

TABLE OF CONTENTS

1  
2  
3 Call to Order.....1  
4  
5 Adoption of Agenda.....3  
6  
7 Consideration of 150<sup>th</sup> Council Meeting Verbatim Transcription ....4  
8  
9 Executive Director’s Report.....5  
10  
11 SSC Outcomes from November One-Day Webinar Meeting.....18  
12  
13 Abrir/Bajo/Tourmaline Reconsideration of Closure Period,  
14 Guidance on Next Steps from Council.....56  
15  
16 ACL Overages/AM Application/Enhanced Reporting Status.....87  
17  
18 Timing of Closures, Focus on Development of Options Paper, and  
19 Scheduling Additional Scoping Hearings.....96  
20  
21 Public Comment.....112  
22  
23 Administrative Matters.....112  
24  
25 Discussion of District Advisory Panels.....115  
26  
27 Federal Permits Scoping Document, Schedule Scoping Meetings.....134  
28  
29 Red Hind White Paper.....158  
30  
31 Point 97 Presentation on Electronic Reporting Project.....179  
32  
33 Outreach and Education Report.....198  
34  
35 Petition Shark Quota for Artisanal U.S. Caribbean Fisheries.....206  
36  
37 SEDAR Developments and Planning.....208  
38  
39 Sea Cucumbers and Sea Urchins Report from PR DNER.....217  
40  
41 Next Council Meeting.....236  
42  
43 Adjournment.....239  
44  
45 - - -  
46

TABLE OF MOTIONS

PAGE 77: Motion to postpone the decision until we consult with the west coast fishermen of Puerto Rico. The motion carried on page 86.

PAGE 95: Motion to direct staff to begin work on a plan amendment to address the problems with the accountability measures as outlined by Dr. Bill Arnold and Mr. Grimes and bring the amendment to us to review at the spring 2015 council meeting. The motion carried on page 96.

PAGE 104: Motion to remove Action 1, Option 2 to be considered and rejected in the Timing Options Paper. The motion carried on page 107.

PAGE 107: Motion to approve the draft options paper and direct staff to further develop a scoping document. The motion carried on page 109.

PAGE 112: Motion to reappoint Todd Gedamke to the SSC. The motion carried on page 113.

PAGE 116: Motion to establish three District Advisory Panels, one for each area: St. Thomas/St. John, St. Croix, and Puerto Rico. These panels will have fifteen members for a term of three-years, twelve representing different sectors in the fishing industry and three ex-officio members from Pew, TNC, DPNR in the U.S. Virgin Islands and the Department of Natural and Environmental Resources in Puerto Rico. The motion carried on page 119.

PAGE 120: Motion to appoint the following members to the Puerto Rico DAP: Gary Wayne Rogers, Jesse Rivera, Greg Enstrong, Carlos Velazquez, Luis Roman, Miguel Ortiz, Roberto Silva, Hector Padro, Carmen Rivera, Cedric Taquin, Israel Umpierre, Roberto Reyes, TNC, Pew and DNER. The motion carried on page 120.

PAGE 120: Motion to appoint the following members to the St. Croix DAP: the three ex-officio members from the NGOs, TNC and from the Pew Foundation, as well as from DPNR. The members are as follows: Thomas Daley, Viridin Brown, Edward Schuster, Patricia Skov, Mike Fuller, Daniel Santiago, David Gubser, Larry Angus, William J. Tobias, Chad Sheraw, and Michelle Pugh. The motion carried on page 121.

PAGE 121: Motion to appoint the following members to the St. Thomas/St. John DAP: the NGOs, TNC and the Pew Foundation, as

1 ex-officio members, as well as a DPNR representative, and the  
2 list will be as follows: Mr. Gregory Ledee, Mr. Winston Ledee,  
3 Julian Magras, Darryl Bryan, Dean Greaux, Claude Berry, Ray  
4 Campbell, Jimmie Estraca, Shawn Kadison, Elton George, Steward  
5 Lovelad, and Lance Maanum. The motion carried on page 122.

6  
7 PAGE 126: Motion to adopt the terms of reference for the  
8 District Advisory Panels as listed. The motion carried on page  
9 127.

10  
11 PAGE 129: Motion to establish for DAP members a two-strike rule  
12 for attending meetings. The motion carried on page 129.

13  
14 PAGE 207: Motion to request the HMS Office to consider the  
15 development of the U.S. Caribbean commercial small boat permit  
16 shark quota. The motion carried on page 208.

17  
18 PAGE 216: Motion to instruct staff to work with the SSC and the  
19 SEFSC to develop a new ABC control rule dealing with data-poor  
20 stocks. The motion carried on page 217.

21  
22 PAGE 224: Motion to request an emergency rule to close the  
23 harvest in the EEZ for all sea cucumbers and sea urchins. The  
24 motion carried on page 230.

25  
26

- - -