

1. Action 1 Alt 4 B As prefer. Roy Crabtree. Second by Marcos Hanke. 2 Abstained. 1 No. 4 yes. Motion Carries.

**Action 1:** Modify THE Length of THE Closed Season

**Alt 4:** Modify the closed season to be Dec 1-May 31.

Sub-Alt a: Abrir La Sierra Bank

**Sub-Alt b: Bajo de Sico**

Sub-Alt c: Tourmaline Bank

2. To select as prefer alt. for tourmaline and Abril La Sierra (Dec 1<sup>st</sup> to last day of February). By Eugenio Piñeiro. Second by Tony Blanchard. All yes. Motion carries.

**Action:**

**Alt:**

3. For Tourmaline and Abril la Sierra. Select the grapple anchor with breakaway system for commercial fishers only. By Eugenio Piñeiro. Second by Marcos Hanke. **Withdrawn.**
4. To accept the new language of Alt. 3 under Action 1 as presented by staff. By Eugenio Piñeiro. Second by Marcos Hanke. All yes. Motion carries.
5. To move the appointments of panel of experts to develop the listing of species for the Island Based Management Units composed of: 1 Member of SEFSC, Drs. Graciela Garcia-Moliner and Bill Arnold, and the Chair of SSC and the 3 DAPs. By Marcos Hanke. Second by Eugenio Piñeiro. All Yes. Motion carries.