# ADVISORY PANEL ADMIN ISSUES

FEBRUARY 2022





## ADOBE CONNECT

- If bandwidth is slow or meeting is lagging, close out of Adobe Connect app and re-join. If connected by phone, you will stay connected. Or listen on YouTube!
- Meeting is recorded. SSC and AP recordings are posted on YouTube until the February meetings end, deleted shortly thereafter



AP

SSC



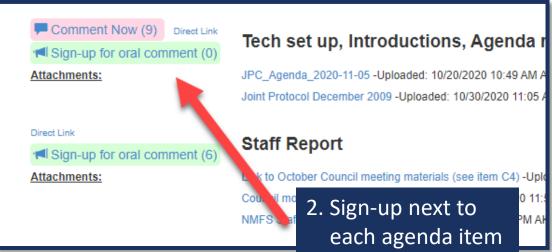
Council

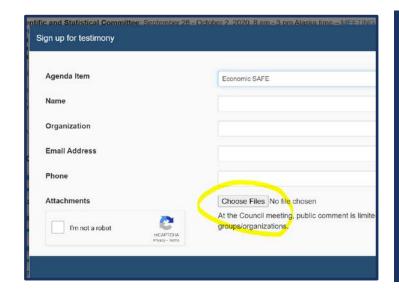
# IN-MEETING PUBLIC TESTIMONY

HOW TO SIGN UP

- 5 minute timer for oral testimony







- 3. Fill out this form.
- Use drop down to select the agenda item
- Enter your personal details
- Attach handouts or ppts
- Select "I'm not a robot"



## AP MEETING PROTOCOLS – PUBLIC TESTIMONY

- 5 minutes per person
- The testifier may choose not to be asked questions (please indicate that when signing up).
- Testifiers may submit written materials when signing up; they will not be projected but are available for AP member review.
- AP members are allowed two questions per testifier (if taking questions). No "softball" questions from AP members.

- Testimony should be relevant to the agenda item at hand or be submitted under staff tasking.
- Start your testimony with who you are and your interest in the issue, what action you want the AP to recommend, and the reasons why.
- Follow the conventions of polite discourse. The Chair may pause or stop a testifier who makes personal attacks or unsupported personal accusations, or uses vulgar language or offensive terms targeting protected classes.

## AP MEETING PROTOCOLS

- Use "raise hand" feature on app to be acknowledged
  - Chat box is for tech problems only
- Chair encourages AP members to hold questions for natural breaks during presentation
  - Presenters will aim to pause at natural breaks
- Webcams encouraged for members
  - Videos will not be visible onscreen during staff powerpoints, but at all other times they are encouraged

Testifiers will not be on webcam

- Meeting is being broadcast to public and recorded. SSC and AP recordings are posted on YouTube until the Council meeting ends, deleted shortly thereafter.
- AP will move through agenda at a natural pace
  - Issues may come up earlier or later than scheduled; signup for textmarks to get updates
- Meeting hours are 8am ~4pm (AK); aiming for lunch 11.30-12.30pm (AK); breaks as appropriate
- Tech problems? Use chat box or email: <a href="mailto:npfmc.admin@noaa.gov">npfmc.admin@noaa.gov</a>

# AP HANDBOOK REVIEW

Current version approved by the Council in 2019

## **AP Terms of Reference** (p.3):

The Council relies on the AP for comprehensive advice on:

- how various fishery management alternatives will affect the industry and local economies,
- potential conflicts between user groups of a given fishery resource or area
- the extent to which the United States will utilize resources managed by the Council's fishery management plans.



# AP STANDARDS OF CONDUCT (PAGE 5)

- Act in a professional and courteous manner
- Collegial demeanor even during vigorous debate and highly contentious issues
- Be respectful to public and colleagues during testimony and AP discussion
- Prohibitions: Misuse of government resources, Council information, or affiliation with the Council
  - Political campaigning / outward show of political support during AP session





# AP MEMBER DUTIES (PAGE 5-6)



Attend all meetings, stay until AP adjourns



Arrive at meeting prepared, read documents in advance



Stay engaged, participate in discussion, vote on all issues



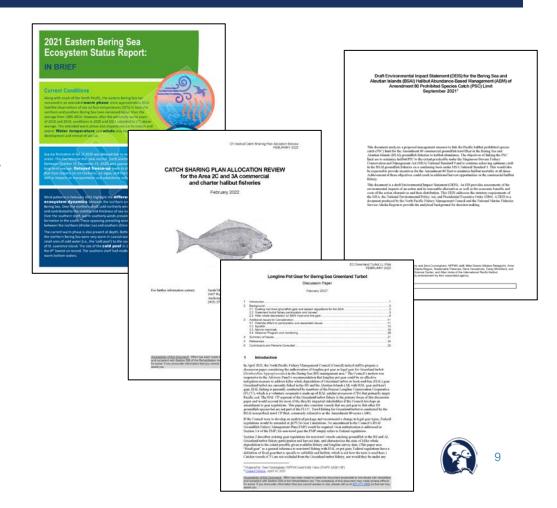
Make motions when appropriate, in writing and with rationale



Review draft AP minutes in a timely fashion when requested

Section 5.5, pp.15-17

- Report
- Discussion paper
- Initial Review
- Final Action





Section 5.5, pp.15-17

## Report

Provides general information on a subject, e.g.:

- Program/ allocation/ management measure reviews
  - is a program operating as intended?
- Science or management reports
  - ESRs, AFSC, EFP reports
- Reports from Council advisory bodies
  - FEP team, Ecosystem Committee

#### AP action?

No action is required.

Based on the report, does the AP want to recommend action? What?

- Respond to a question(s) posed in report
- Recommend the Council evaluate the issue further

Section 5.5, pp.15-17

## **Discussion** paper

First look at a <u>problem</u> using readily available information

- Not required, but helpful to groundtruth:
  - what is the issue,
  - who is affected,
  - what information is necessary to develop action alternatives to address the problem

#### AP action?

Should the issue proceed further?

- If so, do you need more background information (another discussion paper)
- Or are you ready to recommend initiating an analysis with alternatives?



Section 5.5, pp.15-17

### **Initial review**

Analysis of alternative ways to solve an identified problem

- Detailed unbiased evaluation of:
  - the problem
  - alternative solutions
  - anticipated impacts of each alternative on fish species, the environment, directly and indirectly affected participants
  - requirements of applicable law
  - implementation, management, and enforcement concerns

#### AP action?

Review the information in the document. Is it factual? Does it include all necessary considerations and perspectives? What information is missing?

- AP may also decide to recommend new or different alternatives – this may or may not require another initial review, if substantive
- AP may recommend a preferred or preliminary preferred alternative (PPA).
   Not required. When the Council signals a preference, it helps focus future public input on the current most likely 12 course of action.



## TYPES OF COUNCIL ANALYSES

Section 5.5, pp.15-17

## **Final Action**

Analysis has been revised with public, SSC, AP, and Council input, and is now ready for a decision

#### AP action?

Recommend what policy choice the Council should make (preferred alternative)

- Draw on information in the analysis to justify that recommendation
- Consider MSA and other reqs
- If AP members do not agree, what are the different perspectives on what are the pros/cons (rationale points)



## AP MEETING PROCEDURES AND MINUTES (PP 8-11)

- Parliamentary procedures based on Robert's Rules of Order, with flexibility determined by AP Chair
- For each agenda item:
  Staff report(s) questions public testimony deliberations
- Minutes provide voting record of the meeting and rationale for actions
  - Vice Chairs may supplement the rationale as practicable
  - AP Chair has final approval/editing of the minutes
  - Minutes not distributed to public until approved by AP Chair
- SSC does not report to the AP, though staff may sometimes convey
  the essence of their recommendations

## THIS MEETING

- AP meeting is scheduled for Tues-Thurs
  - Final action: EDR amendments
  - Halibut Catch Share Plan allocation review
  - BSAI Crab specifications
  - Snow crab rebuilding update
  - Discussion paper: Greenland turbot in longline pots
  - Review of groundfish management policy objectives
  - Staff tasking
    - incl staff paper on Council process reflections and ideas for change
- AP report timing: Monday February 7<sup>th</sup>?



## COUNCIL STAFF NEWS

- New fishery analyst started in January
- Sarah Rheinsmith
  - MS Marine Biology from University of North Carolina, experience with field and laboratory fish research, teaching marine biology and envtl science, and scientific outreach
  - Council duties:
    - Plan Team coordinator for scallop and crab
    - Lead for EFH
    - Assist with snow crab rebuilding analysis







## HIGHLIGHTS FROM COUNCIL B REPORTS

- Presentations will be broadcast on Monday Feb 7th
- B1 ED report:
  - Council considering comments on America the Beautiful data atlas
  - Marine sanctuary proposals around the Pribilofs
  - US Senate bill to form an Alaska Salmon Research Task Force
  - Update on BREP project to test pot gear modifications to reduce crab bycatch in cod and halibut fisheries
- B2 AFSC report: State of Center, and survey planning for 2022
  - 5-year Strategic Science Plan



B5 USCG report on IUU fishing and foreign activity



## **MISCELLANEOUS**

- Reimbursement available for AP members if you are incurring data/phone costs
  - Contact <u>nicole.schmidt@noaa.gov</u>
- Feedback always valuable!
  - Contact <a href="mailto:npfmc.admin@noaa.gov">npfmc.admin@noaa.gov</a>

