COUNCIL AGENDA GULF OF MEXICO FISHERY MANAGEMENT COUNCIL DOUBLETREE HOTEL - INTERNATIONAL BALLROOM NEW ORLEANS, LOUISIANA OCTOBER 27-28, 2011

Thursday October 27, 2011

I. Call to Order and Introductions – Gill 11:00 am – 11:05 am

II. Adoption of Agenda ¹ (**Tab A, No. 4**) – Gill 11:05 am – 11:10 am

III. Approval of Minutes (**Tab A, No. 5**) – Gill 11:10 am -11:15 am

IV. Approval of 2012 Committee Appointments (**Tab A, No 6**) – Gill 11:15 am – 11:25 am

V. Fisheries 101 (**Tab M**) – Bortone 11:25 am – 11:40 am

VI. Review of Council Action Schedule (**Tab A, No. 7**) – Gill 11:40 am – 12:00 noon

VII. Public Comment ^{2, 3, 4, 5} - Gill

- a. Agenda Testimony
 - (1) Agenda Items
 - (2) Draft Reef Fish Amendment 34 Crew Size and Income Requirement
 - (3) Draft Reef Fish Amendment 36 Restrict Red Snapper IFQ Transfer
 - (4) Exempted Fishing Permits (EFP)
- b. Open Testimony on any other Fishery Issue or Concern 1:30 pm 3:30 pm

VIII. Committee Reports

a. Reef Fish (**Tab B**) – Anson 3:30 pm – 5:30 pm

- Recess -

¹ The established times for addressing items on the Council and committee agendas, except for those setting times for public comment, may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. Such adjustments may result in the meeting being extended from, or completed prior to the date established by these agendas.

² Persons wishing to give public testimony must turn in a registration card before the beginning of the public comment period. During public comment the Council will first hear testimony related to final actions of the Council and pertinent agenda items; and then allow for open public testimony regarding any fishery issue or concern. During public comment, time constraints may limit individual speaking time as determined by the presiding officer. If your sentiments are reflected in comments made by others, please avoid duplication and allow the next speaker to address the Council.

³ Persons wishing Council members to have copies of written testimony or information should provide 30 copies to staff before public comment begins for distribution to members. All written information shall include a statement of the source and date of such information. Any oral or written statement shall include a brief description of the background and interests of the person testifying.

⁴ Oral or written communications provided to the Council, its members or its staff that relate to matters within the Council's purview are public in nature. These communications will be made available to the public in their entirety and maintained by the Council as part of its permanent record. Further, knowingly and willfully submitting false information to the Council is a violation of Federal law.

⁵ Anyone wishing to use electronic visual aids during public testimony must provide staff with a copy of the material at least one hour before comment begins to allow for a virus scan of said material.

Friday October 28, 2011

VIII. Committee Reports - CONTINUED

- a. Reef Fish Continued (**Tab B**) Anson 8:30 am 9:00 am
- b. Law Enforcement (**Tab H**) Williams 9:00 am 9:15 am
- c. Administrative Policy (**Tab I**) Riechers 9:15 am 9:30 am
- d. Data Collection (**Tab E**) Pearce 9:30 am 9:45 am
- e. Spiny Lobster/Stone Crab (**Tab F**) Teehan 9:45 am 10:00 am
- f. Sustainable Fisheries/Ecosystem (**Tab G**) Riechers 10:00 am 11:00 am
- g. Red Drum (**Tab L**) Pearce 11:00 am 11:15 am
- h. Advisory Panel Selection (**Tab J**) Perret 11:15 am 11:20 am
- i. Scientific & Statistical Committee Selection (**Tab K**) Simpson 11:20 am 11:30 am
- j. Mackerel (**Tab C**) Fischer 11:30 am 11:45 am
- k. Shrimp (**Tab D**) Perret 11:45 am 12:00 noon
- IX. Other Business (**Tab N**) Gill 12:00 noon 12:30 pm

– Adjourn –

Following Meeting:

January 30 – February 3, 2012 Renaissance Mobile Riverview Plaza Hotel 64 S. Water Street Mobile, AL 36602