2 and all that, but I think the motion is more or less there. Robin, are you okay with what's up there?

MR. RIECHERS: Yes, I think it gets at the point that we're trying to do there, yes.

 CHAIRMAN GUYAS: Okay. Is there discussion on this one? Based on what we did in previous actions, it seems like this is where we need to go. Any opposition to this motion? Seeing none, the motion carries. That is our last action, correct? Tom.

DR. FRAZER: I just want to make sure everybody understands the timeline, following up on Robin's stuff here. If the Science Center runs the projections, depending on when they get those to the SSC -- If they can get them to the SSC prior to the March meeting, it's possible that we could discuss this in April, but it's unlikely, and so, if that doesn't happen, then the council is not likely to see this document in April. They will see it at the June meeting, because the Science Center would have got the information for the SSC to review probably in May sometime, and so I just want to make sure that everybody is okay with that timeframe.

CHAIRMAN GUYAS: When we come back in June, then we would consider this for public hearings. Okay. Cool. If we're done with this, then we are at lunch, I believe.

DR. FRAZER: Excellent, and so we'll see everybody at 1:30.

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(Whereupon, the meeting recessed for lunch on January 29, 2019.)

January 29, 2019

TUESDAY AFTERNOON SESSION

The Reef Fish Management Committee of the Gulf of Mexico Fishery

Management Council reconvened at Perdido Beach Resort, Orange

Beach, Alabama, Tuesday afternoon, January 29, 2019, and was

for Red Grouper Framework. Ryan, can you start us with the action guide and tell us what we need to do and then take it

DRAFT OPTIONS: RED GROUPER FRAMEWORK ACTION

MR. RINDONE: All right. This framework action is following up

on the emergency rule that is being submitted by NMFS to lower

the ACL for Gulf red grouper, and so you guys are going to take

a look at some of the options that we have in this framework

We have a stock assessment underway right now, SEDAR 61, which

government shutdown effects notwithstanding, was scheduled to be

completed this summer, and so that will be pushed back a little

bit, but hopefully not too much, and so this is an interim step

between getting the results from that assessment and the SSC

General background being that landings of red grouper have been

couple of years. We increased the ACLs quite a bit after the

SEDAR 42 stock assessment, and you guys can see those yields

right there in Table 1.1.1. Landings for 2017 were 4.17 million

pounds, approximately, and that's for everybody combined, and so

below the ACL, and neither the commercial or recreational guys have been hitting their ACLs in the last

seeing it and coming up with new ABC recommendations.

action and see if you think that they are appropriate.

Next on our agenda is the Draft Options Paper

called to order by Chairman Martha Guyas.

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CHAIRMAN GUYAS:

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Here is your current landings. You can see, after the 2012

we're well below the ABC on that.

assessment, landings went up a little bit. Compared to the

everybody get what we're doing? All right.

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previous five years, they went up considerably, almost double, and so we had 6.8 million, 7.1, 7.2, 6.7, and then they have precipitously dropped off, down to 2017, which was 4.15.

For last year, for 2018, the red grouper landings for the recreational sector were just under a million pounds out of about a two-and-a-half-million-pound ACL, and so that basically means that the commercial guys caught about three-million pounds of their seven-million-pound pie slice, and so everybody is still pretty well under.

CHAIRMAN GUYAS: Sue, did you want to chime in?

MS. GERHART: I just wanted to point out that those aren't -- We're missing two waves still on those landings, and so they're incomplete. It only goes through August.

MR. RINDONE: It's still going to be pretty well under, unless those last two waves make up one-and-a-half-million pounds, and it's still going to be way under. We can go ahead and move to the purpose and need.

The purpose is to modify the ACLs and ACTs for Gulf red grouper in response to the commercial and recreational landings being well below their respective ACLs and in consideration of the interim analysis that was performed by the Science Center and presented to the SSC on red grouper. The need is to revise those catch limits consistent with the best available science and to continue to achieve optimum yield consistent with Magnuson, and so we'll go to 2.1, please, unless you guys have any purpose and need edits.

Seeing no hands shooting up, we only have one action for this framework, and that's to do exactly what was stated in the purpose and need. You can see the catch limits that we're operating under right now in Alternative 1.

Alternative 2 would modify the red grouper catch limits based on the SSC's recommendations from the interim analysis, and the SSC recommended a total ACL of 4.6 million pounds gutted weight, and so we've broken that out based on the sector allocations and the ACT quota buffer for the commercial sector, which is 95 percent, and then the recreational ACT buffer, which is at 92 percent of the ACL.

46 Alternative 3 would modify the catch limits based on the 47 combined landings from the 2017 fishing season, which was the 48 direction that we got from you guys, and you can see those catch limits there based on that 4.154 million pounds gutted weight 2017 landings. Do you guys have any questions on what we've put forward right now?

CHAIRMAN GUYAS: It doesn't look like it.

MR. RINDONE: At this point, barring any consternation from the committee, we'll assume that these are good alternatives, and we'll press forward with the rest of the document, and we can bring it back to you with bells on in April.

 CHAIRMAN GUYAS: Okay, and so this is definitely within the range of what we requested in the emergency rule. I guess my question for Roy is, given the shutdown, do we think, if there is going to be an emergency rule, that it would be issued before April for red grouper?

MS. GERHART: We are going to do both a proposed and final for the emergency rule, because a real timeline driver is June 1, because of the IFQ holdback, and so we're going to get that out fairly soon, the proposed rule, but then, of course, we'll have probably a fifteen-day comment period and then the final rule after that, and so the timing might be around then, but, again, even if you took final action on this in April, we still have all the rulemaking to go through, and so it still will take time.

CHAIRMAN GUYAS: I guess that the proposed rule -- I think, when the council made their motion for the emergency rule, it was basically 4.6 million pounds or the landings from 2017, whichever was less, and so I assume you guys are going to do it based on landings, given the table here? Okay. That is helpful. Then at least we'll know the direction maybe that we would want to go. Okay, because we want to be consistent. Anything else on this one? It's pretty straightforward.

MR. RINDONE: This one only has one action, and so --

**CHAIRMAN GUYAS:** Cool. All right then. Thanks, Ryan. That 40 takes us to -- Leann.

42 MS. BOSARGE: Just a question for Ryan, and I think I asked this 43 yesterday, but I don't remember the answer. When are we going 44 to get that assessment back?

46 MR. RINDONE: Well, pre-shutdown, it was supposed to be June-47 ish. Now, with everything being pushed back at least a month, 48 it might be later in the summer. I dare not speak exactly for what the Science Center is going to have to try to do to get as many things back on track as possible, but there will undoubtedly be some delays in all stock assessments.

MR. DIAZ: While we're on this document, it seems like it might be good for us to consider picking a preferred, and so I am going to make a motion that we pick Alternative 3 as the preferred.

CHAIRMAN GUYAS: Okay. While staff is getting that on the board, is there a second for this motion? Seconded by Leann. All right. Let's give it a minute.

MR. DIAZ: I will just give a little bit of rationale. I mean, it's obvious this fishery is in trouble. We've been hearing a lot of public testimony from people coming and talking to us over the last several meetings, and if picking a preferred now - It seems to me like this is the best one to pick that we have, and picking it now might help us a little bit in the future, and we can get some public comments on it, for public comments that we get tomorrow. Thank you.

 CHAIRMAN GUYAS: Okay, and so that motion is now on the board. In Action 1, to make Alternative 3 the preferred. Any other comments on this? The only other thing I would note is, assuming the emergency rule goes forward the way that the council asked for it, then this would be consistent with the quotas for the emergency rule. Anything else? Mr. Swindell.

MR. SWINDELL: Dale, is there any particular reason why you're going against the recommendation of the SSC? I truly don't understand the reasons.

MR. DIAZ: Just, when we made this Alternative 3, we set it at what had been caught recently, in the 2017 season, and just to not put any more fishing pressure on it now, but, if it's the will of the council and somebody wants to make an alternate motion, that's certainly up to other council members if they want to do that.

CHAIRMAN GUYAS: All right. Other thoughts? It doesn't look like it. Okay. Let's go ahead and vote then. All opposed, I guess would you raise your hand. Seeing none, the motion carries.

This will come back in April for final. Okay. Next, that takes us to the commercial IFQ program amendment, and I think Dr. Lasseter is coming over to take us through that.

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## DRAFT AMENDMENT 36B: MODIFICATIONS TO COMMERCIAL IFQ PROGRAMS

DR. LASSETER: Thank you. Perfect. I will say a couple of words about the action guide. We have three documents for you for this agenda item. First, we will go over the recommendations from the Ad Hoc Red Snapper/Grouper Tilefish IFQ AP Meeting, and then we have a consensus statement from the Law Enforcement Technical Committee.

You previously saw this as part of the LETC summary report at the October meeting, and this is just the part of that meeting that pertains to this amendment, since this amendment was going to be on the agenda at this time. We will actually hold off on reviewing the LETC statement until we get into the document and that action, if that's acceptable to the committee. It might be a little more relevant. Then, finally, we will go through the Amendment 36B draft.

Beginning with the AP summary that is located at Tab B, Number 8(b), the AP met in November, and they had a full day of discussion about all things IFQ program, and I am going to highlight their specific recommendations, the actual motions that they made. The first one was that, in Action 1, they preferred that no action be taken, and so Action 1, 1.1, is an action that considers program eligibility in the IFQ program. That is the action where you are considering requirements to possess a reef fish commercial permit by shareholders, and there is various alternatives for that, and so the AP recommends not taking action and selecting Alternative 1 on that action.

If we skim through the report, later on, they provided a consensus statement, and it's the bottom half of page 3, that goes along with that motion. The report is chronological, but they did come back to this, and so the AP made a statement to the council to consider their following discussion regarding what they termed unintended consequences from that Action 1.1, the program eligibility.

Those primarily address availability of the permits, how such a requirement would affect availability of the permits, cost of the permits, and other implications, in terms of availability and cost of allocation for leasing fish, and so they did provide -- They kind of composed that together as a consensus statement.

We go back to page 2, and the second motion they made pertains to Action 1.2, and so the first action is Action 1.1, and it pertains to requirements for a commercial permit, and the Action 1.2 addresses share divestment, and so, in the event that shareholders were unable to obtain the permit, as required from the previous action, this action addresses the timeline for those shares to be divested from those shareholders. In this action also, the AP recommended taking no action and selecting Alternative 1 as preferred as well.

Moving on to the top of page 3, they made a recommendation regarding the distribution of those shares that were reclaimed through Amendment 36A and that are currently being held by NMFS, and the AP recommended adding a new alternative to the action that addresses redistribution of those shares, suggesting that all accounts with landings in the most current year for each respective share category, that those receive shares within one month of the effective date of the final rule implementing this amendment, and so, currently, and I will go through the alternatives briefly, but the other alternatives propose in that action to distribute to existing shareholders rather than people who could just document landings.

Also in that action is an alternative to put those shares into the beginning of a quota bank, basically the seed for a quota bank, and so that's all the same action there. The AP is recommending distributing them to vessel accounts that can demonstrate landings in the most recent year.

The AP did not make any recommendations regarding quota banks specifically, because they, for this previous Action 2, addressing what to do with the reclaimed shares, they did not select the alternative, recommend the alternative, that would have seeded that quota bank.

Their next motion actually addresses Action 4, and Action 4 pertains to the advanced landing notification and the accuracy of the estimated weights that vessels must report before landing, and so, in regard to that Action 4, the AP also recommended Alternative 1, taking no action, as its preferred.

The bulk of the report -- There is one more table on page 4 that kind of went along with that list of unintended consequences that pertain to Action 1.1, and they also created this table that they started populating, again with like a consensus statement, with what they saw as pros and cons for development of a NMFS-run quota bank, and you can take a look at those.

Then, finally, the AP did comment on the red grouper action that was just discussed, and the AP did support the council's proposed reduction of the red grouper ACL, and so that is a

brief summary of the AP meeting, and I will pause there and see if there's any comments or discussion.

CHAIRMAN GUYAS: Greg.

DR. STUNZ: Ava, thanks, and I do have a question. Sometimes, when we get these meeting summaries from these panels, we have the motions that were made that weren't successful, that failed, listed, but, this time, it wasn't, and so I was wondering what is the defined -- The reason I'm asking is there is a gentleman that has been contacting me a lot that -- I guess he was probably making some motions that failed, but I don't know what those were, without having been at the meeting, and is it possible to get those, or can we include those, like we do in the other summaries?

DR. LASSETER: Personally, I have never included them, and so that was me not doing it, and I would be happy to provide them to you, and I'm happy to append them to the report, whatever people would like me to do, and I do have them. I just, when I write reports, don't ever do that.

DR. STUNZ: I think that would be great, because it's informative, even though it's a failed motion, and we don't know by how much, and there is obviously people there that may feel one way, but I think it would inform our process, as we're having the deliberations, what the viewpoint might be, even if they're on the non-prevailing side of that argument.

DR. LASSETER: I will be happy to do that, yes.

CHAIRMAN GUYAS: Okay. Any other questions for Ava about the AP report? If not, let's go ahead and move on into the document.

 DR. LASSETER: Okay. Perfect. Thank you. The Draft Amendment 36B is located at Tab B, Number 8. Okay. We previously brought you a draft amendment in August, and you made some small tweaks to some of the options. You removed some of the options from some of the alternatives, but we do still have a large section of the beginning of the document that talks about the goals and objectives of the program, the section on program goals evaluation, and references the --

CHAIRMAN GUYAS: Hang on.

DR. LASSETER: I'm sorry. Excuse me.

48 MR. ANSON: Ava, were you supposed to go over the Law

Enforcement now or later?

DR. LASSETER: I'm sorry. When I went over the action guide, I suggested that I'm going to present that in the Action 4. That is specific to just one particular action, and I just thought, if that's okay with the committee, that I would just --

MR. ANSON: Thank you.

DR. LASSETER: I would encourage the committee to spend some time in this Chapter 1 here looking at the discussion on the existing goals, the progress that's been made towards those goals, as determined through the annual reports and the five-year reviews that have been completed on each of the programs now, and we're actually beginning the next review for red snapper, because we do still need to work on the purpose and need. Staff needs some further direction on the purpose and need. That is located on page 20.

This has been pretty -- The beginning part of it has been pretty much the same, and you have added one new goal, and let me read through this. The purpose of this action is to review and consider updates of the IFQ program goals and objectives, as evaluated in the five-year reviews, and to address changes in the fishery since implementation of the programs, which would support the revised goals.

One new goal is to identify quota set-asides to address and assist small participants and new entrants and to reduce discards, and the purpose and need statement will be revised as the council establishes its objectives for modifying the IFQ programs.

We have the current goals underneath both programs, which were to reduce overcapacity and to address the problems in the derby fishery. Progress has been made towards those goals, as determined by the five-year reviews and annual reports, and you have added this new goal, in terms of set-asides, which we're interpreting as a quota bank to assist small participants and new entrants.

Other actions in here, say the Action 1.1, we're still looking for a goal or an intent of what it is that you're trying to do, and that will help shape and frame the alternatives as the document continues to develop, and so I will pause there for a moment and see if there is any comments or discussion on goals and objectives, before I move on.

#### CHAIRMAN GUYAS: Kevin.

MR. ANSON: Thank you, Madam Chair. We have been batting this amendment around for a while, and it seems to just be floundering a little bit, and so it's a good opportunity to try to, I guess, crystalize the purpose and the need and hopefully provide some direction to council members, so we can have some better discussion about the actions that have so far been identified in the amendment, but I guess, to me, the main purpose of modifying the IFQ program kind of revolves around an allocation issue, and that's an issue that the agency has directed councils to look into and to review various fisheries and such from time to time.

I say it's an allocation issue because, if you look at the National Standards under Magnuson, National Standard 4 states that conservation and management measures shall not discriminate between residents of different states. If it becomes necessary to allocate or assign fishing privileges among various United States' fishermen, such allocation shall be, a, fair and equitable to all such fishermen. It also adds a b, which would be reasonably calculated to promote conservation, and, c, carried out in such a manner that no particular individual, corporation, or other entity acquires an excessive share of such privileges.

That was, I guess, my goal of what I was looking at in 36B, was to try to encompass some changes in the IFQ program that, as this program has matured, and will continue to mature, looking at those privileges, and looking at the impacts those privileges have among the participants, the fishermen, and so we need to project out into the future who fishermen are, and fishermen are static in nature, as far as the definition of people that are participating in the fishery, and so we need to try to -- If we want to proceed with an IFQ program, in order to capture those things that are applicable to National Standard 4, we need to try to identify some mechanisms that would identify fishermen, future fishermen, and and have shares some privileges that would be available to those in the future.

That's kind of what I was looking at this document to try to address, is to try to capture the elements in National Standard 4 relative to assigning privileges to fishermen, and, again, fishermen -- You can be a fisherman today, and you can retire ten years from now, and you will not be a fisherman, as I think it's outlined in Magnuson, and so those are some of the things.

It's how do we look at trying to take some of those privileges

that are currently assigned and then equitably and fairly assigning to those that would be eligible and be able to actively participate in the fishery.

CHAIRMAN GUYAS: That's a good question, and so, Kevin, are you wanting to add some of that as a goal?

MR. ANSON: Yes, I think we can reference National Standard 4, and particularly Sub-Section (a), as meeting, or an attempt to meet, the goal in the purpose and need.

CHAIRMAN GUYAS: Okay. Any other thoughts on that concept? Mara.

 MS. LEVY: I guess just a question. I mean, I'm not exactly sure what you're getting at, but I hear it's an allocation issue, and so you're talking about putting it in the purpose and need but are you also talking about then modifying or adding the goals of the program, meaning the current goals of the program might not reflect exactly what you've been saying, and so are we talking about also looking at adding a goal or --

MR. ANSON: Potentially, yes. Again, just looking at the purpose, it would be to try to change the program such that it looks at these longer-term issues relative to providing access and fairness and equity to fishermen, to participants, and so that's what I was trying to capture or trying to center some of the discussion upon.

DR. CRABTREE: I guess what I am struggling with, Kevin, is, one, I don't see anything that discriminates between residents of different states. There is no state issue here, that I can see. When we put the program in place, part of the goal of the program was to reduce capacity, and it sounds like what you're saying you want to do is increase capacity, and so I don't really understand that, I guess.

MR. ANSON: Depending upon how we set up the program, there might be short-term -- On a short-term basis, we may actually increase participation. Can the fishery withstand it? It depends upon what decide upon, but certainly the fishery has increased as far as the amount of fish that's available to folks, and so that has created some problems for folks that were historically not able to fish them during the time period for which the participation was established, the historical fishing activity, but, as we go further in time, those folks were given those shares, they will go out of the fishery, and they won't be considered fishermen, in my mind. They won't be actively

engaged in catching those fish.

Someone else will be catching them. Someone else that may already be currently fishing for those may acquire those currently and may acquire them under other vehicles that are currently not defined in the IFQ program, but we've got to look ahead and see down the road, five or ten or fifteen years from now, the folks that have been fishing them now will not be fishing them in the future, and so how do we get those fish back to fishermen and make sure that they're being used in a fair and equitable manner.

DR. CRABTREE: If you look at any fishery far enough down the road, the people that are fishing today aren't going to be fishing, because, sooner or later, we're all going to be gone, and so I don't quite get that, and it seems clear to me the capacity of the fleet right now is sufficient to catch all the fish that are there, and so it's just not clear to me why adding more capacity to the fleet makes sense. It seems like what arguing about is you want to take the shareholders and take away what they have and give it to other shareholders somehow, and I'm just not following the logic.

MR. ANSON: Well, what we do today and what we do tomorrow, again, we haven't really discussed, but, essentially, that would happen over time, yes, and so we've talked about divestment as a potential means of transferring those shares from active fishermen to not.

I mean, if fairness and equity -- You know, the fishermen who are trying to make a living and are trying to fish and capture these fish, particularly in the eastern Gulf, and they've having to throw those fish back, or they're having to lease them, and they're having to take on the responsibility of that extra cost to manage their business, and I think that puts those particular businesses at a disadvantage.

As you look at those costs over time, when you are talking about folks that may be fishing today, but are not fishing in the future, they are reaping the benefit, and they are putting that on the backs of the fishermen that will be catching those fish in the future, and so it puts those individuals at a disadvantage.

 CHAIRMAN GUYAS: All right. Anything else on purpose and need at this point? Kevin, I think, if you wanted to add to this purpose and need, maybe it would be cleanest to do it in the form of a motion, based on what I'm hearing over here from

staff. Do you want to make an attempt?

3 MR. ANSON: I will make a motion that we add to the purpose and 4 need statement in 36B a statement to the effect that the purpose 5 will be to try to increase access to eligible fishermen, as 6 outlined in National Standard 4.

CHAIRMAN GUYAS: Tom.

**DR. FRAZER:** Kevin, just for clarification, increase access to 11 what, specifically?

13 MR. ANSON: Access to shares, I guess, without -- We can further 14 flesh that out in the document, but access to shares, or 15 privileges.

17 CHAIRMAN GUYAS: Roy.

19 DR. CRABTREE: Who is an eligible fisherman?

21 MR. ANSON: That we can flesh out in the document. We have an action in there to describe that.

DR. CRABTREE: Again, I come back to this seems, to me, to translate into increased capacity in the red snapper fishery.

**CHAIRMAN GUYAS:** Leann.

MS. BOSARGE: I am going to give my interpretation of what Kevin is saying. I think what Kevin -- What I see you hoping to do is to transition some ownership, which is in the form of shares, to the men and women that are actively landing and fishing the quota, and that's what you're hoping for, I think, and I don't know how you word that, but I think that's what you're trying to get at, to have a more active transfer of that ownership. Right now, that happens like in the private marketplace, because you can look at this as a market, right, the IFQ market, and that happens privately, as people decide to divest or whatever, or somebody decides they want more quota.

I think what you are wanting it to be is maybe a little more regulated, a little more oversight, and more active, maybe for it to happen -- I don't want to say faster, but is that kind of what you're thinking? I am trying to make sure I'm on the same page.

47 MR. ANSON: That's very much what I'm thinking, yes. The speed of this, we can determine in the document and what vehicle is

1 used for that to happen, but it's just that, again, ten or 2 twenty or thirty years down the road, these shares will remain with that individual, or, as I understand it, with heirs of the 3 individual, as they designate them, and so they become property, and the heirs of these, the second and third generation of these folks, may not wet a line in the water, let alone go for red snapper, and so then it's always on the backs of the fishermen, and the fishermen have to pay the lease price for that, and they have to incorporate that in their business model, and I think 10 that's just not a very efficient way for that individual to have to bear that burden, in order to maintain that business and to 11 12 maintain the fishery. It's hard enough to recruit folks to go fishing, folks, commercial fishing, and so this is just one more 13 14 impediment for them to try to get into the business.

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CHAIRMAN GUYAS: Roy, I saw your hand up.

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Well, yes, and so it seems like, to me, we're DR. CRABTREE: back to the leasing issue and the requiring a reef fish permit, and I guess what I don't understand is why we're adding all this cryptic language that seems to dodge around the issue, and I can't really tell what it's talking about.

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We have had this discussion countless times about leasing and the desire to do that, but I guess I don't understand this language. If you want to reduce leasing, or if you want to make sure that shareholders have to be on the boat, or they have to have a vessel or have a permit, if that's where you're getting at, then come out with it, but I just don't get the language, and I don't see that it has much to do with National Standard 4 one way or another.

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CHAIRMAN GUYAS: Kevin, do you want to respond to that?

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MR. ANSON: Yes, I will respond to that. It does have to do with leasing, but that is in the short term, is that, again, once that -- I am looking at that, once the -- Compared to National Standard 4, we have fishermen currently that have shares, but they are going to retire at some point, and they're They're going to be not going to be fishermen. fishermen.

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Their status in the fishery will change, and so, relative to how it's described in Magnuson for National Standard 4, I think the intent of that was that it has to be engaged among the active participants within the fishery, and those are the fishermen, and so, when you're no longer fishing for those fish, you're not a fisherman, and so is that fair and equitable at that point then?

At one point in time, that individual happened to go fishing for red snapper, and happened to go fish enough of them to get a share, but now all of the other future fishermen that come along are going to be at a disadvantage, because they just happen to have not participated in that fishery at that point in time, and so that's what I am trying to do, is trying to kind of take a step back, and I'm not talking about getting away from an IFQ program, but I'm just talking about looking at some of the long-term aspects of the program relative to the private individual privileges that are assigned to them.

CHAIRMAN GUYAS: Kevin, does this also encompass fishermen that maybe aren't even going as far as leasing shares, but are already interacting and discarding red snapper, kind of from a conservation standpoint?

MR. ANSON: Initially in the program, yes. We've got a pool of fishermen that have been leasing them, and so they are engaged in the fishery, but, to the extent that we can forecast even beyond that, and maybe that's how the new folks will continue to have access, is that maybe we have a portion of these that will stay with some sort of long-term ownership and those rights stay with them, but then we have a certain threshold above that of which those shares, or those pounds, are then given to this other set of fishermen. Again, I am not defining in the purpose and need the whole action, but that's kind of where I'm going, yes, is to try to address it in that form.

 CHAIRMAN GUYAS: I am just thinking about grouper fishermen who aren't even going as far to lease the red snapper that they're catching. They are just throwing them back and it's a loss at this point. Mara.

MS. LEVY: Just a couple of comments. The first is the purpose will be to try to increase, or it should probably say to increase, right? I mean, try to increase, how you're going to have a purpose to do that, I don't know.

I kind of hear what you're saying with respect to National Standard 4. I am not sure what it means as outlined in National Standard 4, although I feel like maybe what you're saying is consistent with National Standard 4, but that gives me a little bit of hesitation, because that's implying that somehow it's currently maybe not consistent, and I don't know that that's true, because I hear what you're saying about fairness and equity, and what the guidelines sort of say is it's fair and

equitable to the extent that it's reasonably connected to the achievement of OY or legitimate FMP objectives, right, and so it's not necessarily, I don't think, as specific as what you're getting at, where it's active fishermen versus not active versus dealers, and so it's a little bit broader than that.

I think there is a lot more flexibility when it comes to what is fair and equitable, and I think you have the ability to say what you think is fair and equitable, but I think there's a lot of different things that you could do that would all be fair and equitable, I guess is what I'm saying.

MR. ANSON: Can I modify it then to the purpose will be "to increase" and eliminate "to try"? Thank you.

DR. LASSETER: Kevin, I have a question. Looking at this, to increase access to shares to eligible fishermen, as outlined in NS 4, and then the previous goal that's in the purpose and need statement to identify quota set-asides to address and assist small participants and new entrants and to reduce discards -- I see the word "shares" in the new one, and so maybe you're speaking shares specifically there.

Otherwise, I understand more this new goal in here, but I'm wondering -- Is what you're proposing that different, or could you maybe highlight or maybe accentuate what is different about it, because, like here, small participants and new entrants, I can understand at least the goal or the intent of the who, what is the -- I can see the problem there, and you're articulating a problem, and I think I'm not seeing a word that's keying in on the problem there, and I think I heard some language from Leann that may have gone towards that, and I apologize that I didn't write it down, but I wondered if you could work on it a little bit more in that regard.

 MR. ANSON: I think Leann is much more skilled than I in saying what's on her mind, and I think she captured, I think, my intent was to get at some of those things, and, Leann, I wonder if you might be able to repeat what you said.

MS. BOSARGE: So you're saying that I don't have much of a filter, huh? The way I interpreted what you said, and I guess what you're hoping to achieve, is what you want to achieve is a more active transfer of ownership into the hands of the men and women that are actively fishing and landing. You want it in the hands of the men and women that are on the boat and out there fishing it and landing it and landing that quota.

 It really isn't a leasing thing. They may be leasing in order to do that, and they may not, but you want to make sure that that ownership is in the hands of those fishermen that are out on the water catching the fish, so that, as maybe some of the older fishermen pass or whatever, that there is an easier transition there, and so is that what you were trying to say?

MR. ANSON: Yes, that is.

CHAIRMAN GUYAS: I am going to recognize Robin next. I don't mean to cut you off, but I think Robin wanted to jump in and maybe offer some insight. Then I will go to you, Roy.

MR. RIECHERS: Well, and I was going to try to help here just a little bit. I mean, I see that the motion currently as outlined, both by Kevin and then spoken to by Leann, can be broader than the current goal or the statement that's in there right now. The statement in there is specifically dealing with quota set-asides, which is one way to address some of those issues, but there are certainly some other ways that we could look long-term to address some of those issues as well.

It might have to do with active participation in the fishery, and it might have to do with, as new quota is created, there is another option there, and that could be called a quota set-aside, and so, I mean, there is different ways here, and so, I think at this point, we don't need to define those ways. That is not what the purpose and need is about. It's to get the notion, and we may not have it perfect right now, but to give us an umbrella of what alternatives then could fall underneath that.

MR. ANSON: Just a point of order. Was this ever seconded?

**CHAIRMAN GUYAS:** No. We've been trying to define what is even the motion at this point, and so does somebody want to second this?

MR. RIECHERS: I will second it.

**CHAIRMAN GUYAS:** All right. So, now that maybe we know what 42 this motion is about, is there any more discussion on it? Roy.

DR. CRABTREE: Just that I get where you're trying to go, but I just don't think the motion has anything to do with what you're trying to do, and so that's my confusion with it. I mean, if you want to require shareholders to be active fishermen, that's fine, but that's not a National Standard 4 issue. There are IFQ

1 programs, I think, in the country where the shareholder is 2 required to be on the vessel when they are fishing. If that's 3 where you're going, then I think you need to be more clear about 4 it.

Part of the trouble with this amendment from day-one is we've never been clear about what is the problem that we're trying to fix, and I just find this language in the motion to be pretty difficult to figure out what it's really getting at, and so I don't think that I can support the motion.

MR. ANSON: Roy, how about if I change that to say, to borrow upon Leann's description, "access to shares to active, eligible fishermen"?

**DR. CRABTREE:** "Active" meaning what exactly? "Eligible" 17 meaning what exactly?

MR. ANSON: Well, active fishermen, and so "fishermen" has its own definition, and they are active and eligible, and so we define who is eligible, as far as having access to shares.

CHAIRMAN GUYAS: I am going to recognize Leann.

MS. BOSARGE: Kevin, can we put the word "commercial" in that sentence somewhere, maybe in a couple of places? I don't know if I'm going to support the motion, but I am trying to read this as if I wasn't in this meeting right now, and, just reading it, to add language to the purpose and need section that states the purpose will be to increase access to shares to actively fishing commercial fishermen, eligible commercial fishermen, and, in other words, these are for men and women that are commercial fishing, and we want -- You are wanting to try and transfer that ownership down to the commercial fishermen that are on the water, and I don't want somebody to misinterpret this as us trying to take this quota and send it to some other sector or something.

CHAIRMAN GUYAS: Susan.

MS. BOGGS: I am with Leann on this. I don't know that I will support it, but I think there is yet a better way to say it. To increase access to commercial fishermen who are actively fishing and eligible, as defined by Amendment 36B, because one of the first things, or first action items, should we not choose Alternative 1, is the program eligibility requirements.

MR. ANSON: I don't have a problem -- I mean, we can add

"commercial". My intent is to keep the program and not take away any shares or fish from the commercial sector. I am just trying to get to a point where we have a program that, long-term functions for the fishery and functions for the benefit of the nation and the fishermen.

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That is all I am trying to get to, and I think that's been a sticking point for a lot of IFQ programs. I think there's been some discussion that we've had at prior meetings that the notion privileges assigning these creates hardship, particularly for our part of the world, we have a lot people that just own a boat, and they're out there trying to run their own business, and it's just off of their boat, and IFQ programs may work great for those large -- Those fisheries that have those large processing boats, and there is a lot of money that's tied up in that and such, but we're talking about a fishery that essentially is made up of individuals who own their own boat, or maybe a couple of boats, and so it really hasn't changed much, in that regard, from where it was prior to the IFQ to now, but it does create some problems and some hardship for those that are outside looking in, so to speak. I'm fine with the changes that are made to the motion, if the seconder agrees.

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CHAIRMAN GUYAS: Okay, and so Robin was the seconder. I don't know exactly what -- I guess we'll have to try to get those exact changes on the board, but I did see Mara's hand go up.

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MR. RIECHERS: She added, between "eligible" and "fishermen", "commercial".

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**CHAIRMAN GUYAS:** Yes, but I think Susan suggested even more changes, but that was more or less a -- Mara, I saw your hand.

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MS. LEVY: I understand that we have an action that's going to decide who is eligible, but I'm just sort of struggling with the purpose of the amendment is to do something for eligible people, as defined in the amendment. Do you know what I'm saying? Like you're deciding who is eligible through the document, and so the purpose -- I don't know. We can leave it, but I just -- It's just sort of circular to me, a little bit.

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CHAIRMAN GUYAS: Okay. I think we've got the idea on the screen, more or less, and we can chew on it between now and full council, should this motion pass, or maybe if it doesn't pass. I think, unless people have other ideas to contribute, it might be time to vote on this one. All right. Mr. Swindell.

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MR. SWINDELL: It seems to be like what we're trying to do here

is just to have something to work on that will give us the right language and everything that fits what is being proposed, and I don't see anything wrong with the language the way it is, and I support it. Thank you.

CHAIRMAN GUYAS: All right. Is there any opposition to this motion? Go ahead and put your hand up if you're opposed. Three opposed. All those in favor, just to be sure. The motion passes ten to three. Mr. Swindell.

 MR. SWINDELL: Following this, we need to have some sort of time as to when we're going to get something from staff, or somebody, that outlines what we've asked to be outlined here in this past motion. We need somebody to come in with something that states, in a more definitive way, just what we're talking about here for the plan.

DR. LASSETER: If I understand -- If this carries with Full Council, this will be part of the motions report, and we'll take it back to the IPT, and the IPT will meet and make an attempt to interpret and carry on, and so now we would have two changes in this purpose and need to new things to address, and the team will have a discussion about it.

#### CHAIRMAN GUYAS: Mara.

 MS. LEVY: I will just say, ultimately, if you pass a motion that says to add this to the purpose and need, I mean, staff may look at it in like grammar or something, but staff isn't going to change what you said should be in the purpose and need, because you all are deciding what's in the purpose and need, and so I guess just tempering expectations about how much change there would be.

DR. CRABTREE: Part of the problem from day-one on this is -- I mean, I read that motion, and I really -- In this whole discussion, I'm not sure what it is you're trying to do. If you want to make quota accessible to more people, then set aside a big chunk of the commercial quota and put it in the quota bank.

I mean, it's just not clear to me what you're doing, and so you take a pretty vague, hard-to-interpret motion and give it to staff and tell them to tell us how to do this, and they're not going to be able to do that, because I sit in here and listen to you guys, and you can't tell us what it is you want to do, and so how in the world is staff going to figure it out, and that's part of the trouble. That is why we have worked on this amendment for, I don't know, several years now maybe, and we

really haven't made much progress on it. I get that there is discomfort with leasing and some of these other things, but we're just not -- We don't seem to be getting anywhere.

CHAIRMAN GUYAS: Kevin, before I go to you, I'm going to let Ava jump in really quick.

 DR. LASSETER: I'm afraid, Mr. Swindell, that I didn't answer your question properly. I don't think that staff would go back and come up with new ideas and alternatives of what to do with this, because I'm not even sure what we would -- We would definitely want more direction from you as to what you want to do, and, when I'm looking at the different actions in here right now -- Again, I kind of need more time to think about this, but, just off the top of my head, I am not seeing, something that is already in here, that this would then be the purpose to support it, and so perhaps that's something else to be thinking about, is what would you like to see done to execute this purpose, but, again, I kind of need a little more time to think this through as well.

CHAIRMAN GUYAS: Go ahead, Kevin.

MR. ANSON: I mean, the motion passed, and so I'm pleased, and slightly surprised, and so, maybe before Full Council, I can come back and think of wordsmithing and try to get it to terms and to words that would be more palatable and more suitable for staff then to take to the IPT and such, and, again, the particulars of how we're going to go about doing it, I think, as Robin said earlier, is that's all going to be outlined in the document, in each of the action items.

 You know, a lot of our other documents that we do, and, granted, they're not as complex and controversial as this particular amendment, but they're three or four sentences long sometimes, our purpose and need, and so I don't see that we need to put a lot of meat on the bone in the purpose and need, but certainly I will make an attempt to try to clean it up so that it is more understandable and more fits into what the rest of the document entails. Thank you.

CHAIRMAN GUYAS: Okay. On that note, I say we move on to the actions. Let's do it.

 DR. LASSETER: I like it. It sounds like a plan. Okay. Action 1, 1.1, begins on page 21 of the document, and, actually, let's go back just to the table of contents, because we haven't looked at this since August, and it might help if you just look at all

the actions laid out, and so it's on page iv, the table of contents, just the Chapter 2, Actions and Alternatives, just so you can see how these build on each other before we go into the alternatives.

For Action 1, you have two sub-actions, 1.1 and 1.2, and so 1.1 proposes new requirements for some shareholders to have a reef fish permit, and the second sub-action there, share divestment, addresses what happens for any shareholders that are unable to meet the new requirements under Action 1.1, and so those two work together.

Then Action 2 addresses distribution of reclaimed shares. Again, those are the ones that were reclaimed from those non-activated accounts back in Amendment 36A, but one of these alternatives in this action proposes not to distribute those shares, but to put them into a quota bank and have that seed the quota bank, which you see is Action 3. Essentially, in that Action 2, if you were to pick that alternative to not distribute the shares, but to seed your quota bank, that brings you to Action 3.

If you were to not -- If you were to pick a different alternative in Action 2, then Action 3 would likely be moot, but that's basically -- That's how staff came up with constructing this process to the quota bank, and so then, in the quota bank section, Action 3, you have multiple sub-actions, and it's likely, if we pursue this, carry on with this, that additional ones will be needed, and some of those may need to be broken the first one would address the thresholds but allocation to add to the quota and at what threshold of the red snapper, or whichever share category you're going to talk about, quota level would you cap for distribution shareholders, and then above that would go into a quota bank.

 Then you need to define 3.2, eligible recipients, and who would that be, and there is a whole section on that, how much allocation to provide to those eligible recipients, and that's another sub-action, and then, finally, distribution of allocation from the quota bank temporally, how frequently, and so there's a lot of decision points to make in terms of that quota bank.

Looking at that, and then your previous motion, just to kind of touch on that, would that be the direction -- Would a quota bank be the direction you would want to go? Right now, staff has a document set up around that one modification to the purpose and need you have, but be thinking about that as well. If you make

changes to these, we may need to re-work the flow of the document.

Then, finally, Action 4, we'll pick up with the LETC comments as well, and that's that accuracy of the estimated weights and the advance landing notifications, and so that's just kind of an overview, since we haven't looked at this in a little while. Now let's go to the Action 1.1 on page 21.

 Always our Alternative 1 is no action, do not establish requirements to obtain or maintain shares, and remaining alternatives are going to establish a requirement for purpose, to obtain, to acquire more shares shareholder to put more shares into their account, or, when we say "maintain shares", that means to keep the shares that exist in your account.

Alternative 2 proposes to obtain or to maintain shares. All shareholders must possess a valid or renewable commercial reef fish permit. Alternative 3 would require only shareholders who enter the IFQ programs after January 1, 2015 for them to possess a valid or renewable commercial reef fish permit to obtain or to maintain shares, and so, essentially under that, you are grandfathering in people from the first few years of both programs, and that date is five years after implementation of the grouper/tilefish, the second program, allowing them to keep their shares, but, people that entered after 2015, and so beginning in 2016, would need to have their accounts associated with a commercial reef fish permit to get more shares or to maintain their shares.

Alternative 4 is the same idea, but an even later date, and so, in order to obtain or maintain shares, shareholders who enter the IFQ program following implementation of this amendment must thereafter have a commercial reef fish permit, and so, those, you can see how they're all being -- The most stringent, Alternative 2, and then allowing more and more people to be grandfathered in, through Alternative 4, but these do all require all shareholders -- That idea that everybody who holds shares would need to have a reef fish permit.

There may be times that you would want to allow people to not have a permit, but to have shares, and maybe just small amounts, and so new entrants, for example, or crew that start to buy small amounts of shares, and perhaps you don't want to require them to have a permit yet, and they're still buying their way and building up their history into the fishery, and so Alternative 5 proposes to restrict the amount of shares that may

be held at any one time by a shareholder account without a commercial reef fish permit up to -- Then there is four options for the amount of shares.

5 percent of the share category share cap is Option 5a, and then it's increasing to 10 percent under 5b, 20 percent under 5c, or 30 percent under 5d, and so I will pause there for a moment and see if there's any questions or discussion on this action.

CHAIRMAN GUYAS: It doesn't look like we have any.

DR. LASSETER: Okay. Seeing none, we will move on to Action 1.2. Depending on the alternatives selected in the previous action, there will be shareholders that would need to go out and get a permit, and this action addresses the taking away of shares, losing the shares, for fishermen if they are not able to obtain a permit. They will be determined out of compliance with the program, and then this addresses the divestment of their shares.

It is only valid if an alternative is selected in Action 1.1 other than Alternative 1, other than no action, and so, here again, Alternative 1 is no action, and Alternative 2 proposes that a shareholder with shares that does not have an account associated with a commercial reef fish permit must divest of shares as needed to meet the requirements set in the previous action or the shares will be reclaimed by NMFS, and then the options provide a time period for obtaining that permit.

Option 2a is within one year following the effective date of the final rule implementing this amendment, or Option 2b is within three years following the effective date of the final rule implementing this amendment.

Alternative 3 proposes that, after implementation of this amendment, if a shareholder sells their permit or does not renew the permit within one year of the expiration date, and that's the termination date, they must divest of shares as needed to meet the requirements set in Action 1.1 or the shares will be reclaimed by NMFS, and we have the same time periods, within one year following sale or termination of the permit, and, again, this is going forward into the future, or within three years following the sale or termination of that permit. I will pause there and see if there is any questions.

 MR. ANSON: Going back to my statements earlier, again because of the purpose that we have kind of outlined at this point, again looking at the long-term ownership and then the

participation, again, of fishermen, and I know we've had some discussion about fishermen, and there is other programs throughout the country where they have tried to identify who is active, and they have to be onboard the vessel and that type of thing, and so we might need to bring Jessica back here to brush off some of her previous presentations, but, programmatically, I guess I'm looking at, currently in the IFQ tracking and monitoring system, is that something that is currently tracked?

Those fish, once they go to a shareholder, are they being landed back and attributed to that account within the shareholder that was originally assigned those shares? Again, it's trying to define that "active fisherman", and do we have the ability to identify and track those pounds to indicate that, yes, with these shares, and this shareholder has a permit, to this vessel, and they're both linked together, and are those shares then being documented as being landed through that permitted vessel. I guess that's the question I have, and maybe, Sue, if you've got some information on that.

MS. GERHART: I'm sorry, and I was out for the first part of your question there.

MR. ANSON: I am trying to confirm whether or not the agency has the ability, within the current IFQ system, to monitor landings that are associated with shareholder accounts that are linked to a permit and identify that those pounds are actually being landed under that account that received the original shares, the allocation?

MS. GERHART: When the fish are landed, they are landed under an account, and so, yes, we can do that, but, if there was -- We can't say this particular share went for these particular fish, and so, for example, if someone sold some and then bought some, we couldn't know if he was using his original or the new ones to land a particular fish.

MR. ANSON: A follow-up to that. If their initial allocation was 1,000 pounds, and they landed 500 of those, I mean, you can identify that as being an active account that landed 50 percent of the fish that were allocated to them.

MS. GERHART: Yes.

45 MR. ANSON: Okay.

47 CHAIRMAN GUYAS: Anything else on this action? Kevin.

MR. ANSON: Then, thinking in the broader sense of addressing these longer-term actions, or issues, this share divestment action, I think, is where we might need to flesh out some additional alternatives that look at new ways, or new processes, by which shares are divested, and so that would be something akin to whether or not the shareholder account actually had a certain threshold of landings that were associated with that account that were actually landed and, again, associated with a permit that was tied into that shareholder account and that account, and that's kind of where I'm going.

DR. LASSETER: Okay. I probably will want to think about this some more, but, just briefly, I see those still as two separate things. I would think that, first, you would have that action -- Because you would have a range of alternatives that would define what you meant there with the "active" bit, like you have to -- A shareholder account must be associated with a vessel account that landed at least X percent, and then an alternative would be Y percent, and so there would be some kind of a decision that I'm seeing that this might -- Then, if you did not meet the requirements of that action, such an action would apply, but I'm also just kind of using the structure that's here to try to make sense.

MR. ANSON: The way I read these two alternatives now, these address just those instances where there is a shareholder, again, that does not have an account associated with a commercial reef fish permit, and so it's account, and no reef fish permit, and they must divest those shares, and then the second instance is just whether or not a shareholder account renews a reef fish permit, and there is no status, I guess, of whether or not they fish with them, and that's kind of what I'm getting at, because, more than likely, the folks that are actively engaged in the fishery, in fishing, they're going to fall more under Alternative 3, as I see it.

 They're going to have shares, and they're going to have allocation tied into those shares, and then they're also going to be probably maintaining a permit, so they can land those fish, and so, for the most part, those folks will continue to operate, and so what I'm looking at is those as they get out of the fishery, and we might have to go back and address the issue of whether or not they need a permit or not, which goes back to Roy's comment about increasing capacity, potentially, but that's, again, tying in as far as addressing the motion that I made earlier about whether or not they're active or not, and that's what I am trying to get at, is there has to be some sort of activity that then is a threshold or it triggers whether or

not divestment occurs.

CHAIRMAN GUYAS: Mara.

MS. LEVY: I understand what you're saying as you want the piece that you have to have the permit, but then there's a second piece that you have to have the landings associated with an account with that permit, and so, instead of just the one requirement that we have in here now that you have a permit, you want another requirement that there also be landings associated with that.

 MR. ANSON: Yes, because that then ties into my active -- When I describe the fishermen that we would be addressing with this. They are active, and they are eligible, based on having a permit or having access to shares.

CHAIRMAN GUYAS: Okay. Now is there anything else on this one?

DR. LASSETER: Kevin, are you wanting to add that as like a subaction that might be between 1.1 and 1.2?

MR. ANSON: Yes, and I guess whatever -- Where you think it fits. It might fit better in Action 1.1, and I was just thinking of the divestment in that you are -- Depending upon whether or not they're active or not, it triggers divestment options.

CHAIRMAN GUYAS: Roy.

 DR. CRABTREE: Kevin, if the shareholder then buys a permit, leases a vessel, and puts the permit on that vessel, and then he has some captain that fishes on that vessel, and the landings show on his permit, even though he may never set foot on that vessel, that's then okay?

MR. ANSON: At this point, I think that would be fine. If we can make some inroads down that way, yes, I think that would be fine. I am not interested in trying to monitor whether or not they're sitting on a vessel, and they have to sit on it 30 percent of the time. That's too complicated.

DR. CRABTREE: But it still doesn't accomplish getting this to the people who are actually on the water fishing, the shareholders. It seems to me the only way you get to that is you require the shareholder to be onboard the vessel.

MR. ANSON: I guess let me ask this question then. If Fisherman

A has currently got a 0.5 percent share, thirty years from now, Fisherman A is going to have 0.5 percent of the share, correct?

DR. CRABTREE: Can you say that again?

MR. ANSON: Looking into the future, Fisherman A has legal rights to 0.5 percent of the share. That was his historical fishing rate, and that was the division into the available pie, based on all the other participants, and they got 0.5 percent of the share. Thirty years from now, is that Fisherman A also going to have 0.5 percent of the share?

DR. CRABTREE: Well, if he's still alive and if the council doesn't change the program and he doesn't sell them, I suppose he would.

MR. ANSON: Okay.

**DR. CRABTREE:** But, I mean, I'm trying to get at -- Is that the 20 problem?

MR. ANSON: Well, that is the problem, that eventually they're not going to be fishing, and so they will have those until they divest them, and they may sell them, currently, which they can have an option to do or not.

DR. CRABTREE: Well, I know of lots of fishermen who, in the shrimp fishery and in other fisheries, own vessels and own permits and hire crews to fish the vessels for crew shares and things, and they don't actually fish. There is a long history in the Gulf of Mexico of folks owning vessels and hiring crews to fish them, just like in the charter boat fleet. There are people who own charter boats, and they pay a captain to run the charter trips. What I am trying to get at is why is that bad or not bad?

If you require a shareholder to somehow acquire a permit and lease a vessel and then someone else fishes it anyway, how is that really much different than the current situation, and how is a shareholder who leases shares out that much different than a vessel owner who owns a boat and pays people to fish for him and he gets the money and pays the crew? I am just trying to understand where the distinction is and what really the problem is, and that's all.

 MR. ANSON: You described a couple of the scenarios, is that, one, that they're still fishing, and whether or not they hire out a crew or not, they are still paying the upkeep of the

vessel, still paying a crew, still paying all of those costs that are associated with the activities related to catching those fish, and so, if we have an individual who does not own a boat, does not go fishing, does not hire a crew, they're just going to be sitting back and leasing those shares and getting those, and, again, I keep going back to the benefits to the active fishermen, or those fishermen that are engaged in the fishery, and the fair and equity in that situation, and that's what I am trying to get at.

CHAIRMAN GUYAS: Okay, Kevin, and so -- Go ahead.

DR. LASSETER: Okay. I think I have some ideas kind of jotted down here, but I would feel more comfortable if we had a motion so that we could determine the will of the committee for supporting adding this idea, and I guess what I heard was it would be, after the requirement to have a permit, identifying whoever would be required to have a permit, requiring some volume of landings to be made with an associated account with a permit, right?

MR. ANSON: That's correct.

DR. LASSETER: Okay.

CHAIRMAN GUYAS: Let me make a suggestion here. We have a break scheduled at 3:00. I think, judging from the looks around the table, if we're going to do a motion here, we may need to think on it a minute, and so maybe let's take a break and see what happens after that.

DR. FRAZER: Okay. We'll take a break, and we'll see everybody at 3:15.

(Whereupon, a brief recess was taken.)

CHAIRMAN GUYAS: We left off with Action 1.2. We had a lot of discussion on that. Is there anything else that we want to do with that action at this time, motions, discussions, so on and so forth? If not, then we will move on to our next action. All right. Let's go ahead and move on.

 DR. LASSETER: Okay. Thank you. Next up is Action 2, which begins on page 26, and this action addresses the distribution of reclaimed shares, and so, as you remember from Amendment 36A, the council voted to close the accounts that had never been activated in the current system that had been in place since 2010, and then NMFS would reclaim those shares and hold them.

You divided the amendments, and you decided in 36B that you would decide how to distribute those shares.

If you take a look down at the very bottom of page 2.1.1, you can see how much we're talking about. This provides for each share category, the table, and you can see the amount of shares as a percentage of the quota. Shares are always a percentage of the quota, and allocation is always in pounds, and then, for the 2018 quota, you can see -- The column that is the 2018 quota, that is the total quota for each of those share categories, and then, for those amounts of reclaimed shares, that final column on the right, where it says 2018 allocation, that is how much allocation is currently being held, those represented by those shares, and so we're talking just under 5,000 pounds of red snapper, to kind of put it all into perspective.

If we scroll back up and we look at the alternatives here, this action would address how to distribute those shares, and so Alternative 1 is no action, do not distribute them, and NMFS would continue to hold them. Alternative 2 proposes to equally distribute the reclaimed shares among all accounts with shares of each share category to shareholders within one month of the effective date for the final rule implementing this amendment, and this just gives you the timeline.

Alternative 3 is very similar, but, instead of equally amongst all the shareholders for each category, to do it based on the shareholdings, the amount of holdings, for each shareholders, Alternative and so would proportionally distribute reclaimed shares the accounts among with shareholdings of each share category.

Then, finally, Alternative 4 would not distribute those shares. Instead, it would use those shares to seed a NMFS-administered quota bank, and it would be assumed that, if you were to select Alternative 4, you are indicating your intent to establish a NMFS-administered quota bank, and that will be the next action. I will pause there and see if there's any discussion on these alternatives.

CHAIRMAN GUYAS: Kevin. Doug, do you want to go first?

MR. BOYD: Thank you. Just a couple of questions. The 5,000 pounds, and I'm assuming that's 5,000 pounds for red snapper, that's down quite a bit from what it was a year ago, when we first started talking about this, I think. Did most of those other accounts sell their shares or transfer them or --

 DR. LASSETER: That would be correct, and so, by the time that Amendment 36A -- We were probably talking about 36A for I think a couple of years, and people started contacting -- Shareholders started contacting other shareholders, and all the addresses were available, and still are available, online with existing shareholdings, and so people could see which accounts had not been activated, and people were tracking those people down and arranging to acquire their shares, and so this is what was left at the time that the amendment went final, that is correct.

MR. BOYD: Okay. Thank you.

MR. ANSON: In thinking about addressing some of the items in the purpose and need and identified above that, as far as these fishermen, particularly in the eastern Gulf, that may not have enough allocation to incorporate in their business and try to reduce discards and such, and maybe looking at a quota bank is a good vehicle to try to get some of that allocation to those fishermen in the future, but 5,000 pounds is really not going to do much, as far as addressing some of those issues.

I'm not prepared to really get into any specifics or motions relative to this, but I guess, as I look to maybe the next meeting that this amendment comes back to the council, Ava, I am thinking that, if we were going to look at another mechanism for identifying a threshold, and I think at one time we did talk about some levels whereby we would -- If the ABC was at ten million pounds, anything above that, and I think that was in a prior document and such, and so that might be something that I go look back and try to track down, is to look at some thresholds as to what the ABC is and anything above that, the commercial sector's portion of that remaining current ABC, or ACL, is then distributed through a quota bank type of thing, but I will further flesh that out, but I'm thinking that would probably fall under a different action item.

DR. LASSETER: In fact, that's the next action. Organizing this amendment, it was actually kind of fun. You had to be kind of creative in how to work all these different parts and pieces together. You had a list of things, and then we had some motions, and so this is just how staff approached this, was to put the distribution of reclaimed shares first with that alternative being not to distribute them, but to use it to seed the quota bank, and then, as I said, we go into the next action. If you were to select that Alternative 4, that's the council indicating its intent to establish that quota bank, and we can move on into that action, if it's okay.

### CHAIRMAN GUYAS: Sure.

DR. LASSETER: If we just turn the page and go to page 29, this Action 3, the quota bank, has several sub-actions, the first of which is just what you were referring to, the thresholds of allocation. As the first line states, this Action 3 and sub-actions are only applicable if Alternative 4 of Action 2 is selected as preferred, and the Alternative 4 is to establish the NMFS-administered quota bank with the reclaimed shares.

This quota bank, if you did put those reclaimed shares towards the quota bank, that signifies your intent to create the quota bank, and then there is several sub-actions that would shape what goes into the quota bank and how quota comes out of it and who it's distributed to and how much is distributed to each person that is eligible.

We'll start with 2.3.1, which is Action 3.1, the first subaction, which is thresholds of allocation to add to the quota bank. Alternative 1, no action, would not add any allocation to the quota bank. The quota bank would only hold those reclaimed shares from Amendment 36A.

Alternative 2 states each year, on January 1, add to the quota bank the amount of allocation greater than the commercial quota at the time of the respective red snapper or grouper-tilefish IFQ program final approval by the council and for the selected share categories, and so you have two decisions to make here. You could then apply that threshold for red snapper or to all the grouper-tilefish share categories, or, if you were to select both Option 2a and 2b, it would be all IFO share categories.

The next alternative for a threshold, Alternative 3, states to, each year, add to the quota bank the amount of allocation greater than the largest commercial quota between 2007 and 2018 of the respective share category for the selected share categories, and 2018, at the time, is the most current year of the document, and we could update this as you need, and you see the same options there as to which share categories this would apply to.

What those thresholds look like, if you look at the top of page 31, Table 2.3.1.2 provides the quotas that would represent the threshold for each of those Alternatives 2 and 3 and so it would be, whenever the quota is above any one of those quotas, the amount of quota above those thresholds is what would be put into this quota bank, the allocation. Shares would continue to be distributed based on existing shareholdings, meaning, up to that

threshold -- 100 percent below that goes out to the shareholders, and shares are in percentages, and so that gets distributed out. Anything above, shares don't change hands, but just the allocation goes into this quota bank, and then you will need to determine the distribution. I will pause there and see if there's questions.

MR. DIAZ: I think you might have talked about this before, but are there some other quota banks that is managed by National Marine Fisheries in other parts of the country? Are there none? What I am trying to think of is, if we had a quota bank, would there be any costs associated with it or how that would likely work, if we had one.

DR. LASSETER: I would request NMFS staff to --

**DR. CRABTREE:** Well, yes, if the Fisheries Service ran a quota 18 bank, there would certainly be a cost. We would have to pay 19 people to do it, et cetera.

MR. DIAZ: So would it just be a cost recovery thing, basically like we do now with administering the rest of the IFQ program, as far as a cost to the fishermen?

DR. CRABTREE: I don't really know, Dale. I mean, I'm not sure how we would fund it.

CHAIRMAN GUYAS: Are there other questions?

**DR. LASSETER:** Okay. Then we can move on to the next sub-31 action, which is 3.2, and it starts on the middle of page 31. 32 I'm sorry.

 MR. ANSON: So we can be thinking about it, I guess for future - Is that something, Mara, that can be incorporated into the document, that we have an administrative fee, or is that something that has to be outlined in Magnuson? Would that be something that would be included in an administrative fee, or would the agency be able to charge a fee for folks that would be eligible to access shares within a quota bank, or allocation within a quota bank?

43 MS. LEVY: I can look into it. I mean, I don't think the agency 44 can establish a fee that's not authorized by the statute, and 45 the statute has limited mechanisms to collect a fee. I mean, I 46 guess if it was -- If you were establishing an auction through 47 the quota bank, or you were linking it to some type of royalty, 48 or you could potentially do it that way, but I don't know that there is authority to just collect a fee to run a quota bank.

MR. ANSON: Just to confirm, because this has been brought up before, any monies that NOAA Fisheries collects goes back in the General Treasury anyways, and it's nothing that goes back into the agency to help defer any costs directly related to the agency, correct?

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: That depends. I mean, if it's a permit fee, yes, it goes into the General Treasury. If it's cost recovery, it goes into a different trust fund, and we use it to run the program, and I think there's a trust fund set up where royalties and auction fees go, but then I think there may be language that says that's subject to appropriations, and so it's not clear to me how that would work.

DR. LASSETER: Moving on, the previous action determines how much quota to go into the quota bank, and the next sub-action, 3.2, considers who would be the recipients of the quota bank, the allocation in the quota bank, and so Action 3.2 is eligible recipients of allocation from the quota bank.

 From this point on, for the rest of this action, you can see that we don't have anything close to alternatives yet. There are so many different ways and directions that this could go, and so this is where we really need some guidance from you on what are some of these primary characteristics that you would want to look at, and we can start to craft some alternatives, and you can weed some out or make modifications to them, but, if you look through this section, you can see that there is just a lot of different questions to answer and ways that you could define "small participant", how you could define "new entrant".

Part of your goal was reducing discards, how you wanted to define people that would be eligible. If you're speaking to people in the eastern Gulf, what would be the requirements for them qualifying and becoming eligible for being someone that is reducing discards in the eastern Gulf.

You can see, on page 33, here are a lot of different approaches to these characteristics of either small participant and/or new entrant. You could think of it in terms of how much shares they hold, or don't hold shares, or you could look at their landings. The council did pass several motions pertaining to the establishment of a finance program during that time, back in 2011. You created some parameters for what an entry-level

fisherman was and what a fisherman who fished from small vessels was. You could go to some of those characteristics.

There is many, many ways that you could define this. You may want to also consider those characteristics in terms of how much quota would be available in the quota bank as well. You may want more narrow characteristics, if there's not going to be so much quota available, or you may want to be more generous with the definitions, if there was more quota available in the quota bank.

Those are some of the things to consider in determining who is eligible, and so I'm going to go on through the other two subactions, and then we'll break for discussion on all of these. On page 34, we have the remaining two.

Action 3.3 would address the amount. Once you have defined your eligible recipients, this action would specify the amount of allocation that each of those eligible recipients could obtain. Would it be just a lump sum, like with the same amount to everybody that's eligible, would it be based on some criteria, more or less, over time, would it change over time, if they're eligible for some amount of time, and then, ultimately, they are no longer considered a new entrant and they are expected to obtain allocation in other ways. Those are some additional questions.

Then, finally, distribution of allocation from the quota bank, Action 3.4, this would be the method for distributing to the eligible recipients, and some of the approaches could include just distributing equally amongst all of them, again, weighting it based on say fishing activity. If you demonstrate more fishing activity, maybe you could obtain more quota.

Applying this adaptive management redistribution method based on cyclical redistribution, and so, again, that would be tied to fishing participation as well, and so maybe some of these ideas are kind of getting to what Kevin has talked previously about, active participation, and then, finally, distributing the allocation by lottery, and so these are just some of the ideas out there that, if you continue to develop this quota bank idea, multiple questions, decision points, have been identified, and so I will pause there and see if there is any discussion or questions.

 DR. FRAZER: To go back to the purpose and need and the one new goal that has to deal with minimizing or reducing the issues associated with discards, and so I would think that there should

be a bullet point here that addresses that goal somehow, and I don't know what it is yet, but I think it should be.

DR. LASSETER: I apologize for not highlighting that. Yes, on page 33, we have a bulleted heading of potential characteristics of a small participant or new entrant, and I missed it. On page 34, we have also a bold heading for potential characteristics of those who would receive quota to account for commercial discards. I didn't have a nice way to label it the way we have small participants and new entrants, but does this speak to what you're looking for, Dr. Frazer?

13 DR. FRAZER: I'm reviewing it right now.

**DR. LASSETER:** Okay.

DR. FRAZER: Yes, I think so.

CHAIRMAN GUYAS: Okay. Then I guess we're ready to move on.

DR. LASSETER: Okay, and so those are all the potential proposed sub-actions for developing a quota bank. The final action in the amendment is Action 4, which begins on page 35, and so this action addresses the accuracy of estimated weights and advance landing notifications, and this is the action that we have the comments, the consensus statement, from the LETC, and so why don't we take a look at that, and then we'll come back to the alternatives.

That summary from the Gulf States Commission meeting back in October is located at Tab B, Number 8(a), and, again, this is only the section from the LETC meeting that was specific to the commercial IFQ program modifications, and so the LETC has looked at this a couple of times and has commented and has provided recommendations to you, and I've brought them to you at other meetings, and, at this time, we took the opportunity to just allow them to craft a statement and to provide rationale, rather than just making a one-motion recommendation, and so staff helped the law enforcement officers wordsmith this, and we do have Major Jason Downey here. He's one of the LETC members who could also speak to this, if you have additional questions.

I am not sure if you've had time to read it. I'm not sure how much you want me to go into reading it on the record. It is a little long. It's a full page here, but the LETC does recommend to the council that notifications be accurate to within 20 percent of actual landed weight for those vessels that are landing over 500 pounds in any share category.

Then they go into providing their rationale and some of their reasons, but they did provide that specific recommendation that does reflect one of the alternatives, and so I will pause there and see what kind of feedback you would like.

CHAIRMAN GUYAS: Dale.

 MR. DIAZ: I just want to chime in for a minute. I was the council representative at that law enforcement meeting, and it seemed like there was a pretty strong consensus amongst the law enforcement officers that this is at least an issue. I do remember two states citing specific cases, and I do know they felt strongly about it. I also know that the AP felt strongly in the opposite direction that it wasn't needed, and so I'm kind of torn on what to do with this.

Based on some of the stories that the law enforcement officers made, I mean, I don't doubt that, at least at times, people are circumventing the system. I just don't know how great of a problem it is in the grand scheme of things. Anyway, that's all I've got.

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: Well, it's been a while now, but, when I talked to NOAA Law Enforcement, they did not feel that this was necessary. Now, they are not here at the meeting, and I don't know if any of that has changed, but that was the last I heard about it, and so I'm like you, Dale. I am unsure, at the moment, if there is a need for this or not.

CHAIRMAN GUYAS: John.

 MR. SANCHEZ: Thank you. Again, a lot of the talk centers on new entrants into the fishery and getting the young up-and-coming fishermen into this. I don't know that they will be as good as a tenured, older fisherman at estimating landings within percentages and all this stuff, and so I think we're just complicating things and trying to make something out of nothing.

CHAIRMAN GUYAS: Robin.

MR. RIECHERS: Well, I remember this has come up now on several occasions, and I think, as you suggested, Ava, the first time it was just a one or two-sentence notion in their report, and obviously they took some time at their last meeting to flesh this out further.

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 While I would say that I certainly understand the NOAA testimony that we received, NOAA Law Enforcement testimony, but I would also say that I suspect our state officers also have a lot of dealings with these folks at the docks. Again, we may not have all the right percentages here in current form, though I think we capture at least the high end and low end of what the enforcement officers were discussing.

This document is not going anywhere anytime quickly. At this point, I would say we keep this as an option, and we continue to get that feedback. While I understand it may not be a large problem, any problem where fish are not being reported is a problem, and so, if this can help with that, we should be looking at a way to fix that.

CHAIRMAN GUYAS: I have a couple of hands here, Leann and then Kevin and Doug, and I see Major Downey is now in the room too, and so we'll address the hands, and then, if anyone wants to ask a question of Major Downey, or if he could kind of give us a rundown, that would be great. Okay. Let's start with Leann and then Kevin and Doug and then Dale.

MS. BOSARGE: On the water, logistically, for most of our fishermen in Mississippi, it's a day trip, and so you're in and out in the same day, right, and you leave in the morning and you come home in the evening.

First off, they call before they leave the dock and tell the government they are going fishing. When they leave the dock, there is a VMS tracking device that the enforcement officers can see the whole time that they're out. They have to call at least, a minimum, at the very latest, three hours before they plan to get back to that dock, to make sure that law enforcement has ample opportunity to meet them if they so choose, and that's if you wait until the very last minute to call. It's an hour to run out, and an hour to run back in, and, essentially, what we're asking that fisherman to do is call in with an estimated weight about halfway through his fishing day.

He hasn't pulled a hook out of the water yet, and he has no idea what he's going to catch, but we want him to ballpark it, as if he's God, I guess, and he can foresee the future and be within that percentage of accuracy. If he's not, he may be subject to a fine, and it's not a penny-ante fine. We're talking about fines of five figures, depending on how many pounds you have on the boat. They are real fines, and this is going to have a real impact to men.

Every commercial fisherman that I have talked to says, what is this accuracy thing, and this is crazy, and, I mean, we're having to make sure -- They don't wait until that three-hour mark to call in. You're busy, right, and you don't do that. You better be thinking about it five hours before you get to the dock, and you better call in ahead. Sometimes fishermen will call before they leave the dock, so that they don't forget and get themselves in a situation where they are in violation.

They know they're going out to try and make about a thousand-pound day, and that's what they're hoping for. That's what they're aiming for, and they're hoping to catch that. They will call that in, right about the time they leave the dock, so they don't screw up and forget, and I completely understand that.

I work in an office, and I forget to go get my kids and take them to ballet, and I'm in an office. I'm not out on the water, where I'm out in the middle of the ocean, and I forget my own kids, and I can't imagine trying to call the government while I'm offshore working and fishing.

Anyway, I'm real passionate about this one, and I don't think it fits the purpose and need. I think we're punishing good fishermen for the sake of a couple bad apples, and I think, in Mississippi, our enforcement has done a pretty good job of finding those bad apples and curing this problem, and I would rather see the enforcement focused on those bad apples.

There is not that many commercial fishermen left in the reef fish fishery, and we're not that hard to track down. We've got a tracking device, and you know where we're going and when we're coming in, and you're pretty familiar with us. Go get them. If they're a bad apple, get them, but let's not punish everybody for it, please. I would like to see this come out of the document.

### CHAIRMAN GUYAS: Kevin.

 MR. ANSON: Well, I am kind of with Robin. I think this needs to stay in the document, and remember that we had a 36, and then there was just a lot of things in there, and we tried to go for the low-hanging fruit and separate it from the high-hanging fruit, and this got sorted out as a high-hanging fruit batch, and so I think it's still relevant.

I think it's still an issue, or can be an issue. It's an enforcement tool. You know, John had a comment about they need

to be accurate in their weights. Well, we have trip limits for certain species, and so they need to be accurate for other fish, and so it's a skill that they should be able to pick up pretty quickly, and will need to.

Plus, you add on top of that that they have allocation, and so that might limit them as to how much they can take that particular day too, and so, as Ava talked and Dale touched upon a little bit, there was some dissention between the federal enforcement and state enforcement, and our state guys are down at the docks -- I would argue they probably do more dockside visits than the federal, and so they are interacting more with those commercial fishermen on a day-to-day basis than the federal agents are.

I think it ought to be in here. Now, you certainly maybe can look at maybe adding 25 percent or something to help with some of those concerns, but it's an enforcement tool, and I think it's something that ought to remain in there. Granted, it's much easier, because you're counting fish and such, but we have our recreational fishermen that have to report how many fish they're landing, and that's also used for an enforcement thing, to make sure that the report is accurate to what the enforcement officer observes as they are monitoring those vessels as they come back to port, and so I understand that, but I'm just saying that there ought to be a reporting function. Now, the time issue for Mississippi fishermen relative to other fishermen, that may be a little different.

# CHAIRMAN GUYAS: Doug.

 MR. BOYD: Thank you, Madam Chairman. A question for Roy. Roy is not here. Then a question for somebody. Advance notifications are required now, but, like Leann said, that advance notification could be done as they leave the dock, before they have even started fishing. My question is can an advance notification be modified at any point in time?

DR. LASSETER: It can be modified, but that also resets the three-hour window, and is that correct? Or it's a one-hour, but it resets the time, and we've got lots of experts in the audience here.

MAJOR JASON DOWNEY: (Major Downey's comments are not audible on the recording.)

**DR. LASSETER:** I am going to repeat what Major Downey told us. 48 As long as they don't change -- That's right. They are allowed

one free change, aren't they? I forgot. There's one free change, as long as they are staying with the same landing location.

MR. BOYD: Okay. Just an additional question. If there was a percentage, and someone realized that they said they had 1,000 pounds, and they really only estimate they had 500 that day, because it was a bad day, they could make that modification, if they wanted to.

11 DR. LASSETER: They currently can, yes.

13 MR. BOYD: Okay. Thank you.

15 CHAIRMAN GUYAS: Dale and then Tom.

MR. DIAZ: I agree with Robin. I think, for the time being, it needs to stay in the document, and maybe we can figure out a better way to do this, and I don't know, but, the way I'm thinking about this, I don't want to punish anybody that is fishing correctly. The people that are abusing it, and there are some that are doing it, are basically stealing from the people that's doing it correctly, and so, I mean, I just want to make sure that we put something in here that stops any people from circumventing the system and basically stealing from the legitimate fishermen.

CHAIRMAN GUYAS: Tom.

DR. FRAZER: Just for clarification, Officer Downey, if they are landing at the same location that they have indicated previously, and they're allowed one modification, is there a time constraint on that modification?

MAJOR DOWNEY: I am not 100 percent familiar with all the system ins and outs, but I know that they can make that modification. As long as they're going to that same landing location, they can go into the system and edit their estimated poundage without having to wait any longer.

**DR. FRAZER:** So, again, just to make sure that I understand, they can make that modification twenty minutes before they land?

44 MAJOR DOWNEY: Yes, sir.

**DR. FRAZER:** Thank you.

48 CHAIRMAN GUYAS: Are there other questions for Major Downey

while he's at the podium? Thank you very much. All right. We haven't actually even gone through the alternatives in this action, and so let's do that.

DR. LASSETER: I think that sounds like a great idea. Okay. Again, if we're not already there, page 35 in the document, Action 4, accuracy of estimated weights and advance landing notifications, our Alternative 1, no action, is do not change the current reporting requirements regarding estimated weight. They must be provided. Estimates must be provided, but there is no requirement that those estimates be accurate.

Alternative 2 would require that the estimated weight reported on those advance landing notifications be within 10 percent of the actual landed weight per share category when the total weight onboard of that share category is more than -- Two options are provided of 100 pounds or 500 pounds.

 Alternative 3 is almost the same, except, instead of 10 percent, it's 20 percent, and so it allows a larger leeway, buffer, of accuracy, and so Alternative 3 would require that that estimated weight reported on the advance landing notifications be within 20 percent of the actual landed weight per share category, and, again, the same options are provided of when the total landed weight of that share category is more than, a, 100 pounds, or, b, 500 pounds, and so those are the alternatives that are currently in the document.

CHAIRMAN GUYAS: Okay. Are there comments or questions? Tom.

DR. FRAZER: Again, I'm just trying to get a sense of how big of an issue this might be. Is it possible to get data that relates -- That shows the relationship between the estimated weights atsea and the actual weights that are delivered to the dealer? I think, if we can look at the magnitude of the discrepancy, then we might be able to get a better handle on this.

MR. SANCHEZ: I would agree. I mean, clearly, if you're hailing-in and you're giving a weight estimate, there has to be some record of that, and then you're landing your fish at the fish house, and there is clearly a record of that, and, if there is some huge discrepancies repeatedly by some entity -- I mean, that's the person you focus on. We don't kind of paint everybody with this brush that is already being asked to jump through all manner of hoops in prosecuting this fishery. I don't see the need for this at all. There is other ways to address any concerns, imaginary or real, that may exist.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: As part of that data request, maybe since it's recorded in the system, is to look at the number of instances where the pounds have been changed after they have originally been reported and to look at that.

CHAIRMAN GUYAS: Yes, I like that. Robin.

MR. RIECHERS: I think you need to recognize, Tom, that, as described by the example used in the report by our law enforcement officials, you won't pick that up. Going the other way, there may be changes, but, going from a smaller poundage reported, unless a law enforcement officer happens to be there, you may or may not pick that up, and so I think you just -- When you get the data on those discrepancies, you've got to be aware that there could be instances where you're just not going to see that.

DR. FRAZER: Yes, and I appreciate that. Thank you.

CHAIRMAN GUYAS: Okay. We've asked for some additional information, hopefully at a future council meeting. Anything else on this action? Okay. We've made it through 36B. We've got a couple of outstanding, I guess, edits and data requests and those sorts of things, and so we'll see this at a future meeting with some of these changes and requests. All right. We're a little bit ahead. Sue, would you be able to give us --Sorry, Leann.

MS. BOSARGE: When is our next review, IFQ review, scheduled, what year?

CHAIRMAN GUYAS: Assane.

DR. ASSANE DIAGNE: Actually, we are gearing up to start the second review of the red snapper program. The only reason that we didn't get started yet is I guess we were delayed after the first of the year.

MS. BOSARGE: So we're still going to have this document ongoing at that point, and these are just going to be overarching comments. If I was the woman, and I was going to craft this document, and I was looking and trying to think about the things that Kevin stated, and, if those were my issues that I was going to try and tackle, I don't think that's something that we could tackle in one fell swoop.

I think that's huge, sweeping changes to a system. Now, I'm not saying they shouldn't be tackled, but I think you have to take baby steps. I think the first step to maybe eventually get to where you want to go, Kevin, where there is some ownership somehow actively transferring to the man that's actively fishing on the water, is to require a permit to own shares.

That way, you at least have the capacity, for the portion of the fishery that you have the privilege of handling, you actually have the capacity of going out and putting a hook in the water and landing that fish, right?

Now, if it was me, and I was going to do it, and I was going to implement that kind of change, I would probably pick that option with the 2015 on it and grandfather people before that, and that's because we flipped and flopped on those people so many times already, and that's essentially those initial people that were given those shares, and we told them, when we gave them to them, that you've got to have a permit. Then, five years later, we flopped, and we said, hey, you don't have to have a permit. Now we're going to flop again and say, hey, you do have to have a permit.

You know, they had a permit at one time, and they were obviously active fishermen, and I would start it from 2015 forward, entrants after that, and you've got to have a permit if you want to own a piece of this fishery, and that's your first step to making sure, in my mind, that the people that have some ownership of the fishery are somehow actively involved or associated or something, right?

Now, you could probably make the argument that some people are dealers or this or that, and I don't want to get too far into those weeds. That would be a small, baby step that you could take to go down the road you want to go. The other small baby step that I would probably take, if it was me, is we have something in there that -- We have reclaimed these shares, right, and it's not much. When it's red snapper, it's right about 5,000 pounds. That's not enough to try and bring in any kind of new entrant or transition a fisherman that's on the water into a fisherman that is no longer leasing but is an owner, and it's not even enough for one really, one man or woman, but it's there.

 These are shares that we're not having to take from anybody, and these were shares that were inactive accounts from the very beginning of the IFQ system, and so nobody has ever had that little percentage, right, and we're not damaging anybody by

doing something with those few shares.

 Yes, the easiest thing to do, from an administrative standpoint, would probably be to just go ahead and distribute those out to the shareholders that are on record right now. I see those shares maybe being able to take one more baby step to dip our feet in the shallow end and see how it would go, and I would like to use those to address some discards in the eastern Gulf, and, if it was me, I would set it up and say, all right, here is 5,000 pounds.

NMFS is going to hold these 5,000 pounds. If you want a shot at those 5,000 pounds, you can do a three-for-one trade. If you own grouper shares, and you can show us that you fish in the eastern Gulf, and that's where you're killing your fish at, and I don't care where you land them, but, if you're killing them in the eastern Gulf, then you can trade three shares of grouper, and you would have to have ownership in grouper, for one share of snapper, three pounds of grouper for one pound of snapper.

That would address some discards, and I would put a further qualification on it that you can't own any snapper shares. If you really want to help the small man, that's probably what you want to do, is try and help those guys that are having a tough time. Grouper is in the tank, and they're not making any money. If they could put a few snapper on the boat, or if you want to qualify it and say you have a hundred pounds of snapper, and I don't care, but keep it to the small players.

That is what I would do with this document, and I would get rid of the rest and move on. Let's get another review, another five-year review, and get some more time under our belt and look at that review, and, if we see there is another baby step we can take to get to where you want to go, if that's still a path we want to go to, that's where I would go, but I guess that's my 30,000-foot view on this document, to come to some sort of closure with it and accomplish something. That's where I would go, and I would certainly get rid of that fourth action item.

**CHAIRMAN GUYAS:** Okay. Leann, do you want to put any of those things into a motion, or are you just kind of putting that out there?

MS. BOSARGE: Well, I would like to see some shaking of heads. To do that, you're essentially going to have to start ripping things out of this document and streamlining this document so that, essentially, you take some action on the first action item, where you require a permit if you're an entrant after

2015, and then you're going to get rid of all the pieces that go in and take a piece of the quota and put it in the quota bank, and you're only going to just use the 4,900 pounds of red snapper and whatever pounds of grouper there are, and then you're going to say this is how that's going to be distributed. Any shaking of heads? Do you all feel like doing that today? There is silence, and so I guess we will kick the can down the road and look at this document one more time.

CHAIRMAN GUYAS: All right. Any other parting thoughts on 36B, parting for today, but we'll come back to it, clearly. Sue, can you tell us about the proposed changes in state boundaries for reef fish management?

#### PROPOSED CHANGES IN STATE BOUNDARIES FOR REEF FISH MANAGEMENT

MS. GERHART: Yes, ma'am. Bernie, if you could bring up the maps, and I think it's Tab B-14, maybe, and that was sent around earlier with the landings update. What I have is just a series of maps to show you, and so, as you know, for reef fish management, the state boundaries are extended to nine miles off of each state. It was already the case for Florida and Texas, but we have been requested to create some maps and update regulations to reflect this new boundary.

This map here shows the difference between the previous, I guess, boundary and then the nine-mile boundary, and so, if you look up at the northern Gulf for the three northern states, the blue line that is up there was the previous boundary, or the actual federal/state boundary, and then the red one is the reef fish nine-mile boundary.

Now, for Florida and Texas, those should be the same line, but there are a couple of places where there is discrepancies. The line that we use for the federal/state boundary right now is based on the Submerged Lands Act data and not just directly nine miles offshore, and so there is one area off the Florida Keys and off of Texas where there is a little bit of a discrepancy. We're working with GC to determine how to reconcile that, and we'll let you know when we come to a conclusion on that.

There are three different closed areas in the Gulf that are actually affected by this. We have boundaries that follow the state boundaries, and so the coordinates are going to have to change for those, because of this new nine-mile, and those, of course, are going to be up in the area around off of Louisiana and Mississippi, where the change takes place, and so this one here is showing you the reef fish longline and buoy gear

restricted area, and so, within that shallower area, those gears are not allowed.

This is a close-up of this area, and so you can see the light part was the -- The combined light and dark were the previous, and now the light is area that is now part of state waters and not federal any longer, and so, therefore, it can't be part of the closed area, because we don't have jurisdiction in state waters for those federal closed areas.

What you can see with this one is that, originally, the whole area extended -- This closed area extended all the way across the delta area there, but now, with the moving out of the line, it no longer moves out and connects between there, and so there is actually a gap in this closed area between Point 18 and Point 17 that you can see on there, and so what we're proposing is to move Point 17 to that new green line that you see just to the southwest of that, and then Point 18 would also move slightly to the other green point that you can see, and so we would have a break in the actual closed area there with these new coordinates, and so we would put these new coordinates into the federal regulations.

 The next slide looks at the same area, but this is the seasonal shallow-water grouper closure, and we have a similar sort of thing. In this case, there already was a gap in the closed area there, and so we're just going to need, very simply, to move Point 20 and Point 19 out a little bit to those new green points, to match up with the coordinates and the new line, ninemile line, and so that's a fairly straightforward one there.

The next one is the last one, and this is the Reef Fish Stressed Area, and, again, here is an overview of the whole Reef Fish Stressed Area, and the next slide shows, again, the close-up of that same area, and this one is a little bit more complicated.

 What happens here is, if we move those lines out, we get some real patchiness going on with this closed area, and so, if you look up at Point 18 to Point 19, we have a gap there. If you go between 20 and 21, there already was a gap, and there would still be, and then, if you look over just to the north of the Number 21 on the map, you see a little blip that's left, with another gap past that, before you get back into federal waters for that closed area.

 What we have here is, again, the green points are proposed new points between Number 18 and 19, and we would put in a new point. We would move 18 over a little bit and add another point

between those two, and then, of course, we would move 20 out from the previous area out to the nine-mile boundary. Then we would have that break over there, and we could put in Point 21, and it could be moved over to the west on that one, and then we could also move Point 22 down to that other green one that is just south of that, leaving that one little dark area, which would be a closed area as well. That leaves several different breaks in the points.

If we go to the next slide, another option -- I'm sorry. I have this backwards, and so this is what I was just talking about here, and so we would have those points, those green points, and we would still have that little -- What is labeled as "E" and "F", and that little area would still exist, and so we would have -- All that dark-colored area would all be closed area.

If we go back to the previous slide, and I'm sorry that I had myself backwards, in this case, we would not include that little part by Number 21, and so that little dark area, even though it's dark in there, we could put in the green points to the left, and that would go straight over from the new 21 or -- I'm sorry. It would be the beginning point, and that whole area there from that green point below 22 to the right would not exist as closed area anymore, and so, essentially, it would give up that little blip that would be in federal waters and no longer would be part of the stressed area, and so that's kind of what we want to have the council weigh-in on.

Would you rather keep that little area and put those coordinates there or simplify things by removing that area and just having the closed area start right at that new green point to the south of 22? Hopefully I didn't completely confuse you with all of that.

CHAIRMAN GUYAS: Ed and then Bob.

37 MR. SWINDELL: Why the word "stressed"? What is causing it to 38 be a stressed area?

MS. GERHART: The origin of that -- I know there was like a prohibition on traps in that area and various things, some of the things that don't even exist anymore.

DR. CRABTREE: That was done early in the days of the council, and they created these Reef Fish Stressed Areas, and so they were there well before my time with the council.

CHAIRMAN GUYAS: Bob.

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DR. SHIPP: Sue, it may sound trivial, but it's really not to Alabama, but, the lighthouse off of Mobile Bay, is that considered the state boundary, or is that excluded, because it's three miles further offshore, and that added three miles would cover a tremendous part of the reef area. Do you know what I'm talking about?

MS. GERHART: No, I'm sorry, but I don't.

DR. SHIPP: Scott Bannon, do you know the answer to that?

MR. SCOTT BANNON: Yes, no, maybe. The lighthouse, if you look at it on a nautical chart, the state three-mile territorial sea line does protrude south from the lighthouse area, but it was, I believe -- We looked it up, and I don't remember if it was the Submerged Lands data or the WGS84 data, and I have no idea where I got that, and so we have interpreted that three-mile line -- The nine-mile line, as being six miles from that, and so there is no definitive line, and, again, we would like it to be definitive for folks as well.

CHAIRMAN GUYAS: Sue.

MS. GERHART: We'll check into that and see about that. Getting back to the stressed area, just to respond a little bit more, I have the regulations that are currently in place. Right now, powerheads may not be used in that area to take reef fish, and roller trawls may not be used in the stressed area either.

 Originally, we had the fish traps that were really the biggest concern, and why that area was put into place, but now they're banned Gulf-wide, and so it isn't really relevant, and roller trawls aren't an allowable gear right now anyway on our list of allowable gears, and so, really, the only thing it does right now is the powerhead prohibition.

CHAIRMAN GUYAS: Okay, and so I think Sue was looking for some feedback about some of these points. I am looking at my central Gulf people, since that's where these maps seem to be focusing. I think, specifically, you wanted feedback on this map, and is that right, Sue, that little point around 21? Dave.

MR. DAVE DONALDSON: Sue, do you have any data on how much fishing activity occurs in that area? Is there any way that you could determine what kind of effort is occurring in there?

MS. GERHART: We could look at the VMS data.

MR. DONALDSON: If there doesn't seem to be a lot of activity, then that would play into the decision, I would think.

MS. GERHART: Again, the only thing that's prohibited there is powerheads, and so I'm not sure if we could really pull much from that. Yes, we could get VMS, but I'm not sure we could figure out who is actually using powerheads there.

One of the things that came up with this is, if you will recall, several meetings ago, Carrie and I had presented to you a list of regulations to potentially remove, in response to a NMFS directive, or a federal directive, really, to go through some deregulatory exercises, and we had originally had this on our list, to maybe get rid of this whole stressed area, and somehow it fell off of our list, and neither of us can figure out how that happened, but that's something that the council might want to think about. Is this stressed area really doing anything at this point and is it necessary?

#### CHAIRMAN GUYAS: Kevin.

I guess I'm curious if there is any data anywhere MR. ANSON: that would kind of give some numbers to the use of powerheads. I mean, I know they're being used, and I think they're being used in the stressed area, and so I'm just wondering if there is any -- I am looking over to Jason to see if there's any cases or anything that would kind of indicate the prevalence powerheads when spear fishermen are encountered, and I don't know if that's something we could try to find offline, but I don't know.

CHAIRMAN GUYAS: Well, I'm sure that's something we could find out, between NOAA look-ups and maybe individual state ones, if some of the state agencies looked that up. Ed, did I see your hand? Go ahead.

MR. SWINDELL: Well, it just appears to me that we're not paying any attention to the stressed area. I mean, there seems to be no regulations in it, and there is no enforcement in it for reef fish, that I am aware of. Unless there is something of real importance that we should be paying attention to in this stressed area, I don't see why we need to call it a, quote, stressed area.

This is amazing to me. I know there is numerous oil rigs out there around that 23 marker, numerous oil rigs that are out there, and, likely, they are not being stressed from catching fish around the bottom of those rigs, and so I don't know. I am just a little concerned about why in the world we have a stressed area, and I don't know what we can do to look at it, but I think we need to evaluate more in the documents and see what you can find out about the stressed area and see just what it means to us or not. Thank you.

### CHAIRMAN GUYAS: Sue.

MS. GERHART: To get rid of the stressed area entirely would involve a plan amendment and modifying the FMP, which is where it was put into place. For our purposes here, if you don't have large concerns, I think our inclination would be to just get rid of that little area and make the points simpler for both the fishermen and for enforcement, but, if you're interested in reconsidering the stressed area, that would be something that you would do through an amendment.

CHAIRMAN GUYAS: Okay. Well, let's start with your suggestion about this map. Are there any objections to the approach that Sue just outlined, just to kind of simplify this, as far as the boundary goes? It doesn't look like anybody has really strong feelings about this, as far as I can tell.

Now, I think, if we wanted to do something about the stressed area, that would probably require a motion, if we're going to take up an amendment to deal with that or even, I guess, think about that. We don't have to do that right now, but, if it's on your mind, think about it before Thursday. Okay.

I am going to look at our Chair right now, to see what he wants to do. We're at the point in the agenda where we are on Wednesday now, and we've got a little over an hour left on our agenda, and so what do you want to do?

DR. FRAZER: Similar to yesterday, I think that there is discussion of Reef Fish Amendment 42 and Reef Fish Amendment 41, and that kind of co-occurs with public testimony, and I expect a large number of people representing both of those sub-sectors to be here, and so I would like to keep them on the schedule for tomorrow.

The first agenda item tomorrow in the morning is the Review Draft Options of the Red Snapper Reallocation Document, and I don't think it will take that much time, but in that document is the objectives, and so I would like us to spend some time in the morning, rather than putting people on the spot now, thinking about how we might modify or adjust those or tweak those a

little bit, because, last time that we dealt with them, we dealt with them fairly quickly, and I think that we could tidy them up even a little bit more and put a little more thought into them, and so I would rather take the hour now and think about it and come back in the morning and address those, but keep in mind that I am going to ask people to deal with the objectives and potential modifications, and so I think we will recess until tomorrow at 8:30.

(Whereupon, the meeting recessed on January 29, 2019.)

January 30, 2019

WEDNESDAY MORNING SESSION

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The Reef Fish Management Committee of the Gulf of Mexico Fishery Management Council reconvened at Perdido Beach Resort, Orange Beach, Alabama, Wednesday morning, January 30, 2019, and was called to order by Chairman Martha Guyas.

CHAIRMAN GUYAS: I think we're back on schedule, and our first item this morning is the Draft Options Paper for Red Snapper Reallocation. Dr. Freeman is up here, and I'm going to let him take us through the action guide and get us going.

### REVIEW DRAFT OPTIONS OF RED SNAPPER REALLOCATION DOCUMENT

DR. MATT FREEMAN: Following the action guide, staff will present draft options for reallocation between the commercial and recreational sectors and between the for-hire and private angling components. The committee is expected to review the draft options and provide guidance to staff on further development of these options as well as development of the document's purpose and need.

If we go to page 10 of the reallocation document, I thought we would start this morning with Table 1.2.1, which is on page 10 of the document. There were some council members, earlier this week, that expressed interest in seeing the latest version of the objectives of the FMP, and so I will pause there for a moment, if anyone has any discussion or any edits to that.

CHAIRMAN GUYAS: Tom.

DR. FRAZER: I would like to think about revising Number 2 on that list, if it's okay with folks, or at least people might consider a change. The way that the FMP Objective Number 2 reads right now, it's to maintain a robust fishery reporting and data collection system for monitoring the reef fish fishery. In light of some of the discussions that we've had over the last couple of days, I think that I would make a motion to change that language to read as follows, and I will send this over to Bernie, I guess. Give me a second to send this.

I will just read it, so everybody knows what I am talking about. The new language is to simply say to achieve robust fishery reporting and data collection systems across all sectors for monitoring the reef fish fishery and to minimize management uncertainty. Again, the rationale is that I think the FMP objectives apply to all of the sectors, and I think that the goal here is to try to improve our data collection systems across-the-board.

CHAIRMAN GUYAS: Okay. Do we have a second to this motion? It's seconded by Leann. Is there discussion? Ed.

MR. SWINDELL: The word "robust", just what do you mean by to achieve robust fishery reporting? From a reporting stance, I'm just trying to understand how you're going to be robust in fishery reporting.

DR. FRAZER: Go ahead, Paul, to that point.

DR. MICKLE: Well, I will take a shot at answering that question. In kind of the scientific realm, the term, in my opinion, of "robust" is the level at which you can actually answer the question, and so you have enough data to answer the question that you're looking at in science.

Now, you don't know for sure if your answer is right or not, but you still -- Robust is that tipping point of enough data to actually truly give a clean, clear inference or summary to that question of answer. Thank you.

CHAIRMAN GUYAS: Phil.

 MR. DYSKOW: Thank you, Madam Chair. I would support this motion, and I think a great example of why is our discussion yesterday on gray snapper. We all have some hesitancy about the information presented, but, yet, we were going forward with a discussion of what to do to fix the problem, when the issue hadn't even been clearly defined, and so I think that's an

excellent example where, if we truly are going to address gray snapper, I would like to have data that I was comfortable with, confident with.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: Just kind of a little wordsmithing. The "and to minimize management uncertainty", I am certain that ties in with the robust data collection program, and so maybe perhaps dropping the "and" and replacing it with "which minimizes management uncertainty". That might be something that could be a little more appropriate.

DR. FRAZER: Sure, and I will accept that as a friendly amendment.

CHAIRMAN GUYAS: All right. Any other thoughts on these changes to Objective 2? Mara.

MS. LEVY: I'm still sort of mulling it over in my head. I guess to achieve robust fishery reporting and data collection -- I mean, I understand the desire to always sort of improve what you have, but it sort of reads to me as we, you, don't believe that we have a reporting system that somehow is sufficient for monitoring the reef fish fishery, which I don't agree with.

I mean, I think we have reporting systems in all sectors that allow us to monitor the fishery. We may not have the reporting system that allows you to minimize management uncertainty in all of those sectors, but we clearly monitor it with the best information that we have, which is what the requirement of the Act is, and so I guess I'm just kind of struggling with that first piece, the achieve and linking it to the monitoring, but I'm not sure exactly -- I don't really have a suggestion.

CHAIRMAN GUYAS: Go ahead, Leann.

 MS. BOSARGE: I think I'm okay with "achieve". I mean, this is an objective, and then the separate piece of this is, as we go through different management actions, to look at our objectives and try and decide have we met the objective or not, and, to me, that's kind of a separate question, but the objective is you definitely want to achieve a robust fishery reporting system.

Now, have we achieved it or have we not, I mean, that's, to me, a separate question, but the goal would be to achieve it, and maybe we have, and that's fine, and so I guess I'm okay with the word "achieve".

CHAIRMAN GUYAS: Okay. Do we think we're ready to vote on this? Let's give it a shot. Is there any opposition to this motion? Seeing none, the motion carries.

Are there any other objectives here that we would like to take a closer look at or edit? Leann.

MS. BOSARGE: We have kind of been through these twice. The first time, we really just kind of read through them together, and I made a comment then, but we weren't revising them, that I thought that any FMP ought to have an objective of creating and maintaining accountable and sustainable fisheries.

I mean, that's just a general, overall goal of what we do every day at this table, and so I thought that should be in here, and I haven't really wordsmithed anything for this, but it would be very general, 30,000-foot, but I can throw out about a five-word objective here, and then I'm open to suggestions. It would be simply to promote and maintain accountability and sustainability in the Reef Fish FMP. That's more than five words, because I added to what I had on paper, and so that's a motion. Maybe I should have prefaced it with that.

CHAIRMAN GUYAS: Okay. Can you say that again?

MS. BOSARGE: Yes. It's to promote and maintain accountability and sustainability in our reef fish fisheries. I am open to suggestions and wordsmithing.

CHAIRMAN GUYAS: All right. It looks like we've got that on the board now. Is there a second for this motion? Second by Patrick. Thank you. All right. Is there discussion? Mara.

MS. LEVY: Just a minor point. I would say "reef fish fishery", meaning the fishery is the reef fish fishery.

CHAIRMAN GUYAS: Leann is good with that, and so if we could just change "fisheries" to "fishery". Kevin.

 MR. ANSON: I guess I'm a little conflicted with this, relative to what these particular items are. These are objectives, or goals, that we are striving for, and yet sustainability is what we have to abide by in Magnuson, and that's how we have to make our decisions, and so I just don't know, having the motion as it's written right now, if sustainability needs to be included in there, because that's what we're here for.

I mean, that's how we manage the fisheries. Now, maintaining accountability in order to achieve the sustainable threshold, that's -- I am just trying to reconcile, again, a goal, an objective, versus what we're required to do, and we're required to maintain sustainable fisheries, and all these other objectives are kind of the tools, if you will, or kind of the roadmap of how we're going to get there or what we should be looking at, and so that's all. It's just a comment.

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: Yes, I think that's a good comment, and so I guess you would just shorten it, essentially, to promote and maintain accountability in the reef fish fishery? Okay. Rather than to say to ensure sustainability. Yes, that's fine. You would just take out "and sustainability". I'm okay with that.

CHAIRMAN GUYAS: Okay. Are you still okay with that, Patrick, since you were the seconder? Okay. Doug.

MR. BOYD: Just a comment. We're in the red snapper allocation draft options paper, and here we're talking about the reef fish fishery, and is that appropriate?

CHAIRMAN GUYAS: Tom.

DR. FRAZER: Yes, that's a good point, Doug, and I appreciate that. Even though we're making motions to modify the objectives here, the objectives would actually be manifested in the other document and not this one.

CHAIRMAN GUYAS: Remember that going through the FMP objectives was one of our first steps for moving through this allocation process, based on the guidance that we've gotten, and so they do pertain to the whole fishery, but the document itself is just for red snapper. Roy.

DR. CRABTREE: Just thinking about it, the word "accountability" now, we hear it a lot, but it's not entirely clear to me exactly what that means, but it does seem to me that accountability is a means of reaching an objective, and the objective that it seems closest related to is prevent overfishing and rebuild stocks, which is already an objective. It seems to me, if you were successfully preventing overfishing and rebuilding, you must be sufficiently accountable, because you're getting to where you want to be. That's just something to think about.

CHAIRMAN GUYAS: Mara.

MS. LEVY: I tend to agree with that. I mean, I guess, if you're going to put an objective in there, I guess the thing to think about is how are you going to know whether it's met, and so how are you going to decide whether you are promoting and maintaining accountability in the reef fish fishery? If it's because you are preventing overfishing and rebuilding overfished stocks, you already have that as an objective, and so what is the benchmark that we're going to say, yes, we've met this or we're achieving this?

CHAIRMAN GUYAS: Tom.

 DR. FRAZER: Just to I guess follow-up with Leann, and I understand Roy's comment, and, Leann, do you feel like, if you were to achieve the FMP Objective 1, which is to prevent overfishing and rebuild overfished stocks, that, by doing that, you will have achieved the motion as written on the board?

MS. BOSARGE: No, not necessarily.

**DR. FRAZER:** Okay.

CHAIRMAN GUYAS: Anything else on this one? Paul.

DR. MICKLE: I guess I'm going to think out loud, and I'm probably maybe mistaken, but what I take that Leann is trying to do here is to promote the accountability, and so, if there is overfishing going on, you can actually see that it's going on, and, again, it takes a quantitative analysis to legally justify that overfishing is occurring, and so, if you have a data-poor species, or, even more than, I mean, we just don't have the ability to do a stock assessment, then we can never identify it as overfished, from a quantitative standpoint, and so I think this makes sense, is to move forward and to promote and maintain accountability for the reef fish fishery, so you can actually determine all the species that may be overfished under federal management, and I may be wrong, but that's just how I saw that when that motion was brought forward.

CHAIRMAN GUYAS: Okay. Do you all want to chew on this some more? Are we ready to attempt to vote on it? Any more hands? Then I think we're winding down. Is there any opposition to this motion? Seeing none, the motion carries.

Okay. Is there any other interest in revising the objectives in Table 1.2.1 or adding new objectives at this time? All right. So I think let's look at the meat of the document then for

allocation.

DR. FREEMAN: Okay. If we go to the next page, starting on page 11, we have draft options for the allocation of red snapper between the commercial and recreational sectors. These options are divided into sort of two categories. Options 1 and 2 deal with reallocation of all quota, and Options 3 and 4 would be allocation when there is a quota increase, and so both of those options include a threshold that would, in essence, need to be met.

Option 1 would establish commercial and recreational sector allocations based on historical landings between 1986 and 2006. We did tentatively include percentages, recognizing, in the document, that with the data recalibration that those percentages may change later.

CHAIRMAN GUYAS: Just a second. Doug, I saw your hand go up.

MR. BOYD: Yes, thank you. Before we get into the document in detail, I would like to go back to Section 1.3, the purpose and need. I just want to be sure that the original motion that got us back into this document, or got us into this document, is reviewed and we're meeting that in the purpose and need, and so can we pull up that original motion, if we've got it?

DR. FREEMAN: Bernie, if you could go to page 1 of the document. The original motion is enveloped in that very first somewhat lengthy sentence, which says that the council passed a motion to develop a scoping document to evaluate the allocations of red snapper, taking into account previous deliberations in Amendment 28 and any new information and that considers a broad range of social, economic, data correction, and management factors.

CHAIRMAN GUYAS: I think we're just double-checking that right now, but this is more or less the motion. Then do you want to flip back to the purpose and need, Doug? Okay. Let's give it just a sec.

MR. BOYD: Martha, I can go ahead and make a comment, while we're waiting to do that.

CHAIRMAN GUYAS: Sure.

 MR. BOYD: It's pretty specific in the motion that we were trying to look at the allocations of snapper, taking into account Amendment 28, and that is what I don't see in the purpose and need at this point, and it's very broad. It says a

broad range of social, economic, data correction, and management factors, and I think that part of the impetus of this was to revisit both Amendment 28 requests and the lawsuit and the things that Roy talked about when the lawsuit struck down our original Amendment 28 approval, and so that's what I would like to look at and see if the council wants to make any modifications to the purpose and need.

CHAIRMAN GUYAS: Okay. Thoughts on that? I think -- Roy.

DR. CRABTREE: Well, it does talk about previous allocations, and the key part of this, for me, is the need to base allocations on the best scientific information available, and so the current allocation, when it was put in place, was based on the best scientific information available, but it was put in place in 1990, and so there's a lot of new science, and there are a lot of changes in the catch histories now, and so there is certainly a need to somehow update the allocation to reflect at least the changes in the science and the changes in our understanding of the landings.

Now, taking into account social and economic and all those kinds of things, that's fine, and that's all contemplated in the Magnuson Act, but the immediate need is we have an allocation that's based on, I think, 1979 to 1986, or 1987, and we have a need to update all of that to make sure it's based on the best available science, and that's in there, and so that's the key, to me.

CHAIRMAN GUYAS: Go ahead, Doug.

MR. DOUG: No, that's fine.

CHAIRMAN GUYAS: All right.

**DR. FREEMAN:** In the original motion, it does say "data correction".

CHAIRMAN GUYAS: Okay. While we have the purpose and need up here, are there any other discussion or thoughts on this? It seems to more or less follow the motion that we made and lay out some points that Roy made that are important, I think. Okay. In that case, let's move back into Action 1.

 DR. FREEMAN: Okay. Picking up, again, Option 1 would establish commercial and recreational sector allocations based on historical landings between 1986 and 2006, as I mentioned a few moments ago. Again, for Options 1 and 2, the focus here at this

point should be on the timeframes. The percentages are included based on the current data. The document, again, recognizes that, with data recalibration, those percentages are subject to change.

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2006 was selected both for Option 1 and Option 2, which I will read in just a moment, as an end-date, given that that was when the commercial red snapper IFQ program was approved. Option 2 would establish commercial and recreational sector allocation based on historical landings between 2002 and 2006. For that option, that's the five years prior to the commercial red snapper IFQ program being implemented. I can pause there. As I said, they are somewhat segmented, and so in case anyone wants to comment on Options 1 and 2 first.

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### CHAIRMAN GUYAS: Patrick.

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MR. BANKS: Just a question. I was surprised when I looked in here and the first option was not maintain the status quo, and can you explain to me why that is, please?

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DR. FREEMAN: Certainly. At this point, since they're options and not alternatives, we are simply presenting options that would later be developed into alternatives, and, at that point, Alternative 1 would be a no action.

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### CHAIRMAN GUYAS: Roy.

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DR. CRABTREE: One thing I would suggest you give some thought is the timing of when the allocation change would be We've got a benchmark assessment coming up, and I effective. think they start on it in 2020, and we'll get the results in or somewhere in that general neighborhood, suggestion to you is you say in this document that allocation changes will not be effective until the new total allowable catch from the new benchmark assessment implemented.

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What will happen -- Right now, we have a whole host of different catch estimates, and so you've got time series, but, depending on which set of data you plug into it, you're going to get different numbers, and we're managing based on the state surveys now, but we don't have state survey data for any of these time series, and so you're going to have this discrepancy between the data you're using to manage the fishery and the data you're using to establish the allocation.

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One of the goals, over the next year, is to come up with

calibrations, so that we can calibrate and convert between the two, and that should be all resolved and incorporated into the benchmark assessment, and so, once that assessment is done, it would be basically just a matter of taking the time series you've chosen and plugging in what would then be the best available landings that are used in the benchmark, and that would then be the allocation, and then you would put that in place along with the new total allowable catches.

That would mean though that, when you select the time series, you aren't going to know exactly what the resulting allocation will be, because you don't know what the calibrations are going to be, and you don't know what the final landings are, but it seems to me that's where we need to get to, is to where we're using the landings that are most relevant to how we're setting the quotas and how we're managing the fisheries.

It's also, I think, similar to the allocation of quota increases, because I think the TAC right now is set and will stay fixed, and there aren't going to be any quota increases until after we get the new benchmark assessment, and so, regardless of which ones of these you change, it seems to me that it's not going to go into place until after we get that benchmark assessment.

CHAIRMAN GUYAS: Susan.

MS. BOGGS: Thank you, Madam Chair. To follow up with Dr. Crabtree, this, even though it's in a draft form, and I know how slowly the wheels of the council move, I feel like this is a little bit premature, because we have so many moving parts. You've got five states that are getting ready to go into a new management plan.

 Again, I don't know how many data collection systems we have now, seven, and calibrations and common currency, and I just feel like this is premature. I'm not saying that, once we get a couple of years of state management and data collection and we see the calibrations, and, as he stated, the benchmark assessment, and I think then it would be a time that we would want to look at this. I am not against it, but I think we're very premature. Thank you.

# CHAIRMAN GUYAS: Roy.

DR. CRABTREE: The one thing I would point out though is, if you get the results of the new benchmark assessment and the new quota that comes out of that, and if that benchmark is using a

time series of landings that is dramatically different from what we've seen in the past, you are going to have a status quo allocation that is badly out of sync with the historical landings and mix of the fisheries, and that is going to cause you a very big problem when you get there.

There are some estimates of landings that are twice as high. The FES survey landings are roughly double the MRIP landings, and, if you find yourself in a situation where that's what they decide they're going to use, you're going to have a real disparity between the allocation and the new quotas that come out of it, and so you do really need to resolve what you're going to do and how you're going to do it before you implement what comes out of that benchmark assessment. That's still several years out, but there is some sense that you need to get this resolved by then.

### CHAIRMAN GUYAS: Leann.

MS. BOSARGE: I had a question about Option 1. We talked about updating the landings series, and so updating typically means that you're adding on the new years of data, but Option 1 actually cuts out almost all the years from the original data. The allocation we have now is based on data that starts in 1979, like Dr. Crabtree said, and this cuts out all of that. It doesn't tack on more years to it. It cuts out that, and so I guess, looking at Option 1, it should say between 1979 and 2006, if you actually want to update something and not throw the old one out and disregard those years.

# CHAIRMAN GUYAS: Roy.

DR. CRABTREE: The allocation that was put in place in Amendment 1 does start with 1979. Now, I think you could put in an option that used 1981 through 2006. The trouble with 1979 and 1980 is MRIP does not support those years anymore, because the data for those two years wasn't maintained in a fashion that allows them to update it and handle it in the same way, and so you can't apply the same types of calibration, and, to the best of my knowledge, the 1979 and 1980, that's the way you would handle the rest of the time series, and so it might be possible that you could pull in 1979 and 1980, but just understand that there is issues with how you treat and how you calibrate those initial two years.

CHAIRMAN GUYAS: Patrick.

MR. BANKS: Roy's comments are important about the different

data streams and making sure that we use -- That we set allocations based on the same pieces of data or the same types of landings data that we're going to use in the stock assessment, but I actually think that, before we even know that, I think there's a lot of value to determining what years of data we use. That way, we're not biased by what the percentage is.

If we believe that 1981 through the present are the years we need to use, then we shouldn't care what the numbers come out to be, because that's the most appropriate data to use, whatever the data is, and so I would feel more comfortable moving forward with this document and going in and getting the data years that we think are more appropriate, regardless of the calibration and the benchmarking and things.

I do think that we would not want to push this to final until we got to all of that calibration and benchmarking, but I think that choosing options and putting in alternatives -- I think we need to continue to move it forward, rather than stalling it at this point.

**CHAIRMAN GUYAS:** Yes, we certainly can do that here. If there are other options that are not captured here, Dr. Freeman, you would like us to add those here, or make some suggestions?

DR. FREEMAN: Yes, ma'am. That would be helpful.

 CHAIRMAN GUYAS: Okay. Then I want to ask a question too, because I know, for a lot of allocations, where we base them on landings, we usually start with 1986, and can somebody remind me why 1986 and not 1981? Does anybody know? I suppose, if we end up adding the options for the other years, then we'll have to dig up that information and explain it, but -- Well, I guess we'll figure that out. Leann.

 MS. BOSARGE: Just a suggestion to staff for the next iteration. Since we're trying to look at an allocation decision that was based on landings that do go back to 1979, could you update our tables, that Table 1.1.1 and Table 1.1.3, and make sure that those go all the way back to 1979 as well? Thank you.

DR. FREEMAN: Yes, ma'am. I'll work on that.

44 CHAIRMAN GUYAS: Roy.

**DR. CRABTREE:** Just coming to Patrick's point about when you take final action, my thought had been that you would take final action and implement this prior to the end of the benchmark.

You would just be specific that it's not going to be effective until you do this.

Now, that will have an impact on the effects analysis that is done, because you won't really know exactly what the allocation is going to be, and so the effects analysis, it seems to me, would have to focus on the appropriateness of the time series and why is this the right time series to use and why does this reflect the proper mix and historical balances in the fisheries and why is it fair and equitable, as opposed to other time series, and then you might even need to come in and say there are bounds on this, if the benchmark indicates that the allocation is going to change beyond some amount and that you're going to deal with that, and I don't know, but that was kind of my thought about it.

 When you get the benchmark and you get the new TAC, then you don't get into a big argument over who gets how many fish and start changing it and letting it all fall apart again. It would already be settled.

CHAIRMAN GUYAS: Okay. We've gone through just the two options dealing with straight-up reallocation. Do we want to walk through the other options that we have listed here and then consider those and then maybe if we want to add other options? Does that sound good? Okay.

DR. FREEMAN: Options 3 and 4 would deal with allocating when a threshold is met, and so, in Option 3, if the red snapper quota is less than or equal to 9.12 million pounds whole weight, maintain the commercial and red snapper allocations at 51 percent and 49 percent of the red snapper quota, respectively.

If the red snapper quota is greater than 9.12 million pounds whole weight, allocate the amount in excess of 9.12 million pounds whole weight between the two sectors, and so I will pause here just for a second. The 9.12 million pounds was included in Option 3 because that was the quota in 2006, again when the commercial red snapper IFQ program was approved. Option 4 uses 13.74 million pounds whole weight as that threshold, as that was the quota both in 2017 as well as 2018.

Both of those options currently present a sort of draft Sub-Option a and Sub-Option b. Sub-Option a under both of those options would allocate the amount in excess of that threshold, with 75 percent of that excess going to the commercial sector and 25 percent to the recreational sector.

Sub-Option b does the reverse and allocates the amount in excess, with 25 percent to the commercial sector and 75 percent to the recreational sector. Again, those are just starting points. If the committee has any suggestions on modifying those, simply let me know.

CHAIRMAN GUYAS: All right. Thoughts on these two options or other suggestions for new options? Kevin.

MR. ANSON: Maybe adding another sub-option within the Option 3 and Option 4 as a hybrid between the option above relative to the historical time series, and so you would have a 9.12-million-pound threshold at kind of the historical, or the recent history, split, and then anything above that would be split based on the historical landings, as an option.

CHAIRMAN GUYAS: Robin.

MR. RIECHERS: I am trying to understand, Kevin. If you don't select a sub-option, is that what you're really saying?

MR. ANSON: No, I'm just saying to add a sub-option. For instance, under Option 3, you would split the 9.12 million pounds 51 percent and 49 percent, and then, if the quota was above that, then you would split the difference between the quota and 9.12 million pounds, based on the historical that is determined through the time series, the historical landings.

You would come up with a different percent than the 75/25 split. It would just be a 55/45 or something that would kind of harmonize between totally distributing the landings based on a historical time series and having a hybrid between the two, and so including that as a sub-option using historical landings.

MR. RIECHERS: So is that the recalibrated historical landings?

MR. ANSON: Yes, as was described up above in the previous two options, yes.

CHAIRMAN GUYAS: Go ahead.

DR. FREEMAN: Just for clarification, if I can, after that, if I could also get that in the form of a motion, but, first, would you like, at this point, the timeframes under Option 1 and Option 2, in essence, added as Sub-Options c and d under Options 3 and 4, those timeframes?

MR. ANSON: That is, essentially, what I am trying to say, yes.

If you need a motion, then I will make a motion that we add additional sub-options to Options 3 and 4 that would include percentages based on historical distributions, as determined in Options 1 and 2.

DR. FREEMAN: Bernie, this would be to add additional suboptions, instead of sub-actions. They would be sub-options.

MR. ANSON: I may have misspoken. Yes.

CHAIRMAN GUYAS: While Bernie is getting that up on the board, is there a second to this motion? Seconded by Patrick. All right. We'll give it a minute, just so we can get it on the board. There we go. In Action 1, to add additional sub-options to Options 3 and 4 that would include percentages based on historical distributions, as determined in Options 1 and 2. Is there discussion on this motion? Seeing none, is there any opposition to this motion? Seeing none, the motion carries. Ed. One opposed. Okay. Leann.

MS. BOSARGE: Did you need a motion to change that, in that Option 1, to change 1986 to 1979, the beginning of the current allocation, so that you're adding years and not omitting years of data in the time series, rather than throwing out the original time series and starting something after it?

DR. FREEMAN: Yes, ma'am. That would be helpful, and I was actually going to circle back to that. Would you all like 1979 as the start year? I know there was a little bit of discussion about Dr. Crabtree about perhaps starting it in 1981, and so I did want to circle back and get clarification on that, but a motion directing staff on that would be helpful.

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: The rationale for going back to 1979 was to actually look at something that updates the time series and not cuts out the time series that it's originally based on, and so I would like to have a motion that says that, that it will go back to 1979.

Once we see that information and we actually have it presented in front of us, if we need to change it to 1981, because of some calibration issue, then we can look at doing that, but I would like to first look at it from where it started, which is 1979. The motion would be, in Action 1, Option 1, to change the historical landings to read between 1979 and 2006.

CHAIRMAN GUYAS: Carrie.

 executive details simmons: Thank you, Madam Chair. We will do our best to get this data, but it just may not be available and supported. We don't have it in any of our recent FMPs. Most of them start in 1981 and 1986, and a lot of the allocation documents -- My understanding is that you've started that time series in 1986 for the recreational component, because that's when the groupers were reported by species, and so that would not apply to red snapper, and so we could go further back to 1981, but, if you wanted to be consistent, that's what we've done historically, and that's why we had started it in 1986, and we can put more of that information in the document for the next iteration, but we will do our best to try to figure out those 1979 and 1980 landings.

CHAIRMAN GUYAS: All right. Thank you for that bit of history. That's helpful. Kevin.

MR. ANSON: Did you get a second for this motion?

CHAIRMAN GUYAS: No, and I was about to ask if anybody would like to second this motion. It's seconded by John Sanchez. Kevin.

MR. ANSON: I mean, we could find out, I guess, if we have the data. I have my doubts, too. As Dr. Crabtree had said, I think most of the assessments here have started in 1981, but I don't mind including the additional dates, but I just mind, I guess, that we're going to be eliminating the original Option 1 with this motion, and I think that we ought to have that as an another option, if you will, and so I will be opposed to this motion.

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: Leann, would you be willing to change this just to add another option, rather than change the one that's there?

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: Yes. If you all want to add another option, that's fine. I was just trying to get away from a document that sort of looked like our 50 document, where you had ten pages of tables, because you've got a million options to analyze. I just thought it would be simpler to change that, but, yes, if you want to add another option, we can do it.

**CHAIRMAN GUYAS:** I am seeing nods around the table. People seem 2 to be amenable to that, but it's your call, Leann.

MS. BOSARGE: No, that's fine. We can add it.

CHAIRMAN GUYAS: Okay. Instead, the motion would be to, in Action 1, add an option to change the historical landings to between 1979 and 2006. Any other discussion on this? Let me get Dr. Freeman and then Ed.

DR. FREEMAN: I think just a little wordsmithing, perhaps. It's to add an option that includes or that uses the historical landings between 1979 and 2006, because it would be a new option. Is that okay, Ms. Bosarge?

16 MS. BOSARGE: That's fine.

18 CHAIRMAN GUYAS: All right. Ed.

MR. SWINDELL: You will have to forgive me, but you will have to go back and tell me where did we get the 51/49 percent commercial and recreational percentage divisions? What years were this? I assume that this was some historical landings that we came up with this, and what years were this?

DR. FREEMAN: Yes, sir. If I have it correct in my notes, and, if anyone needs to correct me, feel free, but I believe, in Reef Fish Amendment 1, they used the timeframe of 1979 through 1987.

MR. SWINDELL: So what you're saying is we're just going to just forget what we had in the history of coming up with the 51/49 percent landings separations, and it's already been through court, and the court says you didn't have an option to make such changes, and so why are we trying to do this again?

CHAIRMAN GUYAS: Roy.

DR. CRABTREE: Well, the court didn't say that. The court in fact said the council could change the allocation, and that's the prerogative, and the court, I think, said the council could use some alternative timeframe to do it.

Essentially, the court said that we hadn't done a good enough job explaining why what we had done was fair and equitable, and the judge decided that it was not fair and equitable, and so it set it aside, but the court did not say that we can't change the allocation, and revising and addressing allocations is clearly one of the things that councils are mandated to do under the

Magnuson Act.

CHAIRMAN GUYAS: Any other discussion on this motion? Is there any opposition to this motion? Seeing none, the motion carries.

DR. FREEMAN: Mr. Anson, just for clarification, since we have now included an additional timeframe, would you like that included as well as a sub-option? Okay. I made that in my notes, and so we'll address that.

CHAIRMAN GUYAS: Okay, folks. Are there other options that we would like to add here for consideration? We'll get lots of bites at this document, and so you can sleep on it if you want. Okay. It looks like we're good for now. Let's move into Action 2, in that case.

DR. FREEMAN: Okay. Action 2 looks at allocation of red snapper between the private angler and federal for-hire components, and these options look solely at timeframes, and so some of the same conversation we had under Action 1 may be pertinent and may come up again.

Option 1 would establish private angling and federal for-hire component allocations based on average landings between 1986 and 2017, with 2010 excluded, and Option 2 would establish private angling and federal for-hire component allocations based on 50 percent of the average percentages landed by each component between 1986 and 2017, again with 2010 excluded, and 50 percent of the average percentages landed by each component between 2006 and 2017, again with 2010 excluded. Lastly, Option 3 would establish private angling and federal for-hire component allocations based on average landings between 2007 and 2017, with 2010 excluded.

Option 1 would, at this point, be including the longest timeframe of those three options. As I mentioned before, based on the conversation under Action 1, the starting year, the committee may want to explore. Option 2 uses a similar method as under Amendment 40, using more recent years as the terminal year, whereas Amendment 40 was using 2013 as its terminal year. Then, under Option 3, the allocation would be based on the ten most recent years, and so I will pause there for any conversation.

CHAIRMAN GUYAS: Ms. Boggs.

MS. BOGGS: I have a lot of issues with this action. Number one, the timeframes don't really suit what we're trying to do,

because you had sector separation begin in 2015. In 2016/2017, you had the recreational sector overfish, and we had a slight overfish in 2018, and we're getting ready to go into state management, and we don't know what that is going to bring. Again, this is premature. We've got new data collection coming onboard for the charter/for-hire and headboats, and, to me, none of these options are even viable. Thank you.

### CHAIRMAN GUYAS: Mara.

MS. LEVY: I guess I would just caution about using 2017, because that was an extremely unusual situation where the Department of Commerce reopened, and we had that big overrun, and so to use that to decide an allocation seems a little bit questionable.

# CHAIRMAN GUYAS: John.

MR. SANCHEZ: I share Susan's concerns regarding the overruns, and 2017, for reasons just mentioned, is very, obviously, egregious, but then, if you fall back and say, well, if you remove overrun years, I don't know that we have any years to work with, and so I don't know what to say.

CHAIRMAN GUYAS: Roy and then Susan.

DR. CRABTREE: Well, but, I mean, we still have a timeframe that we put in place in Amendment 40, and so that will be the status quo. Even if you elect not to change the timeframe, the issue remains that you're going to have re-estimation of a new time series of landings, and so the allocation between the for-hire and the private component will change whether you change the time series or not, and then it becomes -- To me, that new allocation would then become effective when you implement all the data from the benchmark assessment and do it then, but it's up to you whether you want to change the time series or not, and I share Mara's concern about 2017. That seems a little shaky, but my point is that the percentage that each share gets is going to change, because the landings are going to change. I don't know how much it's going to change, but it's not likely to come out exactly the same.

# CHAIRMAN GUYAS: Susan.

MS. BOGGS: I do agree with what Mara said, and I was going to address Amendment 40. With the state management plan and the direction its going, Amendment 40 will remain in place, and so how is that going to affect what we're trying to do here,

because, if you still have your sector separation, I don't think any of these options account for that.

CHAIRMAN GUYAS: Patrick.

MR. BANKS: Similar to my comment earlier, the timeframe of appropriate years should be determined, regardless of what the numbers are, and I can't think of a reason why we wouldn't try to have the appropriate years at least as options, somewhat similar to what we had in Option 1, starting in 1979 or 1981 or whatever, but, if certain years are not appropriate, such as 2010, and I can understand why that's not appropriate consider, and Mara made a very good point why 2017 is not appropriate to consider, and so I think it's appropriate not to consider those years. I would like to make a motion to add an option to start a time series of 1979 through 2015, excluding 2010. The time series is either appropriate or it's not, and we can't make that decision based on what we think the allocation Thank you. is going to be.

CHAIRMAN GUYAS: All right, and so we're working on getting that motion on the board. It was 1979 to 2015? Is that right, Patrick?

MR. BANKS: That's right, but now I'm wondering whether that should be 2016 instead of 2015. Can somebody remind me if there was a reason why we wouldn't want to use 2016? I can't think of one, and so maybe 2016 is the date that we should use. I am trying to get out of those years where there is clearly an issue, like 2010, or 2017, but, if there's not a clear issue why we wouldn't use a certain year, then I want to look at those data and have them analyzed. Excluding the years of sector separation, and so the terminal year should be 2014, I guess. Thank you, guys, for keeping the rookie straight.

CHAIRMAN GUYAS: Okay. I think we've got it on the board now. Our motion is, in Action 2, to add an option to establish a private angling and federal for-hire component allocations based on average landings between 1979 and 2014, with 2010 excluded. Is there a second to this motion? It's seconded by Ed. Is there discussion? Mara.

MS. LEVY: Well, I guess I would just be interested. If you put this in there and it moves along, the reason for re-examining the allocations in Amendment 40 that didn't use -- In Amendment 40, we did 1986 through 2013, and so we didn't consider 1979 through -- We may need to go back and figure out why we didn't do that, because what's the reason for doing it now, and what

has changed such that we would do this, and then including 2014, but not the current years in which it has been in place, I guess I don't quite understand that either, because we're re-looking at allocations between the commercial and recreational sector, and they've been separated all these years, and we're looking at all the years they've been separated. I guess I'm not sure why you wouldn't look at years in which sector separation has been in place when we look at years in which the commercial and recreational sector have been separate.

# CHAIRMAN GUYAS: Patrick.

MR. BANKS: It's certainly a good question, Mara, and my goal is to, again, choose the time series that's most appropriate, and so, if there is a reason why 1979 through 1985 is not appropriate to use, I would like to hear it. For instance, if there is no way to parse out charter from private rec during those years, then, obviously, that wouldn't be appropriate years to use.

I think your question is certainly mine, and, from everything I have heard from the discussion and read, it seems like it's valid to look at all of this time series, but, again, if some of you guys bring up some reasons why we shouldn't use 1979 through 1985, I am all ears. I just want to use the most appropriate time series. That's my goal here.

## CHAIRMAN GUYAS: Robin.

MR. RIECHERS: I think what I'm hearing Mara and other say is that they believe there may be reasons why we did, and I think the question now is to go back and find that historical record of the why and then come back. It certainly doesn't hurt to add the option at this point, but it sounds like, Patrick, there is at least some reasons why, and they're just not coming to the top of mind to anybody.

CHAIRMAN GUYAS: Is there any other discussion on this motion? I suspect more will come after it. Kevin.

MR. ANSON: I was kind of one of the ones that was nodding my head yes that we need to lower it back to prior to the sector separation, but, based on Mara's comment, and just thinking about it a little bit further, I mean, I don't see maybe why we shouldn't go back and move it up.

I mean, all it was is that each of them had a quota, and they had an opportunity

to go stay under that quota or fish over the quota, and so I think maybe we ought to include those more recent years, because, again, everyone had an opportunity, and there wasn't caps, hard caps, like there was in the IFQ program, and so they ought to be included, and I am saying that now to try to get it addressed -- Well, it wouldn't affect the other motion, because I thought we had to come back and address those, but we do not if we change it back to 2016. We ought to still address the other motions relative to 2017, because it was an odd year.

CHAIRMAN GUYAS: All right, and so I've got Susan, and then I've got Patrick.

MS. BOGGS: To Kevin's comment about having the opportunity to catch the quota, either they did or they didn't, again, I point out, in 2016 and 2017, that the recreational sector went over. Yes, the charter/for-hire was under, but I hear the charter/for-hire's argument to give us the days and we'll catch the fish.

I mean, they are limited to the number of days that they have to fish, and, if they can't catch their quota, then they're under, but, if we give them extra days to catch the fish, then they will have caught their quota, and so I think it's unfair to try to take something away from a sector that didn't have the opportunity to catch their quota.

CHAIRMAN GUYAS: Patrick.

 MR. BANKS: If Ed will agree to it, maybe what the motion should include are -- It's 1979 to 2017 with some sub-options to exclude 2010, 2015, 2016, and 2017, and we may choose all of those sub-options to exclude all of those years, and I don't know.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: While Patrick and Ed are deliberating, just to go back to Susan's point, I mean, again, the private recs were given a quota, and the number of days were determined on how they could fish that quota, and the charter guys were given the quota, and the number of days were determined to fish that, and so, again, within the context of each of those sectors, subsectors, they had an opportunity to either stay within the quota or fish it, based on the number of days that were given to them, and so that's all I'm saying, is that there was equal opportunity in that regard. They have equal buffers and those types of things, and so that's all.

CHAIRMAN GUYAS: All right. I've got a list going, and so let me just read it, so everybody knows who is on the list. I see Roy, Dale, Susan, and Leann, and so, Roy, you're up.

DR. CRABTREE: I think the problem of overruns and what you do with those is inherent in all of this, the use of the time series, and I do think there is a good reason not to use any years, and I guess it would be 2015 forward, when sector separation is in effect, because of that very problem, because we were more successful at constraining the for-hire sector than the private sector, and so any extra years you put in will effectively shift more fish to the private sector, because they went over.

Clearly you can look at that and say that doesn't seem fair, and so I think there is a rationale for not using the years 2015 forward. The same problem exists on the commercial/rec allocation.

The problem you've got is that allocation has been in effect since 1990, and so, if you exclude the years when all that happened, you are excluding almost all of the time series, and you are essentially locking in what some people would argue is an irrelevant and out-of-date part of history to set an allocation on, and so that one is a more difficult one to address, but I think, in the case of the private and for-hire sector allocations, there is good rationale for not including 2015, 2016, and 2017, because of that very problem.

CHAIRMAN GUYAS: Next, I have Dale.

 MR. DIAZ: Thank you, Madam Chair. I tend to agree with Susan and Roy, and I disagree with Kevin. I think we were too conservative in making projections for the charter/for-hire fleet during the period of sector separation, and I think it's through no fault of their own that they didn't have higher landings, and, by the same token, it's no fault of the private recreational sector that they caught more than they were projected, and it's all based on projections that have a lot of variables in them, and it's just the way it worked out, but, to me, it just doesn't seem like it's a good rationale to use those years at this point.

CHAIRMAN GUYAS: Susan.

46 MS. BOGGS: Well, kind of back to what Kevin was saying, yes, 47 they were given days, and that is all the more reason we need to 48 look at other management tools for this fishery, for the private recreational anglers, for the charter boats, for the headboats. Yes, maybe the charter boats were given forty-nine days or whatever, and they didn't catch their fish, and you had ten rough days. Now are you looking at safety at sea?

We're right back to where we've been, almost, with the derby fishery, and that's why we need to look at flexible management options for these fisheries, and I think we're on the right track, as I've stated, and I support state management, and I think that's -- I am very glad that we're going in this direction, and I'm glad they're going to get some flexibility that they need, and I think we need to look at those same options for the charter boats and the headboats. Thank you.

### CHAIRMAN GUYAS: Leann.

MS. BOSARGE: I just wanted to echo what Roy said, that overruns shouldn't be rewarded. If you have overruns like that, that should not be -- You can look at it even in 2017. It doesn't matter who caused the overrun. It doesn't matter if it was the Secretary of Commerce that extended the season, and it doesn't matter if it was the states that extended their season, and it doesn't really matter. The point is that there was overfishing, for whatever reason. From a management perspective, we didn't hold them to within their quota, and you should not reward overfishing. If you didn't hold both to the same standard, then you can't compare apples-to-apples.

I guess one way to maybe look at what Susan is talking about is maybe you could look at landings in only the federal season, like for the for-hire recreational split, for those years where there was some state non-compliance and there was additional days in state waters that contributed landings. Maybe you could look at only the eleven days, or nine days, whatever the federal season was for that year, and compare that, possibly, but I can't see where you would want to include state-water landings that are outside the scope of this council and include that in those overruns in deciding an allocation.

### CHAIRMAN GUYAS: Go ahead, Roy.

DR. CRABTREE: I just want to -- You quoted it as I said, and I think it's more nuanced than all that. At least one thing that I want to point out is we have exceeded quotas, but there has been no overfishing of red snapper occur since 2009. Overfishing is not happening. Going over the quota is not overfishing.

 Again, the issue with -- If you start parsing in state landings and all these things, you're going to end up with an extraordinarily complicated approach to try and get at this, and I get the logic behind not rewarding people for overruns, but the fact of the matter is that, if we're going to use catch history, it's very difficult to get around that in the commercial/recreational balance. It's easy to get around it in the for-hire balance, but it's much more difficult and much more nuanced, I think, in the overall allocation of the fishery.

# CHAIRMAN GUYAS: Kevin.

MR. ANSON: I mean, if you all feel strongly about including, or excluding, 2015, 2016, and 2017, that's fine. I mean, I haven't heard Patrick's motion, because I think it's still in flux here, but all I'm trying to say, going back to the sector separation, is look at the whole purpose of why we did sector separation. It was to give the charter boats an opportunity for the customers, charter boat fishermen and their anglers, more access and more opportunity.

If you cut off those days, go back to 2014 and 2013, there were ten-day seasons. Do you think that was a lot of access there for the charter/for-hire? I don't think so, and so I'm just saying that 2015 and 2016, looking at, again, the opportunity -- There was opportunity for charter boat fishermen and private rec fishermen prior to sector separation.

They were all given equal opportunity, number of days, but it's just that there was different capacities between the two within the number of days that were given in which they could go out and catch that quota, but doesn't change that they were given a number of days that was commiserate to the amount of quota that they had.

Now, did we undershoot the number or overshoot the number? I mean, that's, obviously, up for debate, but that's in the books, and so all I'm saying is that I think that there would be a better opportunity for including those sector separation years, but, again, we can exclude them and look at them. We're just in the preliminary stages of the document anyways.

CHAIRMAN GUYAS: Patrick, you're next on my list. While you're talking, can you clarify where we are on this motion, too?

MR. BANKS: I would like to change 2014 to 2017, but then have sub-options that would allow us to exclude these other years, because I think that debate is still happening about whether we

should include 2015, 2016, or 2017 or not.

I want us to have the option to have that discussion about whether we should exclude those years or not. I am still debating in my own mind about whether it's appropriate to include sector separation years or not.

**DR. FREEMAN:** Mr. Banks, a quick question. Did you want 2010 9 included as one of the sub-options, or did you want that 10 automatically excluded?

12 MR. BANKS: I think we're going to exclude it no matter what, and so whatever you think is cleaner.

**DR. FREEMAN:** I think the way it's written right now would be 16 helpful.

18 MR. BANKS: Okay.

CHAIRMAN GUYAS: Greg, did you want to speak?

DR. STUNZ: Yes. Thanks, Martha. I don't have a problem with the motion at all, but I just want to make a point for Leann and Roy and that discussion we were having a minute ago. When you have a fishery that's overrunning, but it's not capped by some hard cap or something like that, to me, that just seems to be a clear indication that we don't have the allocation right in the first place, because, otherwise, that wouldn't occur, and that applies for both Action 1 and Action 2 that we're talking about.

I mean, that may be kind of obvious, but I want to make sure that we're getting that on the record, to say that this is a clear indication that we need to be moving down this path to get it right, because, if we did, we wouldn't be in this situation in the first place.

CHAIRMAN GUYAS: I've got Kevin, and then I would love to bring this in for a landing.

MR. ANSON: I just wanted to go back to the comment that Dr. Crabtree made and I made as a follow-up, is the 2017, and it was an odd year, as far as management and how the red snapper fishery was accessed, and so I'm just wondering if maybe, Patrick, you would be willing to amend that to 2016, because I'm going to make a motion to try to do that for the other options.

47 MR. BANKS: If my second will agree, I'm fine to go ahead and, 48 like we did 2010, go ahead and take out 2017, if Ed would agree.

CHAIRMAN GUYAS: Ed is nodding yes, and so we'll drop 2017 from -- I think that also would mean we would change the between 1979 and 2017 to 2016. Okay. We are going to try to take a vote on this, so that we can move on and don't get too stuck. All right. All those in favor of the motion, please raise your hands; all those opposed, please raise your hand. The motion fails seven to eight. All right. Kevin.

MR. ANSON: I would like to make a motion that, in Action 2, that Options 1, 2, and 3 have a terminal year of 2016 in all date ranges.

**CHAIRMAN GUYAS:** All right. Is there a second for this motion? 15 It's seconded by Dr. Crabtree. We have kind of been discussing 16 this concept already, but is there anything else that has not 17 been heard on this issue? Ed.

MR. SWINDELL: Does this change the ending year of 2006 to 2016? Is that what you are trying to do?

CHAIRMAN GUYAS: It changes the end year from 2017 to 2016. Is that right, Kevin?

 MR. ANSON: Yes. Currently, I don't see any other date ranges that end in years other than 2017, and so it would be 2016 for all of the current date ranges that are in the options as they are written right now.

CHAIRMAN GUYAS: Leann.

MS. BOSARGE: So, if we're not going to do anything with this until 2021, are we going to go back and change this in a couple of -- We're going to have an allocation in 2021 that stops at 2016, five years before that? I am just -- I guess what I'm getting at is it would be a lot easier to do something -- If you want to exclude 2017, if that's the issue, then we probably ought to have sub-options to exclude 2017, to streamline things later, when we start looking at it and going, well, gosh, we need to update this for 2018, 2019, and 2020.

CHAIRMAN GUYAS: Kevin.

MR. ANSON: Well, I mean, I would hope that -- For any document that we have to review, we have to have information, and the information has to be present and available to us at the time, and so, although this might take a couple of years, two or three years, to get through the system, I don't see us having a moving

date range that we come back every year when the landings are in that we have to review.

I mean, we have to make a decision, and then that decision is final until the council decides to act upon it in the future, and so, at that time when we act upon it in the future, we'll have a discussion as to whether or not we'll include 2017 or not, in that time, but all I'm trying to say is that, based on Dr. Crabtree's comment, I think that, based on last season and how the recreational season was set, it was a little bit outside the bounds of the normal council process, and so I think it would behoove us to maybe exclude that for any of the discussions that we have and the options that we look at.

CHAIRMAN GUYAS: All right. Like I said, we've had a lot of discussion on this concept, and so, unless anybody has any new items to add, let's vote on it, and let's vote by hands, again. All those in favor, please raise your hand; all those opposed. The motion carries twelve to two.

Are there any other motions that anyone would like to add to the mix for Action 2? It looks like we're good for now on this one. Okay. I think we can wrap up on this document. Tom, do you want to take a break, or do you want to keep going?

DR. FRAZER: We'll take a ten-minute break.

(Whereupon, a brief recess was taken.)

CHAIRMAN GUYAS: We have two agenda items left. Can we complete them by 10:45? Let's find out. I am going to turn it over to Dr. Diagne, and he's going to walk us through the Ad Hoc Reef Fish Headboat Advisory Panel Meeting stuff.

### AD HOC REEF FISH HEADBOAT ADVISORY PANEL MEETING

 DR. DIAGNE: Thank you, Madam Chair. First, just a quick look at the action guide. We are going to provide a summary of the December meeting of the Headboat AP, Ad Hoc AP, and what we are looking for, if possible, after reviewing the recommendation, would be for the committee to give us guidance relative to the future development of Amendment 42, if possible.

On to the report, the main thing for this report was, at your request to have the AP look at the decision tool that was created by NMFS staff to essentially estimate the initial allocations for each one of the five species that are included in Amendment 42, and so the decision tool was provided to AP

members, and Dr. Jessica Stephen from SERO essentially walked us through the decision tool and looked at a lot of scenarios, including the alternatives in the amendment, as well as hypothetical scenarios that were, I guess, constructed by the AP members that were present.

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After discussing the decision tool and becoming familiar with it, the AP made first a motion, which is to make Alternative 4 in Action 7.1 in Amendment 42 the preferred, and, as you recall, Alternative 4 would apportion initial shares based on the year with the highest landings for each one of the vessels during the five most recent years in the document, meaning between 2011 and 2015.

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Staying with the initial apportionment, the AP also made Alternative 2 in Action 7.2 its preferred, and that essentially distribute the percentage of initial proportionally, meaning exclusively based the landing on As you recall in the document, we also considered histories. distribution for а portion and а proportionally distribution for the rest, but what the AP recommended is to use the proportional distribution based on landing histories.

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The AP also discussed the potential impacts of a reduced buffer, buffer between the ACL and the ACT that is, and, during the discussions, staff noted that, for this year, for 2019, the buffer would be reduced to 9 percent, but it is only for a year. The AP, essentially, recommended and passed a motion that they would like to see a decreasing buffer over time, a decreasing buffer between the ACL and the ACT, again.

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35 36 After that, AP members discussed remaining actions and alternatives and indicated that, in the past, they have already selected preferreds, and so they essentially thought that those preferreds still stood, and they didn't need to discuss further Amendment 42, at least when it comes to selecting preferred alternatives.

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The portion of the report dealing with state management was discussed when we talked about Amendment 50, when Dr. Lasseter discussed Amendment 50, and so we will not look at that again, and we could also make the same observation for the portion of the report dealing with historical captain permits.

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47 48 After that, the AP discussed the future progress, if you would, of Amendment 42, the headboat amendment, in relation to the progress of Amendment 41, which Dr. Freeman will summarize the meeting after this one, and, after discussions, the AP

essentially passed a motion to table Amendment 41 and 42.

 Upon subsequent discussions, the AP decided to recommend to the council to convene a joint meeting between the For-Hire AP and the Headboat AP to discuss and potentially resolve outstanding issues, if you would, between the two groups, and that is the motion here, to recommend the council convene a joint meeting of the Headboat and Charter/For-Hire APs to explore solutions between Amendment 41 and 42, including time-specific harvest windows and referendum timing, and evaluate the definition of "headboats" and how that affects allocation, and the concept to work on sector allocation for five major species, and so a fairly long motion.

AP members also discussed sector separation and passed a motion to remove the sunset clause for sector separation. They also expressed an interest in expanding, if you would, the range of species that would be covered under sector separation, and their final motion was to initiate an effort to begin for-hire sector separation allocations for greater amberjack, gray triggerfish, gag, and red grouper.

That was the last motion approved by the AP, and, subsequently, the meeting was adjourned, and this is a quick summary of the report, and I will try to answer questions if there are any, and I believe the Chair of the AP is somewhere here, and, if there are questions, he may also be able to answer those. Thank you.

CHAIRMAN GUYAS: All right. Let's start with questions for Assane about this report. Okay. I am looking to see if the Chair is here. Are there questions for the Chair of the committee? Nobody has any questions, and so we're good. Okay. If we don't have any questions on this, then I say let's talk about the Ad Hoc Charter/For-Hire AP meeting, and we've just got to switch bodies up here, and so Dr. Freeman is going to come back up for that one. Thank you, Dr. Diagne.

# AD HOC RED SNAPPER CHARTER/FOR-HIRE ADVISORY PANEL MEETING

DR. FREEMAN: The first few items that were presented and discussed by the advisory panel have previously been mentioned this week, and those related to the historical captain permit amendment with Dr. Diagne and state management, Amendment 50, with Dr. Lasseter.

With that, I will begin on page 2 of the report. Similar to the Headboat AP meeting, Dr. Stephen came and presented the decision tools to those members. Following that, staff presented an

overview of Reef Fish Amendment 41, and, during that presentation, a motion was made, and you will find that on page 3, which was, in Action 1, to make Alternative 1, no action, the preferred.

As a reminder, Alternative 1 was no action, do not adopt an allocation-based management approach and continue to manage reef fish landed by federally-permitted charter vessels using current recreational seasons, size limits, and bag limits. AP members did ask that it be noted to the council that that decision was reached after considering the decision tools that were presented by staff.

While the report goes in chronological order, I think, since it's relevant, I will mention that, at the bottom of page 4, which was the final motion approved by the AP, that, during the discussion, an AP member noted that the proposed redistribution plan in Amendment 41 did not work for the for-hire component currently, but it should be revisited in the future when the for-hire electronic logbook data is available. Accordingly, there was a motion that allocation-based management be considered in the future when adequate ELB data is available.

Before I go any further, if the committee has any questions, and I will note that our AP Chair is present, if anyone has any questions regarding that conversation, and so I will pause for a moment, if anyone does have a question about that.

CHAIRMAN GUYAS: All right. Are there questions? Patrick.

MR. BANKS: I just want to make sure this on the record and that I am completely clear. From the previous report and this report, it appears that the two APs are not in favor of moving forward with these amendments, and is that what the general consensus -- Is that what other folks around the table are seeing?

DR. FREEMAN: Speaking at least to 41, that's correct. I would defer to Dr. Diagne regarding Amendment 42.

CHAIRMAN GUYAS: Yes, in that report we just got, they tabled 41 and 42, but, Susan, I think you were at the meeting, and I see your hand, and so go ahead.

45 MS. BOGGS: The advisory panel for 42 met first, and, as Dr. 46 Diagne reported, there was a motion to table, and then they 47 reconsidered that motion and would like to explore options with 48 41 of how they could work out their differences, and that was

the final motion that was made at 42, was to reconvene the two APs to try to work out the differences and to try to move these two amendments forward, but the very first -- Well, not the very first, because they changed the order of the agenda, but 41, when they got into the amendment discussion, they basically --Well, not basically, but, as you can see in the motions, they selected Action 1, Alternative 1, which was do not take any action.

 I think it's unfair to say that 42 wants to table, because they were willing to come back to the table with 41 and have a discussion about how they could work out their differences and move these two plans forward, and so I am going to offer that as my opinion of how this should be viewed.

CHAIRMAN GUYAS: All right. I see Captain Green standing over there. Any interest in asking him questions about this report? He was the Chair at that meeting. John.

MR. SANCHEZ: I would like him to, if he could, approach the podium, and he might be able to contribute something.

MR. JIM GREEN: Thank you. I did want to speak to this. There is always so many moving parts when you're in an AP or in a Gulf Council meeting, and, going back and reflecting on this and speaking to some of the guys that were for this motion and were against this motion, we kind of brainstormed it to where this isn't really reflective of where we wanted it to end up.

We were looking at more of -- Our feelings were that 41 is out of sync with 42 at this time and that, to overcome the challenges that 41 has, ELBs will help that, with latency, and finding out and identifying who they are in this fishery, who is in this fishery.

Also, we know that that's going to take some time, and possibly looking at going towards the sector allocations of the other four major reef fish species was something we were talking about, and, to us, it was better, and what should have been put on this motion, and probably would have had a more favorable vote, like the other ones, would be to postpone 41 and 42 until 41 can address the issues that are at hand.

As we talked about that more, postponing -- We don't want it to just fall off the table. We don't want to quit working on it. We don't want to quit -- We don't want to take our eyes off that, and maybe postponing with time certain of a couple of years, two or three years, to where we can go back and revisit

this once we have the tools that could make 41 successful.

 I am on both APs, and I will say that Ms. Boggs' account of 42 was correct. In that group of people, we discussed it back and forth, and I think that the motion to table both of them shows that there are kind of some concerns that we need to deal with, and I just really wanted the opportunity to speak towards this, because, when I got the report, and I have read it pretty much every day since I've received it, that's the only thing on here that really didn't come out the way we wanted it to come out, and we hope that you can consider postponing it, both of them, until we have the tools for the entire industry to move forward together.

CHAIRMAN GUYAS: I see John and then Phil.

MR. SANCHEZ: I wasn't there, and so, Susan and Jim, I guess this is directed at you all and anybody else that was there. Do you see any utility in having one more, maybe, but a joint AP meeting, where we focus on just this issue of do we move forward or do we not and get to the bottom of that jointly, so that you could give folks like me, that maybe has to vote on this issue, some clear-cut direction, because we started this journey together as for-hire headboats and charter/for-hire together, and that would be, at least for me, of use.

MR. GREEN: I know that our guys will probably be more than welcome to meet with the 41 and 42 together. I think that it's important. In 41, you will see some of these other motions, and one of them is to include everybody as we go, the entire forhire sector, and I think that's to try and -- We make a recommendation to start an amendment for sector allocations for amberjack, triggerfish, gag, and red grouper, and I think it's important that we kind of stay together and we work together, and so I wholeheartedly support the idea of coming together. I honor the motion that I voted for in 42 to have the joint meeting.

MR. SANCHEZ: Again, that's just my sentiment, and I don't know the will, the feeling, of the rest of the council, but I would welcome that, and so I think we can get some directive, but, also, one thing that I think would be useful, at least, again, for me would be if we could have some kind of decision tool or something that would answer, with recent history, what a 42 going forward, if that were the case, the outcome, what would that do to the overall sub-allocation for the for-hire industry out of the remaining charter boat fleet going forward. That way, all the facts are there, and you all can slug it out.

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MR. GREEN: I will just say that I think that's a great idea. I think 41, for certain, has been starved for information, and that's been our biggest problem, and I think that a more recent decision tool -- Any information that we can acquire to help make a better decision will definitely benefit us.

CHAIRMAN GUYAS: All right. I've got Phil.

MR. DYSKOW: Thank you. Chairman Green, I certainly thank you and all the panel members on both panels for the work that they put into this. I seem to have heard you say that you need more time to work on this and a postponement for a period of time would be beneficial to allow you guys to work out the issues and also to carefully analyze, or at least to the best of your ability analyze, the potential unintended consequences that may result, and so what did you say was the amount of time that you would like to table this?

MR. GREEN: I want to stay away from table. As I've educated myself, that's a term that requires us to not ever --

MR. DYSKOW: That's right. You said postpone. I'm sorry.

MR. GREEN: Yes, sir, and I think a couple of years is fine. I think, after a year or two of us getting the ELB in there, I think we'll be able to -- We don't want to sell ourselves short and say wait until the data is quantified and everything is good. We want to make sure that, if we do this for a couple of years and latency is addressed, because we have a couple of years of data that shows that X amount of boats are actually fishing the fishery, and we're not having to account for all the permits, that might be something that is more palatable for the 41 crowd.

We don't want to take away that tool, and I think that, also, by putting a time certain on it, it keeps from disenfranchising those that feel it should go ahead anyway. I think it's important that we put a time certain on it, because we need to make sure that it stays at the forefront of the discussion. I hope that answers your question.

CHAIRMAN GUYAS: All right. Next, I have Patrick.

MR. BANKS: My concern is when. You know, it's clear, from the charter boat association in my state, that that association, or at least the head of it, does not want 41, and so I have been concerned about what does the rest of the industry want, and so

then I turned my attention to, okay, what does the AP say, and I have seen what you guys have reported in meetings past, that you want to keep moving it forward. This is the first time I've seen some indication of putting the brakes on.

Now, I have been told previously by our association that I can't trust what the AP says, because it's biased, and so, as a council member then, where do I go to know what the industry as a whole wants, and that was to a referendum, and so I have always maintained, and you can see my testimony before in previous meetings, that I would like to see this thing go to a referendum, so I know truly what the industry wants in the Gulf.

 I know what our charter boat association wants, and I have been told that I can't trust the AP, because they're biased, and that's what our association tells me, and so I say let's go to a referendum, but, at this point now, I'm wondering whether I even need to keep pushing that point. Do you see any value, at this point, to going to a referendum before we make a decision on whether to postpone or not, or do you think that that's not a useable step, or not a meaningful step, at this point? Thanks.

MR. GREEN: Well, I can appreciate different people's opinions, and, as far as time goes, I mean, we're -- I think we're all kind of up in the air on that, and I think, after reading these reports and me being at these meetings, I think that going to a referendum at this point in time, in my opinion, because I am on the AP, and I might be biased, but the -- I don't think that that's really where we're at.

I think it's reflective here of us wanting to kind of evaluate where we're at, and we're kind of at a point where we've done what we feel is everything we can with what we have, and we don't think that the idea is bad, and we definitely don't want to get rid of it, because we don't know what that brings. We don't know if reallocation brings us, in the future, with other panel members up here, back down to a single-digit fishing season. We don't want to remove any tools that are in the toolbox, but, at the same time, I think that going to a referendum is counterproductive, or a waste of resource. All that money you would spend on a referendum, I would rather us all get together and try and work this out again, is my opinion.

CHAIRMAN GUYAS: Okay. I had Susan.

MS. BOGGS: I may be out of order, and so, if I am, please let me know, but we've given Captain Green the opportunity to respond to the joint AP meeting, and I think, out of fairness,

it would be fair to ask Captain Boggs if that's where they still stand, because that's the motion they passed, and so my assumption is they would still be willing to meet and have this meeting, and that's my first question, if you want to address that first.

**CHAIRMAN GUYAS:** Well, is your second question for Captain Green or about the headboats?

MS. BOGGS: No, I'm sorry, and it relates to what Patrick just said.

CHAIRMAN GUYAS: Okay. Well, while Captain Green is here, does anybody else have questions for Captain Green? Then I think it would be okay if we can give Captain Boggs another chance to come up. Before, nobody had questions for him, and so he didn't need to come up, but, if you all want to bring him up, so that he can respond, that's -- Okay. I am seeing some head nods. Any other questions for Captain Green? Okay.

MR. GREEN: Thank you, all, for the opportunity to clarify things. Thank you.

**CHAIRMAN GUYAS:** Thank you. All right. Do you want to ask your question of Patrick, and then we'll get Captain Boggs up here in the meantime?

MS. BOGGS: It's not a question to Patrick, but I'm of the same feeling that Patrick is, and you've heard it in my testimony before I became a council member. As far as the referendum, I agree. The only way we're ever going to truly know what this industry wants, the headboats and the charter boats, is to take it to a referendum.

Now, my understanding is, if a referendum passes, the council doesn't have to take action, and I may be wrong, but, if a referendum doesn't pass, where you have one sector that passes it and another that doesn't, then you've got to figure out what to do with that user group that says, no, this isn't what we want, and so I just kind of question that maybe a referendum is an answer, or possibly for 42, which has had preferreds for over two years now. Not to go against the joint AP, but Patrick just got me to thinking that that is going to be the only way we truly find out what these fishermen want. Thank you.

MR. RANDY BOGGS: I am going to try to take the same questions that you asked Jim and deal with some of those. You asked about the referendum, and timing right, wrong, or indifferent on the

referendum, if you postpone this for two years, and it sits for two years, and the ELBs come into place and we start getting better charter boat data, and everything works for the charter boats, then -- Right now, when you look at 42, the numbers in 42, the amount of fish, the allocation that would go to each boat, it's a very small allocation.

I looked at it based off of the numbers that I had when I was in the Headboat Collaborative, and I would likely get thirty-six days of fishing, where it's a fifty-day season now, and so that's going to be a hard sell to the industry right there, but pride comes with being able to have those fish and being able to fish outside of the derby fishery, but, if you postpone this for two years, and it sits for two years, and then you send it to a referendum, and it fails miserably, then we're two years behind the 41 group, and so where do we pick up and go from there?

I am not saying that we need to go to a referendum. Jim did a very good job of representing what went on, and it's a very contentious issue. Any time that you have one user group who has something that the other one doesn't, it's going to be contentious. You know, we didn't pick to be in the Beaufort study, and there are certainly probably some boats that are headboats that weren't in the Beaufort study, and that's not something we did.

We never intended this to take advantage of somebody, and we don't mind working with the 41 guys. There was a lot of good things that came out of the meeting and a lot of bad things that came out of the meeting, and it's a very contentious topic, but, if we sit for two years and do nothing with the headboat sector —— If we're going to play the game, and I'm going to take a little latitude with what I'm saying here.

If you didn't learn history, you're doomed to repeat it. I was here a long time before most of the council members were here, back in the 1990s when the IFQ fishery was coming in. I watched a lot of the commercial fishermen work themselves to death to try to get 100,000 or 125,000 or 130,000 pounds of fish, which is what their allocation is based off of, but the total allowable catch wouldn't let them have that many fish, and so we're trying to build a history knowing the future.

Everybody is going to ramp up effort and do a lot of things, and I don't know what the right answer is. I don't know if going to a referendum is the right answer and seeing if there is industry buy-in. I don't know if we sit for two years, but, if we sit for two years and do nothing with the headboat group, then where

are we at? We're two years down the road, and we've got some data with 41, and then it fails, and then do we start over building data with the headboats again? I mean, where do we go from there?

I don't know what the answer is. We're certainly willing to work and move it forward, but, if it goes to a referendum and fails, then we need to pick up the headboats and do something different or just include them with the charter boats, and, instead of separating them, just do it at the same time. That's kind of my take on the deal. I don't know if -- The referendum will certainly give you the answer as to whether there is industry buy-in or not, but you know, when you're looking at a group that -- It's going to take far less than what's in the derby fishery, and so it's going to be a hard sell. Thanks, guys.

CHAIRMAN GUYAS: Thank you, Captain Boggs. All right. Ed.

MR. SWINDELL: Well, I read here in their report that they did pass a motion that allocation-based management should be considered in the future when adequate ELB, which is electronic logbook reporting, data is available. Where are we on pushing for electronic logbooks to be done for this group? I am looking at a time series of data, and when are we possibly going to get electronic logbooks and the data from them that is good enough for us to make a decision?

CHAIRMAN GUYAS: Sue or Roy, do you want to take a shot at that one?

DR. CRABTREE: Well, I expect that the electronic logbook requirement will go in place this year, and so, next year, 2020, would be the first full year of catch reporting. When it would be useable is difficult to say, because it depends on how well it works and how many problems we run into and what the compliance rate is and whether we ever get funding to do validation and things, but I would think you are several years away from being able to make a management change based on the results of it.

CHAIRMAN GUYAS: All right. We have gone through our reports, and we are -- Go ahead.

DR. FREEMAN: That was the motions made by the AP pertinent to Amendment 41. The AP did make some other motions for the committee's consideration. These are found starting on page 3, under Other Business.

The first was that there was some discussion about crew size limit on dual-permitted vessels. The AP made a motion to recommend the elimination of the crew size limit on dual-permitted vessels.

There was discussion regarding the sunset clause, knowing that the purpose of that was to see how well the program worked, and the AP felt that it had worked well for the charter/for-hire component and was no longer needed for red snapper. They then made the motion to remove the sunset clause from sector separation.

Another AP member noted the consideration of five species under Amendments 41 and 42 and sector separation may be potentially explored for the additional species, and a motion was made to recommend to the council to initiate a new amendment to establish federal for-hire component allocations for greater amberjack, red grouper, gag grouper, and gray triggerfish.

They also recommended that the preferred alternative timeline used in Amendment 40 be considered for those four additional species of greater amberjack, red grouper, gag grouper, and gray triggerfish.

One AP member commented that, if the council expanded the AP's original charge, this would allow the AP to be better equipped to discuss species other than red snapper under the charter/for-hire purview, and they then made the motion to have the council update the Ad Hoc Red Snapper Charter/For-Hire AP's charge to include development and discussion of a reef fish charter/for-hire amendment.

Another AP member noted that allocation decisions and discussions for the other four species would likely be similar to those that occurred for red snapper in Amendment 40. They then made a motion to recommend the establishment of allocations for reef fish and that the entire federally-permitted for-hire sector be included.

 Then there was discussion regarding that the for-hire buffer would be reduced to 9 percent for 2019, and a motion was made for the council to reduce the for-hire buffer as low as possible for the years 2020 and beyond for red snapper, and then, the last motion, I discussed that previously in conjunction with Amendment 41. I will pause there, if there is any other questions or discussion.

 CHAIRMAN GUYAS: Okay. Are there questions about the remaining motions in the report? Any other discussion on the reports? All right. Seeing none, I think that takes us to Other Business, and we did not have any, and so we're a little bit behind, but not really. I will turn it back over to Tom.

DR. FRAZER: Okay. Hold on.

MR. DYSKOW: Thank you, Mr. Chair. Before we do that, can I just ask a dumb question? If we're through with this, is there a decision to take no action?

CHAIRMAN GUYAS: I think it's within the council's purview here to -- If they want to make a decision about what to do from here on out, now would be an appropriate time to have that discussion. We don't have a ton of time right now, but maybe I would look to you, Tom, to see what you want to do here.

**DR. FRAZER:** I think we have some latitude with the schedule 20 here, but not much, and so, if you would like to take an action to --

MR. DYSKOW: Mr. Chair, I will withdraw my question, because we have another opportunity in tomorrow's session to address that.

DR. FRAZER: That is correct. Okay. I do think that what we will try to do is just move right into our Full Council session.

(Whereupon, the meeting adjourned on January 30, 2019.)

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