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INDEX OF MOTIONS

1. Approval of agenda by consent (Page 1).

2. Move to approve Amendment 1 to the Cobia Interstate Fishery Management Plan (Page 1). Motion by Patrick Geer on behalf of the South Atlantic State/Federal Fisheries Management Board. Motion carried (Page 2).

3. Move to adjourn by consent (Page 2).
ATTENDANCE

Board Members

Pat Keliher, ME (AA)
Sen. David Miramant, ME (LA)
Doug Grout, NH (AA)
Ritchie White, NH (GA)
Dennis Abbott, NH, proxy for Sen. Watters (LA)
Dan McKiernan, MA, proxy for D. Pierce (AA)
Raymond Kane, MA (GA)
Jason McNamee, RI (AA)
David Borden, RI (GA)
Eric Reid, RI, proxy for Sen. Sosnowski (LA)
Justin Davis, CT (AA)
Bill Hyatt, CT (GA)
Jim Gilmore, NY (AA)
Maureen Davidson, NY, Administrative proxy
Emerson Hasbrouck, NY (GA)
John McMurray, NY, proxy for Sen. Kaminsky (LA)
Joe Cimino, NJ (AA)
Tom Fote, NJ (GA)
Adam Nowalsky, NJ, proxy for Sen. Andrzejczak

Andy Shiels, PA, proxy for T. Schaeffer (AA)
Stewart Michels, DE, proxy for D. Saveikis (AA)
Roy Miller, DE (GA)
Craig Pugh, DE, proxy for Rep. Carson (LA)
Mike Luisi, MD, Administrative proxy
Robert Brown, MD, proxy for R. Dize (GA)
Phil Langley, MD, proxy for Del. Stein (LA)
Rob O’Reilly, VA, proxy for S. Bowman (AA)
Steve Murphey, NC (AA)
Robert Boyles, SC (AA)
Mel Bell, SC, Administrative proxy
Doug Haymans, GA (AA)
Spud Woodward, GA (GA)
Erika Burgess, FL, proxy for J. McCawley (AA)
Sen. Thad Altman, FL (LA)
Marty Gary, PRFC
Alesia Read, NMFS
Sherry White, USFWS

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

Staff

Robert Beal
Toni Kerns
Caitlin Starks

Jessica Kuesel
Tina Berger
The Business Session of the Atlantic States Marine Fisheries Commission convened in the Jefferson Ballroom of the Westin Crystal City Hotel, Arlington, Virginia; Wednesday, August 7, 2019, and was called to order at 10:30 o’clock a.m. by Chair James J. Gilmore.

CALL TO ORDER
CHAIR JAMES J. GILMORE: All right let’s jump right in, it should be pretty quick. We just really have one action item. Very quickly, welcome back to the Business Session.

APPROVAL OF AGENDA
CHAIR GILMORE: There is an agenda in your briefing document, approval of the agenda. Are there any changes to the agenda? Seeing none.

APPROVAL OF PROCEEDINGS
CHAIR GILMORE: We have proceedings from the May, 2019 meeting. Are there any changes to the proceedings? Seeing none we will adopt those by unanimous consent.

PUBLIC COMMENT
CHAIR GILMORE: Is there any public comment? This is like that commercial when the firemen like run the country or whatever and say, we want no new taxes, everybody okay good, all right let’s go have lunch. No public comment.

CONSIDER APPROVAL OF ATLANTIC COBIA AMENDMENT 1
CHAIR GILMORE: We’re going to consider approval of the Atlantic Cobia Amendment 1, which is a final action, so this will require a roll call vote, unless we have unanimous support for it. Toni, are we going to do anything on this or just go into it? Toni is just going to give us a brief background on it and then we’ll go for a motion. Toni.

MS. TONI KERNS: The Atlantic Cobia Board discussed Amendment 1 to the, the South Atlantic Board. The South Atlantic Board discussed Amendment 1 to the Cobia FMP. This FMP is the first FMP in which the Commission has sole authority over the Atlantic migratory group of Atlantic cobia.

It transitioned from the South Atlantic Council to the Commission. It includes regulations for the commercial and recreational fishery, de minimis categories, as well as how to set specifications over time. The Board Chair is not here today, so Spud, oh he is here, look at that. The Board Chair can come to the table and read a motion for us perhaps. Pat Geer is in the back of the room. I didn’t realize you were here, Pat. Mike can put a motion on the table, but we are looking for approval of the Amendment.

MR. PATRICK GEER: I’m sorry; I didn’t know I had to be up here for this. Are we ready to read the motion? On behalf of the South Atlantic State/Federal Fisheries Management Board, move to approve Amendment 1 to the Cobia Interstate Fishery Management Plan, with an implementation date of July 1, 2020.

CHAIR GILMORE: Thanks, Pat, that is a motion by the Board so we do not need a second for this. Is there any discussion on the motion? Dennis Abbott.

MR. ABBOTT: Why is the implementation a year from now, knowing nothing about cobia?

MS. KERNS: It was to allow for the states that have to go through legislative process to make sure that they had sufficient time to have all of the measures completed.

CHAIR GILMORE: Other discussion on the motion. Mel Bell.

MR. BELL: Being one of those states, I mean that is the absolute soonest that we would even have a shot at putting something in place that we would need to put in place. That’s why we’re in July, 2020, ’21 would give us two years
to take a shot at it, but 2020 we are willing to try that.

CHAIR GILMORE: Thanks Mel, I wasn’t going to single South Carolina out, so thanks for falling on your sword. Are there any other comments on this? Okay is there any objection to the motion? Seeing none, we will adopt it by unanimous consent. Thanks, Pat.

ADJOURNMENT

CHAIR GILMORE: The only other item we had was a noncompliance. There is no noncompliance, so without further infection we are adjourned.

(Whereupon the meetings adjourned at 10:22 a.m. on August 7, 2019)