

**New England Fishery Management Council
Scallop Advisory Panel Meeting
Hotel Providence, Providence, RI
May 23, 2018**

Scallop Advisory Panel Membership	
Michael Bomster, Stonington, CT	Robert Maxwell, West Creek, NJ
Ronald Enoksen, New Bedford, MA	Ed Mullis, Newport News, VA
Brent Fulcher, New Bern, NC	Paul Parker, No. Chatham, MA
James Gutowski, Barnegat Light, NJ – Chair	Kristan Porter, Cutler, ME
Eric Hansen, New Bedford, MA	Charles Quinn, New Bedford, MA
Kirk Larson, Barnegat Light, NJ	Tom Reilly, Chatham, MA
Brady Lybarger, Cape May, NJ	Edward Welch, Mattapoisett, MA
Michael Marchetti, Wakefield, RI	Paul Vafides, Chatham, MA

AGENDA

- 9:00 a.m. Welcome, Introductions, General Updates**
- 9:30 Monitoring and Catch Accounting**
- 10:30 Standard Default Measures**
- 11:15 Review Draft Action Plan and Potential vehicles for completing 2018 work items**
- 11:45 Follow-up on PDT tasking regarding observer coverage (NEFSC – Observer Program)**
- 12:15pm Lunch break***
- 1:30 Overview of Scallop RSA program, updates on status of recent awards, develop Advisory Panel recommendations for the 2019/2020 Scallop RSA program**
- 3:00 RSA Program Review (Dr. Michael Sissenwine and Deirdre Boelke)**
- 4:30 Other Business**

MEETING MATERIALS

1. Staff Presentation (to be provided)
2. Meeting Memo from Scallop Committee Chair, Mr. Vincent Balzano
3. Monitoring and Catch Accounting discussion document (with letters to NOAA)
4. Standard Default Measures
 - a. Staff Presentation (Mr. Sam Asci)
 - b. Discussion document
5. RSA Documents
 - a. 2018/2019 RSA Award Announcement
 - b. Summary of Recent RSA Awards
 - c. Scallop PDT recommendations for 2019/2020 RSA Research Priorities
 - d. Draft Outline – Review of NEFMC’s RSA Programs
6. April 26, 2018 Scallop PDT meeting summary
7. May 8, 2018 Scallop PDT meeting summary
8. Draft Action Plan – 2019/2020 Specifications
9. Explanation of Scallop Observer Coverage Rates: Assigned vs. Carried
10. Correspondence

BACKGROUND MATERIALS

- [B1. Updates on Scallop RSA work presented at recent stock assessment](#) (link only – see B1 – B10)
- B2. Enforceability Precepts for Northeast Regional Fishery Management Councils (link only)
- [B3. Office of Law Enforcement – Enforcement Priorities Fiscal Years 2018 – 2022](#)