December 9, 2014
9:00 a.m. - 5:00 p.m.

° Call to Order

° Adoption of Agenda

° Consideration of 150th Council Meeting Verbatim Transcriptions

° Executive Director’s Report

° Abril/Bajo/Tourmaline Reconsideration of Closure Period, Guidance on Next Steps from Council

° SSC Outcomes from November one-day Webinar Meeting, Including Status of Species Selection Criteria Table

° ACL Overages/AM Application/Enhanced Reporting Status

° Timing of Closures, Focus on Development of Options Paper and Scheduling Additional Scoping Hearings

° Federal Permits Scoping Document, Schedule Scoping Meetings

° Red Hind White Paper

----PUBLIC COMMENT PERIOD----
(5-minutes presentations)

5:15 p.m. – 6:00 p.m.

° Administrative Matters
  - Budget Update FY 2014/15
  - SOPPs Approval for Submission to NOAA Fisheries
  - SSC/OEAP Memberships
  - Closed Session to Discuss Membership of Island-Based District Advisory Panels (DAPs) and Consideration of Terms of Reference for Winter 2015 DAP Meetings
December 10, 2014
9:00 a.m. – 5:00 p.m.

° Point 97 Presentation on Electronic Reporting Project

° Outreach and Education Report – Dr. Alida Ortiz

° Petition Shark Quota for Artisanal US Caribbean Fishers – Marcos Hanke

° SEDAR Developments and Planning – Bonnie Ponwith

° Sea Cucumbers and Sea Urchins Report from PR DNER and Consideration of need to Close Harvest in Federal Waters in Support of Implementing Harvest Closure in State Waters.

° Enforcement Issues:
  
  - Puerto Rico-DNER
  - U.S. Virgin Islands-DPNR
  - U.S. Coast Guard
  - NMFS/NOAA

° Meetings Attended by Council Members and Staff

  ----PUBLIC COMMENT PERIOD----
  (5-minute presentations)

° Other Business

° Next Council Meeting

NOTE (1): The established times for addressing items on the agenda may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. To further accommodate discussion and completion of all items on the agenda, the meeting may be extended from, or completed prior to the date established in this notice.

NOTE (2): Financial disclosure forms are available for inspection at this meeting, as per 50 CFR Part 601.