ATTENDANCE

Board Members

George Lapointe, Maine DMR
Patten White, Maine Gov. Apte.
John Nelson, New Hampshire F&G
Dennis Abbott, proxy for Mary Ann Blanchard, NH
Paul Diodati, Massachusetts DMF
Bill Alder, Massachusetts Gov. Apte.
Mark Gibson, Rhode Island DEM
Eric Smith, Connecticut DMR
Gordon Colvin, New York DEC
Brian Culhane, Proxy for Owen Johnson, NY
Bruce Freeman, New Jersey DFG&W
Ed Goldman, Proxy for Robert Smith, NJ
Eugene Kray, proxy for Curt Shroeder, PA
Craig Shirey, Proxy for Roy Miller, DE
Bernard Pankowski, proxy for Robert Venables
Howard King, Maryland DNR
A.C. Carpenter, PRFC
Jack Travelstead, Virginia MRC
Kelly Place, proxy for John Chichester, VA
Preston Pate, North Carolina, DMF
Damon Tatem, North Carolina Gov. Apte.
John Frampton, South Carolina DNR
John Duren, Georgia Gov. Apte.
David Perkins, USFWS
Anne Lange, NMFS

ASMFC Staff

Ruth Christiansen
Bob Beal
Tina Berger
Vince O’Shea
Julie Nygard
Vince O’Shea
Lydia Munger
Brad Spear
Nancy Wallace
Mike Howard
Toni Kerns
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Summary of Motions

August 18, 2005

On behalf of the ISFMP Policy Board, I move that the Commission find the State of Connecticut out of compliance with Addendum III to Amendment 3 to the American Lobster FMP in that it has failed to implement and enforce the gauge increase from 3 ¼” to 3 9/32” in Area 6 by July 1, 2005. This measure is required to ensure that the F10% targets of the plan are achieved and to maintain effective cooperative management of the lobster resource. In order to come back into compliance, Connecticut must increase the Area 6 gauge size to 3 9/32”.

Motion made by Mr. Lapointe; Motion carries (12 in favor).

On behalf of the ISFMP Policy Board, I move that the Commonwealth of Massachusetts be found out of compliance with Addendum III to Amendment 3 to the American Lobster FMP in that it has failed to implement and enforce the gauge increase from 3 3/8” to 3 13/32” in Outer Cape Cod by July 1, 2005. This measure is required to ensure that the F10% targets of the plan are achieved and to maintain effective cooperative management of the lobster resource. In order to come back into compliance, the Commonwealth must increase the Outer Cape Cod gauge size to 3 13/32”.

Motion made by Mr. Lapointe; Motion carries (11 in favor, 1 opposed).
The meeting of the Business Session of the Atlantic States Marine Fisheries Commission convened in the Presidential Ballroom of the Radisson Hotel Old Towne, Alexandria, Virginia, on Thursday, August 18, 2005, and was called to order at 3:35 o’clock, p.m., by Chairman Preston Pate, Jr.

-- Welcome; Introductions --

CHAIRMAN PRESTON PATE, JR.: Move directly into the Business Session. Welcome and call to order for that group.

-- Approval of Agenda --

You have the agenda. Any changes necessary for the agenda? Seeing none and without objection then we’ll consider that approved.

-- Approval of Minutes --

Minutes from the May meeting, any comments or changes suggested to that? Seeing none and without objection we’ll consider those approved.

-- Public Comment --

Anyone from the public wish to comment at this point? Seeing none we’ll move on. The next item is the review of recommendations on non-compliance findings from the previous actions. Mr. George.

-- Review of Recommendations on non-Compliance --

MR. GEORGE LAPOINTE: Thank you. Mr. Chairman there are two motions on behalf of the Policy Board. I’ll read those in the record. The first is the one for the state of Connecticut and lobster and it reads:

On behalf of the ISFMP Policy Board I move that the Commission find the state of Connecticut out of compliance with Addendum III to the Amendment 3 to the American Lobster FMP in that it has failed to implement and enforce the gauge increase from 3-1/4 inch to 3-9/32 inch in Area 6 by July 1, 2005.

This measure is required to ensure that the F-10 targets of the plan are achieved and to maintain effective cooperative management of the lobster resource. In order to come back into compliance Connecticut must increase the Area 6 gauge size to 3-9/32. And I make that on behalf of the Policy Board.

CHAIRMAN PATE: Thank you, George, and that does not require a second so any discussion on the motion? Any need to caucus? Seeing none all in favor of the motion please signify by raising your right hand; all opposed, like sign; null votes; abstentions. The motion passes by a vote of eleven in favor, zero against, no null votes, no abstentions.

MR. LAPOINTE: I have one more motion, Mr. Chairman.

CHAIRMAN PATE: Thank you, George.

MR. LAPOINTE: And when I see it I will read it. And it is: on behalf of the ISFMP Policy Board I would move that the commonwealth of Massachusetts be found out of compliance with Addendum III to the Amendment 3 to the American Lobster FMP in that it has failed to implement and enforce the gauge increase from 3-3/8 inch to 3-13/32 inch in the Outer Cape by July 1, 2005.

This measure is required to ensure that the F-10 targets of the plan are achieved and to maintain effective cooperative management of the lobster resource. In order to come back into compliance the commonwealth must increase the Outer Cape gauge size to 3-13/32 of an inch.

CHAIRMAN PATE: Any comments on the motion? All in favor please raise your right hand; all opposed, like sign; null votes; abstentions. The motion passes eleven in favor, one against, no nulls, no abstentions. That concludes the non-compliance issues that are before the board.

That concludes the agenda since there are no
fisheries management plan amendments to bring up. Under the section of other business before somebody else jumps in I’d like to take the opportunity to note that this is Mr. Lew Flagg’s last meeting, as I understand it, after 40 years of dedicated service to the state of Maine. I think that’s the right number, Lew.

And after umpidy-ump years of equally dedicated service to this board Lew has decided to move on. And certainly on behalf of everyone, Lew, thank you very, very much for the contribution that you have made to this program.

I think that not only are you very technically capable and have been a significantly contributory member to this group, you’re just one of the nicest people that I’ve ever met and we’ll all miss you. (Applause)

MR. LEWIS FLAGG: Thank you. Thank you, Mr. Chairman, and in my next life I hope to be contributing to the mortality of some of the species you’re managing. (Laughter)

-- Other Business; Adjourn --

CHAIRMAN PATE: And we wish you luck in that endeavor as well. Any other business to come before the group? Thank you very much. Good meeting. Travel safely back home and we’ll see you in New Jersey in October.

(Whereupon, the meeting adjourned at 3:42 o’clock p.m. on Thursday, August 18, 2005.)

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