MOTIONS:

1. New Island Specific District AP (DAP) member instructed to meet in February and overview draft species selection criteria and concepts.

2. Instruct SSC to meet before the next council meeting on the spring to review the new District AP (DAP) recommendations and draft species selection criteria.

3. Conduct **Scoping** meetings with the draft species criteria.

4. At the spring meeting council meeting review and finalized species selection criteria.

MH/

5. To postpone all discussion until we consult with the west coast fishers of Puerto Rico. *Marcos Hanke/ second by Tony Blanchard. All yes, motion carries.*

6. Direct staff to begin work on a plan amendment to address the problems with the accountability measures as outline with Dr. Bill Arnold and Mr. Grimes and bring the amendment to us to review at the spring 2015 Council meeting. *Roy Crabtree/ second by Eugenio Piñeiro. All yes, (1) absent, motion carries.*
7. Move to remove action 1 option 2 to be considered and rejected in the timing Options papers.

**Option 2: Customized Approach/Mechanism**

Modify the AM-based closure date so that for those fishery management units (FMUs) to which AMs need to be applied in a particular year, the Council will choose the preferred date to close the fishing season based on a specific analysis and criteria. For each island/island group (Puerto Rico, St. Thomas/St. John, St. Croix, Caribbean-wide) choose a method from the following options for selecting the fishing season AM closure date that would apply to all or selected FMUs:

*By Roy Crabtree/ Second by Tony Blanchard. All yes, motion carries.*

8. Move to approve draft option papers and direct staff to further develop scoping documents. By Marcos Hanke/ Second by Roy A. Pemberton Jr. All yes, motion carries.

9. To reappoint Todd Gedamke to the SSC. By Marcos Hanke / Second By Roy A. Pemberton Jr. All yes, motion carries.
10. Move to establish three District Advisory Panels (DAPs), one for each area: St. Thomas/St. John, St. Croix, and Puerto Rico. These panels will have 15 voting (*) members, for a term of three years: 12 representing different sectors of the fishing industry, and three (3) ex-officio members from PEW, TNC, DPNR in USVI, and DNER in Puerto Rico.

Note:

--The DAPs draft charter was distributed yesterday, for discussion and adoption today.

--DAPs will use Robert Rules, will have a quorum by simple majority (1/2 of group plus 1 = 8 members present and voting)

Could be that the ex-officio members will have voice, but no vote. CFMC choice

*By Eugenio Piñeiro, Second by Marcos Hanke. (5) Yes (2) no, motion carries.*

11. Move: To appoint to Puerto Rico DAP, the following members:
   a. Members are:
      i. 

   *By Miguel García, Second by Marcos Hanke. All yes, motion carries.*

12. Move: To appoint to the St. Thomas/St. John DAP the following members:
   a. Members are:
      i. Gregory Ledee
      ii. Julian Magras
      iii. Darryl Bryan
      iv. Dean Greaux
      v. Claude Berry
      vi. Ray Campbell
151st CFMC Regular Meeting

December 09-10, 2014

vii. Joe Estraca
viii. Shawn Kadison
ix. Elton George
x. Steward Lovelong
xi. Lance Maamia
xii. Anne Marie Hoffman
xiii. Leda Dunmire
xiv. Winston Ledee
xv. Government Official

By Roy A. Pemberton Jr. Second by Tony Blanchard. All Yes, Motion carries.

13. Move: To appoint to the St. Croix DAP the following members:
   a. Members are:
      i. Gregory Ledee
      ii. Winston Ledee
      iii. Stuart
      iv. ...

By Roy A. Pemberton Jr. Second by Tony Blanchard. All Yes, Motion Carries.

14. To adopt TOR’s DAP’s as read by Graciela García-Molina.
    By Roy A. Pemberton Jr. Second by Eugenio Piñeiro. All Yes, Motion carries.

15. To establish the District AP members 2 strike rules for attending meetings.
    By Roy A. Pemberton Jr., Second by Tony Blanchard. All yes, Motion carries.

16. To designate Chair Mr. Carlos Velazquez and Vice Chair Roberto Silva for PR DAP. For St. Thomas, Julian Magras as Chair and Winston Ledee as Vice-Chair. For St. Croix, Edward Schuster as Chair and Tom Daley as Vice-Chair.

17. To request the HMS office considers the development of the US Caribbean Commercial small boat permit Shark quota.
    By Marcos Hanke, Second by Tony Blanchard. All yes, Motion carries.
18. To instruct staff to work with the SSC and SEFSC to develop new ABC control rule dealing with data poor stocks.
   *By Phil Steel, Second by Marcos Hanke. All yes, Motion carries.*

19. To request an emergency rule to close the harvest in the EEZ for all sea cucumber and sea urchin.
   *By Marcos Hanke, Second by Eugenio Piñeiro. (6) yes, (1) no. Motion carries.*