Atlantic States Marine Fisheries Commission

Business Session

November 9, 2022, 10:15 – 11:15 a.m. November 10, 2022, 2:15 – 2:30 p.m. Hybrid Meeting

Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

November 9

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1.	Welcome/Call to Order (S. Woodward)	10:15 a.m.			
2.	 Board Consent Approval of Agenda Approval of Proceedings from May 2022 	10:15 a.m.			
3.	Public Comment	10:20 a.m.			
4.	Consider Approval of 2023 Action Plan (S. Woodward) Final Action	10:25 a.m.			
5.	Elect Chair and Vice-Chair (R. Beal) Final Action	11:00 a.m.			
November 10					
	Review Noncompliance Findings, if necessary Final Action	2:15 p.m.			
7.	Other Business/Adjourn	2:30 p.m.			

DRAFT PROCEEDINGS OF THE ATLANTIC STATES MARINE FISHERIES COMMISSION BUSINESS SESSION

The Westin Crystal City Arlington, Virginia

May 4, 2022

These minutes are draft and subject to approval. The Business Session will review the minutes during its next meeting.

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Adjournment	1

INDEX OF MOTIONS

1.	On behalf of the Atlantic Striped Bass Management Board, move the Commission to approve Amendment
	7 to the Interstate Fishery Management Plan for Atlantic Striped Bass as amended by the Board (Page 1).
	Motion by Marty Gary. Motion carried (Page 1).

2	Move to adjourn	by Consent (Page 1)
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ATTENDANCE

Board Members

Megan Ware, ME, proxy for P. Keliher (AA)

Steve Train, ME (GA)

Sen. David Miramant, ME (LA) Cheri Patterson, NH (AA)

Dennis Abbott, NH, proxy for Sen. Watters (LA)

Dan McKiernan, MA (AA) Raymond Kane, MA (GA) Jason McNamee, RI (AA) David Borden, RI (GA)

Eric Reid, RI, proxy for Sen. Sosnowski (LA) Matt Gates, CT, proxy for Justin Davis, CT (AA)

Jim Gilmore, NY (AA) Joe Cimino, NJ (AA) Tom Fote, NJ (GA)

Kris Kuhn, PA, proxy for T. Schaeffer (AA)

Loren Lustig, PA (GA) John Clark, DE (AA)

Maureen Davidson, NYS DEC

Roy Miller, DE (GA)

Craig Pugh, DE, proxy for Rep. Carson (LA)
Mike Luisi, MD, Administrative proxy
Dave Sikorski, MD, proxy for Del. Stein (LA)

Pat Geer, VA, Administrative proxy

Shanna Madsen, VA, proxy for Sen. Mason (LA) Chris Batsavage, NC, proxy for K. Rawls (AA)

Jerry Mannen, NC (GA)

Bill Gorham, NC, proxy for Rep. Steinberg (LA)

Mel Bell, SC (AA)

Chris McDonough, SC, proxy for Sen. Cromer (LA)

Doug Haymans, GA (AA) Spud Woodward, GA (GA)

Hannah Hart, FL, proxy for J. McCawley (AA)

Marty Gary, PRFC Karen Abrams, NMFS

(AA = Administrative Appointee; GA = Governor Appointee; LA = Legislative Appointee)

Staff

Robert Beal James Boyle Jeff Kipp
Toni Kerns Pat Campfield Sarah Murray
Tina Berger Emilie Franke Caitlin Starks
Maya Drzewicki Lisa Havel Deke Tompkins
Kristen Anstead Chris Jacobs

Guests

Debra Abercrombie, US FWS Michelle Duval, MAFMC Kathy Knowlton, VMRC John Almeida, NOAA Lynn Fegley, MD DNR Wilson Laney Max Appelman, NOAA Cynthia Ferrio, NOAA Meghan Lapp, Seafreeze Ltd Dawn Franco, GA DNR Tom Lilly Pat Augustine, Coram, NY Linda Barry, NJ DEP Alexa Galvan, VMRC Chip Lynch, NOAA Julia Beaty, MAFMC Lewis Gillingham, VMRC Kim McKown, NYS DEC Rick Bellavance, Kingstown, RI Angela Giuliano, MD DNR Nichola Meserve, MA DMF Alan Bianchi, NC DENR Jay Hermsen, NOAA **Steve Meyers** Colleen Bouffard, CT DEEP Helen Takade Heumacher Mike Millard Jeff Brust, NJ DEP Jesse Hornstein, NYS DEC Henry Milliken, NOAA Laura Cimo, NOAA Robert Jeter Brandon Muffley, MAFMC Heather Corbett, NJ DEP Ellen Keane, NOAA **Thomas Newman** Kiley Dancey, MAFMC Emily Keiley, NOAA Adam Nowalsky, NJ

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Adam Kenyon, VMRC

Derek Orner, NOAA

Guests (continued)

Jainita Patel, VIMS Michael Pierdinock Nicholas Popoff, US FWS Will Poston, SGA Jill Ramsey, VMRC Kathy Rawls, NC (AA) Jason Rock, NC DENR Tara Scott, NOAA Alexei Sharov, MD DNR Somers Smott, VMRC Carrie Upite, NOAA Craig Weedon, MD DNR Chris Wright, NOAA Renee Zobel, NH FGD The Business Session of the Atlantic States Marine Fisheries Commission convened in the Jefferson Ballroom of the Westin Crystal City Hotel, Arlington, Virginia, a hybrid meeting, inperson and webinar; Thursday, May 5, 2022, and was called to order at 11:00 a.m. by A.G. "Spud" Woodward.

CALL TO ORDER

CHAIR A. G. "Spud" Woodward: We do have one, one I guess somewhat important piece of business that I don't need to overlook, and that is a Business Session to approve Amendment 7. With that I will turn it over to Marty.

CONSIDER APPROVAL OF ATLANTIC STRIPED BASS AMENDMENT 7

MR. MARTIN GARY: Thank you, Mr. Chairman. I would be honored to read into the record the following outcome from yesterday's Atlantic Striped Bass Management Board meeting. On behalf of the Atlantic Striped Bass Management Board, move the Commission to approve Amendment 7 to the Striped Bass Interstate Fishery Management Plan as amended by the Board.

CHAIR WOODWARD: Thank you, Marty. This is a Board motion so it doesn't need a second. Is there any discussion on this motion? All right, seeing none; is there any opposition to this motion? Seeing none; are there any abstentions, any null votes? Seeing none; the motion is unanimously approved. All right.

ADJOURNMENT

(Whereupon the meeting adjourned at 11:02 a.m. on Thursday, May 5, 2022)