1	GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
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3	SPINY LOBSTER MANAGEMENT COMMITTEE
4 5	Renaissance Mobile Riverview Plaza Hotel Mobile, Alabama
5 6	Renaissance Mobile Riverview Plaza Hotel Mobile, Alabama
7	February 1, 2012
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9	VOTING MEMBERS
10	Larry SimpsonGSMFC
11	Roy CrabtreeNMFS, SERO, St. Petersburg, Florida
12	Myron Fischer (designee for Randy Pausina)Louisiana
13	Jessica McCawley (designee for Nick Wiley)Florida
14	Corky Perret (designee for William Walker)Mississippi
15	
16	NON-VOTING MEMBERS
17 18	Larry Abele
10 19	Doug BoydTexas
19 20	Pamela DanaFlorida
21	Carmen DeGeorgeUSCG
22	Robert Gill
23	John Greene, JrAlabama
24	Tom McIlwainMississippi
25	Damon McKnightLouisiana
26	Patrick RileyTexas
27	Bob ShippAlabama
28	
29	STAFF
30	Steven Atran
31	Steve BortoneExecutive Director
32	Assane DiagneEconomist
33	John FroeschkeFishery Biologist
34	Shepherd Grimes
35 36	Trish KennedyAdministrative Assistant Ava LasseterAnthropologist
30 37	Richard Leard
3 <i>1</i> 38	Emily MuehlsteinFisheries Outreach Specialist
39	Mark MuellerGIS Analyst
40	Phyllis MirandaSecretary
41	Carrie SimmonsFishery Biologist
42	
43	OTHER PARTICIPANTS
44	Greg AbramsPanama City, FL
45	Kim AmendolaNMFS
46	Pam AndersonPanama City Beach, FL
47	Billy ArcherPanama City, FL
48	Seema BalwaniAustin, TX

1	Jeff Parger	Ocean Conservancy, Austin, TX
2		AL
3	<u>=</u>	Orange Beach, AL
4	1 00	
5		Lynn Haven, FL
6	-	Destin, FL
7		Carrabelle, FL
8		Santa Rosa Beach, FL
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13		Orange Beach, AL
13 14	-	
15	-	St. Petersburg, FL
16		Lillian, AL
17		Ocean Conservancy
18		Panama City, FL
19		Panama City, FL
20		Pew, Crawfordville, FL
21	-	Southport, FL
22	-	Panama City, FL
23	-	Mary Esther, FL
24	-	GASAFF, Tampa, FL
25	1	Destin, FL
26	<u>-</u>	FKCFA, Marathon, FL
27		Mobile, AL
28		Omega Protein, High Springs, FL
29		Pew Environmental Group
30		Orange Beach, AL
31	_	
32		
33	-	Lynn Haven, FL
34	-	Niceville, FL
35		
36		Ocean Conservancy
37		NOAA SEFSC
38		Silverhill, AL
39		
40		Destin, FL
41		NMFS
42		Palm Harbor, FL
43	Phil Steele	NMFS
44	_	NMFS
45		Dauphin Island, AL
46		Dunedin, FL
47		Andalusia, AL
48	Ed Walker	Holiday, FL

Daniel Willard......Austin, TX Johnny Williams......Alvin, TX Bob Zales, II..Panama City Boatmen's Association, Panama City, FL

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The Spiny Lobster Management Committee of the Gulf of Mexico Fishery Management Council convened at the Renaissance Mobile Riverview Plaza Hotel, Mobile, Alabama, Tuesday morning, January 31, 2012, and was called to order at 10:20 a.m. by Chairman Larry Simpson.

ADOPTION OF AGENDA AND APPROVAL OF MINUTES

CHAIRMAN LARRY SIMPSON: I would note that I'm chairing the committee. Our esteemed leader is no longer with us, Bill Teehan, and as I understand it, a named chairman cannot transfer those duties over to a subsequent person from that state and so I'm chairing the meeting, although Jessica is on the committee.

Look at the agenda. Are there any additions or corrections to the agenda? Hearing none, is there objection to approving the agenda? Hearing none, the agenda is approved.

Look at Item Number II, Approval of Minutes. The last ones were October and are there any additions or corrections? Is there objection to approving the minutes? Hearing none, the minutes are approved as printed.

This brings us up to Item Number III, which is a Summary of the South Atlantic Council Meeting, and Carrie is going to lead us through that. That's Tab F, Number 3.

SUMMARY OF SOUTH ATLANTIC COUNCIL MEETING

DR. CARRIE SIMMONS: Thank you, Mr. Chair. The South Atlantic Spiny Lobster Committee was convened in December and they reviewed Draft Amendment 11 and the committee received an update based on what the Gulf Council had done in October regarding these two actions.

They also heard a summary of the Coral Advisory Panel recommendations and a recommendation from the Scientific and Statistical Committee on Action 2 regarding the trap line markings.

47 There was quite a bit of discussion at their council meeting 48 regarding the trap rope marking requirements. Mr. Kelly

provided some examples and there was also a person, I believe, that discussed the marine mammal trap line markings that they have in the Mid-Atlantic and the committee and council chairs discussed concerns with the stone crab and blue crab fisheries not having line markings and the requirements and how the purpose would be met with requiring the traps to be marked, the lines to be marked.

 Additionally, Florida Fish and Wildlife at that time, during the South Atlantic Council meeting, did not intend to implement similar measures for the trap line lobster fishery in state waters and then the committee went through the amendment action-by-action and they made the following motions.

For Action 1, they concurred with the Gulf Council and they selected Preferred Alternative 3, Option a, and this was approved by the committee and the full council. They also concurred with the Gulf Council and removed Alternative 4 to considered but rejected, which was the 500-foot buffer surrounding each colony.

For Action 2, requiring the gear markings for spiny lobster trap lines in the EEZ off of Florida, they also selected Preferred Alternative 1, no action, and that was approved by the committee and the full council.

 Then the South Atlantic Council approved this amendment as modified for public hearings and requested that a NMFS staff member be involved in their public hearings to answer questions about the biological opinion and that concludes the report from the South Atlantic Council. I don't know if Mr. Cupka wants to add anything at this point.

CHAIRMAN SIMPSON: Would you like to add anything or Jessica?

MR. DAVID CUPKA: No, Carrie covered it. We're in the process now of holding our hearings, this week.

CHAIRMAN SIMPSON: Okay. Jessica?

MS. JESSICA MCCAWLEY: I was just going to add that I know that the Gulf Council, when you were discussing the trap line marking requirements, that that was a fairly easy sell to take a no action alternative, but that was not as easy a sell at the South Atlantic Council.

There was a lot of debate and discussion about that item and, as Carrie mentioned, we had someone from -- His name was Glen

Salvatore and he was from I guess Protected Species and he talked a lot about the issue and then we called Bill Kelly, representing the Florida Keys Commercial Fishermen's Association, to the table to discuss the issue further.

Other people not on the committee had a lot of questions about the line marking and were there other alternatives than what was being suggested and so there was significant discussion about the issue.

CHAIRMAN SIMPSON: Thank you. We went through that a couple of meetings back and then we had a full discussion on it and I think in lieu of line markings there were closed areas and we've accomplished that, I think. Anything else about the South Atlantic meetings? Next is the Public Hearing Summaries that we have. Emily, were you able to get that one that was yesterday?

MS. EMILY MUEHLSTEIN: Yes, I was, and I just emailed it out to the council meeting and so you should have a forwarded copy of the summary.

CHAIRMAN SIMPSON: That would be 4(b), when you get it.

PUBLIC HEARING SUMMARIES

MS. MUEHLSTEIN: I will go ahead and talk about Tab 4, Number 4(a) and those were the spiny lobster public hearings that were conducted by the Gulf Council. In Marathon, Florida, fifteen people appeared and pertaining to Action 1, there was support of the proposed closed areas, with exceptions of a couple of sites.

Most of the fishermen that were at that meeting thought that Sites 2, 15, and 30 should be amended into smaller units in order to protect corals without limiting fishing in areas that were unnecessary and also, the people at that meeting supported Suboption b, which would limit spiny lobster fishing to all fishermen in the closed areas, with the rationale that commercial and recreational divers would be shifting their efforts to those areas and damaging corals.

Then pertaining to Action 2, there was support for the no action alternative, which they found to be financially burdensome and labor intensive.

The next night, in Key West, there were twelve people in 46 attendance and pertaining to Action 1, there was also, again, 47 support for the proposed areas, with the exceptions of Sites 2, 48 15, and 30, which should be amended into smaller units to protect the corals without limiting that fishing, and also support for Suboption b, which would prohibit all spiny lobster fishing in the closed areas.

There was also fear expressed that this is just the tip of the iceberg and more closures will be to follow and then for Action 2 in the amendment in Key West, there was support for the no action alternative, because tracers would compromise the integrity of the rope and there was also mention that financial compensation as incentive to mark the lines might sway the opinions of some of those fishermen, if they were compensated for the cost of replacing those lines.

A couple of extra things were said in that meeting. There was a request that the SSC review the information in Amendment 11 for adequacy, so that the council can make the most informed management decisions and also one stakeholder mentioned that there was little participation because of the bureaucracy involved and that it is impossible to keep up with the proposed changes and comments make no difference because the council has a hidden agenda and will do what it pleases anyhow.

Then the next tab is Tab F, Number 4(b). That would be the summary of Key Largo, Florida. That happened last night and the South Atlantic Fishery Management Council conducted that meeting and as it pertains to Action 1, there was support expressed for the proposed closed areas.

There was fear that anchors and divers would have a significant impact on the corals and they also asked that the council consider splitting Sites 13, 15, and 48 and also, Site 14 covers a very productive sand lake and the fishermen suggest that the outer perimeter be set at the forty-five-foot depth inshore of the -- The closure would be inshore of that sand lake.

Also, commenters that were from the upper Keys felt that their fishing was already quite limited, because of Everglades National Park, Biscayne National Park, and Pennekamp and so they were a little bit reluctant to support those closed areas.

Then for Action 2, there was support expressed for the no action alternative, because it's financially burdensome and time consuming. That concludes my report.

CHAIRMAN SIMPSON: Thank you, Emily. Any questions of Emily? We have additional areas at the Key Largo for a split, instead of the 2, 15, and 30?

MS. MUEHLSTEIN: Right. It's 2, 14, 15, and 48 are the closed areas that stakeholders in all of the meetings were asking for revisions.

CHAIRMAN SIMPSON: Any questions? All right. Let's go to Item Number V, Review of the Spiny Lobster Amendment 11. That's under Tab F and, Carrie, would you start us off with that discussion?

REVIEW OF THE JOINT SPINY LOBSTER AMENDMENT 11

DR. CARRIE SIMMONS: Yes and thank you, Mr. Chair. I wanted to mention that before this document was given back to the South Atlantic Council, there was a lot of items at their December meeting that we tried to improve and you will also notice that this particular amendment has been written in the plain language that Mr. Steele mentioned earlier and so it is also another amendment we're trying to make more readable.

We also created two guides for this actual amendment. We took a Spanish guide and also an English guide out to the public hearings and we got some positive feedback with that. We asked the gentleman that was concerned with the bureaucracy if it was easier to use the guides and he felt that that was beneficial to have that and so we're also looking for feedback on that for this amendment as well.

Some changes that were made since the Gulf Council has seen this amendment in October and the South Atlantic also viewed were the coordinates were completed and added into this amendment. There was some discussion of the impacts of divers, particularly the recreational divers, divers that are not targeting lobster and those that are and the information that was available.

We also had a meeting at the Tampa office with Mr. Bill Kelly, the Executive Director of the Florida Keys Commercial Fishing Association; Ms. Sue Gerhart; Mr. Andy Herndon; other Gulf Council staff; and Kerry McLaughlin from the South Atlantic Council could not be involved, but we told her about the meeting later.

 We went through the council's current preferred alternative of the straight-line boundaries and we went through each of those areas one-by-one and we reviewed them together, so that we made sure that the industry meetings that were held in the summer better reflected, or reflected as much as possible, in the amendment what was done during those summer meetings.

Those are some changes that have been made since the council saw this last and I believe most of those were already incorporated in the amendment when the South Atlantic Council reviewed it.

We'll start with Action 1. It starts on page 5. It would limit the spiny lobster fishing in certain areas of the EEZ off the Florida Keys to protect threatened Staghorn and Elkhorn corals. Alternative 1 is the no action alternative. Alternative 2 would close all known hard bottom in the EEZ off the Florida Keys and the council's current preferred alternative is Alternative 3.

That would create new closed areas in the EEZ off the Florida Keys, with identified Acropora species colonies inside the straight line boundaries I mentioned before. The council's current preferred alternative is to close these areas to spiny lobster trapping only.

As has been mentioned by Emily in the summary of the public hearing comments and the meeting that we had with Mr. Bill Kelly, they requested that staff look at splitting some of the proposed areas and so currently there's fifty-six proposed closed areas in the amendment and look at splitting Areas 2, 15, and 30 and we have a draft of that, if the committee is interested in going through that. I have a short presentation and John is also here to help me answer questions and so would the committee like to look at those now?

CHAIRMAN SIMPSON: Yes, I think we would like to look at them.

DR. SIMMONS: Okay.

CHAIRMAN SIMPSON: While we're waiting on that, Bill Kelly, you're aware of these other areas that were mentioned in Key Largo the other night and what's you all's stand on that? Come up to the mic, if you can. These are new areas and you had come up with 2, 15, and 30 and now we're talking about 14 and 48 and are you aware of those concerns and if so, what is your group's opinion about that?

MR. BILL KELLY: On our first glance on these maps and meetings in Tampa with Gulf staff and those folks from PRD, we immediately had concerns about 2, 15, and 30 because of the size of them. The footprint was exceptionally large. For example, Site Number 2 has Acropora coral colonies at each end and they're single colonies that probably measure about twenty-five feet in diameter, but the site encompassed an area that measured 1,600 feet by 3,500 feet and we thought that was a bit excessive, especially based on the first look that we took at

1 all of these sites.

We tried to pare them down and there's somewhere in the neighborhood of fourteen square miles of just white sand encompassed in these proposed closed areas and so council staff and NMFS PRD was very willing to work with us on this.

We pared down a number of the sites. 2, 15, and 30 were immediately recognized as being excessive and I do believe that there were maybe three other sites mentioned in Key Largo last night, where they asked for some consideration, but the important thing here is we're not asking you to take a site and move it someplace else. In the case of 2, 15 and 30, we're asking you just to make some modifications in the boundaries of those sites.

CHAIRMAN SIMPSON: Thank you, Bill. We have that, but what about these new sites in Key Largo? Is that a consensus of the group or an individual person's opinion or --

MR. KELLY: The Key Largo sites, we did have some individuals express concern about several other sites, but the consensus of opinion and the industry representatives that were at the meetings in May and July in our offices, along with the Florida Keys National Marine Sanctuary, those other several locations that were mentioned in Key Largo at the scoping meeting were not of concern to the broader group.

CHAIRMAN SIMPSON: Okay and so it's 2, 15, and 30. Go ahead, Carrie.

DR. SIMMONS: Thank you, Mr. Chairman. We only had time to look at these three sites, 2, 15, and 30. If these were split up, this would create sixty proposed closed areas and modify the current estimate of closed area from 6.7 miles squared to 5.9.

This shows what it would look like if Area 2 was split and the blue underneath is the proposed alternative over the larger area. This is Area 15 and it would be split into three areas.

MR. MYRON FISCHER: Carrie, the areas needing protection are strictly what's in blue?

DR. SIMMONS: Right. The dark blue bullet is the coral colony and then the lighter blue square would be in the committee and council wanted to tighten up these areas where that straight-line boundary would now be placed. Then this is Area 30 that would be split into two areas.

MR. CORKY PERRET: What does it mean currently not in the amendment? I thought they were already in.

 CHAIRMAN SIMPSON: The split is not in. Just the whole big area is. Are there comments or discussion? Jessica, did I remember you saying that the South Atlantic went with those splits on 2, 15, and 30?

MS. MCCAWLEY: The South Atlantic met prior to the Gulf Council's workshop and so there was no discussion of splitting these areas and this is the first time we've heard this.

14 CHAIRMAN SIMPSON: All right, committee.

MR. FISCHER: Until looking at the map and looking at how many boxes we have and what splitting would do, it's not like we have one site and now we're going to break it all up. All we're doing is splitting it to protect the coral areas and still allow fishing in the area.

22 If everyone wants to continue discussing it, it's fine, but I do 23 think I'm in favor of the splits and if you're looking for a 24 motion after discussion, I'll come back to that.

CHAIRMAN SIMPSON: There's about sixty, fifty-something, sites and so it's not like they're unprotected.

MR. PERRET: Can we get a map up to see 14 and 48?

CHAIRMAN SIMPSON: I don't know if you can show the map, but this is, Corky, what I was trying to get at with Bill. That was one individual, whereas this thing is a general consensus of the group.

36 MR. PERRET: It's in the document, page 17, Figure 2.1.7.

38 CHAIRMAN SIMPSON: It's page 17, 2.4.1.

40 MR. PERRET: It's page 14 and --

CHAIRMAN SIMPSON: That's 14 and that's a big one. It's on page 43 21.

- **DR. SIMMONS:** After we had the industry meeting with staff and 46 Protected Resources in November, there were some other areas
- 47 that were mentioned, but we didn't feel there was enough buffer.
- 48 There wasn't even a 500-foot buffer between some of those and

also, Mr. Herndon was working with the Sanctuary staff to make sure there wasn't any other coral species or something else there that might need protection and so 2 and 30 came out of that and then 15 came out of the public hearings and we looked at that and thought that would be possible, but we would need to go back and talk to the Sanctuary staff to make sure that these other areas -- That there's not something else there that does need the protection.

CHAIRMAN SIMPSON: We're talking about taking final action here, right? There is a point at which you draw the line and then the next iteration of considerations are taking place. The three areas that have been mentioned here have been by an association which a large group, the 2, the 15, and the 30.

I'm like Myron and I kind of support that. These other areas are individuals and maybe they should come later, because they need more study and the group needs to look at them and there needs to be more consensus about them. Corky has a comment and then I would like maybe to have Myron make his motion.

MR. PERRET: Two old-timers are going to disagree. You know once you close an area that it's very difficult to reopen an area and that's number one, but I'm in tune with what I think Myron wants to do. I just want to know procedurally, Carrie, what do we need to do?

DR. SIMMONS: I have a proposal, but, again, Mr. Grimes has to agree with it. If the committee would like to do this, what we've done is we've informed the regulation writers, Scott, and he has the draft coordinates and so we could provide those to full council, but the way the coordinates would be listed would be 2A and 2B. The areas would not be completely renumbered for the full council to review this. It would be 15A, 15B, and 15C.

That's how the coordinates would be reviewed and that would be added on to the current proposed rule that you have in the briefing materials.

For the South Atlantic Council meeting, we could renumber those proposed closed areas for the South Atlantic Council meeting, if the council would like to do that.

CHAIRMAN SIMPSON: It's really just a matter of unique identification. For us at full council, it would be A and B and A and B and C, as necessary, and for the South Atlantic, it could be renumbered.

1 DR. SIMMONS: Correct.

MR. PERRET: We are looking at a lot of proposed closed areas and did law enforcement have adequate input and did they concur with whatever?

CHAIRMAN SIMPSON: Carmen, you want to talk about it? I'm sure the straight lines were something you all suggested.

LCDR CARMEN DEGEORGE: Thank you, Mr. Chairman. I just spoke with my colleague from the Miami region and the Law Enforcement Advisory Panel on the South Atlantic Council did wrestle with this. They did talk about it and they're not opposed to any of these closed areas.

CHAIRMAN SIMPSON: It would be almost impossible to do irregular lines, but I know that they suggested in the past straight lines.

LCDR DEGEORGE: That's correct, although the LEAP did note that it would be challenging with the amount of closed areas that we're talking about here, but, once again, they didn't oppose any of the closed areas.

CHAIRMAN SIMPSON: Thank you, Carmen.

MR. GRIMES: I don't know that I understood that discussion of how we would renumber the closed areas and I don't have a preference as to whether you give them individual numbers or give them an A, B, or C for the individual areas, but however we do it, the regulations from this council need to be identical to the regulations from the South Atlantic Council, whether it's A, B, or C or individual numbers. It doesn't make any difference to me, but they do need to be identical.

DR. SIMMONS: I would just say that we did not have time before this council meeting to renumber each of these, especially not knowing if the council and committee was interested in splitting these areas and so we did the best we could to bring this to the committee and to the council and so the only way we knew to go forward with this is to split these areas so you have the coordinates of how the change would be split and instead of renumbering them, it would become an A and a B. The idea would be that eventually we would have to renumber the proposed closed areas.

CHAIRMAN SIMPSON: Shep, the foundation of your concern will be 48 met. It's just for purposes of our full council, we would have

to identify them one way and then when we coordinate with the South Atlantic, then they would be renumbered.

MR. GRIMES: I understand all that. What I'm saying is that we're not going to -- You have regulations in your briefing book today and those regulations do not encompass the changes that we're talking about now.

We would discuss those changes and understand that we would make those changes to the regulations that are ultimately published in the Federal Register and whatever revisions we make, they would be the same as the South Atlantic is going to see and approve at its next meeting, but we don't actually have to physically have that draft regulatory text in front of us. We can just understand and discuss that we'll make those changes.

MR. CUPKA: I think I agree with what Shep is saying, but it shouldn't be a problem, because we wouldn't draft a separate rule or regulation. We would work off the one that's being done for the Gulf Council and use the same one and so it would be consistent.

MR. GRIMES: Dr. Steve Branstetter just told me that the Regional Office has already prepared the draft regulations and they have everything renumbered and they will be available for you by the full council at this meeting.

CHAIRMAN SIMPSON: Are we set then for the implementation, if there is a motion to separate?

MR. FISCHER: I think at this time I would like to move that considering the necessary boundaries, we subdivide Proposed Closed Area 2 into two boxes and Proposed Area 15 into three boxes and Proposed Area 30 into two boxes, as I say, considering the buffer space necessary.

MR. PERRET: Second.

CHAIRMAN SIMPSON: We have a motion and a second by Mr. Perret. Is there more discussion? Is everyone in agreement? Do I hear objection? Without objection, the motion passes. That brings us to the next action.

DR. SIMMONS: That takes us to Action 2, to require gear markings for trap lines in the EEZ off of Florida. The council's current preferred alternative is Alternative 1, no action, do not require markings for spiny lobster trap lines.

Alternative 2 would require all spiny lobster trap lines in the EEZ off of Florida to have a white marking along its entire length, such as all white line or a white tracer, and all the gear must require with the gear marking requirements no later than August 6, 2017.

Alternative 3 would require all spiny lobster lines in the EEZ off of Florida to have a permanently affixed white marking at least four inches wide spaced every fifteen feet along the trap line or at the midpoint of the line if it's less than fifteen feet and that gear must comply with the marking requirements no later than August 6, 2017.

CHAIRMAN SIMPSON: Any change of the committee idea about preferred?

MR. GRIMES: I was just going to note, and we've had some of this discussion before, but not implementing the line marking requirements is somewhat problematic. This is a requirement in the controlling biological opinion. It is not currently optional.

Line marking requirements such as this are common along the east coast and Mid-Atlantic and New England regions, in particular. This stuff can be readily implemented. If the State of Florida is not willing to implement compatible requirements, then I do agree, and the document indicates, that their failure to do so undermines the ability of this council to effectively address the issue through Magnuson-Stevens Act regulations.

However, if we go ahead and decide not to do this, the National Marine Fisheries Service is going to have to decide whether to reinitiate Section 7 consultation under the Endangered Species Act and revisit this requirement that's currently specified in the biological opinion or potentially whether to implement an Endangered Species Act rule requiring line marking, which would not be limited to ESA waters as are Magnuson-Stevens Act regulations.

CHAIRMAN SIMPSON: Thank you. Any comments?

DR. CRABTREE: Jessica, I wonder if you could comment. It's my understanding that the Marathon Lab of the FWC has got some funding and is going to be doing some cooperative research looking at ways to mark line and could you comment on that?

MS. MCCAWLEY: Certainly. When we were discussing this at the South Atlantic Council, some other alternatives came up besides

the tracer option and so we talked about a spray paint option and we also talked about an option that involved something that was a fish tag that would actually be placed inside the rope.

Following that discussion, our FWC/FWRI Marathon Lab is now going to be looking at some of these other options and testing them out and we felt that since this doesn't have to be implemented until 2017 that we had time to do some further analysis on that.

DR. CRABTREE: I understand the concerns right now, but I'm not giving up on this and I'm hopeful that the FWC work will come up with something and I think the best outcome here would be that we come up with an alternative that is more acceptable to the industry and I think if we can do that, then we and the FWC and the councils could all work through this and get this done.

We've got until 2017 and so I think this is something we need to stay focused on and try to see if we can't find a way that's acceptable to everyone to make this happen.

CHAIRMAN SIMPSON: Thank you, Roy. Keep in mind there are other traps and line markings. If you're trying to determine involvement in marine mammals, then you need to really address the whole scope and stone crab and blue crab lines are not marked and so really, it needs to address everything, if you're going to do something, instead of just trying to highlight one aspect.

MR. CUPKA: As Jessica indicated earlier, we had a lot of discussion on this particular action and given the fact that we do have some time until 2017 and also the reluctance on the part of the State of Florida to move ahead and the Gulf Council, that's why we ended up choosing the same preferred alternative that you all did, which was no action at this point, but I think there's still some concern and also some hope that we can still move ahead on this at some time in the future and work this out, but at the present time, it just didn't seem like it was going to go anywhere and so that's why we took the action we did.

CHAIRMAN SIMPSON: Anything else? We've covered all of our business.

 MR. FISCHER: Mr. Chairman, looking at this document and reviewing it, I would like to applaud those who took part in the writing of it. This is probably the easiest document to read the council has ever turned out and I would like to see things like this in the future and thank you.

CHAIRMAN SIMPSON: Don't throw compliments. Throw money.

MR. FISCHER: Pennies?

CHAIRMAN SIMPSON: Anything will help.

 DR. SIMMONS: Just one more thing. Ms. Gerhart reminded me that the DEIS comment period has just been filed, I believe, or it will file this week and so the comment period for this amendment will probably not end until March, I believe, and so that would be after the South Atlantic Council meeting. If there are any significant comments, it is possible that the councils may have to look at this again, but hopefully not.

CHAIRMAN SIMPSON: Thank you. Refresh my memory, Dave, on this 17 Action 1. Are we consistent with prohibiting trapping only or 18 all spiny lobster fishing?

20 MR. CUPKA: We discussed that aspect too and we went along with 21 the preferred option you all have and it just applies to traps.

CHAIRMAN SIMPSON: With that, unless there's any more --

MR. GILL: I'm not on your committee and I may have stepped out when you discussed it, but did the committee retain the current preferred on Action 1, the option relative to trapping versus all?

CHAIRMAN SIMPSON: Yes. Anything else? I think we need a motion to send this to full council for submission to the Secretary.

MR. PERRET: So moved.

 CHAIRMAN SIMPSON: We've got a second by Myron. All those in favor say aye; all those opposed say no. The motion is unanimous and we'll pass it on to the council. Carrie, are you through with that? We have the NMFS Proposed Rule and go ahead, Shepherd.

REVIEW OF PROPOSED CODIFIED RULE

 MR. GRIMES: I was just going to note that you have the regulations as well and you'll have -- I guess this is a little bit more complicated, because you have revised regulations that will be forthcoming and so maybe it's best that you just wait until we get those revised regulations and then you can refer to

those and deem those necessary and appropriate in full council, since you technically don't have them in committee.

CHAIRMAN SIMPSON: That sounds like a logical thing. I would say this, Shep. Of course, it could be just my software package, but on page 1, Parentheses (4), the following areas are bounded by, mine says "rhumb lines". That's right? Okay. Thank you. We will wait until full council to get that.

Item VII is Discussion on Disbanding the Stone Crab AP. We are giving back and appropriate so -- We are remanding back or we are transferring back the stone crab authority for management back to the State of Florida and in that regard, we think it's maybe something appropriate to discuss of disbanding our AP.

If the committee and then subsequently the council agrees, we also need to also drop from the SSC our stone crab. We need to change the title from Spiny Lobster and Stone Crab to just Spiny Lobster.

MR. PERRET: Obviously the State of Florida has taken over this management authority and I don't see why we would need to continue the AP. The only thing I would suggest is, and I'm sure the State of Florida, in their infinite wisdom and knowledge, is certainly going to have an advisory panel of some type for this fishery and perhaps they will want to keep some of the members, possibly all of the members, of that committee to advise them as appropriate. Are you looking for a motion?

CHAIRMAN SIMPSON: Yes.

MR. PERRET: I move that we disband the Stone Crab Advisory Panel and to change the name of the committee that was a joint Spiny Lobster/Stone Crab to just Spiny Lobster.

CHAIRMAN SIMPSON: I've got a motion by Mr. Perret and a second by Myron. Discussion? Anybody in objection? Without objection. Carrie, what else do we need to do? That's it. Anything else under Other Business? Hearing or seeing none, we are adjourned.

42 (Whereupon, the meeting adjourned at 11:00 a.m., February 1, 43 2012.)

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