U.S. DEPARTMENT OF COMMERCE NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION NATIONAL MARINE FISHERIES SERVICE

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MARINE FISHERIES ADVISORY COMMITTEE

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THURSDAY, FEBRUARY 16, 2006

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The Advisory Committee met at 9:05 a.m. at the International Game Fish Association, 300 Gulf Stream Way, Dania, Florida 33004, Captain Anthony DiLernia, Chair, presiding.

PRESENT:

ANTHONY D. DILERNIA	Chair; Office of Maritime
WILLIAM T. HOGARTH	Technology Vice Chair; Assistant
WILLIAM I. HOGANIH	Administrator for
	Fisheries
RUSSELL PORTER	Pacific States Marine
	Fisheries Commission
LARRY SIMPSON	Gulf States Marine
	Fisheries Commission
ROB KRAMER	International Game Fish
	Association
STEVE JONER	Makah Fisheries Management
CHRIS DORSETT	Gulf of Mexico Fish
	Conservation Director
TOM J. BILLY	International Food Safety
	Consultants, LLC
TOM RAFTICAN	United Anglers of CA
JOHN V. O'SHEA	Atlantic States Marine
	Fisheries Commission
ERIC C. SCHWAAB	International Assn. of
	Fish & Wildlife Agencies
LAUREL G. BRYANT	Executive Officer, MAFAC

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PRESENT: (CONT.)

ROY CRABTREE

STEVE MURAWSKI JAMES D. COOK PETER P. LEIPZIG

MARY BETH NICKELL-TOOLEY East Coast Pelagic

RALPH RAYBURN

HEATHER D. McCARTY KENNETH J. ROBERTS

DOROTHY M. LOWMAN

ROBERT FLETCHER

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Southeast Regional Administrator NOAA Pacific Ocean Producers Fishermen's Marketing Association Association Texas Sea-Grant College Program Heather McCarty & Assoc. Louisiana State University AgCenter Natural Resource Consultant Sportfishing Association of California

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ADJOURNMENT

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	4
1	PROCEEDINGS
2	9:05 a.m.
3	DR. HOGARTH: May we get started this
4	morning? I think if you look at today's agenda, we've
5	covered some of the things. We've already done the
6	assignment of new members to the subcommittees.
7	Next on the agenda is the next two meeting
8	time frames and location. I think we agreed that we
9	would meet in Seattle.
10	MS. BRYANT: 25 th through the 27 th of July.
11	DR. HOGARTH: Then the next meeting can
12	
	I?
13	CAPT DiLERNIA: Thank you, Mr. Chairman.
14	The next meeting, we have to select another winter
15	meeting, and in thinking where I might suggest, I'm
16	reminded of what happened to New York after September
17	11 th .
18	People from all around the country made an
19	effort to come to New York City, to help revitalize
20	their economy and to pump tourism money and travel
21	money and business money into our economy, and the
22	city did very well. We'll never forget that. We will
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1	not forget what the rest of the country did for us.
2	Being from New York, I'd like to suggest
3	that our next winter meeting be in the City of New
4	Orleans. I think I'd like to return or give back to
5	that region what they gave to us five years ago. So I
6	suggest that our next meeting be in New Orleans.
7	DR. HOGARTH: Can I ask, and I have no
8	problem with it, but can I ask Larry a question? Is
9	Mississippi, some of the locations that are easier to
10	get there, available? I mean, do you think?
11	MR. SIMPSON: Yes. Mississippi, you can
12	still get there. It's just that you've got to come
13	down off the interstate and you can't go east or west.
14	The hotels are coming back on line.
15	There's still a lot of people that are
16	using them and you can't schedule big meetings there
17	yet, because they just don't have the space to block
18	off for that meeting. They're there.
19	DR. HOGARTH: I know one of the
20	appearances is that everything is New Orleans and
21	Mississippi got hit just as bad. But I don't know.
22	If it's by me, I don't know if it's
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1 MR. SIMPSON: Yes. I'm like Tony. We're 2 going to try in October to go to New Orleans, and if 3 not, we'll have to go to Baton Rouge, just to give 4 them the business. But the central business district 5 -- Ken knows better than I do -- the central business district's still okay, right downtown. 6 7 DR. HOGARTH: This would be January. 8 MS. BRYANT: The winter meetings generally 9 are January, and the summer meetings are generally end 10 of July, first part of August, because that's what 11 works with Congressional schedules and those schedules 12 with ICAT and IWC responsibilities. 13 DR. HOGARTH: New Orleans is fine with me. 14 I have no problem. I just, you know. 15 MR. SIMPSON: Excellent place right there 16 on the river. We used to have MARFAN conferences. 17 MS. NICKELL-TOOLEY: Do we look at council 18 schedules when we schedule meetings? 19 MS. BRYANT: Uh-huh, yes. 20 MS. NICKELL-TOOLEY: Because you know generally in January, both the MidAtlantic and the New 21 22 England Council meet as well. So we need to take NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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	7
1	those in account, MidAtlantic and New England.
2	DR. HOGARTH: We usually look at all the
3	council meetings before we make a date.
4	MR. JONER: And the Halibut Commission,
5	which is January, around the 16 th .
6	MS. BRYANT: Okay.
7	DR. HOGARTH: Yes. That's why sometimes
8	it slips to February, like this year.
9	MS. McCARTY: And the North Pacific
10	Council is the first full week of February.
11	DR. HOGARTH: So is that okay with
12	everybody?
13	CAPT DiLERNIA: Very good. Thank you.
14	Our next item is Identify Follow-up Discussions,
15	Assignments and Items. We've put into this I'd
16	like to say a little bit more about the fisheries
17	document, the future of the vision document,
18	Fisheries 2020.
19	Some members have asked us to we were
20	asked yesterday what did we see. In discussions with
21	Dr. Hogarth, what we'd like to do is it's going to
22	be about a two-year project.
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1 We'd like to spend about a year gathering information and data, and spend another year writing 2 3 the document, preparing the document. I think Laurel, 4 there's a document from the Marine Protected Areas 5 Committee. 6 MS. BRYANT: It's just an example. 7 It is CAPT DiLERNIA: an example of 8 something that we'd like to produce. Now bear in mind 9 that this document was produced with, I think, eight 10 staff members over at NOAA; is that correct Laurel? 11 MS. BRYANT: Yes. 12 CAPT DiLERNIA: Yes. So you're looking at 13 the staff, our staff, she's standing at the table 14 there right now. So --15 In addition, this FACA (ph) MS. BRYANT: 16 is extremely mission-specific. It's a very discrete mission on different than -- I have such a loud voice. 17 18 I can't believe nobody can hear. 19 DR. HOGARTH: She doesn't, she doesn't. 20 MS. BRYANT: Thanks. But they also have a 21 very specific mission, and what they're doing now, 22 after the development of this document, they are now NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	regrouping that FACA, and they're looking at then the
2	specific elements underneath that, for implementation.
3	So they've got this very focused to long-
4	term process, very different from MAFAC's broad focus
5	and kind of true advisory capacity. But nonetheless I
6	thought it is something that recently was generated as
7	early as June 2005, that we could look at, to generate
8	some ideas and get some concepts going.
9	CAPT DiLERNIA: And I thank you all for
10	that. She was she identified that document. I've
11	looked at it. I think it's something similar to what
12	I had envisioned and what we had envisioned in our own
13	document.
14	But in order to gather information, we're
15	going to have to we're going to need the
16	cooperation of the entire Committee. Our work plan
17	really at this point is to have the members of the
18	2020 Committee and those members consist of the
19	members of MAFAC's Executive Committee, the three
20	executive directors from the state fisheries
21	commissions, and I've asked Heather and Ralph also to
22	serve on the Committee.

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1The Committee will produce for you a w2plan, which we will circulate. We ask that3we're going to do a lot of this by e-mail4conference calls. So if you could once the w5plan is circulated, if you could give us your comme6and your advice.7Once we receive all the members' advi8we'll then finalize the work plan, and we'll st	
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8 we'll then finalize the work plan, and we'll st	ce,
	art
9 work. Our next meeting is in July, and hopefully	by
10 July well, we have to, if we're going to stick to	o a
11 two-year delivery date for this document, we will h	ave
12 started work before our next meeting.	
13 So it's very important for the commit	tee
14 members to review our work plan and to comment back	to
15 us. We're going to rely on the committee members	to
16 give us advice on their particular regions.	
17 If there are issues that you see emerg	ing
18 in your region, you must let us know. You're	the
19 experts for your region. I know the MidAtlantic	, I
20 know the Northeast, New England.	
But I have to rely on you to, outside	of
22 that area, my area of expertise there, my knowledge	is
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1	limited. But you are the experts. I look to Jim Cook
2	for Hawaii. I think he's a better person to give us
3	advice from Hawaii.
4	I look around this room and you know your
5	fisheries in your area. So we're going to rely on you
6	to help us as we gather our information and put it
7	together in this document.
8	Hopefully after one year of collecting
9	information, we'll be able to start writing. We'll
10	start to circulate the document in draft forms, and
11	two years from now, hopefully we'll have a document to
12	present to the Service. Dr. Hogarth, you want to
13	comment on that at all?
14	DR. HOGARTH: I think that's a good idea.
15	Now we will look at the budget and try to find some
16	money, so that the regional people can have maybe a
17	regional meeting to give input. So those will be
18	divided up, and you can have an opportunity for that.
19	I think it's important to get, you know,
20	public input into anything you're doing like this. So
21	we will find a mechanism. I think commissions have
22	mechanisms, I think already pretty much, to help this.
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1	So we'll work with you to help you to do it, support.
2	CAPT DILERNIA: Mr. Billy?
3	MR. BILLY: Yes first, Tom Billy. I'd
4	like to strongly endorse the idea of developing this
5	kind of a strategic framework for NOAA fisheries and
6	obviously it will have benefits in various arenas,
7	including help this Committee with its work.
8	I want to make just one comment on
9	process. Over a number of years, when I was working
10	within the federal government, I learned about a
11	process of strategic planning that's called "Planning
12	from the Future."
13	I used it when I was administrator of the
14	Food Safety Inspection Service and FDA, and even in
15	NOAA. There are books written about it, experts and
16	so forth. I found it highly effective for this kind
17	of thing, and would encourage that someone follow-up,
18	and I'd be happy to share some references.
19	It's just, it's the process you use that I
20	think may bring a better outcome.
21	MS. BRYANT: We'll definitely up with you
22	Tom.
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1 MR. BILLY: Thank you. 2 MS. BRYANT: Okay, thanks. 3 CAPT DILERNIA: Ralph? 4 MR. RAYBURN: Thank you, Mr. Chairman 5 How will this relate to the effort that Ms. Hope did 6 relative to the councils and public hearings that state of the relative to the councils and public hearings that state of the relative to the councils and public hearings that state of the relative to the councils and public hearings that state of the relative to the councils and public hearings that state of the relative to the councils of the relative to the councils. 10 MR. RAYBURN: Oh, the regional meeting that she did, okay. 11 that she did, okay. 12 DR. HOGARTH: Yes, yes. 13 MR. RAYBURN: And that was more focused the councils. 14 the councils, and they were just sort of the were just sort of listening sessions at that time. 16 with the councils, and they were just sort of the were just sort of get started in the agency. 19 We presented some of my goals. We'll ma 20 that information available to you, because they at about 21 about		13
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	20	that information available to you, because they are
22 MS BRVANT: And it's up on the web	21	about
	22	MS. BRYANT: And it's up on the web, I
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1 think.

2	MR. RAYBURN: Thank you. Yes, we've seen
3	or had some briefings on it. Thank you.
4	DR. HOGARTH: Yes. In fact, she's still
5	under contract as this group needs her for help. We
6	can make her available and that will help certainly in
7	logistics, and I think we ought to get this done.
8	Let me tell you just a little background
9	of this. Some of the people have come to me and asked
10	for this basically, some of the commercial guys and
11	some of the recreational people have talked and all.
12	So it's sort of a look out in the future
13	of it's obvious that, as I said yesterday, we're
14	looking at technology changes. We realize that change
15	is there that's going to take place, both in sampling
16	and all the new, the four new vessels we've got, all
17	the state of the art, acoustical, super quiet things.
18	We're looking at, you know, other ways.
19	AUVs is going to be a big part of our future, and
20	we're looking at oceanographic stuff and, you know,
21	and global observing type of devices.
22	So we are looking differently. I think,
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1 you know, we're going to have to look to how we --2 what people want out of this fishery. As the 3 population grows and more people are eating seafood 4 and just the whole thing, we need to put together sort 5 of a plan. 6 Ι lot of people have looked think a 7 forward to it. I don't think it's going to be easy, 8 but I think there's some tough issues. But I think it 9 would be good, and I think this body would be good for 10 it. 11 CAPT DiLERNIA: If I may? The way I look 12 at is if I was going to be investing money in a 13 business, where would I want to put my money? Where 14 do I see the growth area? It might not be what I 15 I'm not saying this is a wish list of what I want. 16 hope happens, or what I want to happen. 17 What I want to happen and what I wish may 18 happen could be very different from what is happening. 19 Very often we see the marketplace dictating what 20 occurs, and that evolution is occurring in spite of 21 our own desires and wishes. 22 So this is not a wish list document. It's NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1	a type of document where we forecast and we see or
2	what we think we see happening in front of us.
3	DR. HOGARTH: The other thing about this
4	document that helps is the budget process is getting
5	tougher and tougher, and we're in more competition
6	with a lot more.
7	I think if you look at it like this, I
8	think you'll find that it will be very beneficial to
9	use on the Hill, because excuse me visits to the
10	Hill and all. So I think this has a lot of benefit.
11	CAPT DiLERNIA: Right, okay. Thank you.
12	Any other questions from the Committee?
13	DR. HOGARTH: I wanted to talk to you just
14	a second, and I'm going to hand them out. But you
15	asked yesterday about the amendments, and we do have a
16	copy of the amendments to the aquiculture. We'll hand
17	them out now.
18	One of them was the definition of who it
19	is. This was Senator Inouye and co-sponsored by
20	Senator Stevens, and it says the following: "Offshore
21	aquiculture permit holders shall be a citizen or
22	resident of the United States or a corporation,
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partnership or other entity organized and existing under the laws of the state or of the United States."

3 Then it's a lot more. Then Senator 4 co-sponsored by Senator Stevens, put a lot Inouye, 5 more under the environmental requirements. "The 6 environmental requirements shall address risk and 7 national fish stocks, including impact on the 8 safeguards needed to conserve genetic resources or 9 minimize the transmission of disease, parasites in the 10 ecosystem." So it's a whole list here of five things 11 and there's a couple of others.

12 this is these all So _ _ are the 13 amendments, and Tom, the other thing is the draft 14 report of the business plan, I haven't seen it. Ι 15 understand there is a version. We were talking last 16 night, but I really need to look at it before we send 17 it out.

So I will try to see really where we are next week, and we will notify you all as to exactly the time line for that, okay.

21 CAPT DiLERNIA: Thank you. Okay. Is 22 there any business before we break? Okay, we -- yes,

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1 Laurel?

2	MS. BRYANT: Just to let people know
3	housekeeping-wise, with regard to shipping your
4	notebooks and everything back hopefully by noon before
5	we break up permanently, we will have FedEx boxes
6	here, if they haven't arrived yet.
7	But I've got labels. You'll have to fill
8	them out and all of that. But then you don't have to
9	bulk everything back home on the plane. So that is in
10	motion, and we'll let you know when they arrive.
11	CAPT DiLERNIA: Laurel was standing out in
12	front of the hotel, waiting for the FedEx truck to
13	show up.
14	MS. BRYANT: Yes, I was waiting for FedEx.
15	CAPT DiLERNIA: But she did her best. She
16	couldn't get them to show up. Ralph?
17	MR. RAYBURN: Is Ms. Collins there, Emily?
18	Is she going to be available somewhere where we can
19	pay for tonight, or how best to do that?
20	MR. KRAMER: Yes. You can give
21	MS. BRYANT: And even on bus today, she's
22	going to have a money pouch, she said, so that people
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can get back to her. That may be the easiest, more
 efficient way.
 Also for breakout rooms, and Mr. Chairman,

I don't want to jump ahead, but we do have two
breakout rooms upstairs. We have a small conference
room down at that end, as I understand Rob.

7 CAPT DILERNIA: And that can be for 8 recreational.

9 MS. BRYANT: We have a large conference 10 room on this end, and then we've got this room. So if 11 we're doing --

12 CAPT DILERNIA: We have three breakout 13 sessions. Aquiculture can stay in this room. The 14 recreational group is the smaller conference room. 15 That's where, Rob?

16 MR. KRAMER: Upstairs, down that all.
17 I'll lead everybody up to the room.

18 CAPT Dilernia: Okay, and the third 19 breakout session is Magnuson-Stevens, correct? And 20 that will be, I guess, the larger conference room? 21 BRYANT: That will be the MS. larger 22 conference room. So I'll take all up there.

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20 1 CAPT DiLERNIA: What time we want to be 2 back, 11:00? 3 (Pause.) 4 What do you all think? DR. HOGARTH: Do 5 you need an hour, an hour and a half? So we'll come 6 back in a hour and a half, and that will be the break. 7 If you include your own break, we'll come back and 8 report out. Ralph? 9 MR. RAYBURN: Is the overfishing going to 10 be discussed within the --11 DR. HOGARTH: Magnuson. MR. RAYBURN: 12 Magnuson. It's not going to 13 -- okay. Not as I thought it was going to be, the 14 full committee. 15 The full committee, DR. HOGARTH: Yes. 16 when we come back, you've done all the work already 17 for us, Ralph. 18 MR. RAYBURN: Well, if that's useable, 19 then we can make additional copies so everybody can 20 have that to discuss, if that's what you want to do. 21 CAPT DiLERNIA: Yes, please. 22 MR. RAYBURN: As a committee of the whole. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

21 1 CAPT DiLERNIA: So when we come back as a 2 Committee of the Whole, we can review this stuff. 3 MR. LEIPZIG: Just for clarification, from 4 my understanding of the discussions yesterday with 5 you, the Magnuson Committee will not talk about the 6 overfishing, nor the aquiculture and recreational data 7 collection? 8 CAPT DiLERNIA: Correct. 9 DR. HOGARTH: So 11:00? 10 CAPT DiLERNIA: Back here. 11 DR. HOGARTH: Break over, ready to report 12 out, take final action. 13 CAPT DiLERNIA: Thank you. 14 (Whereupon, the meeting was adjourned for 15 caucus, to reconvene at 11:00 a.m. this same day.) 16 DR. HOGARTH: As we get prepared for the 17 summit, I would like to -- so I make sure I don't 18 forget to do it, is to thank Rob and your staff and 19 Emily for --20 (Applause.) It's really been a great 21 DR. HOGARTH: 22 place to have a meeting. It's been, I think, very NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1 productive surroundings and the hospitality is just 2 fantastic. So thanks very much. 3 MR. KRAMER: It's easier to get in the 4 restaurants in the summer. 5 (Laughter.) 6 CAPT DiLERNIA: Thank. Yes Rob, I'd like 7 to add to that. Thank you very much for hosting us 8 here. As someone with 30 years in a charter boat 9 business and a sports fishermen, to be able to sit 10 here and chair a meeting in the RGFA Hall of Fame is 11 quite a personal thrill for me. 12 I'd also like to mention that you had a 13 trustee who, although often he and I disagreed on 14 items, he was a staunch defender and advocate of the 15 recreational industry, and that was the late Steve 16 Sloane (ph). 17 So often Steve and I didn't agree, but one 18 thing I did agree with him on was his enthusiasm for 19 promoting the recreational industry. If Steve were 20 alive today and to see this here, it would really make 21 him very proud. 22 So I think the trustees, please let the NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1 trustees know how grateful I am and how grateful we 2 all are, and I think Steve would feel, seeing this 3 meeting here today. For him, I think it would have 4 been a highlight. I just wish he had lived to see it. 5 MR. KRAMER: This was his idea, actually, 6 when I was first appointed. 7 CAPT DiLERNIA: It was a very good idea. 8 Mr. Rayburn? 9 MR. RAYBURN: Mr. Chairman, would you 10 entertain a motion that we write a letter to the 11 trustees, the chairman, signed by you and Dr. Hogarth, 12 expressing the gratitude of MAFAC for the hospitality 13 they've given us? 14 DR. HOGARTH: I would very pleased to do 15 Are you making that -- are you moving? that. 16 MR. RAYBURN: That would be a motion. 17 Second. MR. O'SHEA: 18 CAPT DiLERNIA: We have a motion that has 19 been made and seconded. Any discussion? 20 (No response.) 21 CAPT DiLERNIA: Members, all in favor of 22 the motion, please raise your right hand? NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	(Chorus of ayes.)
2	CAPT DiLERNIA: Anyone opposed?
3	(No response.)
4	CAPT DiLERNIA: Thank you, Mr. Rayburn.
5	So again, thank you Rob. Thank you very, very much.
6	We have committee reports. I didn't speak
7	to any of the committee chairmen. Does anyone want to
8	volunteer to be first here? Mr. Billy, Aquiculture.
9	MR. BILLY: Thank you, Mr. Chairman. We
10	profited as a subcommittee from the discussions
11	earlier in the meeting on aquiculture. Although in
12	talking about the role that Bill has indicated he'd
13	like this committee to play, we wanted to first
14	reiterate the comments and the recommendations that
15	this committee, the full committee made at its last
16	meeting.
17	There are captured in the report of the
18	meeting, under Tab 3, pages 4 and 5, and the
19	attachment, Attachment A, which is pages 9 to 11.
20	I'm not going to repeat all those, but
21	simply to say that at that meeting, the Committee
22	agreed to serve as a sounding board, to provide
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ongoing feedback during the legislative process, and policy guidance for the long term. We think that's still appropriate.

Then if you go to page nine, the attachment, you'll there a more detailed summary of the discussions that took place at the last meeting, including recommendations.

8 The first recommendation, which is using 9 MAFAC as a resource for ideas and comment, in working 10 with Congress, also to provide a mechanism and the 11 website apparently is up, although there is nothing up 12 -- It hasn't been updated, at least last time I 13 checked, in terms of the ongoing process. That can be 14 fixed.

15 Then to engage the Committee in related 16 limited policy issues including, but not to, 17 approaches to the siting of aquiculture facilities; 18 candid species for offshore aquiculture; the role of 19 the fishery management councils, which people will 20 recall, at least the members that were part of that, 21 there was extensive discussion.

It was emphasized how important it is for

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1 the regional fishery management councils be to 2 consulted early in the process, and not in an ongoing 3 way. 4 finally the last Then Ι wanted to 5 emphasize was the ten-year plan, and we've talked about that already and Bill is following up on that. 6 7 So building on this foundation of what was 8 talked about last time, and the discussions we had 9 earlier in the meeting, we've drafted a resolution, 10 and it reads as follows: "The MAFAC Committee, in light of 11 (1) the growing scientific recognition of 12 13 the health benefits of seafood; 14 (2) the growing dependence of the U.S. on 15 and the resulting trade deficit to meet imports 16 growing demand; 17 the increasing recognition of (3) the 18 importance of food security in today's world; 19 (4) the opportunity to conduct commercial 20 aquiculture in the EEZ consistent with environmental, 21 conservation and protected species goals; 22 (5) the opportunity to provide direct, NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1 economic benefits to coastal communities through 2 revenue-sharing, e.g., permit fees or royalties; 3 (6) to establish mechanisms for cultured 4 and wild market development and education," and the 5 e.g. there is Marketing Councils. 6 Then "(7) to the U.S. leadership 7 opportunity to establish and encourage best practices 8 for offshore aquiculture." 9 "Therefore, the Committee supports the 10 need for legislation to authorize establishment of a 11 regulatory framework to permit commercial aquiculture 12 in the EEZ." 13 CAPT DiLERNIA: Is that your motion, Mr. 14 Billy? 15 MR. BILLY: Yes, and that is in the form 16 of a motion. 17 MS. McCARTY: Second. CAPT DiLERNIA: You have a second from Ms. 18 19 have a motion from the McCarty. Good. So we 20 committee and a second. Mr. Schwaab? 21 MR. SCHWAAB: I just wonder if there is an 22 opportunity to enhance that with a statement to the NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1 effect that, you know, recognizing the opportunity to 2 utilize offshore strategically aquiculture to 3 complement wild stock fisheries, and I guess I would 4 offer that as an amendment. 5 CAPT DiLERNIA: We have so you're _ _ 6 offering it as an amendment. So the maker of the 7 motion, as a friendly amendment, is it acceptable? 8 MS. BRYANT: Recognize or include? 9 CAPT Dilernia: Could you state your 10 amendment again? MR. SCHWAAB: 11 Recognize strategic 12 opportunities to utilize offshore aquiculture to 13 complement wild stock fisheries. 14 CAPT DiLERNIA: Maker of the motion, the 15 second is acceptable? 16 MS. BRYANT: Amend to "Recognize strategic 17 opportunities to utilize offshore aquiculture to" --18 MR. SCHWAAB: Complement wild stock 19 fisheries. MS. BRYANT: "Complement." 20 21 CAPT DiLERNIA: So the friendly amendment 22 is accepted? NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	MR. BILLY: Yes.
2	CAPT DiLERNIA: Okay. Any other
3	discussion on the motion? Committee, any discussion
4	on the motion?
5	(No response.)
6	
7	CAPT DiLERNIA: Okay. Yes, Mr. Rayburn?
	MR. RAYBURN: Dr. Hogarth, do you feel
8	this type action would be helpful for you?
9	DR. HOGARTH: Yes. The hearing is coming
10	up, and you know, I think it would be good.
11	MR. RAYBURN: Is there any additional
12	thoughts that you had on it?
13	DR. HOGARTH: No. I've read part of that.
14	I think that right here at this stage of the game,
15	where we are I think is good.
16	I mean, I think MAFAC is going to have a
17	lot more involvement as we go down the road, and so I
18	think there will be a lot more input. You need to
19	look at the business plan and we need to really work
20	on some of these recommendations we made earlier, and
21	I know some of that's been done.
22	One of the things that's stopped just
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1 real quick -- that stopped us a little bit was the 2 Secretary wanted а whole bunch of stuff in 3 preparation, because the Administration is pushing 4 this very hard. 5 So we had to stop and prepare things for 6 him, that is, the data or something, because he wanted 7 So we've done that, and we're back to utilize it. 8 partly on schedule. But we put together sort of a 9 strategy for the Hill and talking points and a whole 10 bunch of that type of stuff. 11 MR. RAYBURN: Just to clarify, then, this 12 supports, you think, the Administration's ocean action 13 plan initiative? 14 DR. HOGARTH: Yes, yes. 15 CAPT DiLERNIA: Ms. McCarty? 16 MS. McCARTY: Thank you, Mr. Chairman. 17 Yes, we tried to include in This is Heather McCarty. 18 kind of a broad sense some of the concerns, but 19 there's a lot more detailed stuff that probably needs 20 to be worked out. 21 Just reading the old reports from last 22 time, I can see that this group really did get into NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1 some detail before and could again. But we need to 2 know when and how. So we have to depend on you guys 3 to let us know how we can approach helping you with 4 the details, which is what you said you wanted. 5 DR. HOGARTH: Yes, and to that point, you know, we do need, and I think there will be a lot of 6 7 opportunity. If we get the hearing in the House, I 8 mean in the Senate, we've still got to work with the 9 House. So I think July will be an opportunity. 10 I'd really like to set aside most of the 11 day I'll have for the day for something for the 12 Committee to really delve into some more of the 13 details. Because I think even by then, we'll have an 14 opportunity to change the bill some if we need to 15 change it, you know, and so that's something we 16 haven't discussed. 17 But this is good to help get someone in 18 I have a couple of people I want to talk the House. 19 to about sponsoring it, and I think this helps get, 20 you know, move the bill to that point. 21 Okay, and Mr. Chair, again, MS. McCARTY: several amendments that we 22 there's just got this NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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morning, and some of them look really promising. We didn't comment on them directly. We didn't think it was necessary in the actual motion.

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4 But we did have thoughts that some of 5 those addressed some of the issues that have been brought up pretty well, particularly the one from 6 7 Senator Murkowski that addresses the issue of the 8 council consultation, and sort of kind of а 9 consultation with the governor of the states and so 10 So we thought that was pretty good. on.

11 You mentioned that there was going to be a 12 hearing. Is that scheduled?

DR. HOGARTH: No. He just said, he just it was in the paper when he announced it somewhere, that he was planning to have a hearing in March, Senator Stevens. We have not seen the date yet.

MS. McCARTY: Okay. Then you could let us know -DR. HOGARTH: And I would like to see -yes. I would like to see if we could get MAFAC
involved in that hearing. I think it would be good to
have someone testify from the Committee from MAFAC.

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1	MS. McCARTY: Thank you.
2	DR. HOGARTH: So I'm supposed to see
3	Senator Stevens, I think next week. So we've got to
4	work it out.
5	CAPT DiLERNIA: Very good. Is there any
6	further discussion on the motion?
7	(No response.)
8	CAPT DiLERNIA: Okay. Seeing no further
9	discussion, I'd like to call for a vote. All those in
10	favor of the motion say aye?
11	(Chorus of ayes.)
12	CAPT DiLERNIA: Any opposed?
13	(No response.)
14	CAPT DiLERNIA: Let the record show the
15	motion pass unanimously. Thank you, Mr. Billy. Thank
16	you for the report.
17	We have two other groups that have to
18	report out. We have the Recreational group, and we
19	have the Magnuson-Stevens group. Any volunteers?
20	First, next?
21	MR. SCHWAAB: I can certainly do Magnuson.
22	CAPT DiLERNIA: Thank you. Eric, please.
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1	MR. SCHWAAB: We have a committee report
2	I'll put up on the screen. Eric Schwaab. So I'm
3	standing in for Pete, who was the acting chair,
4	standing in for Jim.
5	So what we did was we went through the
6	series of issues, and there were two exceptions that
7	we didn't address. The first one is at the top of the
8	list here, and that is the rebuilding standards of the
9	overfishing issue, and we assumed that would come in
10	later.
11	But then we went ahead and we had a fairly
12	lengthy discussion about the whole issue of dedicated
13	access privileges. What we came up with were a series
14	of statements. The first is that the committee
15	strongly reports greater use of market-based
16	approaches to improve management efficiency, and I'll
17	let you read the details of why.
18	Then the committee supports particularly
19	efforts to protect historical participation, ensure
20	continued opportunity for small operators, and provide
21	mechanisms for new entrants into the fishery.
22	Then a series of additional considerations
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1	that should be included. We spoke specifically to the
2	issue of fees to cover direct or new administration.
3	We weren't necessarily ready to write any
4	blank checks with respect to covering all the science
5	costs, but wanted to leave the door open with that
6	final sentence in that first bullet there to do that,
7	based upon the condition of the fishery.
8	But certainly to provide for fees to cover
9	new administrative costs associated with
10	implementation of some kind of a dedicated access
11	privilege system.
12	We talked a little bit, as we did
13	yesterday in the full group, about ensuring or
14	emphasizing allocation approaches that essentially
15	invest individual fishermen in longer-term stock
16	maintenance or growth.
17	So if you have a percentage share, and the
18	stock grows, then your value grows with it.
19	Conversely, if the stock declines, you lose. So we
20	think that that level of investment is an appropriate
21	and significant component of this process.
22	We did speak to the desire to minimize
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1 to implementation of barriers, new systems, 2 particularly against some of the referenda and 3 petition processes that are in the Senate bill. 4 And also to allow for full open market 5 participation, providing that management goals are not 6 compromised by, for example, somebody purchasing a 7 share that they end up not fishing, which could 8 somehow interfere with other management goals or 9 priorities. 10 MS. McCARTY: Do you want questions on 11 this now or --MR. SCHWAAB: 12 Yes, I can do that, and I'm 13 not sure procedurally, Mr. Chairman. You know, 14 there's a lot of language in there that I would 15 suspect people are going to want to digest a little 16 bit before ultimately it is finalized, and what 17 process you might envision for that, whether there's 18 going to be the opportunity to circulate and have some 19 back and forth on details. 20 CAPT DiLERNIA: Yes. I think what we 21 could do is we can accept your report, conditional acceptance of your report. You're going to deliver it 22 NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1 to us, receive it.

2	We would circulate it to the Committee, to
3	the full committee, and then ask the full committee
4	to, say within five business days or seven business
5	days of receipt, to send in any comments, and any
6	comments
7	What I'd like to do is make use of e-mail
8	as much as possible. I think it's a tremendous tool,
9	and I think it helps us communicate very well. I'm
10	going to go to Laurel on this one and ask her, I
11	think.
12	If there's a way, Laurel that can we
13	I'm sure there's a way that we could set up, that
14	we should be able to just click on an address to speak
15	to the entire committee. So that when folks send
16	comments to me, they can click and those comments can
17	be broadcast to everyone.
18	MS. BRYANT: This is something that we'll
19	get into. Number one, this will get posted to your
20	members' areas. That's what that's for. It's
21	password-protected so that you guys can look at
22	drafts, and we can all communicate together.
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1	The one problem I have with the one thing
2	is that since 9/11, and all of the antivirus concerns
3	and this and that, that the minute we get you guys on
4	the NOAA e-mail system, I've got to pull you into the
5	security, and you've got to take a little security
6	class and it's all yearly, and it's a pain in the
7	butt.
8	CAPT DILERNIA: No, no, no.
9	MS. BRYANT: What I would suggest is
10	you've only got 21 of you. I would suggest each of
11	you on your machine making your own e-mail. It's the
12	only way I can think around it, because I keep getting
13	stuck by people much higher.
14	CAPT DiLERNIA: Ralph, you have your hand
15	up?
16	MR. RAYBURN: I do. We can easily make up
17	a LISTSERV on our AMM system if you would like. It's
18	pretty much I can set it up where you don't get dumped
19	with a lot of you know, when folks come in and
20	start spamming the list serve.
21	But if that would be helpful, it would
22	just have a it would just have a tamu.edu tailer on
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1	it. But we could have it MAFAC as a list serve. If
2	that would be helpful. It would be kind of offline.
3	MS. BRYANT: Let me check it out with our
4	IT people, but if not, that would be great, Ralph.
5	MR. RAYBURN: It's something I can do, and
6	it's a real short.
7	CAPT DiLERNIA: Well, what I'm trying to
8	achieve here is I'd like to get comments, comments so
9	that the entire committee can review the document, and
10	when someone sends a comment to me, I mean, I would
11	like to make sure that the entire committee sees those
12	comments.
13	MS. BRYANT: Exactly.
14	CAPT DiLERNIA: Okay, and once we've had a
15	number of days to review all those comments, then I
16	could send a request to the committee are there any
17	additions, objections, changes. Then seeing none,
18	that would then we could then transmit it to the
19	agency. Heather?
20	MS. McCARTY: Mr. Chairman, Heather
21	McCarty. Does it mean does that mean we're not
22	going to talk about it today, or can we kind of just
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1	briefly ask questions and so on today?
2	CAPT DILERNIA: Yes. I would like to have
3	
	that. I would like to have some discussion today.
4	MR. SCHWAAB: I think the focus is, should
5	be on the big picture though, and not quibbling over
6	language.
7	CAPT DILERNIA: So yes. Are we going to
8	take a final vote on it today? I don't think so. We
9	could accept it.
10	MR. SCHWAAB: I think we want to make sure
11	that we have all the key concepts covered, and that
12	there are not any major substantive issues that might
13	best be served by a face-to-face discussion. Then we
14	can add or subtract, you know, language through remote
15	review.
16	CAPT DiLERNIA: Dr. Hogarth?
17	DR. HOGARTH: Just one word, is that you
18	know, we don't know when this is going to move. I
19	know that they're writing the floor report now, and it
20	there's some, any of it you think is important, is
21	different from the Senate version, the quicker I get
22	it and can go down and talk to Matt and Margaret, the
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1 better off we'll be, because we don't know when 2 they're going to go to the floor.

3 MS. McCARTY: То that end, Heather 4 Can you, Eric, as you report on this, go McCarty. 5 through and say if it's different from the Senate 6 version, in these individual elements? Are you 7 prepared to do that? That would be useful probably.

8 MR. SCHWAAB: Yes. We tried to capture 9 some of that in here, and I guess to the extent I can, 10 I will, and to the extent that other members of the 11 team can chime in, that would be helpful as well. Was 12 that your question, or did you have something else?

MS. McCARTY: That was my question.

14 CAPT Dilernia: Well, judging by the 15 amount of detail, if you can give us -- Bill, he needs 16 a final document as soon as possible. If you can give 17 us more detail, I'm willing to take final action on 18 this today, if the other committee members are 19 comfortable with it also.

I'm just trying to create a climate where there can be an exchange of ideas, and I want to make sure everyone knows that -- ensure that individuals

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have their positions well-represented before a final
 action is taken.

3 I think, Eric, the main DR. HOGARTH: 4 difference there is the fees, you know, the discussion 5 yesterday you all had about covering science and all. 6 I think that is the difference, you know, which I 7 think is valid. I think the referenda and petition is 8 different. 9 MR. SCHWAAB: Would be contrary to the 10 Senate bill. 11 DR. HOGARTH: Yes, to the Senate bill, and 12 I think there are basically two things that I see that 13 are different. 14 MS. McCARTY: What was that last one Bill? 15 I didn't hear you. 16 DR. HOGARTH: The referendum and petition, 17 number three up there is different. 18 MS. McCARTY: Right, right. 19 MS. LOWMAN: And I think --20 CAPT DiLERNIA: Dorothy? 21 Dorothy Lowman. MS. LOWMAN: I think the 22 one other difference is that the Senate bill is more NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1 restrictive on who could own quota, and we had a long 2 discussion, that we felt that that should be for more 3 of a pre-market situation, as long as the goals of the 4 management program weren't compromised. 5 For example, the concern that someone 6 would just buy up a lot of quota and hold it, and not 7 allow it to be available for harvest. So we thought 8 that that language sort of covered that, that you 9 wouldn't compromise the qoals of the want to 10 management. 11 CAPT DiLERNIA: Ms. McCarty? 12 MS. McCARTY: Can we ask questions now? 13 CAPT DILERNIA: Please. 14 MS. McCARTY: Okay. Are you talking, 15 Dorothy, about that last sentence, allow full open 16 market participation? 17 MS. LOWMAN: Yes. I don't know what 18 MS. McCARTY: Okay. 19 That was going to be one of my questions. that means. 20 What does that mean exactly? 21 Well, MR. SCHWAAB: part of the discussion, 22 harking back to yesterday's comments NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1 about, for example, the recreational sector being able 2 to participate in these markets, and also some side 3 discussions relating that occurred to the 4 environmental community being able to buy shares, that 5 in our subgroup this morning, there was less comfort 6 specifying some of in sort of those particular 7 activities, particularly it related to as the 8 environmental community. 9 But general support for a system that was 10 allowed broad open, and market-based more 11 participation. 12 McCARTY: Okay. May I MS. -- second 13 paragraph. "Support efforts to protect historical 14 participants." Is that "historical participants" 15 referring to harvesters there? 16 MR. SCHWAAB: Yes, I think so. 17 Okay. I would just like MS. McCARTY: 18 that to be more specific in the language. Historical 19 participants should be made more specific. In other 20 words, it doesn't include historical processors, for 21 example. 22 I mean that may or may not be what you NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1 intended, but someone might misunderstand it. One 2 additional question if I may --CAPT DiLERNIA: One, and then we've got to 3 4 move on, yes. 5 MS. McCARTY: In the last grouping of 6 indented paragraphs, the second paragraph, "Emphasize 7 allocation of shares that assign privileges over 8 longer time periods." Longer than what? What does 9 that mean? I understand what you were getting at --10 MR. SCHWAAB: Well, I think I mean it's 11 just a relative bias toward privileges. I have to use 12 the word "privileges." I know that's -- privileges 13 that extended for longer periods of time, as opposed 14 to like a one-year or a two-year privilege, which 15 would not invest the kind of stake in the fishery that 16 we're seeking to put into place, you know, to invest 17 in long-term conservation benefits. 18 MS. McCARTY: Okay, and Mr. Chair, do you 19 want comments on this at this time as well, or just 20 questions? 21 CAPT DiLERNIA: I think questions at this point. 22 NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1	MS. McCARTY: Okay.
2	CAPT DiLERNIA: Thank you. Mr. Raftican?
3	MR. RAFTICAN: I've lost it again. Are
4	any of these shares tied to any specific gear types,
5	or is this just I mean
6	MR. SCHWAAB: Well, I don't think that any
7	of the discussion yesterday, and certainly none of
8	ours this morning got to that level.
9	MR. RAFTICAN: Okay. Well, that was my
10	concern, you know, whether it's recreational,
11	commercial or anything else.
12	MR. SCHWAAB: Well, that's different than
13	gear types.
14	MR. RAFTICAN: Yes. Well
15	MR. SCHWAAB: We did have discussion this
16	morning about, and there was I think general comfort
17	level with the idea that, for example, the
18	recreational sector could band together and purchase
19	shares and shift. I think realistically that's
20	probably the only direction that could go.
21	MR. RAFTICAN: Okay, and again the same
22	thing. Was there no discussion about tying shares to
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specific gear types? I don't know about historical, how that --

MR. SCHWAAB: No discussion about gear types particularly. I think it was more -- the historical focus had more to do with individuals who had participated in the fishery in the past, getting some consideration.

8 DR. HOGARTH: To that point, I think most 9 of that is considered, you know, what the council 10 would have, council would implement, not in Magnuson 11 itself, that the council would implement that.

MR. SCHWAAB: Right.

13DR. HOGARTH: They have that leeway to14look at various gear types.

MR. SCHWAAB: Okay.

16 CAPT DiLERNIA: Yes. I could never ignore17 you Larry, please. Questions.

18MR. SIMPSON: Larry Simpson. Do you want19me to play devil's advocate again?

20 CAPT DILERNIA: God bless you. If you're 21 asking questions, please ask questions.

MR. SIMPSON: I'll ask a quick question.

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1 You don't have to answer it. How do you justify 2 allowing an open access segment of the fishery to buy 3 into a closed access part of the fishery, and not the 4 reverse? How can you justify that? 5 MR. SCHWAAB: Well, I'm not sure I can 6 speak for the whole group in this regard, but I can 7 speak for me, in saying that, you know, I mean there 8 are many fisheries where, you know, there -- I mean 9 you know there are allocations between the 10 recreational sector and the commercial sector. 11 If the recreational community were to band 12 together and purchase, in some way, a portion of that 13 percentage, and move it over into the recreational 14 fisheries so that regulations would then be adopted to 15 that higher percentage, that would target be а 16 legitimate activity under this market-based approach. 17 I think the only -- the reason I said from 18 a practical perspective, because then as soon as you 19 do that, that share is owned by, you know, a much 20 broader group. The ability to move it backwards 21 becomes probably more problematic and less likely to 22 happen. But that's, you know --

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1	MR. SIMPSON: Well, I can give you an
2	example of how it could go back. Suppose the state
3	purchases it? The state purchases it. Say the state
4	uses state license fees to purchase that, and the
5	state decides that there's going to be the fish are
6	going to be taken in a rod and reel manner or in a
7	troll manner. Let the state decide how they want to
8	do that.
9	If it's a troll, it may be a commercial.
10	You can have commercial rod and reel also. So you
11	could if the state purchases the quota, then it
12	could go back and forth without a problem.
13	MR. SCHWAAB: So moving right along.
14	Okay, enforcement. Our focus was really on this idea
15	of dealing with VMS data, and we did specifically
16	articulate support for sharing of VMS data with
17	Homeland Security agencies and with partner state
18	fishery management agencies.
19	This was tied very closely to the second
20	bullet, where we endorsed public funding to support
21	maintenance and development of these systems,
22	particularly in support of Homeland Security efforts.
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1 Then we also spoke to this concept that 2 was in the Administration bill, but that was not in 3 the Senate version, for increased penalties for the 4 most, the willful or more egregious violations, and 5 again as articulated in the Administration proposal. 6 I'll stop there for questions on that 7 section. Seeing none --8 CAPT DiLERNIA: Any questions. Okay. 9 Eric, go ahead. 10 Ecosystem-based management. MR. SCHWAAB: 11 You see up there what we captured. First was an 12 of greater ecosystem-based endorsement use of 13 considerations or approaches in the management 14 process, specifically capturing some of the discussion 15 yesterday that related to the use of ecosystem-based 16 analyses in determining appropriate recovery targets, 17 given sort of the changing nature of some of these 18 reduced systems, perhaps carrying capacity 19 considerations. 20 Also the need to look in a multispecies 21 perspective at the idea that we can't necessarily 22 manage for historical maximums for every species NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1	simultaneously, and there are going to have to be some
2	tradeoffs made in that process, and that is an
3	inherently ecosystem-based approach.
4	Obviously we didn't get into a lot of
5	detail on that. Questions on that section?
6	Okay. Recreational data. To be covered
7	by others and presumably to be inserted here.
8	We then talked a good bit about council
9	operations and this peer review process. We generally
10	supported the provisions in the Senate bill, that were
11	directed at improving council operations, including
12	those related to the SSCs and also the issue related
13	to council training.
14	The exception to that endorsement of the
15	Senate approach was this idea that we should set or
16	councils should set annual tax for all species. We
17	don't believe that that particular element should be
18	included in the law.
19	The committee supports the provision that
20	would require the Secretary in each council to
21	formalize a peer review process, not necessarily a
22	standardized process, but articulating a formalized
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1	process. Questions, comments?
2	DR. HOGARTH: What was the discussion on
3	number two, because I can tell you that is a big issue
4	with the Senate.
5	MR. SCHWAAB: Council membership?
6	DR. HOGARTH: No, no. The tax. It's a
7	big issue.
8	MR. SCHWAAB: Well, I mean I'd open it to
9	others that were in the discussion, but certainly the
10	consideration was that not every species lends itself
11	to that.
12	MS. NICKELL-TOOLEY: Yes. Mary Beth
13	Tooley. Certainly, there was a discussion about tax,
14	and the fisheries that I work with. We had utilized
15	hard TACs. It's the appropriate way to manage those
16	species.
17	But we also recognized that other
18	fisheries, particularly multispecies fisheries, that
19	it may not be appropriate. So it certainly is not to
20	say that TACs are inappropriate for fisheries, because
21	they certainly have their place, but not for every
22	management plan.
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1	DR. HOGARTH: Just a question. Wouldn't
2	this be just an open loophole for the not doing it for
3	any of them?
4	MS. NICKELL-TOOLEY: Maybe we should look
5	at the language then, because that was not the intent.
6	DR. HOGARTH: Because I think that is an
7	open loophole personally. The question I have is
8	should there be criteria set or something, because
9	that to me is an open loophole, and I can tell you're
10	dealing with some areas that it would be a push not to
11	do it.
12	CAPT DiLERNIA: Can I I have a
13	question.
14	DR. HOGARTH: I think I know where you're
15	going, and I don't have it set either. I think I
16	understand what you're trying to what you're
17	saying.
18	MR. SCHWAAB: So what I think I hear you
19	saying is that deviation from the TAC process ought to
20	be the exception, and that exception ought to be
21	justified, based upon particular criteria or
22	circumstances.
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54 1 DR. HOGARTH: Multispecies consideration, 2 or blah blah blah. Yes. 3 MS. NICKELL-TOOLEY: Yes, something like 4 that. 5 MR. SCHWAAB: And we could capture 6 something to that effect, if people were comfortable 7 doing that. 8 DR. HOGARTH: Okay. Want to type it in? 9 MS. BRYANT: That was good language. 10 Eric, my machine went to sleep. I was going to do 11 that for you. 12 (Pause.) 13 CAPT DiLERNIA: That's pretty good. Mr. 14 Billy. 15 The first sentence there, MR. BILLY: 16 aren't we saying something different than that, that 17 it should be included, unless it's not for, based on 18 certain criteria. 19 DR. HOGARTH: You have to get the first 20 sentence. MR. SCHWAAB: Can we wordsmith this later? 21 22 All right, great. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	(Simultaneous discussion.)
1	(Simultaneous discussion.)
2	MS. McCARTY: That's more than
3	wordsmithing.
4	MR. BILLY: But I have a question. Are we
5	suggesting that the criteria be in the law? Then you
6	need to make that clear as well.
7	DR. HOGARTH: Yes. I would let the agency
8	issue guidelines.
9	MR. BILLY: Fair enough, but be careful of
10	the language.
11	CAPT DiLERNIA: Ms. Lowman.
12	MS. LOWMAN: Yes. I mean, we didn't talk
13	about this in too much detail, except that we were
14	I think that sort of the gist of it is that you would
15	look at what the, sort of the biology of the stock
16	sort of, and the stock assessment science, to decide
17	whether it should be a hard TAC or something else, not
18	you know, I mean just sort of people's preferences.
19	CAPT DiLERNIA: Ms. McCarty.
20	MS. McCARTY: Thank you, Heather McCarty.
21	I think it's more than wordsmithing, because I think,
22	as Bill has pointed out, this is a huge, huge issue in
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1 this bill, maybe one of the biggest ones. 2 There's an awful lot of people who aren't 3 going to be happy until they see it the way they want 4 it, whichever way that might be. So it's more than 5 wordsmithing in this particular instance, I think. 6 MR. SCHWAAB: But what I'm understanding 7 the basic consensus to be that generally we support 8 TACs, but that а TAC-based approach -- or to 9 management, but that there should not be a specific 10 requirement that all fisheries be managed in that 11 manner, and that there should be a provision for 12 exceptions. We just need to write that more clearly. 13 CAPT DiLERNIA: Okay, go on. Are there 14 any other questions on that? Okay, council 15 membership. 16 MR. SCHWAAB: Council membership. This is 17 an area that the committee felt, and I think the Administration had desired some tightening up in this 18 19 regard. 20 But the Committee frankly felt like the 21 current process, that at least as it relates to the 22 governors' nomination process, should not be changed. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1	We did not get into the specific language in the
2	Senate bill relating to the Gulf Council. Sorry,
3	Bill.
4	MS. LOWMAN: We just couldn't go there.
5	(Laughter.)
6	DR. HOGARTH: Oh well.
7	CAPT DiLERNIA: Questions? Regulatory
8	streamlining.
9	MR. SCHWAAB: Okay, and generally, as I
10	think we heard yesterday, there was strong support
11	for, you know, consolidation of the MSA and the
12	ecoprocesses, particularly as it relates to procedures
13	and time lines, with certainly the understanding that
14	we don't want to compromise substantive benefits of
15	the reviews, and that we certainly want to maintain an
16	inherently open process throughout. We did not get
17	into a lot of detail there.
18	Then Bill, the last question I think was
19	one probably for you. There was some concern about
20	this change in the fisheries conservation and
21	management fund, and would the Senate language affect
22	current enforcement efforts. No?
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1 I guess, Mr. Chairman, that is So our 2 report. I guess, you know, I'm not sure how you want 3 to proceed. 4 Well, let CAPT DiLERNIA: me ask the 5 Committee. Do the committee members feel that they've had a sufficient review of this report to be able to 6 7 vote to accept it or to object it? Do any committee 8 members have any more comments, because if we could --9 Okay. What I'd like to do is provide Dr. 10 Hogarth whith as much complete advice as possible, 11 enough to come to closure on as many issues as 12 possible. 13 So that's my question to the committee, 14 and Ms. McCarty first and then back to Billy. 15 MS. McCARTY: Thank you. Heather McCarty. 16 Did you have any discussion at all about the NEPA MSA 17 thing? 18 MR. SCHWAAB: That was just regulatory 19 streamlining, and we didn't get into the details, 20 other than to, I think, reflect again the broad 21 existed around this support that has room for 22 consolidation of those two processes. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1 MS. McCARTY: Okay, but you don't want to say anything specifically about NEPA or anything like 2 3 that? 4 Well, I don't know that we MR. SCHWAAB: 5 would object to that, but we certainly didn't have time to deal with that in detail this morning. 6 7 MS. McCARTY: Okay, okay. Then I have one 8 comment on the DAP section, if I may. I agree with 9 everything that you've got up there now in the DAP 10 section, except for the Administration position on no 11 referenda. 12 I know that that's what the agency is 13 saying or that's what the Administration is saying. Ι 14 think that there need to be referenda. That's just my 15 own personal opinion, and I can give you lots of 16 reasons why, but we may not need to get into it, if 17 that's --18 If it's important to uphold the 19 Administration position in this area, I wouldn't want 20 to argue strongly. But just from my own personal 21 experience with these rationalization programs, it 22 really helps if you have the support expressed. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1 Not only that, but the reason to go out 2 and get the support. If you have to have a referendum 3 vote of the permit holders or the license holders in 4 any fishery, that forces whoever it is that's trying 5 to get the rationalization program in place, it forces 6 those folks to go out and explain it and educate the 7 It has a reciprocal benefit that I license holders. 8 think is really important from a public policy 9 standpoint. 10 actually disagree So Ι with that 11 particular Administration position, and agree with the 12 Senate version, I guess. 13 CAPT DiLERNIA: Dr. Billy, and then Mr. 14 Fletcher. 15 Thank you. Tom Billy. MR. BILLY: As I 16 heard what you said, you asked if we would find the 17 acceptable, report versus turning this into а 18 resolution. So it's a report, as modified. Is the 19 report acceptable to the Committee? That's the 20 question. CAPT DiLERNIA: I'm going to turn to Dr. 21 22 Hogarth. What form -- again, I'd like to come to NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	closure on as many issues as possible at each meeting.
2	DR. HOGARTH: Well, I consider this a
3	report. To say that it's a report is fine. I mean,
4	in my opinion it's a report on your discussion that
5	will be discussed with the Hill, is what I'll do with
6	it, to be honest with you.
7	Go back to Matt and Margaret and utilize
8	it as we talk to Dave Whaley (ph) with Pombo's, who
9	may in fact just look at this and the rationale.
10	The referendum, we didn't want in law. We
11	think that's something that the councils should have
12	prerogative of, whether they had a referendum or not.
13	For some reason, depending on the species and
14	depending on who you include, we found that the
15	referendum could be a real impediment. It could be
16	blocked by really the people who they're not really
17	involved, but feel like they're going to lose in this
18	process, you know, so to speak.
19	In two referendums, we feel like it's
20	really an overkill, and that's one thing that the
21	Senate has fought off if there's two referenda. The
22	second referenda sometimes really doesn't give you
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62 1 I mean, it doesn't give you much. much. 2 I think that might be MS. McCARTY: No. 3 right. 4 So, you know, we're not DR. HOGARTH: 5 saying if a council wants to use a referendum they 6 shouldn't be allowed to do that. We just didn't want 7 the law to say that in every DAP you had to use a 8 referendum. 9 Because we use sector _ _ sector 10 allocations and other things may be considered DAPs 11 under this, and that would be done just strictly 12 through the council process, and not -- so like what 13 we're doing in New England now, with some of the 14 sector allocations. 15 If we had to go through a petition and all 16 that, then you get other sectors. How do you divide 17 it out when you've got all of these restrictions but 18 you're doing sector allocation with this? 19 So DAPs is big. It's more than just a big 20 IFO. There are other thing with DAPs. So we felt 21 like the councils should have that prerogative, and 22 referendum could be really an impediment. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS

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1	CAPT DiLERNIA: Any follow-up?
2	MR. BILLY: Yes. Are we at a stage, then,
3	where we have discussed this and you're open to a
4	motion?
5	CAPT DiLERNIA: I have some other members
6	that wish a chance to speak. Mr. Fletcher?
7	MR. FLETCHER: Bill, when we discussed
8	this yesterday, you're saying that you had a problem
9	with the language in the Senate version regarding
10	cooperative research. I'm just wondering whether the
11	committee here would be willing to consider some
12	language supporting the Senate version, because I
13	continue to believe that this is extremely important.
14	While I know that Bill and the agency
15	support this, is it not of added benefit if the
16	Congress specifically identifies it? I'm just kind of
17	putting the issue on the table, because I certainly
18	would like to see something as strong as we could get,
19	identifying the value of it.
20	DR. HOGARTH: Now one of the problems when
21	you deal with these type things, is separation of the
22	executive from the judicial and all this other, is
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1 that you have to look at this.

2	Some of these would be looked at as
3	unfunded mandates, because this is a bill, and it says
4	cooperative research. There's no money, so they can't
5	come back and say "Magnuson requires cooperative
6	research. Where does the money come from?"
7	Well, there's many in here Bob anyway. So
8	I mean cooperative research to me has been one of the
9	things, better things that Congress had done, and
10	we've initiated, to really create communication with
11	all of the fishing industry, get them involved.
12	We've learned stuff. I think the
13	industry's learned from us, we've learned from them.
14	I think cooperative research is great. So I don't
15	think the Administration will take it on. I think if
16	you put it in there, I think they'll just be quiet
17	about it. If you want in there, I don't have a
18	problem with it.
19	MR. FLETCHER: I would certainly like to
20	see some expression of support for it in our report.
21	CAPT DiLERNIA: Can you suggest language?
22	Eric's busy typing again, and if you could suggest
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1	language and if no one objects, we'll include it.
2	MR. FLETCHER: Bob Fletcher again. I just
3	anything in there will raise the visibility and
4	gives us a little bit better handle on going to
5	Congress when we are asking them to be supportive.
6	We've never really seen the kind of funding that we
7	need for these programs, at least in some areas.
8	This is one that I think is really the
9	future. I can't believe how valuable it's been to
10	educate some people in my industry. They've become
11	partners with NOAA Fisheries, and it's been a real
12	eye-opener on both sides.
13	CAPT DiLERNIA: Bob, could you suggest a
14	sentence that we could include?
15	MR. FLETCHER: Well, I just think in this
16	case, MAFAC should support the Senate language
17	relative to the Section 202, which requires the
18	Secretary of Commerce to establish a regional
19	cooperative research and management program, that
20	would help assist in the gathering and development of
21	stock assessment information.
22	CAPT DiLERNIA: Now let's see what Eric
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66 1 converts that into. 2 Section 204 is it, Bob? DR. HOGARTH: 3 204. MS. McCARTY: 4 MR. FLETCHER: 204, yes. I think you just 5 want to be simple and say you support Section 204 6 language. Fine. Okay. 7 MR. SCHWAAB: That would be fine. 8 (Pause.) 9 CAPT DiLERNIA: Ralph? 10 Should you put something in MR. RAYBURN: 11 there about authorization language for an 12 appropriation against that, if you're going to -- or 13 is there one already? I mean, do you keep it from 14 being an unfunded mandate, you know, see if they would 15 an authorization for cooperative research in put 16 there as well. 17 The problem with that, these DR. HOGARTH: 18 are authorizers, not appropriators. So you can 19 authorize anything you want to. 20 MR. RAYBURN: Ι understand. No, Ι 21 understand that, but it may get some traction if you 22 have an authorization for it. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1	DR. HOGARTH: Yes.
2	(Pause.)
3	CAPT DiLERNIA: Any other suggestions for
4	the report?
5	MR. RAYBURN: Mr. Chair, I'd like a it
6	was alluded to in council appointments that the
7	Administration wanted some response on that, and I
8	didn't know whether that was just focused on some of
9	the language that was put in, apparently for the Gulf
10	Council, which is curious, I guess.
11	But was there other issues on council
12	nominations from the governors, that the
13	Administration was looking for?
14	DR. HOGARTH: Well, what we were trying to
15	do is make sure it was broad enough, that you could
16	get, you know, make sure you got other people. We
17	wanted academia, we wanted others. It didn't have to
18	be a recreational fisherman or a commercial fisherman.
19	We wanted some of the expertise. That's why we were
20	just trying to broaden the process some.
21	We weren't trying to say "five and five"
22	or "four and four" or anything. We were just trying
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1 to make it so that we could get a well-representative 2 group. That's what our goal was.

MR. RAYBURN: So do you feel now that you don't have that opportunity within the current language, to have a broader range of participants on the council?

7 If you read the exact DR. HOGARTH: 8 language, it talks about recreational, commercial and 9 others. We were just trying to say, to broaden what 10 that "other" is to the marine, expertise in marine 11 fishing or marine resources, something or other, so 12 that you could get, you know, more academia people or 13 more, you know, NGOs or more colleges or something 14 like that, contractors, consultants.

15 But you know, I personally -- my personal 16 opinion, it really doesn't make any difference, as 17 long as the governor can submit his list. I mean, 18 he's going to submit what he wants, and when the day 19 is over, I can ask and I've asked some states three 20 I'd basically get maybe a change, but you get times. 21 the same list. So we're going to have to deal with 22 it.

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1	So unless Congress just changes radically
2	the way it's done, then that's not going to happen. I
3	don't think any of this does much good.
4	MR. RAYBURN: That certainly has been my -
5	- when I was working with the governor's office on
6	seeking appointments. I mean it's a process they tend
7	to avoid, and the more complicated you make it, the
8	less interested they are.
9	You know, they're used to saying this is
10	my man, and that's the one that gets the job or a
11	woman or whatever. You set all these criteria, it's
12	really it becomes ridiculous almost, with the
13	governor's nominating office.
14	DR. HOGARTH: I think the other thing we
15	tried to do was to make it, you know, tried to make
16	the governor's process more open, you know, to exactly
17	how they selected the names. Because a lot of times
18	we get, we hear "Well, we didn't even know that the
19	governor was supposed to do this. We didn't get any
20	input."
21	So we're trying to say that the governor
22	that the states have to use some type of open process
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1 to do that, make some announcement or something. Ι 2 don't know. It's a council appointment thing. 3 I got burned earlier in the game when I 4 said that the governors ought to advertise in the 5 Federal Register or something like that, and the 6 Secretary wanted to know if he could advertise too. 7 We did that the first year in his job. 8 The calls I got from the Hill weren't very nice. So I 9 sort of think you live with the process. 10 CAPT DiLERNIA: Any further discussion on 11 the report? 12 (No response.) 13 CAPT DiLERNIA: Anyone care to make a 14 motion that the Committee accept the report? 15 MR. BILLY: Yes. So moved. 16 CAPT DiLERNIA: Mr. Billy, a motion. Do 17 we have a second? 18 MR. FLETCHER: Second. 19 Second, CAPT DiLERNIA: Mr. Fletcher. 20 Okay. Any further discussion? 21 MR. RAYBURN: Can I ask a question? I'm 22 sorry. NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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Ť	CAPT DILERNIA: Yes.
2	MR. RAYBURN: Early on, there was a
3	difference between accepting the report and adopting
4	the report. So accepting the report means you receive
5	it, right, and it's there.
6	It's a report, we've accepted it.
7	Adopting it really is a higher level of consensus, I
8	think, on the substance of the report. So it's a
9	business
10	MR. SCHWAAB: It's a motion to carry out
11	the recommendations.
12	MR. RAYBURN: So I mean acceptance of the
13	report is the point we're at, which I think is
14	probably because of the size group is probably the
15	right process to go, and shouldn't deter from your use
16	of it.
17	DR. HOGARTH: No, no, and I think it's a
18	report out of MAFAC, and I think when you discuss it
19	with them, you'll know that there's still some
20	questions about certain areas.
21	How much the Hill will use, I don't know.
22	But they are still I know a couple of the issues
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1	you all have dealt with, they're still looking at very
2	hard.
3	CAPT DILERNIA: Okay. So technically this
4	is a vote from the full committee to accept the report
5	from the subcommittee. Mr. Roberts?
6	DR. ROBERTS: Is this to be considered as
7	the Committee report on the entirety of the
8	reauthorization bill, or just those issues that were
9	presented by the Administration and that they asked
10	specific comment on?
11	CAPT DILERNIA: Well, it cannot be on the
12	entire Magnuson-Stevens, because we've separated the
13	recreational registration issue. So it's clear that
14	that cannot be the position.
15	DR. ROBERTS: We were instructed to do
16	that.
17	CAPT DILERNIA: Yes.
18	DR. ROBERTS: What I'm getting back to is
19	those things we didn't get instructed to break out, I

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just don't want this to be the understanding that if
we accept this report, that's all the Committee has to
say about Magnuson-Stevens, okay.
I think the instructions to Eric and Peter
were to focus on about five or six things. Is that
correct?
MR. SCHWAAB: Those were the items that
the discussion yesterday focused on.
DR. ROBERTS: I just want to make sure of
that for the record.
DR. HOGARTH: The way I would view this is
the subcommittee looked at five or six items, whatever
these are, and these are the discussion points. Once
you give me feedback on those, it doesn't indicate any
position on the Magnuson bill overall. That's the way
I look at it.
CAPT DiLERNIA: Any further discussion?
(No response.)
CAPT DiLERNIA: Seeing none, all those who

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1	wish to accept the report say aye?
2	(Chorus of ayes.)
3	CAPT DiLERNIA: Opposed.
4	(No response.)
5	CAPT DiLERNIA: Motion passes unanimously.
6	Thank you, Mr. Schwaab. Bob, you're up next. Mr.
7	Fletcher, recreational registration issue.
8	MR. FLETCHER: Thank you, Mr. Chairman.
9	Bob Fletcher. In our discussions, we covered a lot of
10	territory, and in the end decided the best approach
11	would be in light of all the meetings that have come
12	before and will be coming after, that we just focus on
13	one approach, and that was a suggested letter that
14	Bill could send out to all the constituents, the state
15	directors, the councils, the commissions, sort of
16	educating everyone about the need for an angler
17	registration.
18	We talked a lot about the difference
19	between a license or a permit or a registration, and

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1	we felt that it was important that we stay away from
2	any of the other terms, but just talk about
3	registering salt water anglers.
4	So what you have received is a letter that
5	in part uses some of the language that was provided in
6	Tab 12, under "Salt Water Angler Registration," and
7	also thanks to Larry Simpson, some thoughts on some of
8	the key elements that need to be addressed as you move
9	forward.
10	We all agree that the most important
11	report is the NRC report, and the state directors'
12	response, and their thoughts on how to implement from
13	the state's perspective, because we believe that the
14	states are the ones that are going to need to really
15	be on board with this.
16	There was a discussion about cost, and we
17	felt that if we're ever going to get the anglers on
18	board, we need to try to minimize the cost to the
19	anglers, and explain in a positive fashion the
	1

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1	importance of counting the anglers for their benefit.
2	So where possible, a no-cost registration would be
3	preferred.
4	I don't know. Tony, if you want me to
5	read this into the record, this letter we've
6	suggested, or just make it available for the record.
7	CAPT DiLERNIA: Do all members have copies
8	of the letter? They're all available.
9	DR. HOGARTH: Can I ask one question on
10	the letter? I think it's a good letter. But I'm
11	concerned about just one statement in here. It says
12	"Being able to ask every angler directly."
13	I think that may set a false impression,
14	because you still have a phone book. So you still
15	have a you're going to ask the anglers directly,
16	but you're not going to potentially ask every one.
17	We'd be just as well to say "being able to ask anglers
18	directly," rather than "every."
19	Because some anglers may still, by some

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1 hook or crook when you randomly select, not get 2 If they read this, it's "Well, when am I selected. 3 get selected," or "Why didn't going to Ι qet 4 selected." So I'd just to like to take "every angler" 5 and say "being able to ask anglers directly." 6 MS. McCARTY: That's a good suggestion. 7 Would you point that out? MR. FLETCHER: 8 That's in the second paragraph? 9 DR. HOGARTH: Second paragraph, the third 10 sentence. 11 MR. FLETCHER: "Being able to ask anglers 12 directly." 13 DR. HOGARTH: Directly. 14 MS. NICKELL-TOOLEY: Yes. 15 DR. HOGARTH: Take out "every." 16 Take the "every" out and MR. FLETCHER: 17 pluralize "angler." 18 DR. HOGARTH: Yes. 19 MR. FLETCHER: Okay.

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1	MS. NICKELL-TOOLEY: Because isn't the
2	goal to get a statistical sub-sample of the
3	population?
4	DR. HOGARTH: Yes. That's right.
5	Basically, rather than using, when we say yes, there's
6	250 million people in the phone book, we want to get
7	how many there really are and ask them. Right now,
8	the odds of a being a fisherman when you call are very
9	small. This way, there will be anglers who get
10	called, and not
11	CAPT DiLERNIA: Mr. O'Shea.
12	MR. O'SHEA: Vince O'Shea, thank you.
13	First, I want to echo the concern and the importance
14	of putting in state directors in the third paragraph,
15	because you're absolutely right about licensing. This
16	has a lot to do with the states.
17	But it sounds like I'm word-picking, but
18	I'm really looking at who's speaking here. This paper
19	uses "we" three times. In the first paragraph, I

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1	think what you really mean is that is anglers,
2	when, where and for what we are fishing for. I think
3	you mean "what anglers are fishing for."
4	MR. FLETCHER: Right.
5	MR. O'SHEA: Down in the third paragraph,
6	it says "In addition, we will benefit." I would just
7	recommend whoever you intend there, and it wasn't
8	clear to me who it was, whether it's
9	And then the last sentence, again you have
10	"We are committed." It sounds like there it's NOAA
11	Fisheries, is who you envision. But I would suggest
12	that instead of using pronouns "we," that you put
13	specifically which groups you're referring to. Thank
14	you.
15	CAPT DiLERNIA: Mr. Fletcher.
16	MR. FLETCHER: There was a couple of other
17	elements that we talked about, and they're mentioned
18	here, but very briefly in passing I just want to touch
19	on.
I	

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1	One of those was the confidentiality of
2	data and the state directors need to be made aware of
3	this sooner rather than later, so they can come to
4	that meeting in late March fully prepared to discuss
5	if there are any, and if so, how to address those.
6	Because the key is the states, and the
7	state fish and wildlife agencies are going to be the
8	ones that provide NOAA Fisheries with the information.
9	So that's key, and there's also the ugly issue of
10	funding, and I know that Forbes talked about
11	And Forbes deserves a tremendous round of
12	thanks for his efforts, because a lot of this was
13	thanks to his wordsmithing and also his providing
14	information and background from the agency. So I
15	thank you very much, Forbes.
16	But Russell, in his somewhat lengthy talk
17	about the whole process, talked about the critical
18	element of funding.
19	While from the angler's perspective it's

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1 better if we minimize the cost to the anglers, the 2 reality is that without some recognition, and I think 3 that's going to come out of the NRC report, and 4 hopefully that will give you the horse to ride. 5 There's also language in those joint Ocean 6 Commission reports. So there are rationale and people 7 that are somewhat knowledgeable, that are speaking on 8 behalf of better funding for data collection programs. 9 So I just raise that. We don't identify 10 There was talk about using this whole concept to it. 11 create licenses that we can generate revenue for. But 12 we didn't want to get into that. That, once again, 13 gets down to that ugly controversy that I don't think 14 we -- benefits anybody right now. 15 of So the issues. those are some 16 Communications is what it's all about, and the more 17 broad-based you can disseminate information about the 18 positive aspects of an angler registration, the easier 19 it will be for the general public to buy off on it.

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1	So I think that we have to always remember
2	that. There's going to be issues that we're going to
3	run into. Some states have an exemption for senior
4	anglers and anglers that are underage, and yet if
5	we're going to get the universe of anglers registered,
6	there will have to be a discussion about that with the
7	state directors, because every one of them is a little
8	different.
9	So those are just a few additional issues,
10	Bill, but I think you've done a lot of work and Steve
11	Murawski and Forbes and the whole staff have done a
12	great job.
13	There's a lot of support in the letters
14	that you have included here, and I think you should
15	take advantage of that support and use it and help it,
16	so that you're riding out of town leading the posse,
17	not being chased out of town by the posse.
18	DR. HOGARTH: I like the letter. I think
19	it does reflect what's going on. I think it does

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1 reflect the meeting we will have at the end of March. 2 They're the elements that we have to look at firmly, 3 you know, and see what the NRC says, and then follow-4 on with that discussion, yes. 5 MR. FLETCHER: And one last thing. Ι 6 think this definitely needs to continue to be а 7 priority for Meanwhile, MAFAC. Ι don't know. 8 Depending on where we are this summer, it might want 9 to be put back on there as an item for us to be 10 and discussed if there's any further updated on 11 benefit from MAFAC getting involved at that stage. 12 I think we can do kind of a MS. BRYANT: 13 follow-up on that. 14 DR. HOGARTH: We'll do a follow-up. 15 MS. BRYANT: I'll make a note of that. 16 CAPT DiLERNIA: Eric? 17 MR. SCHWAAB: Eric Schwaab. I like the 18 letter, too, and I think we're definitely moving in 19 the right direction.

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1	I just the major concern that I have is
2	that it still clouds the issue that I think underlies
3	the role that the angler registry might play in
4	addressing our data problems.
5	We still have a lot of misunderstanding
6	about what the registry will do, and what the registry
7	will do is make the front end process of identifying
8	the sampling group more efficient.
9	What it will not do is anything relating
10	to enhanced dockside interviews, which are the more
11	which is the more expensive and the every bit as
12	important component of this.
13	So what I would suggest is, and I don't
14	have language per se. We've been working on a few
15	things, but I think what we need to do is sort of help
16	to tease that difference out a little bit, and talk
17	about how this virtual phone book will build a
18	foundation on which managers can ask.
19	Then toward the end of that paragraph, we
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1	need to identify that this sample will be complemented
2	or this component of the survey will be complemented
3	by ongoing dockside interviews by some of the other
4	surveys that Steve Murawski mentioned yesterday, like
5	the new for-hire sector, as well as perhaps, you know,
6	some of the state-specific initiatives that are
7	underway.
8	So I think we have to be careful not to
9	perpetuate that misunderstanding that is at the root
10	of a lot of the concerns relating to this issue.
11	CAPT DiLERNIA: Bob, I have a question for
12	you to that point, and I have a question. Go ahead.
13	MR. FLETCHER: Well, we kind of talked
14	about that a bit, Eric. What we decided we needed to
15	limit ourselves to was the angler registration
16	element. It's too easy to get sucked into this
17	broader discussion about where we go from there.
18	But until you have that first element, you
19	can't go anywhere else. So we thought we were going

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1	to try to limit it, because we were talking about salt
2	water angler registration as the first step, and then
3	the rest of it would follow.
4	MR. SCHWAAB: Follow-up, Mr. Chairman?
5	CAPT DILERNIA: Go ahead.
6	MR. SCHWAAB: I'm with you on that, but
7	the biggest problem that we have, in my opinion, is
8	that we are that we're implying that once we do
9	this registry, our data problems will be solved.
10	I object strenuously to anything that
11	would perpetuate that misunderstanding, because it's
12	going to be a huge problem if we don't go into this,
13	recognizing that it is clearly just the first step,
14	and that all of the things that we talked about
15	yesterday have to happen or we're going to be sitting
16	here five years from now with a recreational angling
17	community that's completely up in arms, because they
18	say "Hey, we submitted to this registry. Why isn't
19	our data problem better?"

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1	MR. FLETCHER: Eric, my only response is
2	in the second paragraph, it kind of leads you there by
3	saying creating a database will help managers better
4	answer the fundamental questions, who went fishing,
5	where did they go and what did they catch?
6	I think that kind of encompasses a lot of
7	the area that you're talking about, without really
8	getting to far afield.
9	CAPT DiLERNIA: Okay. I have Tom and then
10	I have Mary Beth. Tom?
11	MR. RAFTICAN: Yes. I just want to add on
12	to what Bob was saying. At the start of the third
13	paragraph, "This legislative proposal is not an end,
14	rather the beginning of a public discussion about ways
15	to collect." I mean I think that's pretty clearly
16	stated.
17	CAPT DILERNIA: Eric?
18	MR. SCHWAAB: People that are educated on
19	this issue misunderstand the basic fundamentals that

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1 Steve talked through yesterday. The first component, 2 the registry; the second component, the dockside 3 interviews. 4 Without the second component, the first 5 component gets you nowhere. So I just -- unless 6 that's made clear, I'm going to continue to register 7 concerns with this letter as written. 8 CAPT DiLERNIA: Okay. Mary Beth. 9 MS. NICKELL-TOOLEY: Yes. I'd just like 10 to make a suggestion. I think that for many of the 11 reasons that Dr. Hogarth suggests that we do away with 12 the last sentence of the first paragraph, we should do 13 away with the last sentence of the second paragraph. 14 Because Ι think it addresses Eric's 15 this sentence in that says concerns, "An angler 16 registry will ensure that both anglers and fisheries 17 management have a complete picture of the scope of 18 impact of sport fishing in our oceans and along our 19 coasts," and clearly this program will not do that.

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1	So to leave the impression it will do that
2	is not good, and I think we should delete that
3	sentence.
4	CAPT DILERNIA: Bob, it's your letter.
5	Want to strike that sentence? I have a question for
6	you also, but answer that one first.
7	MR. FLETCHER: Well, Mary Beth makes a
8	good point. It does kind of lead you to believe that
9	that's the case, and Eric's point, I think, is valid,
10	based on that sentence. But I don't agree with Eric,
11	in that this letter doesn't talk about moving on.
12	So I'd be more than happy to strike that
13	last sentence on the second paragraph if it helps
14	clarify, that this is the beginning, as the language
15	Tom referred to points out, that it's a beginning, not
16	an end. That language does kind of muddy the waters,
17	so
18	CAPT DiLERNIA: Okay. Eric, about the
19	letter?

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1	MR. SCHWAAB: Well, the survey also the
2	phone component of the survey also does not ask what
3	they catch, which we say explicitly here. All it asks
4	is, you know, who went fishing and when and where, how
5	often.
6	The "what they catch" part comes from the
7	dockside interview. And you know, I just think again,
8	I read this letter, I think it's I'm perfectly
9	comfortable with the letter, but it's got to be a
10	little clearer about the way this survey is
11	constructed and is prosecuted.
12	CAPT DiLERNIA: I have a question. My
13	question is, who is signing this letter and to whom is
14	it being sent?
15	MR. FLETCHER: I kind of touched on that
16	early. This is going to Dr. Hogarth, to be sent out
17	to commissions, councils
18	CAPT DILERNIA: But we're directing it to
19	Dr. Hogarth. So it's going this letter is going

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MR. FLETCHER: Yes.

CAPT DILERNIA: Okay. Then it's going to concerned individuals, we'll just call it, and agencies.

6 MR. FLETCHER: Through the avenues of the 7 commissions, the councils, the states, so that it will 8 be broadly communicated, so that people will 9 understand a little bit about why it's important.

10 CAPT DILERNIA: Okay, okay, and I'm going 11 to hope that. I have Mary Beth and I have Vince, and 12 hopefully somebody can also give me some suggested 13 language to address Eric's concerns. Mary Beth first.

14 MS. NICKELL-TOOLEY: I'm not sure if I 15 heard this quite right. We're drafting a letter for 16 Dr. Hogarth to send to state directors?

17MR. FLETCHER:MAFAC will be recommending18to Dr. Hogarth --

19

MS. NICKELL-TOOLEY: We can't do that.

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1	MR. FLETCHER: Pardon?
2	MS. NICKELL-TOOLEY: We can't draft a
3	letter and tell Dr. Hogarth
4	MR. FLETCHER: This is a suggested
5	approach to address the question of the salt water
6	angler registry.
7	CAPT DiLERNIA: We're giving advice.
8	We're suggesting to Dr. Hogarth that this letter be
9	MS. NICKELL-TOOLEY: Well, so we would
10	write the letter and send it to Dr. Hogarth?
11	MR. FLETCHER: No.
12	MS. NICKELL-TOOLEY: Well, I don't think
13	it's appropriate for us to write a letter that asks
14	Dr. Hogarth to sign it.
15	MR. FLETCHER: No. That's not what we're
16	doing.
17	MS. NICKELL-TOOLEY: I'm getting confused.
18	MR. FLETCHER: No good deed goes
19	unpunished.

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1	(Laughter.)
2	CAPT DiLERNIA: Let me try it. We are
3	suggesting language for a letter that would be written
4	by Dr. Hogarth.
5	MS. NICKELL-TOOLEY: That seems to be
6	somewhat inappropriate. I think if this group wants
7	to send a letter to Dr. Hogarth, that Dr. Hogarth
8	could then cc to state directors, that would be
9	appropriate. But it seems inappropriate for this
10	group to suggest language in a letter that he signs
11	personally. I think it's just a matter of
12	CAPT DILERNIA: Why?
13	MS. NICKELL-TOOLEY: It just seems I
14	wouldn't want to have some committee tell me
15	CAPT DiLERNIA: We're not telling him.
16	MR. FLETCHER: We're advising him. That's
17	what we do.
18	CAPT DiLERNIA: We're his advisors. We're
19	his attorneys.

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1	MR. O'SHEA: He can do what he wants.
2	CAPT DiLERNIA: He can do whatever he
3	there are plenty of times I ignore my attorney's
4	advice. Usually I'm wrong, but I've done it. That's
5	what we are.
6	MS. NICKELL-TOOLEY: Okay. It just seems
7	a little odd to me, but
8	CAPT DiLERNIA: Mr. O'Shea?
9	MR. O'SHEA: Yes thanks, Tony. Rather
10	than wordsmith this at 12:30, also I'm thinking, and
11	since it is a recommendation to Dr. Hogarth, maybe for
12	Eric's thing it's just simply a sentence that captures
13	the thought that this improvement, along with
14	improvements in the intercepts thing, in other words,
15	to just separate the idea that this is only half the
16	equation and that we need to work on the intercepts
17	and put a sentence in there. I'm wondering if that
18	would address Eric's concerns.
19	MR. SCHWAAB: I have something written.

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1	CAPT DiLERNIA: Eric, you said you had
2	something written.
3	MR. SCHWAAB: Is it most efficient if I
4	read this briefly?
5	CAPT DiLERNIA: Why don't you read it, and
6	we'll try to move on with this.
7	MR. SCHWAAB: So the changes that I would
8	recommend are focused on the second paragraph, and the
9	first sentence is "Creating a nationwide database, a
10	virtual phone book of salt water anglers, will help
11	build a foundation for to better answer the
12	fundamental questions," etcetera, etcetera, etcetera.
13	Then the last sentence of that paragraph,
14	"An angler registry, complemented by dockside
15	interviews and other surveys, is the first step to
16	ensure that both anglers and fishery managers have a
17	complete picture," blah blah blah blah.
18	DR. HOGARTH: Does that make you happy?
19	CAPT DiLERNIA: Okay. Hold on, wait,

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1 Bob, how do you feel about that? stop. 2 MR. FLETCHER: I absolutely love it. 3 CAPT DiLERNIA: Great, okay. 4 (Laughter.) 5 MR. FLETCHER: Eric should have been on my 6 committee. 7 CAPT DiLERNIA: Larry, your hand was up? 8 MR. SIMPSON: I absolutely love it. 9 Great, okay. CAPT DiLERNIA: 10 SIMPSON: You could wordsmith. MR. 11 Instead of a first step, you could say "essential" in 12 your last comment, "is an essential," because I don't 13 believe it's the first. 14 CAPT DiLERNIA: Did you get -- I'm sorry, 15 there was background noise. Could you please say that 16 again? 17 I would suggest to Eric that MR. SIMPSON: 18 it is an essential element rather than the first. Ι 19 believe it's way, way down past the first.

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1	MR. SCHWAAB: I'm fine with that.
2	CAPT DILERNIA: Good.
3	MR. SCHWAAB: I'm a big supporter of this,
4	and I think the group did wonderful work. I just had
5	that one nagging concern.
6	DR. HOGARTH: I don't know if you could
7	say it is first, but it is essential, because all this
8	is essential to get correct recreational data.
9	MS. BRYANT: Essential is so noted.
10	DR. HOGARTH: That's something that I
11	don't know if takes away from it.
12	MR. SCHWAAB: I take it a lot of things
13	have been done
14	DR. HOGARTH: These changes are necessary
15	to get correct recreational change, should be the last
16	sentence.
17	MS. BRYANT: Just like the others, I'll
18	type it up. It will get on the members' area next
19	week so that everybody can look at this, make certain

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1 we're comfortable with it. I mean, I think that's 2 just what we need to do. 3 DR. HOGARTH: I could use it for the state 4 directors. I'd use it for Bill's Comment, which goes 5 out everywhere, so we can put this --6 We can also send it to the MS. BRYANT: 7 press, Boat U.S. or wherever. 8 CAPT DiLERNIA: Tom? 9 MR. BILLY: As perhaps little а 10 alternative approach, perhaps the Committee could pass 11 a resolution encouraging Dr. Hogarth to send a letter 12 interested parties on an angler registry, to and 13 towards that end, the Committee has provided suggested 14 language to be included in this letter. 15 CAPT DiLERNIA: Thank you. Very good. 16 MS. NICKELL-TOOLEY: Very good. Second. 17 CAPT DiLERNIA: Thank you, sir. That's a 18 motion. 19 MR. FLETCHER: Second.

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CAPT DiLERNIA: And it's been seconded by
Mr. Fletcher. There's no discussion, I hope. Any
discussion? None. All those in favor, please signify
by saying aye?
(Chorus of ayes.)
CAPT DiLERNIA: Opposed.
(No response.)
MS. NICKELL-TOOLEY: Abstain.
CAPT DiLERNIA: Thank you, Dr. Billy. One
abstention. Please note that there has been one
abstention, Ms. Tooley.
Okay. Is there any other business by the
Committee members? Any other Committee members have
any business, new business? Mr. Rayburn?
MR. RAYBURN: I had a couple of things.
Are we going to take up overfishing now?
CAPT DiLERNIA: Yes. Why don't you do
that?
MR. RAYBURN: I had a couple of items that

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1 Laurel might have passed out. The first is, reflects 2 the discussion we had yesterday on overfishing. What 3 I tried to do last night, and the liaison asked me 4 take notes on that discussion, which I attempted to 5 do. 6 I tried to go in yesterday evening and 7 appropriate section of fill out, the the qo to 8 Magnuson Act and put in the Senate recommendations on 9 their Section 104, which includes the council, I guess 10 the title of that section is "Contents of Fishery 11 Management Plans." 12 It has in there the language that the 13 Senate proposed on hard TACs. Then I went to the Administration's bill, that dealt with the two years 14 15 to start in dealing with overfishing. 16 I inputted the language the Administration 17 had in their legislation, proposed legislation, into 18 the appropriate section of the Magnuson Act. I tried, 19 I did well somewhat side by side, even though they're

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different sections. Hopefully I did that right. I
 was getting pretty foggy.

3 But anyway, hopefully I did justice to 4 both of those, with the idea that that may help in the 5 -- what I assume was the dynamics of this discussion, 6 as to whether or not a hard TAC would be the right 7 approach and maintain the ten years to deal with 8 overfished stocks or the Administration's proposals 9 two years to deal with overfishing, and then leave the 10 length of time to recover the fisheries up to the 11 biology of the fisheries and stuff like that.

12 So that's what the first seven or eight 13 pages are. The page, I guess seven pages. Page eight 14 and nine reflects the discussions.

15 The first bullets are my capturing of 16 discussion or attempt to capture discussion. The 17 little "S" in parentheses on some of the bullets 18 reflects a staff response question to а that's 19 answered.

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1 Then comments from that summary 2 discussion, which is somewhat complimentary to the 3 bullets that Laurel had captured during the course of 4 discussion. 5 So I'm not sure exactly the Chairman's desire on this, but it's my understanding that there 6 7 will be a period of time for folks to look at the 8 bullets, as to whether or not I captured the points 9 that were attempted to be made, and also time to 10 review the two elements prepared here, the Senate's 11 approach to dealing with the overfishing issue and the 12 Administration's approach to deal with overfishing. 13 At some point in time maybe get back with 14 a proposal for the MAFAC to consider, a consensus if 15 you will on this issue of overfishing that could be 16 passed to Dr. Hogarth. But I would yield to the 17 liaison and executive director and Dr. Hogarth on 18 that.

19

CAPT DiLERNIA: You've got the product of

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Ralph's hard work here in front of you. It's quite a
bit to assimilate and I would like to give the
Committee members some time to look at it. If you
have any comments, Ralph, can you take those comments?
Can we send them to you?
MR. RAYBURN: I'd be happy to. I'll get
the I'll pass the e-mail to Laurel, so she'd have a
copy of it too. I'm not, you know, this really falls
under the strategic subcommittee, but with Gilmore not
here, then I was going to do it. But hopefully we'll
be working with Jim and his committee, and I'll just
really become a liaison maybe for that.
But I'll be happy to accept comments on
any of this, and pass them to Laurel and to Tony and
to Dr. Hogarth.
CAPT DiLERNIA: A couple of weeks. Okay.
So we have a couple of weeks to finish this by e-
mails, and get our final comments to Ralph for Ralph
to make a final document that he'll send to everyone

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1	for their approval. If we don't have objections,
2	we'll adopt it. Ms. McCarty?
3	MS. McCARTY: Heather McCarty. How is
4	that going to be done? By e-mail, the acceptance?
5	CAPT DILERNIA: E-mail.
6	MS. McCARTY: Okay. Is the subcommittee -
7	_
8	MS. BRYANT: Well, we can do just yes,
9	we can also do a phone conference, because we could
10	get a phone conference where there's enough ports for
11	everybody to call in, and we can have an interactive
12	discussion that way.
13	CAPT DiLERNIA: And we've done, in
14	preparing for this meeting, we've had a number of
15	conference calls, and they're productive. It doesn't
16	require they're economical.
17	For many of us who are very busy, it
18	doesn't take us the long travel and time dedicated to
19	a meeting. So I would encourage use of that as much
	I

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1	as possible, as well as e-mail communication.
2	MS. McCARTY: Is there going to be a
3	meeting of the subcommittee by teleconference, as part
4	of that process?
5	MS. BRYANT: You can ask for us to put
6	that together, and we need to be able to talk to Jim.
7	MS. McCARTY: Okay. My question then goes
8	to that. If there is a meeting of the subcommittee
9	and other members of the broader committee would like
10	to at least listen to that, is that appropriate? Does
11	that normally happen?
12	CAPT DiLERNIA: Absolutely. As a matter
13	of fact, let me repeat my advice to the full
14	committee. You could serve on all four committees if
15	you wish, if you wish to be a member. Committee
16	membership, it's open. We have a dedicated group.
17	Actually, we have the chair, subcommittee chair who is
18	stuck with it, so to speak.
19	But we hope that when you volunteer to be

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1	on the committee you'll do work there. But everyone
2	is invited. We'd like to have as maximum
3	participation as much as possible please.
4	MS. McCARTY: Thank you.
5	CAPT DiLERNIA: Yes sir?
6	MR. RAYBURN: Can I make a suggestion
7	then, that any comments on this be submitted to me by
8	the 1 st of March, and that's a couple of weeks, I
9	guess, unless you all are going to Mardi Gras, and you
10	may want to wait until the 2 nd of March.
11	But the 1 st of March would be and I'll
12	consolidate those comments working with Laurel, and
13	we'll pass them to Jim Gilmore for his committee's
14	review and discussion.
15	Then if they see the need to have a
16	conference call or I'll, you know, working with you
17	Tony, I guess be the liaison. Does that sound
18	acceptable?
19	CAPT DiLERNIA: That's fine. That's

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1 wonderful. Again, the goal is to have closure, to 2 have -- to maximum input from the Committee, maximum 3 involvement for those who wish, yet at the same time 4 to achieve closure on issues, rather than having them 5 floating. 6 And if it's easier, MR. RAYBURN: 7 obviously, to send your comments to Laurel, because 8 you have her e-mail or something, we'll be working 9 together on that. 10 MS. BRYANT: We'll follow-up on seeing if 11 we can get an outside thing. At this point, I think 12 we can stop you all from doing a little silly security 13 training. 14 DR. HOGARTH: Oh, it's simple. It takes 15 ten minutes. 16 CAPT DiLERNIA: Okay. Is there any other 17 new business? Is there any --18 MR. RAYBURN: I'm sorry. I have another 19 item.

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1	CAPT DiLERNIA: Yes. Go ahead, Ralph.				
2	MR. RAYBURN: This is all. I promise I'm				
3	going to shut up at this point, but I also have a				
4	document that Chris and I on the Ecosystems Committee.				
5	I talked to Chris about it a little bit just because				
6	of the Gulf interest.				
7	This is relative. This is a concept plan				
8	that I would like to submit to Dr. Hogarth and the				
9	Commission, primarily Larry and Vince, relative to the				
10	concept of developing some kind of response plan				
11	within NOAA Fisheries and other NOAA elements, to a				
12	hurricane, the upcoming Atlantic hurricane season.				
13	So I don't know that it necessarily takes				
14	action, but I would, certainly for those involved in				
15	the Southeastern area and the potential hurricane				
16	zones, that might be of interest.				
17	Dr. Hogarth, if you could have, you know,				
18	your staff look at it, John Ward and how it				
19	compliments stuff that they're doing and Steve as				
I					

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1	well, and I'll probably try to bring this up at				
2	Larry's Gulf States Commission meeting in March, to				
3	see whether we can develop some kind of strategy to				
4	deal with this.				
5	DR. HOGARTH: Okay, and Roy will be at				
6	that meeting. If I can't be, Roy will be at that				
7	meeting. I would like to take this. I think it's a				
8	good point. But one thing I do think, Ralph, we				
9	probably need to add is NOS, because they do the, you				
10	know, since we're talking about NOAA we should talk				
11	about NOS, because they do				
12	MR. RAYBURN: Coastal zone.				
13	DR. HOGARTH: Not only that, but they have				
14	to do the, what is it, the NAPA (ph) if it is channel-				
15	type stuff.				
16	MR. RAYBURN: I tried to leave it to I				
17	tried to draw it up, since it was coming out of MAFAC,				
18	that NOAA Fisheries will be somewhat in the lead,				
19	because of the close contact they have with the				

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constituent groups in the fishing communities along
 the coast.

3 But certainly have NOAA line offices 4 involved in that, both NOS and I put OAR in too, 5 because I felt like the sea grant network ought to get 6 involved in it also. But I would leave that more or 7 less up to NMFS. 8 DR. HOGARTH: Yes. I'll try to get your 9 comments next week. 10 MR. RAYBURN: That would be great. Thank 11 you. 12 DR. HOGARTH: But definitely before you go 13 to Gulf. 14 MR. RAYBURN: Don't you think, Larry. Ι 15 mean that's something we can --16 MR. SIMPSON: Yes. Are we going to see 17 you there, Mr. Chairman, at the commission?

18 MR. RAYBURN: Thank you.

CAPT DiLERNIA: So we're not taking any

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19

action on this. We're just					
MR. RAYBURN: I just distributed it, I					
think, under the auspices of MAFAC, and I think it's					
fairly regional, so it may not be appropriate for					
that.					
But any comments that anyone might have					
would certainly be appreciated, and reviewed by Dr.					
Hogarth and his staff would be appreciated as well.					
CAPT DiLERNIA: Very good. Thank you.					
Thank you very much. Ms. McCarty?					
MS. McCARTY: Thank you. I don't know					
whether it's appropriate in closing comments, but I'd					
like to thank everyone at the head table, and the rest					
of the group here, for making me feel welcome, and the					
other new members, and all the help you've given us to					
try to get up to speed. I appreciate that. It's good					
to meet you all, and I look forward to it. Thank you.					
(Applause.)					
CAPT DiLERNIA: Thank you. To the new					

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1	members, welcome to our family, and we really hope to			
2	put you to work. You've been selected for your			
3	expertise, for your knowledge, and I know we intend on			
4	taking advantage of it as much as possible.			
5	DR. HOGARTH: I would like to thank			
6	Claudette for keeping us straight and making us use			
7	the microphones, so we'll have a good transcript.			
8	(Applause.)			
9	DR. HOGARTH: Thank all of you really.			
10	It's a good group. It's really been a great			
11	discussion, and like said, we'll continue to build,			
12	and I think at the next meeting, we'll probably spend			
13	more of the second day in actually being able to work			
14	through stuff, rather than just informational			
15	presentations.			
16	But to work through issues so that on the			
17	third day, you won't be as rushed to make			
18	recommendations or whatever you want to make. So			
19	okay.			

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1	CAPT DILERNIA: Okay.			
2	MS. BRYANT: If any of you are going on			
3	the 1:15, please meet us out there in front of the			
4	fountain.			
5	MR. KRAMER: The bus will be here at 1:15,			
6	but obviously given the lunch situation around here,			
7	that's going to be a little bit difficult. So let's			
8	move it back to 1:45. Who all is going on the			
9	MS. BRYANT: If we can get a good head			
10	count on who all is going to be going?			
11	MR. KRAMER: Do you have a list, Laurel?			
12	MS. BRYANT: I believe Emily.			
13	MR. KRAMER: Okay. All right. So 1:45,			
14	right out here back by the fountain. That's about an			
15	hour and five minutes. Subway is open.			
16	MS. BRYANT: Everybody's welcome. We've			
17	got plenty of transportation for this.			
18	DR. HOGARTH: Ralph, I need to ask to be			
19	excused. I've got IWC issues this afternoon. It's			

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1 going to probably take about two hours to take care 2 of. 3 It's three hours, two and a MS. BRYANT: 4 half hours, the field trip? 5 MR. KRAMER: Yes. It's probably about 20-6 25 minutes up there, and we're going to walk through 7 the boat yard fairly quickly, and then back on the 8 bus, then back down here. Then you should have 9 probably an hour or so to go back to the room, and 10 then the bus will leave again at 5:30, I believe, to 11 go to the water taxi. 12 CAPT DiLERNIA: Rob, can I get away with 13 shorts and a Hawaiian shirt for this afternoon? 14 MR. KRAMER: Absolutely, absolutely. 15 I don't know if the world is DR. HOGARTH: 16 ready for that. 17 (Laughter.) 18 CAPT DILERNIA: See everyone in Seattle. 19 (Whereupon, at 12:45 p.m., the meeting was

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adjourned.)

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