

## Day 1

1. No motions

## Day 2

1. Motion to include the US Coast Guard as ex officio member to the 3 DAPs.

Motion by: Marcos Hanke

Second by: Tony Blanchard

Vote: All yes, motion carries

2. Council directs staff to revise the preliminary Puerto Rico SU2 commercial permits scoping document as requested, then to conduct scoping hearings at appropriate sites in Puerto Rico during fall, 2016, and to present outcomes at the December 2016 Council meeting.

Motion by: Marcos Hanke

Seconded by: Tony Blanchard

Vote: All yes, motion carries

3. Move to approve the Timing of AMs amendment, with the selected preferred alternatives, and submit the amendment to the Secretary of Commerce for approval.

Hanke/Velazquez

In favor: 6

Against: 0

Motion carries

4. Motion. Give staff the authority to make any changes to the Timing of AMs amendment in response to decisions made by the Council at this meeting, and give staff the editorial license to make editorial changes. Any changes will be reviewed and approved by the Council Chairman.

Marcos Hanke/Carlos Velazquez

In favor: 6

Against: 0

Motion carries

5. Motion. Give the Council Chair the authority to deem as necessary and appropriate the codified text and any modifications made to the proposed rule.

Crabtree/Hanke

Motion carries

6. Council directs staff to develop optional approaches to applying Accountability Measures in Puerto Rico based on total ACL rather than sector-specific ACLs, and to present those DRAFT options to the Council at the Spring 2017 meeting.

Motion by: Marcos Hanke

Seconded by: Tony Blanchard

Vote: All yes, motion carries

7.

