In the Matter Of:

National Commercial Fishing Vessel Safety

ADVISORY COMMITTEE MEETING VOL. III

April 11, 2024



Vet Command 14810 Brick Road Carson, VA 23830 NATIONAL COMMERCIAL FISHING VESSEL SAFETY

ADVISORY COMMITTEE MEETING

FERNANDINA BEACH, FL

HAMPTON INN & SUITES

19 SOUTH 2ND STREET

FERNANDINA BEACH, FL

APRIL 9, 2024 - APRIL 11, 2024

VOL. III OF III

VETERANS COMMAND, LLC

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1	APPEARANCES
2	MEMBERS PRESENT:
3	Gerald Dzugan, Chairman
4	Matthew Alward, Vice Chair
5	Christopher B. Daughtry, Member
6	James G. Kelly, Member
7	Greg Londrie, Member
8	Eric O. Rosvold, Member
9	Michael W. Theiler, Member
10	David A. Turner, Member
11	Frank A. Vargas, Member
12	Kristian L. Boehmer, Member
13	Barbara A. Hewlett, Member
14	Thomas Dameron, Member
15	Michael Terminel, Member
16	ALSO PRESENT:
17	Captain Mark Neeland, DFO
18	John Wendland, ADFO
19	Angel Calderon, Technical Advisor
20	Samantha Case, NIOSH
21	PUBLIC REGISTERED/PRESENTERS:
22	Gary George
23	Walter Hoppe
24	Omar La Torre Reyes
25	Mike Rudolph

1	John Sherlock
2	Trevor Cowan
3	Stephanie Groleau
4	Katie Knifong
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1 PROCEEDINGS 2 (8:02 a.m.) 3 RECONVENE/GENERAL COMMENTS MR. WENDLAND: Day three National Commercial 4 5 Fishing Safety Advisory Committee. Hope everybody had an awesome evening. I've got a little rain 6 7 passing through today. I just wanted to -- I have a couple of reminders. We put a sign-up sheet for 8 9 flight numbers over there, so if anybody is still 10 looking for rides and wants to coordinate, put your name down on a flight and then contact and people 11 12 can get together and, you know, make sure you get 13 out of here on time. As we were advised, sometimes it can be a challenge with the Ubers leaving here. 14 15 Again, as a reminder, if you didn't sign in yesterday, I put that sign-in sheet on the podium. 16 17 The new sign-up sheet for today is on the sidebar 18 over there, so please sign in. And, also, something to think about throughout 19 20 the day here is the next meeting, so kind of think 21 about your calendars. You know, we're thinking the 22 second and third week of September are 23 opportunities because of the fiscal constraints that were -- that may be on the horizon to get 24 25 those in, to get another meeting in, you know, this

1 calendar year. So, those are the dates that were,
2 you know, from Coast Guard Headquarters or, you
3 know, the best possible dates for us to meet. But
4 just to think about that through this meeting and
5 before we close, if we could have general dates
6 that you folks think could work for you and pass
7 those on so we could get that figured out.

8 And the last thing I just wanted to mention, and I'll coordinate with Jerry on this is the --9 10 there's one question about the task that you had 11 that was maybe rewritten wrong, and we can 12 coordinate on that to get that squared away in the minutes. He sent me that email regarding -- let me 13 14 call it up here on my computer -- regarding task 15 12-23, which was -- involved the watch alarms and the boundary line, and so we can -- we can get that 16 17 squared away as part of -- before we conclude here. VICE CHAIR ALWARD: Good step. 18

MR. WENDLAND: Yes, sir. And that's all that I have. I'll turn it over to the Chair. Thank you.

22 CHAIR DZUGAN: Thank you. Captain, anything 23 flash in front of your brain in the last 20 minutes 24 you want to talk about?

25 CAPT NEELAND: Thank you, Mr. Chairman. I

just want to reiterate, I appreciate all the good 1 dialogue yesterday, and I look forward to the 2 3 discussions today. CHAIR DZUGAN: So, I think we're ready to 4 5 start bringing some of the motions out of subcommittee into the committee as a whole right 6 7 now. Are you good with that? 8 VICE CHAIR ALWARD: You guys are first anyway. 9 CHAIR DZUGAN: So, we're first up. Yeah, 10 (indiscernible) down from Tom. Tom, do you want to 11 state these motions? 12 MR. DAMERON: I can do whatever you want. 13 CHAIR DZUGAN: Yeah. That'd be great. 14 MR. DAMERON: Mr. Chairman, so you want me to 15 go through the motions that --16 CHAIR DZUGAN: One at a time, yeah. We'll put 17 them up on the board, talk about them. 18 MR. DAMERON: Okay. Let's --19 VICE CHAIR ALWARD: Let Angel do it. 20 MR. DAMERON: -- let Angel --21 CHAIR DZUGAN: Just wait till Angel's ready. 22 MR. CALDERON: So, 10 April '24 is the first 23 one? 24 MR. DAMERON: Act --25 MR. CALDERON: Just send me the --

1 MR. DAMERON: 15-24's going to be the first 2 one, 16 the second, 17, and then we'll go back to 3 14, please. (Whereupon, Mr. Alward and Mr. Calderon speak 4 5 off the record.) SUBCOMMITTEES REPORTS/RECOMMENDATIONS TO FULL COMMITTEE 6 7 CHAIR DZUGAN: So, just for the record, this is the training subcommittee motions that we're 8 going to roll into here. 9 10 MR. CALDERON: So, Tom, so 15's -- so 15 is 11 (indiscernible). 12 (Whereupon, Mr. Calderon and Mr. Dameron speak 13 off the record.) 14 MR. WENDLAND: Hang on one sec. Hey, Mike 15 Terminel, could you just flip that far switch down. 16 There you go, thanks. 17 MR. DAMERON: Mr. Chairman, I think we're -- I 18 think we're ready here. So, to the whole National 19 Safety Advisory Committee, the task subcommittee 20 came up with these recommendations. 21 The first one we're going to go over is for 22 task 15-24. And the task description on that is 23 for the committee make recommendations regarding the US -- whether the US Coast Guard should explore 24 25 obtaining legislative authority to require

1 commercial fishing vessel operators of less than 200 gross tons hold a valid US Coast Guard-issued 2 3 merchant mariners credential and additional measures to require crew members of commercial 4 5 fishing vessels whole crew competency certificates or merchant mariner documents. 6 7 So, we -- we have a few references here. Whereas, the commercial fishing industry has a 8 storied traditional fostering skill, development, 9 10 and safety consciousness through hands-on 11 experience and mentorship without relying on formal 12 licensure for operators of commercial fishing vessels of less than 200 gross tons; 13 Whereas, an analysis by the Coast Guard in 14 15 1971 underscored the potential for significant economic hardship on the fishing industry from the 16 (indiscernible) standards, inspection, and 17 licensing, which could jeopardize the livelihoods 18 of numerous fishermen; 19 20 Whereas, public feedback on the proposal for 21 commercial fishing vessel operators of less than 200 gross tons to require a valid US Coast 22 23 Guard-issued merchant mariners credential and for 24 crew members to possess crew competency credentials 25 or a merchant mariners document has overwhelmingly

indicated concerns about the economic and social
 impacts and operational challenges these

3 requirements would pose;

Whereas, the industry and maritime education stakeholders advocate for enhancing safety and operational efficiencies through US Coast Guard accepted and/or approved training programs that emphasize essential skills and practical knowledge over formal certification;

10 Whereas, initiatives such as proposed rule 11 docket number US Coast Guard 2012-0025 had aimed to 12 improve safety with stipulations for equipment 13 maintenance, crew instruction, drills, and training 14 that enhance accountability and compliance without 15 mandating credential for commercial fishing vessel 16 operators and crew;

17 Whereas, the Commercial Fishing Safety Advisory Committee acknowledges the intent behind 18 licensing as a means of establishing responsibility 19 20 and enforcing discipline but believes these goals 21 can be effectively achieved through less burdensome members, such as a -- docket number US Coast Guard 22 23 2012-0025, which mandates the maintenance of onboard records and adherence to safety protocols 24 25 for vessels operating beyond three nautical miles

1 from shore;

3 Institute of Occupational Safety and Health	
4 indicate a significant reduction in commercial	
5 fishing fatalities in the United States with a 5	2
6 percent decrease from from 2000 through 2022	
7 Demonstrating the effectiveness of the current	
8 safety measures in industry practices.	
9 So, this is from the subcommittee the su	b
10 training committee the training subcommittee	to
11 the full National Commercial Fishing Safety	
12 Advisory Committee. Be it resolved	
13 recommendation to be it resolved the National	
14 Commercial Fishing Safety Advisory Committee	
15 recommends against the pursuit of legislative	
16 authority by the United States Coast Guard to	
17 mandate that commercial fishing vessel operators	of
18 less than 200 gross tons obtain the US Coast Gua	rd
19 issued merchant mariner credential and similarly	
20 opposes requirements for crew members of commerc	ial
21 fishing vessels to hold competency certificates	or
22 merchant mariner documents;	
23 be it further resolved, the committee	
24 encourages ongoing support for and expansion of	
25 existing, emerging, accepted, and/or approved	

training programs that foster critical competencies in seamanship, safety in vessel operation. These programs are deemed sufficient for ensuring the competency and safety of commercial fishing vessel operators and crew without necessitating formal licensing or certification;

7 Be it further resolved that the National Commercial Fishing Safety Advisory Committee 8 advocate -- advocates for continued emphasis on 9 10 practical experience-based training and safety 11 measures, which have proven effective in reducing 12 fatalities and accidents within the industry. This 13 approach ensures the maintenance and safety and competency standards without imposing undue 14 regulatory or financial burdens in the commercial 15 fishing sector. In addition, the Commercial 16 17 Fishing Safety Advisory Committee wishes to underscore the significance of the 2010 United 18 19 States Coast Guard Authorization Act, specifically, section 604(a)(4), which amends 46 USC 4502-G. 20 21 This amendment mandates a training program for 22 individuals in charge of commercial fishing vessels 23 under subpart (c). This legislative requirement covers the central competencies critical to the 24 25 safety and efficacy of commercial fishing vessel

1 operations, including seamanship, stability, 2 collision prevention, navigation, firefighting and 3 prevention, damage control, personal survival, emergency medical care, emergency drills, and 4 communication and weather forecasts. 5 The implementation of the US Coast Guard 2010 6 7 Authorization Act represents a pivotal step towards enhancing mariner competency and operational safety 8 across the commercial fishing industry. Given the 9 substantial decrease in commercial fishing 10 11 fatalities and accidents, as well as the proactive 12 training and safety measures now in place, the 13 committee believes that the objectives of the current accident investigation recommendation are 14 15 being met through the eleven -- being met through these legislative and industry efforts. 16 17 Therefore, we recommend that the United States Coast Guard consider the impact of these training 18

19 requirements and the observed improvements in the 20 industries -- industry safety as a basis for 21 closing out the current accident investigation 22 recommendation without further regulatory action. 23 This approach aligns with the committee's view that 24 current training and safety initiatives are 25 effectively addressing the primary safety concerns

identified thereby negating the need for additional 1 2 regulatory measures at this juncture. 3 CHAIR DZUGAN: That's -- that's a motion? Is there a second to the motion? 4 5 MR. BOEHMER: I second it. CHAIR DZUGAN: Okay. That was -- want to 6 7 state your name, the second for the record? 8 MR. BOEHMER: Kris, Kris Boehmer. 9 CHAIR DZUGAN: Thank you. VICE CHAIR ALWARD: Jerry, point of order that 10 might say it was little time. I think 11 12 recommendations coming out of subcommittees do not 13 need seconds. 14 CHAIR DZUGAN: 15 VICE CHAIR ALWARD: That might help save some 16 time or whatever. 17 CHAIR DZUGAN: Okay. Thanks. 18 VICE CHAIR ALWARD: Did you prepare a motion? 19 Did you make a recommendation? That's not a motion from the committee that's official action to the 20 Coast Guard. So, if you want it to be action from 21 22 the full committee, it needs to be a motion and 23 seconded. CHAIR DZUGAN: So, we have a motion and a 24 25 second that's being brought to the full committee.

1 Any discussion? Mike?

2	MR. TERMINEL: Mike Terminal. So, I just want
3	to be clear here, the commercial fishing industry
4	as a whole, as far as I'm aware, is still one of
5	the most dangerous occupations in the United
6	States, correct? I'm asking.
7	VICE CHAIR ALWARD: Yeah.
8	MR. TERMINEL: And we're recommending no
9	competency training. We have a record of the
10	highest injury rate. And I just want to put myself
11	on the record the highest injury rate, deaths,
12	and we're not recommending any training. I just
13	find that I I I can't comprehend that. I
14	heard yesterday that we're voting the same
15	consistently for the last 20 years, yet we have the
16	highest fatality rate, yet we have the most
17	dangerous industry, and we continually vote the
18	same. I I just I just I can't comprehend
19	that.
20	CHAIR DZUGAN: Matt?
21	VICE CHAIR ALWARD: Matt Alward. Well,
22	this this task is about obtaining a
23	legislative recommending obtaining legislative
24	authority to make sure operators hold a valid Coast
25	

1 training about safety or anything. That's -- you 2 could -- you could have sea time serving drinks on 3 a passenger vessel, never been in a wheelhouse, and get your sea time and pass the test and get your 4 5 credentials. I think this committee strongly supports training, anything that will improve 6 7 safety, but getting a merchant mariner license is not that, in my opinion. 8 9 MR. TERMINEL: Mike Terminel. But in this, 10 it's saying that we're recommending no further 11 training. 12 MS. HEWLETT: It doesn't say that. 13 MR. THEILER: Can you scroll back up? 14 MR. DAMERON: Sure. 15 MR. BOEHMER: Mr. Chair? Kris Boehmer. 16 CHAIR DZUGAN: Kris. 17 I guess, I think that it's MR. BOEHMER: 18 saying that we want to continue on the path that's -- the training that's in place, and the 19 20 Auth. Act is bringing further training requirements 21 and it's already addressed in --MR. TERMINEL: Scroll -- scroll down a little 22 23 bit. So, without further regular -- Mike Terminel. Without further regulatory action, we recommend no 24 25 further regulatory action, which will mean that

they will not put forth the competency training.
 That's what we're asking them. I just don't see
 that.

CHAIR DZUGAN: Just for a point of 4 5 information, and sitting in on that subcommittee, there was emphasis on the training that's already 6 7 in that 2010 Act, which hasn't been implemented yet regulatorily, and that's what we're referring to. 8 9 And there is competency training already in 10 (indiscernible) training, which has been going on, we trained 25,000 people since 1991. That's just 11 12 AMSEA alone, not Prevention -- PFVOA, Fishermen's 13 Partnership, and others, first aid, medical training, fisherman's courses, so people can train 14 15 under that. Stability training under the reg is ongoing, and that's responsible for flooding and 16 17 stability, responsible from the Dickey report from the ninth -- middle double loss is responsible for 18 about 50 percent of all the fatalities. 19 So, 20 that's -- that's available. It's not being 21 enforced because it's not a regulation yet, but 22 voluntary that's available. We still have the 23 other things in the Authorization Act from 2010 that haven't been put into regulations yet. 24 25 And I think the -- what I heard from the

1 subcommittee was we need to get those regulations 2 done first before we go on to other training. In 3 terms of not having an effect, we documented 306 people that have survived because of the training 4 5 just from our network that we know about through media reports. So, I think we can't -- I think we 6 7 can say that it's having impact. There's more that can be done under the Coast Guard's already 8 existing authority from Congress. And the feeling 9 10 was that we would like to see that implemented 11 first before we go on to any further steps that 12 would disrupt the industry.

13 Any other comments for the full committee? VICE CHAIR ALWARD: Matt Alward. 14 I mean, I 15 think all of us support actual competency training, any training program that will improve safety and 16 17 prevention of accidents. We already have drill instructor training to survive when things do go 18 wrong. But when you look at countries like Ireland 19 20 and Iceland, they have actual training programs you 21 have to go to a school that's already established 22 through programs that are already established to 23 get an actual license to get on the (indiscernible). I think we would support 24 25 something like that, but we don't have that

1 infrastructure in place and to try to regulate 2 something that's not even in place yet doesn't 3 work.

So, if the country was to, actually, want to 4 fund this to move forward to kind of create a real 5 training program that was A to Z on how to operate 6 7 a safe fishing operation, I think there would be support for that, but we don't have that in place 8 yet. Until we start developing that and getting 9 10 that in place, we can't regulatory require it. 11 CHAIR DZUGAN: Any other comments from the 12 full committee? We ready to call for the question, 13 anybody? Tom? 14 MR. DAMERON: Tom Dameron. Mr. Chair, I'd 15 like to call the question. 16 CHAIR DZUGAN: What's that. 17 VICE CHAIR ALWARD: Can the maker of the motion call the question? 18 MR. DAMERON: Oh, I don't know. 19 20 VICE CHAIR ALWARD: I'll call the question. 21 CHAIR DZUGAN: Okay. Matt just called for the 22 question. All in favor -- all in favor of passing the motion as is written signify by raising your 23 24 hand. 25 MR. TERMINEL: Do that again. Just keep

1 going.

_	
2	CHAIR DZUGAN: Two, three, four, five, six,
3	seven, eight, nine, ten, (indiscernible) got to
4	count myself. So, that's eleven. Any opposed?
5	One, two, two opposed.
6	MR. THEILER: I think there are three.
7	CHAIR DZUGAN: Three, thank you. Yeah, three
8	opposed, 11 yays, the motion passes.
9	Do you have another task to a motion and talk
10	about?
11	MR. DAMERON: We do, Mr. Chairman. Task
12	number 16-24, please, Angel. Thank you.
13	Mr. Chairman, I'll proceed with task 16-24.
14	The task description is (reading): Committee make
15	recommendations on the feasibility of a multi-year
16	phase-in implementation that all commercial fishing
17	vessel mariners on commercial fishing vessels of
18	less than 200 gross tons and operating three miles
19	beyond the bound boundary line in a near coastal
20	zone obtain and maintain a merchant mariner
21	credential without a transportation worker
22	identification credential, T.W.I.C., requirement.
23	Applicable references: Whereas, commercial
24	fishing industries core principle of independence
25	and experimental learning and mentorship have long

1 fostered a unique and effective safety and 2 competency culture without the need for formal 3 certification for operators of commercial fishing vessels of at least 200 gross tons; 4 5 Whereas, the National Commercial Fishing Safety Advisory Committee has consistently 6 7 highlighted concerns about the significant financial and operational impacts of mandatory 8 credentialing as discussed in task 15-24, which 9 10 could threaten the livelihoods of many in the 11 fishing community and pose undue challenges to this 12 sector; 13 Whereas, the committee has taken note of the substantial progress in advancing safety within the 14 15 industry as evidenced by the National Institute for Occupational Safety and Health statistics showing a 16 52 percent decrease in commercial fishing 17 fatalities in the United States from 2000 to 2020 18 suggesting the effectiveness of current safety and 19 20 training measures; 21 Whereas, the United States Coast Guard 22 authorized Authorization Act Section 604(a)(4) 23 amends 46 USC 2502(g) (sic) to require a comprehensive training program for individuals in 24 25 charge of commercial fishing vessels under subpart

1 (c). This mandate encompasses essential 2 competence -- competencies, such as seamanship, 3 stability, collision, prevention, emergent -- and 4 emergency response, underscoring a legislative 5 commitment to improving safety and competency 6 within the industry;

Whereas, the emblem -- imposition of a 7 requirement for all commercial fishing vessel 8 mariners on vessels of less than 200 gross tons 9 10 operating beyond three nautical miles of the 11 baseline in near coastal zones to obtain and 12 maintain a merchant mariner credential, excluding 13 the requirement for a transportation worker identification credential may not align with the 14 15 demonstrated progress and current legislative directions aimed at enhancing mariner competency 16 17 through targeted training rather than broad credentialing mandate. 18

19 The recommendation from the training 20 subcommittee, which I will make as a motion: Be it 21 resolved, the National Commercial Fishing Safety 22 Advisory Committee advises against proposing a 23 multi-year phase-in for commercial fishing vessel 24 mariners to obtain and maintain a merchant mariner 25 credential. The committee believes that the emphasis should remain on practical, accessible, and industry-specific training programs, which have proven effective in promoting safety and competency without imposing unnecessary burdens on the industry;

Be it further resolved, the committee 6 7 encourages the continued support and expansion of the training program by the United States Coast 8 Guard 2010 Authorization Act allowing sufficient 9 10 time to assess its impact on mariner competencies and overall industry safety. This approach aligns 11 12 with the established legislative framework, which 13 already provides a comprehensive basis for improving safety standards within the commercial 14 15 fishing industry;

Be it finally resolved that the National 16 Commercial Fishing Safety Advisory Committee 17 supports strategies that facilitate commercial 18 fishing industry growth, enhance maritime safety, 19 20 and promote environmental stewardship through 21 practical training and competency measures rather 22 than through additional regulatory credentialing 23 requirements. The committee advocates for a focus on reinforcing or building upon the success 24 25 achieved through existing legislative mandates and

1 industry practice. In addition, the National 2 Commercial Fishing Safety Advisory Committee wishes 3 to underscore the significance of the United States Coast Guard Authorization Act, specifically section 4 5 604(a)(4), which amends 46 USC 4502(g). This amendment mandates a comprehensive training program 6 7 for individuals in charge of commercial fishing vessels under subpart (c). This legislative 8 requirement covers essential competencies critical 9 10 to the safety and efficacy of commercial fishing vessel operators. Including seamanship, stability, 11 12 collision prevention, navigation, firefighting and 13 prevention, damage control, personal survival, emergency medical care, emergency drills, and 14 15 communication and weather forecasting. The implementation of the 2010 Authorization Act 16 17 represents a pivotal step towards enhancing mariner competency and operational safety across the 18 commercial fishing industry. Given the substantial 19 20 decrease in commercial fishing fatalities and 21 accidents, as well as the proactive training and 22 safety measures now in place, the committee 23 believes that the objectives of the current accident investigation recommendation are being met 24 25 through these legislative and industry efforts.

1	Therefore, we recommend that the United States
2	Coast Guard consider the impact of these training
3	requirements and the observed improvements and
4	industry safety as a basis for closing out the
5	current accident investigation recommendation
6	without further regulatory action. This approach
7	aligns with the committee's view that current
8	training and safety initiatives are effectively
9	addressing the primary concerns identified thereby
10	negating the need for additional regulatory
11	measures at this juncture.
12	CHAIR DZUGAN: The motion there's a motion
13	on the table. Do we have a second for that?
14	MR. ROSVOLD: Second.
15	CHAIR DZUGAN: Eric Rosvold second.
16	Discussion? Hearing no discussion, all in favor of
17	that motion signify it by raising your hand.
18	Eleven yays. Those opposed, raise your hand. So,
19	motion passes 11 to three.
20	Moving on to the next motion from our
21	subcommittee.
22	MR. DAMERON: Number 17, please, Angel. Thank
23	you. For the record, Tom Dameron. Applicable
24	references for well, let me start with the task
25	description.
1	

1 Committee make recommendations on the 2 feasibility of a multi-year phase-in implementation 3 that all commercial fishing vessel mariners serving as master operators of commercial fishing vessels 4 5 of less than 200 gross tons and operating three miles beyond the baseline in a near coastal zone 6 7 obtain and maintain an operator of uninspected passenger vessel merchant mariner credential 8 without a TWIC requirement. 9 10 For this one, we'd would like the Coast Guard to reference responses to task statements 14-24, 11 12 15-24, and 16-24. The National Institute for 13 Occupational Safety and Health Reports a 52 percent Decrease in commercial fishing fatalities in the 14 United States from 2000 to 2022. The foundational 15 efforts of the Commercial Fishing Safety Advisory 16 Committee from 2011 to 2016, and the 2010 United 17 States Coast Guard Authorization Act, specifically, 18 section 604(a)(4), which amends 46 USC 4502(g). 19 I make a motion that after careful 20 21 deliberation and analysis of the feedback from task 22 statements 14-24, 15-24, and 16-24, the National 23 Commercial Fishing Safety Advisory committee recognizes the critical importance of ensuring the 24 25 safety and competency of masters, operators of

1 commercial fishing vessels of less than 200 gross tons, particularly those operating beyond three --2 3 three miles from the baseline in near coastal Despite this the committee recommends 4 zones. 5 against the proposal for a multi-year phase-in for all such commercial fishing mariners to acquire and 6 7 maintain an operator of uninspected passenger vessel merchant mariner credential for reasons 8 including, but not limited to regulatory and 9 10 financial impacts. 11 The committee reiterates its concern as voiced and task statements between 15-24 and 16-24 about 12 13 the additional regulatory and financial burdens that mandatory OUPV credentialing would impose on 14 15 commercial fishing vessel masters, operators. This would challenge the economic viability and 16 17 competitive edge of the American fishing industry. 18 Number two. Barriers to industry entry and 19 sustainability. Mandatory OUPV credentialing, even 20 if phased in over several years might deter 21 individuals from entering or continuing in the 22 profession -- profession of commercial fishing 23 vessel master operators due to increase complexity and the cost of compliance. Such a barrier --24 barrier contradicts the committee's dedication to 25

promoting accessibility and sustainability within
 the commercial fishing industry.

3 Number three. Questions on efficacy and necessary -- necessity. There is a lack of clear 4 5 evidence leaking -- linking the possession of an OUPV credential directly to the improved safety and 6 7 competency for commercial fishing vessels masters and operators. The unique operational and safety 8 challenges of the commercial fishing industry may 9 10 not be fully addressed by the standard OUPV curriculum suggesting a need for more specialized 11 12 and flexible training solutions.

13 Number four. Alternative training approaches. Echoing insights from task statement 14-24, the 14 15 National Commercial Fishing Safety Advisory Committee recommends further exploration and 16 expansion of existing and new training programs 17 tailored to the commercial fishing industry's 18 19 specific needs. Such programs can provide 20 practical, evidence-based learning opportunities 21 directly relevant to the commercial fishing vessel 22 masters, operators without the broad requirements 23 for OUPV credentialing. Significantly, the National Institute for Occupational Safety and 24 25 Health Reports a 52 percent decrease in commercial

1 fishing fatalities in the United States from 2000 2 to 2022, highlighting the efficacy of current 3 safety measures and practices without the imposition of additional credentialing 4 5 requirements. The committee that strongly encourages the 6 7 United States Coast Guard to build upon the foundational efforts of the Commercial Fishing 8 Safety Advisory Committee from 2011 to 2016. This 9 10 will involve developing a safety and competency certification program based on the 2010 Act with 11 modules on drills, fire, flooding, first aid, 12 13 stability, navigation, and weather. These modules could be completed in segmented periods with a 14 15 total of five years for completion and mandatory refresher training every five years through US 16 17 Coast Guard-accepted courses. This approach ensures that training remains relevant, accessible, 18 19 affordable, and emphasizes hands-on competencies 20 meeting the unique demands of the commercial 21 fishing industry. Furthermore the committee calls 22 for regulatory adjustments to prevent the National 23 Maritime Center from dismissing courses and instructors for not meeting international standards 24 25 irrelevant to the fishing vessels not engaged in

international voyages. Therefore, the Commercial 1 2 Fishing Safety Advisory Committee advises the US 3 Coast Guard to reconsider the proposed credentialing requirements and instead focus on 4 5 supporting access to tailored training and certification programs that address the specific 6 7 competencies needed by commercial fishing vessel masters, operators. This approach will enhance 8 safety and operational efficacy in a practical 9 10 manner sensitive to the economic and reg --11 regulatory realities of the industry. 12 In addition, the National Commercial Fishing 13 Safety Advisory Committee wishes to underscore the significance of the 2010 United States Coast Guard 14 15 Authorization Act, specifically, section 604(A)(4), which amends 46 USC 4502(g). This amendment 16 17 mandates a training program for individuals in charge of commercial fishing vessels under subpart 18 (c). This legislative requirement covers the 19 20 essential competencies critical to the safety and 21 efficacy of commercial fishing vessel operators, including seamanship, stability, collision 22 23 prevention, navigation, firefighting and prevention, damage control, personal survival, 24 25 emergency medical care, emergency drills, and

1 communication and weather. The implementation of 2 the 2010 Authorization Act represents a pivotal 3 step towards enhancing mariner competency and operational safety across the commercial fishing 4 5 industry. Given the substantial decrease in commercial fishing fatalities and accidents, as 6 7 well as the proactive training and safety measures now in place, the committee believes that the 8 objectives of the current accident investigation 9 10 recommendations are being met through these 11 legislative and industry efforts.

12 Therefore, we recommended the United States 13 Coast Guard consider the impact of these training requirements and the observed improvements in 14 15 industry safety as a basis for closing out the current accident investigation recommendation 16 17 without further regulatory action. This approach aligns with the committee's view that current 18 training and safety initiatives are effectively 19 20 addressing the primary safety concerns identified 21 thereby negating the need for additional regulatory 22 measures at this juncture.

23 CHAIR DZUGAN: Okay. We have another motion 24 on the table on 17 -- task statement 17-22. Is 25 there a second for the motion?

MR. WENDLAND: 17-24, just a correction on 1 2 that. 17-24. 3 CHAIR DZUGAN: 17-24, sorry. I misspoke. MS. HEWLETT: Barb Hewlett, second. 4 CHAIR DZUGAN: We have a second from Barb 5 Hewlett. Any discussion? Mike? 6 7 MR. TERMINEL: Mike Terminel. Although I'm in favor of the licensing part and competency 8 9 documentation, OUPV is a contradiction to federal 10 law, right. I can't believe I'm saying this, but 11 OUPV is limited to undocumented vessels of five net tons or less. So, it's a bit -- it's 46 CFR 12 13 11.20 -- if I'm reading it right -- 11 -- 46 11.201, OUPV limited to undocumented vessels --14 15 CHAIR DZUGAN: That -- that's interesting, because I have a -- I've had an OUPV for 20 years. 16 I have a documented vessel over 5 net tons. 17 18 MS. HEWLETT: It could be a hundred if the boat -- it's a six pack. 19 MR. TERMINEL: 46 11.201. 20 21 MR. THEILER: (Indiscernible) Limited to 22 uninspected --23 UNIDENTIFIED SPEAKER: Uninspected. MR. TERMINEL: Yeah, (indiscernible) --24 25 MS. HEWLETT: It has to be --

MR. WENDLAND: Through the chair.

2 MS. HEWLETT: Oh.

1

3 CHAIR DZUGAN: Let's bring the discussion back to order again. Any other comments? Yeah? 4 5 MR. VARGAS: Thank you, Chairman. Frank I just want to know, of that 52 percent 6 Varqas. 7 decrease, how many of those people were documented that were offering the vessels, and of the 48, how 8 many people were undocumented? 9

10 CHAIR DZUGAN: I don't have that answer. I 11 don't know what the NIOSH has that answer at the 12 tip of her fingers, but we could get that for you 13 later. If not at the meeting today, we can send 14 that out to people. Thank you.

15 Any other comments? Captain?

CAPT NEELAND: Mr. Chair, I think it was 16 17 clarified before, but I just want to make sure. Regarding the OUPV, there's Coast Guard inspected, 18 which you are issued a COI and an uninspected where 19 not issued a COI. A documented is based off the 20 21 tonnage of the vessel. If you're below 15 tons, 22 you could be state registered -- I'm sorry, (indiscernible) -- when you go above five, you're 23 going to have to be federally registered. So, I 24 25 just want to be sure there's not confusion between

1	the two just for clarification. Thank you.
2	CHAIR DZUGAN: Anything you want to say, Vice
3	Chair, Matt?
4	VICE CHAIR ALWARD: Matt Alward. What I was
5	going to say was (indiscernible) but I just want to
6	point out according to the US Bureau of Labor
7	Statistics for 2022, just so we all know for the
8	record, logging workers have a fatality rate of
9	100.7 workers per 100,000, full-time equivalent
10	workers, roofers are at 57.5 workers per 100,000,
11	and fishing and hunting workers, which are grouped
12	together, at 50.9. So, while we are dangerous,
13	we're not nearly the most dangerous.
14	CHAIR DZUGAN: Any other comments?
15	CHAIR DZUGAN: I'm just going to give my
16	perspective as a trainer. We have been
17	consistently since 1991 been very interested in
18	the efficacy of training, mostly what's been
19	required and enforced is the drill conductor
20	course. So, periodically NIOSH does research to
21	see if trained people have a higher just in the
22	drill conductor course itself has any efficacy.
23	And they have found that people have a higher
24	chance of survival if they'd taken that training
25	alone than they wouldn't have if they hadn't had
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1 the training -- if they didn't have the training within five years, which by the way, is in the 2010 2 3 Auth. Act as a requirement but hasn't been enforced. We've also done our own surveys of 4 5 people, blind surveys where we don't know who they are, we call them up. We know that they're on our 6 7 list of people we trained, and we did -- a couple of years ago we contacted several hundred people, 8 just through their numbers out of our database of 9 10 trained people. We were, actually, kind of shocked to find out that 90-91 percent of them said that 11 12 the behavior -- the training itself had changed 13 their behavior. They did something on the boat to improve safety. They either got an abandoned ship 14 15 kit or they started doing monthly drills or they -and this is blind. There was no reward for saying 16 17 yes or no or anything like that. Even more shocking was the fact that about a third of them 18 said -- they gave us anecdotal incidences of how 19 20 the training actually helped them in an emergency or prevented an emergency from happening. That's 21 22 just from one -- one- to two-day course. And so, I think there's lots of anecdotal as well as research 23 that shows that. 24

There's training that is going on right now

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1	that's effective. There needs to be more. It's
2	already a 2010 Act. And to make a general
3	statement, from my observations from people have
4	talked to and from our subcommittee meeting, there
5	is, I'll just say it, there is some doubt that
6	since the Coast Guard has not implemented it in
7	almost 15 years, other training aspects that are
8	already in the 2010 Act, the idea that they're
9	going to bring in even a higher level of training
10	and implement that in any kind of time period
11	that's going to be quick doesn't seem to be very
12	likely from past experience.
13	David.
14	MR. TURNER: David Turner here. Mr. Chairman,
15	I just want to make the observation that the
16	response that the subcommittee has put together
17	here is much broader to the question of the
18	applicability of the OUPV. That's all.
19	CHAIR DZUGAN: Frank?
20	MR. VARGAS: Frank Vargas. On this training
21	that, you know, the undocumented people, is it just
22	a one-time deal or is it every five years or year,
23	like licensed people have to renew it every five
24	years? So, what's going to be the time on that?
25	CHAIR DZUGAN: On which training? On the
1	

1 drill conductor training?

2 MR. VARGAS: Any of the training, like
3 (indiscernible) stability?

CHAIR DZUGAN: Right now, there's a law from 4 5 the 20 -- from 2010 that says the trading should be done every five years. That hasn't been made into 6 7 a regulation yet. And again, that's one of the very unfair things about this for fishermen is 8 they're more aware of regulations than a law. 9 So, 10 there is a risk to fishermen not knowing that 11 there's a law that they do this every five years 12 because it's not being -- they're not being 13 educated about it. So, in a civil lawsuit, for example, you know, that puts fishermen at risk. 14 15 Any other comments before someone calls for the question? 16 17 MR. ROSVOLD: Call for the question. CHAIR DZUGAN: The question's been called by 18 Eric Rosvold. Those in favor signify by raising 19 20 your hand. That's 11 yays. Those opposed, hands. 21 Two nays, unless I'm missing somebody? Two. 22 (Whereupon, multiple members speak 23 simultaneously.) 24 CHAIR DZUGAN: Abstention? 25 MS. HEWLETT: Yeah, abstentions.

1 VICE CHAIR ALWARD: Ask for abstentions. 2 CHAIR DZUGAN: Oh. Any abstentions? Thanks. 3 One abstention. Thank you. Moving on. Want to put this one with it? 4 MR. CALDERON: 5 MR. DAMERON: Number 14, Angel. That's our meeting minutes. Thank you, Angel. 6 7 Mr. Chairman, our task description for 14-24: Committee, make recommendations on processes to 8 9 assess, document, and maintain mariner competency 10 to operate commercial fishing vessels of less than 11 200 gross registered tons, including local 12 knowledge and recency. 13 The applicable references that we would like to -- we would like to point out, the United States 14 15 Coast Guard Authorization Act, Section 604(a(4) amends 46 USC 4502(g). Whereas, United States 16 17 Coast Guard Authorization Act, Section 604(A)(4) amends 46 USC 4502(g) to mandate a training program 18 for individuals in charge of commercial fishing 19 20 vessels under subpart (c) covering essential 21 competencies, including seamanship, stability, 22 collision prevention, navigation, firefighting and 23 prevention, damage control, personal survival, emergency medical care, emergency drills and 24 25 communications, and weather;

1 And whereas, per regulations under 46 CFR 28.270, instructions, drills, and safety 2 3 orientations does not fully address the requirements set forth in the Coast Guard 4 5 Authorization Act for mariner competency, particularly in providing formal certification 6 7 process and periodic refresher training. The recommendation that come -- came out of 8 the training subcommittee, and I'll make this in 9 the form of a motion, be resolved, the National 10 Commercial Fishing Safety Advisory Committee 11 12 recommends that the Secretary of Homeland Security 13 initiate regulatory action to amend 46 CFR. The amendment should, as per the 2010 Authorization 14 15 Act, introduced a requirement for the issuance of a certificate upon the completion of a training -- of 16 17 the training program for mariners in charge of commercial fishing vessels less than 200 gross 18 registered tons operating outside three nautical 19 20 miles from the baseline thereby ensuring evidence 21 of mariner competency; mandate periodic refresher

training at intervals not to exceed five years to maintain the validity of training program cert -certificate for the 2010 Authorization Act, thereby ensuring members remain competent in essential skills and knowledge areas. Further, the committee recognized -- recognizes that while local knowledge and recency of experience are valuable, they do not substitute for the mariner competency necessary to safely operate commercial fishing vessels of less than 200 gross registered tons, as defined by the specific training program requirements.

8 In addition, the Commercial Fishing Safety Advisory Committee wishes to underscore the 9 10 significance of the United States Coast Guard Authorization Act, specifically, Section 604(a)(4) 11 12 which amends 46 USC 4502(q). This amendment 13 mandates a training program for individuals in charge of commercial fishing vessels under subpart 14 15 (c). This legislative requirement covers essential competencies critical to the safety and efficacy of 16 17 commercial fishing vessel operators, including seamanship, stability, collision prevention, 18 navigation, firefighting and prevention, damage 19 20 control, personal survival, emergency medical care, 21 emergency drills and communication, and weather 22 forecasting. The implementation of this mandate 23 represents a pivotal step towards enhancing mariner competency and operational safety across the 24 25 commercial fishing industry.

1 Given the substantial decrease in commercial fishing fatalities and accidents, as well as the 2 3 proactive training and safety measures now in place, the committee believes that the objectives 4 5 of the current accident investigation recommendation are being met through legislative 6 7 and industry efforts. The National Commercial Fishing Safety Advisory Committee recognizes the 8 critical role of accident investigations in 9 10 enhancing the safety and efficacy of the commercial 11 fishing industry. While these investigations are 12 vital for identifying immediate causes and 13 potential safety improvements, the National Commercial Fishing Safety Advisory Committee wishes 14 15 to highlight the importance of considering a wider array of factors when evaluating the feasibility 16 17 and the impact of the recommendations derived from these investigations. 18 It is crucial to acknowledge that the 19 20 commercial fishing industry is diverse and 21 multifaceted with variations in regional fishery --22 fisheries, characteristics, fleet compositions, and 23 the socioeconomic and cultural context of fishing communities. Specific areas that merit 24 25 consideration include the diverse characteristics

1 and economies of regional fisheries which may 2 affect the applicability and impact of safety 3 recommendations. The composition and operational specifics of the commercial fishing fleets, 4 5 including vessel types and sizes which can influence the effectiveness of proposed safety 6 7 measures, the qualifications training and cultural practices of fishermen which are pivotal for 8 ensuring that safety recommendations are both 9 10 practical and culturally sensitive. The existence 11 of regional safety improvement resources and 12 programs which may already address some of the concerns identified in accident investigations. 13 The National Commercial Fishing Safety Advisory 14 Committee believes that while accident 15 investigation recommendations are essential for 16 17 improving safety, there must be an understanding that these recommendations are part of a broader 18 system of factors influencing the commercial 19 20 fishing industry. 21 Consideration of these additional factors is 22 crucial for ensuring that recommendations are not 23 only technically sound but also practically implementable and culturally appropriate across the 24 25 diverse landscapes of the commercial fishing

1	industry that the National Commercial Fishing
2	Safety Advisory Committee represents. The
3	committee has engaged in thoughtful consideration
4	of these broader aspects when assessing the
5	implications and practicality of implementing the
6	investment investigation recommendations. This
7	approach will help ensure that the safety measures
8	are both effective and respectful of the complex
9	ecosystems within which the commercial fishing
10	community operates.
11	Therefore, we recommend that the United States
12	Coast Guard consider the impact of these
13	comprehensive training requirements and the
14	observed improvements in the industry safety as a
15	basis for closing out the current accident
16	investigation recommendation without further
17	regulatory action. This approach aligns with the
18	committee's view that the current training and
19	safety initiatives are effectively addressing the
20	primary safety concerns identified thereby negating
21	the need for additional regulatory measures at this
22	juncture.
23	CHAIR DZUGAN: Is there a second to that
24	motion? Ben? I'm sorry, Kris?
25	MR. BOEHMER: Kris Boehmer, I second.
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1	CHAIR DZUGAN: Second by Kris. Discussion?
2	Mike?
3	MR. THEILER: Mike Theiler. We probably
4	struggled as a committee with this one more than
5	the rest. And and we went back to it after
6	after the second day, and I thought there was a
7	little more to this, Tom, actually not that I
8	we need more, but there were some suggestions U
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20	MR. THEILER: No, no. Well, yeah, This one
21	was a little bit tough because if you if you
22	look at the at the task, it was to document and
23	assess these are processes to assess, document,
24	and maintain. And if we go back to the some of
25	the verbiage in here, training programs, training
1	

1 certification. We don't even have a lot of that 2 stuff yet, so it's like the chicken and the eqq. And I know, you know, we -- we -- as a committee, 3 like I said, we just struggled with it a little 4 bit. 5 Or Matt. Thank you. 6 CHAIR DZUGAN: Jim? VICE CHAIR ALWARD: Thank you. I don't have 7 any problem with the motion, although I'll say out 8 of the, literally, thousands of motions I've been 9 10 involved in, this is by far the longest I've ever 11 And I think the motion could have been the seen. 12 last paragraph and all the rest would have been 13 rationale behind it. That being said, I'll still support the motion as written. 14 15 CHAIR DZUGAN: Any other comments to the motion? 16 Tom? 17 MR. DAMERON: Mr. Chair, Tom Dameron, I'd like to just respond to Matt's comment. I think the --18 I think the rationale behind so much of the -- the 19 references made in the motion are because the Coast 20 21 Guard has 20-25 years of recommendations that 22 they're closing out, and they stated on day one 23 that they're -- they're looking for our input to determine what their stance is on these going 24 25 forward. So, the committee don't that the more

information that we gave them to develop that
 stance, the better.

3 CHAIR DZUGAN: Matt?

VICE CHAIR ALWARD: Matt Alward. I fully
agree. Like I said, I'll support it as written.
But I think just process wise, making a shorter
motion with rationale backing it up, it's on the
record. It's the exact same thing as putting all
the rationale in the motion, so. No big deal.
MR. DAMERON: Thank you.

11 CHAIR DZUGAN: Yeah, this Jerry. I think in 12 the past, we haven't provided enough rationale 13 sometimes. We were pretty sure on that. Maybe we 14 went too far in the other direction now. No, I --15 any other comments from the committee thought? 16 Frank?

MR. VARGAS: Frank Vargas. I see all the 17 training and stuff here. Why wouldn't they just 18 include, you know, (indiscernible) documentation 19 instead of a certificate (indiscernible)? 20 21 MS. HEWLETT: I don't know. 22 CHAIR DZUGAN: Go ahead, Mike. 23 MR. TERMINEL: Mike Terminel. We were just discussing that. I think we had voluntarily, at 24 25 the minimum, used form seven --

1	MR. THEILER: 719S.
2	MR. TERMINEL: 719S as a way to document
3	the potentially something that's already out
4	there, something that's already used for sea
5	service for the mariner to possess themselves so if
6	they go from boat to boat to boat, they carry
7	their their sea service with them, but I think
8	we missed that.
9	MS. HEWLETT: Yeah, (indiscernible).
10	CHAIR DZUGAN: Mike?
11	MR. THEILER: Yeah, are you sure we didn't
12	I'm not sure that this is the motion we agreed on
13	yesterday. For the record, I'd like
14	VICE CHAIR ALWARD: This is the one that's on
15	the floor.
16	CHAIR DZUGAN: Yeah, we we have a motion on
17	the floor. We need to kind of focus on that one.
18	And we will be taking a vote on this, unless we
19	hear any other comments. And I think we're ready
20	for the question to be called, if somebody would
21	like to make that call for it. Mike?
22	MR. TERMINEL: Discussion here. I don't know
23	if that's proper then for them to make a motion and
24	then read it and then we're stuck with it, because
25	that's not what we talked about.
1	

1	MR. BOEHMER: (Indiscernible) amend it?
2	CHAIR DZUGAN: Tom?
3	MR. DAMERON: Mr. Chairman, if I could address
4	that. Tom Dameron. So, we did have different
5	language for a motion before we went and took care
6	of 15, 16, and 17. And then after taking care of
7	those three and some initial and some initial
8	discussion around the two or three sentences that
9	we had, we did revert to this. And this is what we
10	worked on for the rest of the meeting. And this
11	is this is how it was concluded.
12	CHAIR DZUGAN: Yeah, it was kind of a cart and
13	horse situation. Yeah. So, we adapted
14	MR. BOEHMER: Mr. Chair, Kris Kris Boehmer.
15	I I just remember specifically citing that Coast
16	Guard's 719S as part of this documentation, and I
17	don't remember leaving that out. Did we then leave
18	it out? I thought we included that as a reference.
19	Matter of fact, I remember working on it was one of
20	the last things we did.
21	CHAIR DZUGAN: Go ahead, Barb.
22	MS. HEWLETT: Yes. We had that in the
23	beginning. And just the form is the sea service
24	form for the captain captain's license if you're
25	going to submit C form. It was a suggestion on the

1	way to document your time and area of fishing under
2	part of this task where it said, you know,
3	documenting your training. So, it was a in the
4	beginning, it was just a reference saying, you
5	know, you can document it with a form, suggest
6	using this form. So, whether I think it's in there
7	or not, it wasn't something that we were, you know,
8	mandating or saying you have to use it. It was a
9	suggestion. So, I think it doesn't matter if it's
10	in there or not on this particular recommendation.
11	
12	CHAIR DZUGAN: Any other comments to the
13	motion as written? Does anybody wish to call for
14	the question? Barb?
15	MS. HEWLETT: Barb Hewlett. Call the
16	question.
17	CHAIR DZUGAN: Okay. All in favor of the
18	motion as stated signify by raising your hand.
19	Seven, eight, nine, gotcha, Greg. Those opposed?
20	One, two, three, four. Any abstentions? Passes
21	nine to four with one abstention.
22	Okay. I think has this subcommittee gone
23	through its tasks? Okay. I think we're ready to
24	move on unless we have anything else we need to
25	cover before then?

Matt, does your subcommittee wish to make some 1 2 -- bring up their motions? 3 VICE CHAIR ALWARD: Yes. MR. KELLY: Mr. Chair? 4 5 CHAIR DZUGAN: Yeah? MR. KELLY: Can we get a 5-minute break? 6 7 CHAIR DZUGAN: You know, I was thinking about that. 8 9 VICE CHAIR ALWARD: Can we just do a quick --10 CHAIR DZUGAN: Can we do a quick stretch 11 break. Don't get lost. Come back in --12 (Whereupon, multiple members speak 13 simultaneously.) (Whereupon, a break was taken from 9:15 a.m. 14 EDT until 9:22 a.m. EDT.) 15 16 MR. WENDLAND: Are back in session? 17 CHAIR DZUGAN: We're back in meeting again 18 from our recess. MR. WENDLAND: So, just a point of interest. 19 20 There's a question -- kind of a comment to me 21 about, you know, Coast Guard data, NIOSH data, 22 Department of Labor data. And I'd just like to 23 point out again, we've talked about this in the past. NIOSH looks at the data. And, of course, 24 25 NIOSH is under the Health and Human Services, so

1	their data reflects heart attacks, drug overdoses,
2	things like that. The Department of Labor, when
3	they look at their statistics, as Mr. Oliver
4	pointed out, a lot of times the fishing industry
5	is is lumped in there with and this and
6	this year it's hunting and fishing. And their data
7	also reflects information, such as if a warehouse
8	worker was moving a blue fish tuna, you know, off
9	the rack and it fell on his head and killed him,
10	you know, that's a fatality that they include. The
11	Coast Guard
12	And Angel, if you can, call the big fish data.
13	The Coast Guard looks at these you know,
14	the fatalities and casualties from an operational
15	standpoint. So, that's why our numbers differ from
16	these other these other agencies. And so, we
17	just wanted to point that out.
18	There should be a the big fish on the far -
19	- yeah on the on the screen that we're all
20	looking at. So, it's just, those numbers, if you go
21	to the far left tab I mean, no. The meaning
22	of the meaning right there, the tabs on the bottom,
23	I think, Angel. You might have to split it up.
24	In any case oftentimes you'll see the numbers
25	that are different, and we track these and the

definitions of operational, Coast Guard INV is in this -- is in this. So, we will, you know, post that on our website. But as people, students, you know, other people do reports, it should -- we just want to be clear, like, you know, what we look at from the Coast Guard.

7 And, of course, those numbers of the fatalities and casualties have had a huge decrease 8 over time from an operational standpoint. So, 9 10 even, though, we've talked about one of the most hazardous, you know, it's -- I think it was clear 11 12 it's not the most hazardous. So, there's been a 13 lot of work to reduce that and many impacts, including this committee, different other agencies' 14 15 involvement have all helped reduce those things. So, I just wanted to clarify that for the question 16 17 that was posed. CHAIR DZUGAN: Yeah, thank you, Jonathan. 18 Just to add something to that. These are 19 20 relatively small numbers when you're looking at per

21 year. And so, for example, the loss of one boat 22 was six -- one vessel with six or seven people on 23 it all lost has a big impact on those annual 24 numbers, as well. So, I think, kind of -- I guess 25 what I'm saying is it fluctuates a lot. But the

numbers from what they used to be, 10, 20, 30 years 1 2 ago, I think NIOSH graphs have shown a pretty 3 steady increase in decline in fatalities as well. I think we're ready when you're ready, Matt. 4 5 VICE CHAIR ALWARD: I need to put up (indiscernible). 6 7 Mr. Chair, I'd like to -- I MR. HOWLAND: think my community wants to introduce 18-24. Nick 8 Howland. So, if we put it up, I'll read it aloud. 9 Task 18-24, life raft servicing intervals. 10 11 The task description is (reading): The 12 committee make recommendations on life raft 13 servicing interval impacts with the commercial fishing industry and make recommendations to the US 14 15 Coast Guard. We didn't cite any applicable references, but 16 17 if you go down to recommendation, I will start with the discussion there at the bottom, and then go up 18 to the motion. So, the discussion was -- there was 19 significant discussion around the life raft 20 21 servicing intervals and the resulting market 22 economics to the manufacturers, service stations, 23 and boat owners. Certain boat owners are finding annual servicing requirements to be financially and 24 25 operationally burdensome absent data showing a

1 critical safety need. That said, there was discussion that if service intervals were to be 2 3 relaxed, manufacturer raft prices might potentially increase. It was decided to make a recommendation 4 5 to have the Coast Guard collect data on life raft servicing to validate the need for annual 6 7 inspections when the data is available and can be provided. 8

9 So, the motion is (reading): Request US Coast 10 Guard collect data on Coast Guard approved, parentheses, domestic life raft repairs of the 11 12 first service and the ten -- and up to year ten to 13 determine if servicing requirements can change. 14 This would require approved servicing facilities to 15 provide service records to the US GC Commandant, parentheses, CG ENG-4, with pertinent information 16 17 containing types and dates of repairs that occurred 18 each servicing. To the extent possible, request US GC also collect historical repair data on Coast 19 20 Guard approved domestic life raft repairs for the 21 last 10 years. 22 I guess we -- the Chair would probably 23 entertain someone to move that, if anyone is interested in moving it. 24

VICE CHAIR ALWARD: I think just make that as

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1 a motion. 2 MR. DAMERON: I'll second it. 3 MR. HOWLAND: There you go, a motion and a second. 4 5 CHAIR DZUGAN: And Tom, that was a second. So, any discussion? Any comments on the motion? 6 7 I'll comment on the motion. I MR. HOWLAND: think from the perspective -- I'm the -- the safety 8 product manufacturing representative on this 9 10 advisory committee. From the perspective of 11 commercial life raft manufacturers, collecting data 12 would be encouraged, say for a potential concern about the small administrative burden that 13 manufacturers might incur, or more importantly that 14 15 the approved service stations might incur, to collect the data, and the amount of the 16 17 administrative burden the Coast Guard might incur to collect, analyze, and read the data. 18 And the reason is -- is because the SOLAS requirements for 19 20 life rafts that have, basically, translated and modified and -- and -- by the US Coast Guard are 21 22 there for a reason, and they're there on 30-plus 23 year data on life rafts. Life rafts -- commercial life rafts are not 24 25 inflatable pool toys. There are dozens of SOLAS

1 and Coast Guard requirements, which are included in the fabrication of a life raft. There's dozens of 2 3 requirements that commercial life rafts must adhere to from a testing perspective. And, frankly, 4 5 there's hundreds of potential points of failure on any commercial life raft. They're -- they're 6 7 pretty complicated systems. All -- all of you have seen their inflation, hopefully not in anchor, 8 hopefully in a test facility. But they're 9 10 complicated systems that save lives.

And we have a comment in the discussion and in 11 12 the motion that potentially if we're looking at 13 relaxing service intervals to save money, that's absolutely admirable. But one of the issues would 14 15 be if you're going to now -- I think the data will show -- and I don't think manufacturers will be 16 17 afraid of looking at the data -- because the data will show that there are repairs made based on the 18 current constructions of life rafts that are 19 20 generally the same among the US CG approved manufacturers. If there would be relaxed safety 21 22 standards and relaxed inspection intervals, they 23 might have to change how those rafts are fabricated and modernized and new methods of construction, 24 25 which would probably make the raft more expensive

1 to -- so if it lasted and adhered to the same 2 safety standards despite relaxed service intervals. 3 So, that's kind of what's behind the -- that said phrase there as a discussion. But with that, 4 5 the manufacturing industry, from my perspective, would be fine with data collection. 6 It just reinforces the need for critical safety products 7 and protected commercial fishing... 8 9 CHAIR DZUGAN: Thank you. Matt? 10 VICE CHAIR ALWARD: Matt Alward. I'll admit I've been one of the guys and that's like -- pays 11 12 the money every year and, like, why are we doing 13 this. But after some really detailed presentation 14 and then -- and then pretty intense conversation in 15 the subcommittee, I was definitely convinced that we don't have the data to even attempt to try to 16 17 justify changing services intervals, so. But I'll 18 fully support not recommending any changes, but trying to actually get some data to see what --19 20 what it shows in the future. But for now, I think 21 this is an appropriate way to go. 22 CHAIR DZUGAN: Tom? 23 MR. DAMERON: Mr. Chairman, Tom Dameron. Yeah, I'd like to hear from -- from Stephanie, 24 25 Coast Guard ENG-4, on the effort that -- that might

1	be needed by the Coast Guard and the effort that
2	might be needed from the service facilities if she
3	has a has an opinion on that.
4	MR. BOEHMER: And there she is.
5	MS. GROLEAU: Mr. Chair, Stephanie Groleau, US
6	Coast Guard. Yes, I was involved in this
7	discussion on this subcommittee, too and was there
8	while we were they were developing this motion.
9	So, as I stated in our presentation and with the
10	subcommittee, currently the only requirement is for
11	condemnation data to be submitted. But, of course,
12	lots of casualties and issues happen with life
13	rafts that aren't, you know, completely unusable or
14	must be condemned they cannot deploy due to any
15	sort of repairs or or issues there. So, like
16	our our Vice Chair said, we just simply don't
17	have that data because we're not required to get
18	it.
19	So, we had discussed that this data you
20	know it is callested by the original equipment

20 know, it is collected by the original equipment 21 manufacturers, the technicians sign in with their 22 certificate before they do any sort of servicing, 23 and they mark the parts they use in the servicing, 24 any repairs there are, and then sign it back out. 25 So, that they are entering that data in some sort

1 of database alreaday, just the Coast Guard doesn't 2 currently have access to it. You know, I would 3 hope that this could mean, perhaps, be in some sort of central database that, you know, that we could 4 5 pull reports, kind of like a Coast Guard VI sort of thing like we do from MISLE. But I -- I think 6 7 during our discussion, we thought that the best way to get this was from the actual repair facilities 8 as opposed to from the OEM's cloud databases, 9 10 because that is what we tried in 2017. We tried going straight to the OEMs, getting it from their 11 12 cloud databases, and they weren't -- they weren't 13 as -- all as forthcoming as each other. We -- we had hoped for more. But I think the -- the data 14 15 that the facilities are actually making it -- on a database -- on a daily basis, entering that, is 16 17 probably the best way to gather that.

Now, as to the mechanism and how that would 18 19 work and getting approval for data collection, you 20 know, that's far above my paygrade. But I do agree 21 that this would be a good way to go. And then 22 personally (indiscernible) ENG-4, I would love to 23 have this data. I think it would be very helpful for future policies, standards, high and low 24 25 positions, international positions, and then, of

1 course, we are able to do a much more robust 2 economic analysis during any rulemaking process to 3 with this sort of data. CHAIR DZUGAN: Thank you. Any other 4 discussion about this motion? Anybody -- anybody 5 wish to call for the question? 6 7 MR. DAMERON: Call for the question. CHAIR DZUGAN: Tom. Ouestion's been called. 8 All in favor, signify an aye, by raising your hand. 9 10 Fourteen. Fourteen yays. Any nays? I don't think we have enough people here for any nays. We have 11 12 14 ayes. It passes. So, that motion passes. 13 VICE CHAIR ALWARD: Matt Alward. So, task 20-24 task description (reading): Committee make 14 15 recommendations on the process to review and implement commercial fishing vessel mariner fitness 16 17 for duty service onboard commercial fishing vessels of less than 200 gross tons, fitness for duty and 18 service should include an assessment of overall 19 20 health and physical fitness and contain provisions 21 for the elimination -- for the elimination of drug 22 and alcohol usage and management of the fatigue. 23 So, conversation and rationales was after deliberation and consideration of public comments 24 25 and potential adverse impacts of implementing

1 fitness for duty regulations on mariners on 2 commercial fishing vessels of less than 200 gross 3 tons, the committee has concluded that while the safety, health, and well-being of mariners are of 4 5 most importance, mariner fitness for duty standards, including assessments of overall health, 6 7 physical fitness, and the management of drug and alcohol usage and fatigue would not be feasible 8 without posing significant financial and 9 10 operational burdens on commercial -- on the 11 commercial fishing industry, and these 12 responsibilities should rescue vessel owners and 13 operators. Further -- further rationale. Practical --14 15 practical implementation challenges absent empirical data showing the benefit of the 16 17 regulations and the burden of implementing standardized health physical fitness assessments 18 and drug and alcohol policies across diverse and 19 20 geographically dispersed commercial fishing 21 industry could hinder effective enforcement and 22 compliance. Such measures might not adequately 23 account for the unique operational realities of the fishing community. Impacts on workforce 24 25 accessibility and sustainability, mandatory fitness 1 for duty assessments could deter individuals from 2 entering or remaining commercial fishing industry, 3 especially in remote or rural areas where access to medical services for regular health assessments may 4 This could exacerbate workforce 5 be limited. shortages and negatively impact the industry's 6 7 sustainability, existing alternatives, and industry efforts. 8

The committee recognizes existing efforts 9 within the commercial fishing industry to promote 10 mariner health, safety, and the responsible 11 12 management of fatigue and substance use. Voluntary 13 programs, industry-led initiatives, and existing regulations already addressed many concerns related 14 to the mariner fitness for duty without the need 15 for additional, potentially burdensome regulations. 16

17 So, the motion I'll make: Given these considerations, the committee recommends against 18 the implementation of new comprehensive fitness for 19 20 duty regulations for mariners on commercial fishing 21 vessels of less than 200 gross tons. Instead, the 22 committee encourages the following approaches: 23 Enhance the support for voluntary health and safety programs; encourage and support the development and 24 25 adoption of voluntary health safety and wellness

1 programs; fostering industry education and awareness; promote education and awareness 2 3 campaigns on the importance of health, fitness, and responsible substance use, focusing on resources 4 5 and strategies that mariners can implement; and collaborating with health care providers; 6 7 facilitate partnerships between the fishing industry and local and national health care 8 providers to improve access to health assessments 9 10 and support services, particularly in rural and remote fishing communities; leverage the website to 11 12 centralize information concerning the fitness for 13 duty drug and alcohol usage, management of fatigue; best practices to manage fitness for duty, drug and 14 15 alcohol usage, and management of fatigue should be incorporated into the voluntary best practices 16 The committee believes these 17 document. recommendations strike a balance between promoting 18 mariner health and safety and maintaining the 19 20 economic viability and operational effectiveness of 21 the commercial fishing industry. Responsibility to 22 implement best practices rests with the vessel 23 owners and operators. Further, the committee recommends that the Coast Guard take no regulatory 24 25 action and closes investigations.

1	CHAIR DZUGAN: Is there a second to that
2	motion?
3	MR. KELLY: Second.
4	CHAIR DZUGAN: That's
5	MR. KELLY: Jim Kelly, second.
6	CHAIR DZUGAN: Okay, Jim. Discussion? Mike?
7	MR. TERMINEL: In 2021, I'm a I have to do
8	a physical every two years because I hold a MMC.
9	\$50 copay. I have insurance. If you don't have
10	insurance, it's about 120 bucks. I was diagnosed
11	with stage three cancer going in for a Coast Guard
12	physical, so to me you can't I can't argue
13	it's an argument.
14	But putting mariners, whether they're licensed
15	or unlicensed, on a vessel hundreds of miles from a
16	medical facility warrants knowing if that person
17	has high blood pressure before they get on the
18	boat, warrants whether if they're borderline
19	diabetic that needs insulin and they don't know
20	they're they're sleeping giants because it could
21	awake at any moment, there's maintenance items that
22	if you know these things, you can control it and
23	work with it. Obesity, there's a number of things
24	that a simple physicals for 100 bucks every two
25	years is not how is that a financial hardship?

You do it anyways. That's all I got to say. Thank
 you.

3 CHAIR DZUGAN: Frank?

MR. VARGAS: Yeah, Frank Vargas. Yeah, we --4 5 so I agree with Mike there, and you know, we do it, all our officers, of course, for the MMC every five 6 7 years, two years for STCW. We -- all our processing crew, we run them through the same 8 protocol as for the license, not as intense, but we 9 found a lot of people that have high blood 10 11 pressure, diabetes, and people, you know, that 12 (indiscernible). It saved us a lot of money from 13 having (indiscernible) or having to return the ship 14 to port.

15 CHAIR DZUGAN: Matt?

VICE CHAIR ALWARD: Matt Alward. 16 I mean, I 17 don't disagree with what you just said at all, but we felt that regulatorying (sic) it was going too 18 far, and really the responsibility rests with the 19 20 owner/operators. And it's a risk that we take if 21 we decide not to have our guys get a physical 22 before going fishing. So, we didn't feel like 23 it -- that the committee at this time should be regulated but recommended and incorporated in both 24 25 the best practices document and on the website that 1 we're working on.

2 CHAIR DZUGAN: Tom, and then we'll ask Katie 3 to come up. But Tom's first.

Thank you, Mr. Chair. 4 MR. DAMERON: Tom 5 Dameron. So yeah, I am a government relations and fishery science liaison for Surfside Foods who 6 7 is -- who has a fleet of, sometimes eight, sometimes nine vessels that are all under -- under 8 200 gross ton, and -- and we regularly send our --9 10 send our crew members to -- to have physicals. And as was -- as was mentioned, we have run across --11 12 we have run across health issues with individuals 13 that -- that needed intervention before we allowed those individuals to -- to go back off shore. 14 15 I think that's a -- that's a -- an example of the responsibility to implement best practices 16 17 resting with the vessel owner and operator, and the right thing being done, and the -- and with -- with 18 19 was the correct outcome. 20

CHAIR DZUGAN: Yeah, I'd like to ask Katie
Knifong to come up, if she wants to after this,
being from a -- the larger vessel perspective.
MS. KNIFONG: Can you scroll up? Katie
Knifong. Can you scroll up a couple bullets? The
second one, fostering industry education and

awareness, promote education and awareness 1 2 campaigns, and the importance of health fitness and 3 responsible substance abuse -- substance use -responsible substance use. So, does that mean 4 we -- there's not a federal stance on zero 5 tolerance on board anymore? I didn't know we can 6 7 educate them on using a substance responsibility? 8 CHAIR DZUGAN: I think that's a little bit of a word mechanic thing there. 9 10 (Whereupon, Chair Dzugan and Vice Chair Alward 11 speak simultaneously.) 12 VICE CHAIR ALWARD: We're referring to 13 people's lifestyles while not on vessels at all, which we don't really have control over, but we can 14 15 encourage healthier activities. 16 MR. BOEHMER: Could be alcohol, too, right? 17 VICE CHAIR ALWARD: Being responsive to the reality of the world we live in, but just -- it was 18 not in reference to it, at all --19 20 MS. KNIFONG: Okay. So it's just not --21 VICE CHAIR ALWARD: -- being on board vessels. 22 Could have made that more clear, but that's the 23 motion in front of you. 24 CHAIR DZUGAN: Thank you, Katie. 25 VICE CHAIR ALWARD: It's open to amendments,

1 if you want to (indiscernible).

2 CHAIR DZUGAN: Any other comments or3 wordsmithing? Greg?

MR. LONDRIE: Greg Londrie. You know, I agree 4 5 with your assessment until you enforce upon industries that deal with guys that don't show up, 6 7 will go out for three hours. There's such rapid turnover in our industry. \$100 per man per boat 8 each time. We're -- we're struggling to survive 9 10 right now. We'd spend all our money on physicals for most guys that don't even work past 30 days, 11 12 even if they make a full trip. We're -- we're a 13 brand new crew almost every time we go out.

14 CHAIR DZUGAN: Barb?

15 MS. HEWLETT: Barb Hewlett. Yes, I agree with you, and I agree over here. It's a -- it's an 16 17 interesting thing. You know, Butch has a captain's 18 license, and I do, too, so we're required every 19 five years to get a physical. And, you know, his 20 last Coast Guard physical, because he doesn't go to 21 the doctor, most guys just don't, you know, ended 22 had a heart murmur and got him to the cardiologist. 23 There's nothing bad, but, you know, it was -- it was an eye opener, and he probably wouldn't have 24 25 known it if it didn't get a physical.

1	On the other hand, a lot of the industry has a
2	quick turnover. We have a turnover with our crew,
3	but I know we're not talking about crew. But I
4	think if if you made it, you know, a law that,
5	you know, so many years every captain had to get a
6	physical, that's going to trickle down to crew
7	requiring to get a physical. It'll be an open door
8	for something else. And, you know, as much as I
9	agree with getting physicals, I don't think it
10	should be mandated.
11	So, I I agree with this as it's written,
12	but best practices, I encourage all of my captains
13	to just get a physical, no matter what, especially
14	the older captains. You know, that're in the
15	industry. So, I just wanted to comment on that.
16	CHAIR DZUGAN: Mike?
17	MR. THEILER: Mike Theiler. Just for the
18	record, I I also hold my (indiscernible) as well
19	as a commercial driver's license, and and what
20	we're talking about in in most of what would be
21	required, or I'm assuming would be required, is
22	more of a DOT physical and not necessarily a
23	comprehensive physical. The DOT physical, they're
24	going to say, you know, hold up the card and, you
25	know, look for color blindness and tell you hey,

what can you see the yellow number seven, you know.
 It's what they make of it.

3	So, you know, a doctor or chiropractor here in
4	Florida can give you a DO2 a DOT physical. So,
5	it doesn't have to be a a a a
6	comprehensive physical with bloodwork and
7	everything that we're talking about. And God bless
8	you for, you know, finding your issues so early.
9	But in my last two DOT physicals, there was none of
10	that done, none of it at all. So so, these are
11	a little bit different than than your physical
12	that you'd go from you know, from your general
13	physician.
14	CHAIR DZUGAN: Any other comments? Ben
15	MR. DAUGHTRY: I just have one. I Ben
16	Daughtry for the record. The way we read this task
17	is it didn't preclude the crew, necessarily. It
18	doesn't just say for the master or whatever, so it
19	could include crew in the recommendation. I might
20	be wrong with that.
21	CHAIR DZUGAN: Matt?
22	VICE CHAIR ALWARD: No, we definitely
23	interpreted this task statement as pertaining to
24	all commercial fishermen. It's doesn't
25	(indiscernible) whether you're an operator or not.

1 I would point out, too, if a physical includes 2 blood work, which I personally do every year, 3 insurance does not cover that, and they are way more than 100 bucks. If you can get blood work for 4 5 a 100 bucks, tell me where, because I'll -- I'll be there, because it's a lot more than that. 6 7 CHAIR DZUGAN: Any other comments? This is a tough one, but I understand the financial and 8 disruption that this can cause on -- especially on 9 10 larger vessels where there's a ripple effect on 11 everybody and the whole operation and how much time 12 is money and money is time. 13 I think about people I know in western Alaska who, even though they have a set net site on the 14 15 river, they have to go beyond three miles just to get back and forth to their community to access the 16 17 river. So, they would fall under this. 18 VICE CHAIR ALWARD: It has nothing to do with three miles. 19 20 CHAIR DZUGAN: Understand. But --21 VICE CHAIR ALWARD: This is all fishermen. 22 All including --CHAIR DZUGAN: Yeah, right. One in particular 23 is an old friend of mine from a native village. We 24 go back, like, 40 years. And his -- he's got a set 25

net site, and he is -- and his whole family, and he said his whole family depends on that every summer for salmon. He's got a pulmonary issues. He's only got, like, 40 percent lung capacity, and he sees a doctor regularly, even though he has to fly out of the village to do that, so it's very expensive.

His doctor doesn't tell him to not fish. 8 I'm just wondering how -- what the standard for 9 10 physical fitness would be that would prevent people, like, doing that -- that. Not only does 11 12 his family depend on it for subsistence, as well as 13 commercial, but just on his culture and what he Basically, he lives for the summer and set 14 does. That's -- his whole life revolves around 15 net. that. And it's -- all depends on that standard. 16 So, if it's going to prevent him from fishing, that 17 18 would be really hard thing, more than monetarily. 19 Yeah.

20 So, this is -- I'm pointing out the difference 21 between a small operation and a -- and a larger 22 one, since we're talking about all fishermen. So, 23 just another consideration. Like I said, for me 24 personally, it's a really hard one, because I'm --25 I'm a big believer in health and wellness and doing 1 programs that we're involved in even more
2 ourselves.

3 Like (indiscernible) Fisheries Partnership does in New England, where when you go to a drill 4 5 class, there's a whole team of people there making sure you're up on your vaccinations and doing 6 7 health checks and, you know, that's just the best thing possible. But requiring it, kind of -- think 8 9 about the collateral damage from that sometimes, 10 so. All the best to you on your thinking about 11 Tough one. this. Yeah, Mike? 12 13 MR. TERMINEL: Mike Terminel. So, I understand the -- the financial, the revolving 14 15 door, but something else to think for vessel owners, when you're hiring someone to go in your 16 17 boat, and they're heading down the road, and they're color blind. You didn't know that. 18 And they can't tell the difference between the red 19 20 buoy, the yellow buoy, the white buoy, and they do 21 something. Something happens. And they're going

to come back, guaranty it, depending on how many people are injured or what the value of the claim is or for what was damaged, it's either going to be

25 the Coast Guard or NTSB, and they're going to ask

you did you know that this guy was color blind; no. 1 2 Did you hear the five blasts on the whistle; well, 3 I'm deaf. Did you know that person was deaf. There's -- there's things other than personal 4 5 health with these physicals that they're checking that also mitigates the risk of having these 6 7 individuals on board. Did you know that person has a back problem before. 8

9 You know, there's things that can help 10 mitigate things down the road if we're worried 11 about money. Because if that person had a bad back 12 and it was discovered in that physical, would you 13 want that person lifting a 100 pound tote on your 14 back deck; probably not.

15 CHAIR DZUGAN: First Barb, and then 16 (indiscernible).

17 MS. HEWLETT: Barb Hewlett. You're right, you know, if I'm going to hire somebody on my boat, I'd 18 like to know that they're physically fit, but that 19 20 would be my -- my rule for hiring on my boat. You 21 know, if I -- if I care about the physical fitness 22 of the guy that I'm going to hire, I can easily 23 require him to go get physical and learn all about him before I put him on my boat. 24

25 I understand that on these -- these bigger

boats, the big industry, the larger vessels that do 1 2 hire captains and crew that are on boats for a long 3 time. But the majority of the industry is the little guy. And, you know, owner/operator, and 4 5 who's to say -- and a captain's license, you get a physical and the doctor thinks you're not fit for 6 7 duty, you can't renew your captain's license. You can't qo fishing. 8

But in a commercial fishing sense, you know, 9 10 he says, you know, you're color blind or, your -you know, your back's bad. You're going to tell 11 12 him he can't go commercial fishing on his own boat 13 with his own crew? It -- it just doesn't make 14 sense. So, you know, again, as much as we 15 encourage them to go get physicals, you know, the majority -- or not a majority, but a huge part of 16 17 the industry, you know, it's a little guy.

You know, again, I -- I support the way it's written and, again, go back to best practices. And if your company wants to require a captain to get a physical, that's -- that's on you. Thank you.

22 CHAIR DZUGAN: Kris?

23 MR. BOEHMER: Kris Boehmer. (Indiscernible) a 24 couple issues we have to think about here. First 25 of all, there's the HIPAA laws. A guy can have

1 some conditions that are truly none of my business if he doesn't tell us. 2 3 However, I think a work around that we encourage all owners to do is to get 4 5 (indiscernible) and ask if there's anything going on that we should be aware of, is there certain 6 7 things he can't do. And if he says that he doesn't have an issue and he's lied about it 8 (indiscernible) protection. You can ask them 9 10 for -- to take a list of medications and keep it with them so that if, you know, something happens, 11 12 pass that along. 13 I -- I just think that there's -- the best practices would be to, you know, suggest all this. 14 15 I mean, if you get a Coast Guard license, or whatever license, they can, obviously, test you for 16 17 color blindness, or I would hope. Well, I think the Coast Guard does. I just don't -- I don't 18 19 know. 20 I think it's better that it's a company policy 21 that you go around and -- you know, certainly it's 22 in everybody's interest to find out what somebody's 23 health issues are. And you may even want to, as an employment practice -- a company may decide, like 24 25 I'm sure Frank's company does this, to have people

medically screened to say whether they're fit for duty or not by a doctor before you take them on. And that -- that will save you on your insurance premiums, deductibles, and all those kind of things if they happen to have a claim. So, I think it's (indiscernible) to do this.

7

CHAIR DZUGAN: Ben?

MR. DAUGHTRY: Ben Daughtry, for the record. 8 Kris, I echo -- echo your feelings a lot. I think 9 10 this is -- and also what Jerry said -- this is not a one-size-fits-all problem, unfortunately, for the 11 12 industry. And Frank did talk to us about the 13 screening that they do and -- on everybody, and how 14 it saves them from having to bring a big ship in 15 because of a medical issue, because somebody has diabetes or some other issue. So, there's 16 17 certainly value to it for -- for somebody of that 18 size in the industry. And then you look at Greq here to my right, and it's something that can be 19 20 crippling for his industry that's already crippled. So, I personally -- because we put our people in 21 22 the water, we do a screening for all of our divers. 23 I mean, that's -- that's our company policy, and that's what we do. So, I think that it -- it's a 24 25 hard one, because you do have other people's lives

that you're responsible for if you're the master of that vessel, and you have a responsibility to that too. But this is just one of those things to where I think our committee felt like a one size fits all would not fit all and could be just overly onerous and devastating to -- to different fisheries.

Yeah. Again, it's complicated. 7 CHAIR DZUGAN: Just from the training perspective, we put people 8 in the water. They get into suits or PFDs. 9 They 10 get into life rafts. And I've seen a number of fishermen -- well, in every class, I would say, 11 12 there's at least one. Somebody's not healthy, 13 they're overweight, they're -- they can't fit into They can't get into it in the water in 14 the suit. 15 even two minutes. They can't get into a life raft from the water without a lot of help. Should that 16 17 person go to sea? Does the physical even cover They -- they don't test fitness for duty in 18 that? that kind of way. It's hard to tell in a doctor's 19 20 office if somebody could do that or not, get into a life raft, for example. 21

There's a fisherman who's got only one arm in town who comes to the drill class every year bringing his new crew member to train him in it, so we can help him in a suit. You know, that's the

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	1	way he deals with that. But yeah, these individual
	2	cases like this, it's really hard to Boy, I can
	3	tell you, each time I'd go to a a pool session
	4	and see somebody's not be able to get into a life
	5	raft, I'd would think, like oh, should I be do
	6	an intervention here, do I talk to them and
	7	convince them, maybe, it's time for them to exit
	8	the fishery.
	9	VICE CHAIR ALWARD: Or get in shape.
	10	CHAIR DZUGAN: What's that?
	11	VICE CHAIR ALWARD: Or get in shape.
	12	CHAIR DZUGAN: Yeah well, that too. But
	13	that's a harder thing to do for some people.
	14	Anyways, it's again, it's complicated.
	15	MS. HEWLETT: Frank.
	16	CHAIR DZUGAN: Frank? Sorry.
	17	MR. VARGAS: Yeah, Frank Vargas. Yeah, when
	18	you're talking about survival training, that's part
	19	of our safety program, dump them in the water, get
	20	in survival suits. And our biggest problem is
	21	obesity, people that we can't buy survival suits
	22	that are big enough for their size.
	23	CHAIR DZUGAN: And how do you deal with that
	24	when you see somebody who is not able to do a skill
	25	like that in an emergency? Do you still take them

1	on, or do you let them know they have to not have
2	the job?
3	MR. VARGAS: Yeah, they're not hirable.
4	They're not hired as part of our company policy.
5	CHAIR DZUGAN: I understand why.
6	Any other comments? Anybody wish to call for
7	the question?
8	MR. DAUGHTRY: Mr. Chair, this is Ben. I call
9	the question.
10	CHAIR DZUGAN: Ben called the question. All
11	in favor of the motion as it stands? One, two,
12	three five, six, seven, eight, nine, 10, 11, 12,
13	13. Opposed? Abstain? I'm missing somebody here.
14	I don't believe I have a full count here, so let's
15	we're going to do this again. Can I see all the
16	ayes again? No nays, no abstentions. Thank you.
17	Back to you.
18	VICE CHAIR ALWARD: While Angel's pulling up
19	21-24, the task description was (reading):
20	Committee develop guidance and make recommendations
21	on fatigue-limiting strategies, as well as
22	work/rest hour logging requirements. And then the
23	one reference we did look at is the fairness
24	integrity safety and health standard for crew,
25	which is an international standard that you can get

1 audited for it to show that you have fair labor 2 practices on -- on your vessels. So, we did look 3 at the -- the fatigue and the work/rest requirements in there. 4 5 So, our discussion, the safety and effectiveness of commercial fishing vessel 6 7 operations are significantly impacted by crew fatique and sleep deprivation, which can compromise 8 decision making and reaction times and overall 9 10 vessel safety during multi-day voyage. To that end, the voluntary safety initiatives and good 11 12 marine practices for commercial fishing industry 13 vessels, (indiscernible) of January 2017 promotes safety and operational best practices within the 14 15 commercial fishing industry. For our motion, for multi-day voyages, the 16 committee recommends the inclusion of the following 17 fatigue-limiting strategies into Section 12 of the 18 best practices document: One, vessel owners and 19 20 operators should implement the structured work/rest 21 schedule, which reflects the recommend --22 recommended guidelines for a scientifically based 23 work/rest schedule optimizing crew alertness and prevent chronic fatigue and sleep deprivation; two, 24 25 vessel owners and operators should facilitate

1 fatigue awareness and management training. 2 Training should be provided for all crew members, 3 owners, and operators to recognize the signs of fatigue and understand its impacts on safety and 4 5 performance. In addition, this training should employ strategies to manage and mitigate fatigue 6 7 and sleep deprivation, particularly -- particularly during periods of high workloads. The committee 8 also recommends that the Coast Guard website 9 10 centralized information concerning management and mitigation of fatigue and sleep deprivation. 11 12 Further, the committee recommends that the Coast 13 Guard take no regulatory action and closing the investigations. 14 15 CHAIR DZUGAN: Can we get a second so we can have a discussion? 16 17 MR. LONDRIE: Second. 18 CHAIR DZUGAN: Who was that over there? 19 MR. LONDRIE: Greg. 20 CHAIR DZUGAN: Okay, Greg. Thank you. 21 Discussion? 22 VICE CHAIR ALWARD: David. 23 CHAIR DZUGAN: David? MR. TURNER: Davd Turner. I just noticed my 24 25 name is actually wrong.

1	VICE CHAIR ALWARD: I see that.
2	MR. TURNER: I suspect it's wrong in
3	(indiscernible).
4	MR. HOWLAND: It's Turner, not Taylor? That's
5	my that's my fault.
6	VICE CHAIR ALWARD: We'll make sure Angel
7	corrects that. I'm sorry.
8	(Whereupon, multiple members speak
9	simultaneously.)
10	CHAIR DZUGAN: Kris?
11	MR. BOEHMER: Kris Boehmer. I don't think
12	this is really has anything to do with the
13	motion, but more of a policy. Some of the fishing
14	vessel management plants, specifically the scallop
15	industry that regulates (indiscernible) by number
16	of men, if you're only allowed to take seven guys
17	into an open area and you have 20 days to fish,
18	you're really it's a real hardship tell these
19	guys you're only allowed to be up so many hours.
20	That they're going to try to maximize the time,
21	so I hope the Coast Guard can effectively explain
22	to the you know, the management system that
23	maybe we shouldn't be regulating based on men if
24	we're going to be dealing with fatigue issues.
25	CHAIR DZUGAN: Thanks. Matt?

1 VICE CHAIR ALWARD: Matt Alward. Well, we're 2 not recommending regulation for things just like 3 that, so we're not recommending Coast Guard implement relate -- regulations. We're saying 4 5 these are best practices, and we should make sure that the owners and operators understand and know 6 7 the best practices. I mean, in the same -- in the same in the salmon industry, the salmon swim by and 8 go up the creek, and if you're not out to catch 9 10 them, you're not going to catch them. It's a 11 risk -- it's a risk the owners and operators have 12 to judge what's best for their operation and their -- their level of risk (indiscernible). 13 14 CHATR DZUGAN: Mike? 15 MR. THEILER: Mike Theiler. Just to comment on Kris's observation that nowadays most of the 16 17 scallopers do have a do watch rotation of four on 18 and four off or six on and six off. 19 CHAIR DZUGAN: Any other comments? 20 UNIDENTIFIED SPEAKER: No one's called. No 21 one's called. (Whereupon, Chair Dzugan and Vice Chair Alward 22 23 speak off the record.) CHAIR DZUGAN: One more call for any comments. 24 25 I'm thinking of putting an amendment forward, but I

don't want to upset the applecart for what we have 1 2 so far, and that is to add a bullet point that the 3 Coast Guard encourage accident investigators to look for fatigue, sleep deprivation as potential 4 5 factors of cause in investigations. The rationale for that being in the past, that wasn't -- it was 6 rarely looked at. I see it increasingly show up 7 more on -- I see it show up more on (indiscernible) 8 personnel, but it's not consistent. And just be 9 10 encouragement for Coast Guard to encourage their 11 investigators to look for that, to consider that. 12 Go ahead, Ben.

13 MR. DAUGHTRY: Ben Daughtry, for the record, Mr. Chair. We had a pretty robust discussion about 14 15 this, because one of the examples where -- where it was actually shown as one of the causative factors 16 17 or potentially one of the causative factors in the incident was -- and I might not get it exactly 18 19 right -- was that the crew that had not been asleep 20 for 15 hours. And as we all talked about it, none 21 of us have been asleep for over 16 hours on a 22 normal day, if not 18. So, I do think that it is 23 being put into some of their investigations, and I question whether or not -- and we did have some 24 25 discussion about well, was that 15 hours of pure

work and no rest or not. But, of course, they 1 2 were -- they were traveling at that time, which 3 often is a time of rest for crew. So, I quess, the question is, is what -- what constitutes fatigue 4 5 and -- and be careful what you ask for, because you might get it, you know, as a recommendation on 6 7 almost every investigation. 8 CHAIR DZUGAN: Tom? 9 MR. DAMERON: Thank you, Mr. Chair. Tom 10 Dameron. Looking at the description of this task and -- and your suggestion for an additional bullet 11 12 point, I think that -- I'm not sure that that 13 bullet point would actually fit under -- fit under this task and would like to recommend that if that 14 15 motion is to be made, that it would be made separately than under this task. 16 17 CHAIR DZUGAN: Okay. Yeah, thanks for the feedback. I'm going to withdraw it. I just wanted 18 to have that -- a little discussion about it. 19 20 Thank you. 21 Frank? 22 MR. VARGAS: Yeah, Chairman, Jerry. Yeah. 23 What I've seen more is -- the first time I saw the form for the Coast Guard on sleep, you know, 24 25 patterns was about 10 years ago (indiscernible) we

1	have. Now every time we submit a 2692
2	(indiscernible), the Coast Guard is asking for a
3	sleep patterns forms.
4	CHAIR DZUGAN: Yeah, thank you. Any other
5	discussion? Anybody wish to call for the question?
6	MR. DAMERON: I call for the question.
7	CHAIR DZUGAN: All those in favor of the
8	motion as it stands, as it reads, signify by
9	raising your hand. I see 14 hands for ayes. Any
10	nays, abstentions? No could be members have
11	shown up at the last minute (indiscernible) so, it
12	passes unanimously.
13	VICE CHAIR ALWARD: Matt Alward. So, for task
14	22-24, task description (reading): Committee,
15	analyze fatigue and sleep deprivation impacts with
16	the commercial fishing industry and make
17	recommendations to the US Coast Guard. We also
18	referenced the same fish standards for crew.
19	We need to fix David's name in this one, too.
20	So, our recommendation or recommendation
21	for task 20-24 was reflected in the recommendations
22	concerning mitigating fatigue in task 21-24. So,
23	motion, pursuant to action taken on task 21-24, the
24	committee recommends no action on task 22-44.
25	Further, the committee recommends that the US Coast
1	

Guard take no regulatory action and closes 1 2 investigations. 3 CHAIR DZUGAN: Do we have a second that? MR. TURNER: Here. 4 5 CHAIR DZUGAN: Okay, David. Discussion? Barb? 6 7 MS. HEWLETT: Barb Hewlett. I just have a question. When you say -- I'm not sure. When you 8 say it takes no action, does that mean remain open, 9 or should it be takes no action and recommends to 10 11 close this task? 12 UNIDENTIFIED SPEAKER: Yeah, it says closed. MS. HEWLETT: Well, that's for the 13 investigations, not the task. They're saying that 14 15 you can use that to close your current investigations, but the task was recommends no 16 17 action. So, should that say and close this task for further -- I think it leaves it open. 18 VICE CHAIR ALWARD: I mean, I would -- I would 19 20 look to staff. I mean, I take it as takes no 21 action means it's closing the task, but we could 22 add -- certainly can do an amendment to add that 23 and make it extremely clear. CHAIR DZUGAN: Omar, would you like to shed 24 some light? Please come up to the podium. 25

1	MR. LA TORRE REYES: Good morning. Omar La
2	Torre. I just want to make a point of
3	clarification. All these investigations that were
4	part of these tasks are already closed. What's
5	open are the safety recommendations. So, just for
6	a point of clarification, the investigations are
7	already closed. The what's open is the safety
8	recommendations or tasks.
9	VICE CHAIR ALWARD: Is it good enough to make
10	it clear to staff that's what we mean when we say
11	that?
12	UNIDENTIFIED SPEAKER: It's in the record.
13	VICE CHAIR ALWARD: Just from your comments
14	from the first day.
15	MR. WENDLAND: Yes, I believe that it's clear.
16	The Coast Guard, we understand when you say
17	recommend close, you're referring to the safety
18	recommendations, not the actual investigation
19	itself.
20	VICE CHAIR ALWARD: If my second's okay,
21	Angel, I'll make amend my motion in the first
22	sentence, recommends take no action on task 22-24
23	and closes and close the task.
24	CHAIR DZUGAN: Is it okay with David, the
25	second?
1	

1	MR. TURNER: (Nods head.)
2	CHAIR DZUGAN: Okay. Any discussion about the
3	amendment that was added or the motion itself as
4	amended? Okay. Hearing no other discussion, all
5	those in favor of the motion, signify by raising
б	your hand. Okay. That's unanimous, 14 to zero,
7	passes.
8	I might also state at this time, we're really
9	right on our time for a break as per the schedule.
10	So, if it's okay with the committee and the Coast
11	Guard, I suggest that we take that break. It's
12	10:17 now, and we're supposed to reconvene at at
13	10:30, so we'll make it 10:32 so we get a full 15
14	minutes, and we'll recess.
15	MR. WENDLAND: Just for everybody's
16	information, doughnuts and and it's fresh on
17	the back table, and that was procured by Mr.
18	Daughtry today, Ben, so thank you, Ben.
19	(Whereupon, a break was taken from 10:32 a.m.
20	EDT until 10:36 a.m. EDT.)
21	CHAIR DZUGAN: Okay. If everybody's back, we
22	can oop, couple empty seats.
23	MR. BOEHMER: We're missing Angel.
24	MS. HEWLETT: We don't need him right now, do
25	we?

MR. BOEHMER: Don't tell him that.
 CHAIR DZUGAN: We have a quorum, so we can
 start.

Sort of pick up on our discussion yesterday 4 5 about the special recognition award. And to thank Dave Turner, again, in public for bringing up the 6 7 essential question, what was your original idea for this. And to simplify it, I think it got -- it 8 9 grew, as these things will grow when you throw them 10 in front of a group. The initial intent was to honor one person who gave -- has given significant 11 12 contributions to marine safety over his whole life 13 span, which is an influence to marine safety positively all over the country, not just in 14 15 fishing vessel safety, but in other areas as well, and memorialize him in some way. 16

17 And what I really want to do is pull that task statement out and close it. And that's what I'm 18 going to present to you right now, is we can close 19 20 that, and when we do close that, I'd like to have 21 discussion and give you an update of where we're at 22 with that. Or I can do that first. Why don't I do 23 that first? 24 CHAIR DZUGAN: Jerry, can you --

25 CHAIR DZUGAN: -- open.

MR. WENDLAND: I'm sorry, I didn't mean to
 interrupt. The court report can't hear you.
 CHAIR DZUGAN: I'll try to speak down -- yeah,
 okay, that sounds better.

5 So, the original intent was to honor one particular person, Richard Hiscock. I've talked to 6 7 his wife. I talked to his -- I've been trying to get a hold of the harbor master, the harbor master 8 in Chatham, in -- on the Cape -- they're lifelong 9 10 friends, and he's been a long-time harbor master there -- to do something in the harbor, like put up 11 12 a bronze plate there in a rock or something, find a 13 spot. I've had folks at Fisherman's Partnership who I have better contacts with the harbor master, 14 15 and they get more feedback from him than I do when I try to call him to see, you know, where is a good 16 17 place to put this in the harbor. And so, that's where we're at on that. 18

19 If we want to make it from the committee once 20 we come up and we -- we would invite your input on 21 what exactly we do, but so far the concept is just 22 a plaque on a rock in the harbor so when people go 23 by, they can see it. You can memorialize him that 24 way. And being on a bronze plaque on a rock in the 25 harbor, we don't have to worry about perpetual --

1	perpetual I can't say the word
2	MS. HEWLETT: (Indiscernible.)
3	CHAIR DZUGAN: We don't have to worry about it
4	not lasting into the future. So, and it doesn't
5	take man or woman power to keep it going. That's
6	the concept. I will take charge of keeping in
7	touch with the committee about that and other
8	resources as well who might want to contribute to
9	that. If we can get some support from the
10	committee by passing the hat, you know, we can make
11	it from the committee and anybody else who
12	contributes to it.
13	And, like I said, I'll be responsible for,
14	kind of, vetting that one out. Having said all of
15	that, I will now put up the motion of closing that
16	task, but I'll hear from first, Jim.
17	MR. KELLY: Sure. That's what, I think, was
18	my question as to what your intention was. So, if
19	that's your intention, what if we amend just
20	amend what was written and make it specific to
21	that to what you just described and then make a
22	one-time requisition lifelong achievement, or
23	however you want to describe it on the plaque. And
24	I think the idea of it coming from the committee, I
25	think is an excellent idea. I'm very comfortable
1	

contributing when everything gets necessarily
 (indiscernible).

3 CHAIR DZUGAN: Great. Mike? That's your neck4 of the woods.

5 MR. THEILER: Yeah, no, I think what you have is -- it's a great proposal, Jerry. One of the 6 7 things that -- that we, as a committee, struggle with is participation from the fishing community. 8 And one way to -- to have awareness among the 9 10 fishing community is that we actually exist with the -- some sort of news blurb or, you know, story 11 12 pickup up. Obviously, this is a one-time thing, 13 but I think it's important that we -- that we try to capture that as well through whatever media 14 outlets, you know, whether they're local or 15 16 national.

17 CHAIR DZUGAN: Yeah, thanks. Thanks for saying that. That would be part of that as well. 18 We're not going to go there in the middle of the 19 20 night and put something on a rock. So, we'll make 21 use of the opportunity to make sure it gets 22 publicized. And that's where Fishermen's 23 Partnership -- we've got feet on the ground can --24 can help with that. I'm sorry, what was that, Jim? 25

1	MR. KELLY: It was a bad joke.
2	CHAIR DZUGAN: Okay. So, any other questions
3	about that? Can I make a motion that we close that
4	task statement? Matt?
5	VICE CHAIR ALWARD: So, while you can make
б	motions as the Chair, it's not the best practice,
7	SO.
8	CHAIR DZUGAN: Please
9	VICE CHAIR ALWARD: I'm not going to tell you
10	but be before as Jim just said, I think as
11	part of this motion should be that we actually
12	honor as the committee, officially honor Jim
13	Hiscock. That is him name, right?
14	UNIDENTIFIED SPEAKER: Richard I mean, sorry.
15	CHAIR DZUGAN: That's all right.
16	VICE CHAIR ALWARD: So, is that is that the
17	intent, that we have official action committee. We
18	got we made a task so we can take it up, because
19	it's publicly noticed. So, is that your intent
20	that we honor him?
21	CHAIR DZUGAN: Yes.
22	VICE CHAIR ALWARD: So, I move that the
23	committee honor Richard Hiscock and then close this
24	task. If we need more details, someone else can
25	(indiscernible).

1	MR. DAUGHTRY: Second.
2	CHAIR DZUGAN: Ben. Okay, we had a second
3	from Ben. Iny further discussion? Any
4	disagreement? Hearing we no disagreement, we can
5	call it by consent. This now has been officially
6	closed. Well, first of all, we made the motion to
7	honor him in some sense, which we'll work on off
8	site, and this task is closed. Thank you.
9	MR. BOEHMER: See how easy that is, Tom?
10	MR. DAMERON: No words.
11	MS. HEWLETT: We could (indiscernible).
12	CHAIR DZUGAN: Next issue. Can we bring up
13	the what rolled over from last meeting, the
14	watchkeeping?
15	(Whereupon, Chair Dzugan and Vice Chair Alward
16	speak off the record.)
17	VICE CHAIR ALWARD: No, can you go to 20
18	2023 20
19	MR. WENDLAND: Angel, just go to the 2023
20	meeting, and then go to the task 12-23. Okay.
21	Just to just to give everybody some color on
22	this, after the last meeting, the Chairman reached
23	out to me via email and had a concern about one of
24	the tasks, this task was actually drafted. So, we
25	agreed that, you know, we weren't going to make any

amendments, obviously, outside of this meeting,
 because if anything's changed we want it to be, you
 know, in accordance with FACA and -- and the rules,
 so we agreed to bring it up at this meeting.

5 So, what I'm going to do and -- I think, and 6 the Chairman agrees, is just kind of read his email 7 that he sent to me and that will bring everybody up 8 to speed. And then the Chairman can take it from 9 there how he wants to proceed.

10 So, his email states (reading): It appears in task number 12-23 regarding requiring watch alarms 11 12 that the US Coast Guard wrote: for fishing vessels 13 over 36 feet and beyond the boundary line. This is not correct. I made a friendly motion that was 14 15 accepted by the mover of the motion to substitute the words beyond the three mile line instead of the 16 17 boundary line. My friendly amendment, which was 18 accepted by Matt as the mover, was to change applicability from the boundary line to three miles 19 20 from the shore to align with the 2010 Authorization 21 Act. You can see pages 265 and 266 from the 22 transcript. There was some confusion there. 23 Mr. Chairman, if you want to take it from 24 there. 25 CHAIR DZUGAN: Matt?

VICE CHAIR ALWARD: Matt Alward. So, what --1 2 what was said in the minutes or the transcript was 3 initiate a -- quote, initiate a rulemaking that would require watch alarms on vessels 36 feet and 4 5 over that operate outside the boundary line, as defined in 46 CFR, Part 7. So, I move that we 6 7 change the word "outside the boundary line" to "beyond three mile line." 8 9 CHAIR DZUGAN: Correct. 10 VICE CHAIR ALWARD: Or to make it perfectly 11 clear, for 12-23. 12 CHAIR DZUGAN: Towards the end of that day in 13 that meeting as we were wrapping up, we had a disc -- we were going back and forth with 14 15 terminology on that, and I think that's where the confusion happened. What the intent was and what 16 17 the advisory committee heard was matching with the Authorization Act of 2010, which is a three mile 18 line from mean low or low water. We got hung up in 19 20 terminology there. And that's the way it should 21 read, I believe. No, I know. 22 VICE CHAIR ALWARD: And I concur as the one 23 who made that motion. We don't have a second yet. MR. TURNER: Second. 24 25 CHAIR DZUGAN: David, I saw you out of the

1 corner of my eye first. 2 MR. TURNER: Second. 3 CHAIR DZUGAN: That was a second from David. Thank you. Any discussion? Hearing no 4 5 discussion, -- yeah, go ahead, Eric. MR. ROSVOLD: Eric Rosvold. I had a question. 6 7 It occurred to me later when we watch alarms would not necessarily have to be Coast Guard approved, 8 9 correct? 10 CHAIR DZUGAN: They didn't say --11 VICE CHAIR ALWARD: The motion didn't say 12 watch alarm, it did not say Coast Guard approved 13 watch alarm. MR. ROSVOLD: Just like we suggest you have 14 15 onboard life jackets for people, they don't have to be Coast Guard approved? 16 17 VICE CHAIR ALWARD: Committee recommendation. The Coast Guard did tell us at -- at our first 18 meeting that they can make regs that require 19 20 non-Coast Guard approved apparatus, although I 21 doubt that they would, but they could. 22 CHAIR DZUGAN: The exception would be below, 23 is it, 38 degrees in warm waters. They have to be approved, but that's another point. 24 25 Any other discussion? David, you've got --

okay. Hearing no other discussion -- is there any 1 2 objection to that change in the transcript? 3 Hearing no nays, it's passed, unanimous -unanimous consent. And we can move on from there. 4 5 And this task, I think, can be closed. Does that need a second? 6 7 VICE CHAIR ALWARD: We already closed that task. I'm just correcting the record. 8 CHAIR DZUGAN: Okay. All right. I think 9 10 those were the hanging chats from the meeting, so 11 to speak. 12 Take a look at -- (indiscernible) on the 13 schedule. Lots of breaks. Okay. We're on the wrong dates. Scroll up. Taking a break. I don't 14 15 see any reason to reconvene task subcommittees. MR. DAUGHTRY: No, we're now at, like, 2:30 or 16 17 3:00. Keep going, keep going. 18 CHAIR DZUGAN: Keep cranking. 19 MR. DAUGHTRY: There we are. 3:30. 20 (Whereupon, multiple members speak 21 simultaneously.) 22 CHAIR DZUGAN: One think that came up was our 23 regional fishing coordinators' updates and --(Whereupon, Chair Dzugan speaks to an 24 25 unidentified party off the record.)

1]	INTERIM WORK, UNFINISHED OR FUTURE ACTION ITEMS,
2	NEXT MEETING PLANS
3	CHAIR DZUGAN: On the agenda we have committee
4	action items for plans for interim work, unfinished
5	or future action items. Anybody have anything on
6	that? Coast Guard or committee members? Captain?
7	Matt?
8	VICE CHAIR ALWARD: Yeah. So, as we've been
9	talking about this bylaw change, rec the
10	committee recommended the Coast Guard to amend
11	their bylaws to create a task statement vetting
12	committee. As the captain said yesterday, they're
13	running that through (indiscernible) legal right
14	now and haven't had a response back yet, but this
15	is just a recommendation from the committee. So, I
16	think we're totally fine to make a motion, which I
17	will do in a second, to recommend a bylaw change to
18	the Coast Guard as a recommendation from us, and
19	it's their prerogative to do what they will.
20	So, to that I don't know if you still have
21	that language that I sent you yesterday or two days
22	ago? But I can read it. (Reading): So, I move
23	that we recommend to the Coast Guard to create a
24	task statement vetting committee so that it would
25	

1 designated federal officer, may establish a task 2 statement vetting committee for the specific 3 purpose of coordinating the development of all task statements for the National Commercial Fishing 4 5 Vessel Safety Advisory Committee's consideration. One, the vetting committee members will be 6 7 appointed by a majority vote of the committee. The vetting committee will be composed of at least five 8 members of the National Commercial Fishing Vessel 9 10 Safety Advisory Committee in good standing. Only 11 committee advisor -- committee members in good 12 standing may be part of the vetting committee and 13 may vote to refer a draft past statement to the National Commercial Fishing Vessel Safety Advisory 14 15 Committee; two, two -- two members of the committee must be part of the -- two members of the 16 17 commercial fishing vessel industry must be part of the vetting committee -- that's three; four, a 18 majority vote of the vetting committee members is 19 20 required for a task statement proposed by either 21 the National Commercial Fishing Vessel Safety 22 Advisory Committee or the Coast Guard to be 23 forwarded to the designated federal officer for approval; five, the designated federal officer has 24 25 final approval regarding any task statements

1	referred from the vetting committee to the National
2	Commercial Fishing Vessel Safety Advisory Committee
3	in accordance with Article Five of these bylaws.
4	CHAIR DZUGAN: Do we have a I'll take as a
5	second, Mike.
6	MR. THEILER: Well, no.
7	CHAIR DZUGAN: We're looking for a second,
8	second first.
9	MR. THEILER: Oh, sure, go ahead.
10	CHAIR DZUGAN: Can we get a second?
11	UNIDENTIFIED MEMBER: Second.
12	UNIDENTIFIED MEMBER: Captain Neeland was
13	looking for a moment.
14	CHAIR DZUGAN: Captain?
15	CAPT NEELAND: The one comment, so the I
16	sent I sent a version of this. It's a slight
17	modification. I sent it to you, Angel. I don't
18	know if you can put it up on email, but the
19	language I currently have been reviewed by legal
20	staff, which was the actual proposed amendment, and
21	I'll put it in so, if you'd like, I'd like to
22	share that with the committee based off of the
23	language, just a
24	VICE CHAIR ALWARD: That'd be great. As I
25	pointed out, this is a recommendation from us.
1	

1	They own the bylaws and have sole authority to
2	amend them, so they'll do as they please. But yes,
3	if we could get if you could get that language,
4	that'd be great.
5	CHAIR DZUGAN: While we're waiting for that to
6	come up oh, go ahead. Sorry, I didn't see you
7	Jim.
8	MR. THEILER: You already did the second. Do
9	you want to go?
10	MR. KELLY: You Jim Kelly.
11	MR. THEILER: I was just there was comments
12	on one of those one of the bullet points that we
13	changed yesterday. Did we change it in the this
14	draft?
15	CAPT NEELAND: So, just for clarity the what's
16	in black is the existing language, red would be the
17	new language that would, essentially, be inserted
18	into those bylaws, which matches fairly closely
19	with one change, just referring to Section 4(a) and
20	5, but it it I didn't do a word-for-word
21	comparison with what Matt just read, but it's
22	it's pretty close.
23	
	MR. KELLY: Jim, yeah. I think it'd be
24	MR. KELLY: Jim, yeah. I think it'd be helpful, especially for us who are newer to this

1 coming to the committee, and is the view, 2 Jerry/Matt, that that process is broken and 3 therefore, this is necessarily, appreciating that you said this exists elsewhere with other 4 5 committees? But just curious. VICE CHAIR ALWARD: So, I would not say it's 6 7 broken, but the current process is the -- us, the committee, we -- we get together when Jerry asks us 8 to and come up with a list of tasking statements we 9 10 would like to see and submit that to the Coast 11 Guard. And up until now, the Coast Guard does 12 their thing, and then we get federal register and 13 we all see what our agenda is. There's no communication in between. So, this -- the tow --14 15 the Tow Safety Advisory Committee, that's where this came from with slight modifications. 16 And 17 talking to people over there, it works really well to foster collaborative --18 MR. KELLY: -- committee, Captain, you could 19 20 respond to why whenever is discussed amongst the 21 committee that participates, why that doesn't have 22 an explanation prior to being filed in... CAPT NEELAND: Sorry, can you -- I'm not sure 23 I fully understand the question. 24 25 MR. KELLY: We say that we submitted the

requests of topics to cover, no response from the
 Coast Guard until it actually gets filed; there's
 no dialogue back and forth.

MR. WENDLAND: I can add a little color to 4 5 this. Things might have changed a little bit since this committee; however, in the past, and including 6 7 this time when we received that email from Jerry, I believe, that went to the Chief of Fishing Vessel 8 Safety and myself copied, and then we look at that 9 10 and have a discussion with the DFO. And that takes some time to -- to work out, to go through. And it 11 12 sounds like what was lacking in the last meeting 13 and this meeting, perhaps, was a follow up back to the Chair. 14

15 Previously, I know that there was back-and-forth dialogue between our offices, you 16 17 know, saying this is what, you know, is going to be in the final agenda. So, there was -- there was 18 those comms, so that just might be something that 19 20 needs to be tweaked a little bit; however, I think 21 this process would change that a little bit and 22 maybe fix it to some degree.

23 CAPT NEELAND: So, going back. From -- from 24 my viewpoint as the DFO, ultimately, as DFO I do 25 set the agenda. I have reached out over the last

several meetings to try to get input, also we have 1 2 input within the Coast Guard, and I try to blend 3 the two together, and I and my staff has been engaging with the Chairman. If there's some 4 5 communication that needs to be improved, I am all about trying to be -- improve and be transparent by 6 7 incorporating this into the bylaws. And just give the opportunity -- we will just make sure the 8 tasking, before it gets published, that the meeting 9 10 has a chance to -- that the subcommittee has a 11 chance to see and provide some additional comment 12 before we finalize the agenda.

MR. KELLY: Thanks. Can you offer whether you personally or the group assembled here is in favor of what Matt's proposed?

CAPT NEELAND: So, conceptually, I'm -- I have 16 17 no concern with it. As I mentioned, I try to be fairly transparent. I -- before we amend --18 formally amending the bylaws, though, I just want 19 20 to make sure -- there's some requirements as 21 amending it to make sure that it doesn't conflict 22 with our charter and also conflict with the 23 statute, so I just need to ask legal review just to make sure there's nothing in there that's 24 25 conflicting, that I'm not aware of. That would be

1 my only -- only hesitation.

2 CHAIR DZUGAN: Oh, Eric.

3 MR. ROSVOLD: Eric Rosvold. Yeah, I think what I would like to have seen previous to that 4 5 being raised to the public was that discussion that we would have had and perhaps we could added some 6 7 language that had to do with the 2010 Act so that the people that were reading the federal registry 8 didn't think this was all new stuff coming out. 9 10 There was a lot of people that spent a lot of time writing letters that probably wouldn't have been 11 12 necessary. Thank you.

13 CHAIR DZUGAN: It's really easy to start a firestorm with a little match when it comes to 14 15 regulations (indiscernible). Yeah. Anybody -- not that we have a say in this, but anybody have any 16 questions about this (indiscernible)? I think 17 the committee appreciates your work on that. 18 19 CAPT NEELAND: Yeah, no, thanks. Thank you to 20 Mr. Alward for bringing this up to the attention. 21 Thank you for committee. And, you know, the Coast 22 Guard's always open for positive feedback -- or 23 feedback, positive or negative, right, to make process improvements. Obviously, there are certain 24 25 laws and procedures we need to follow, but where we

1	can be transparent, my role is to be to do so
2	and share with that committee the committee.
3	So, thank you.
4	CHAIR DZUGAN: Yeah. We look forward to the
5	end results of that. All right. I don't have a
б	second.
7	UNIDENTIFIED SPEAKER: Mike Mike seconded.
8	VICE CHAIR ALWARD: Mike did.
9	CHAIR DZUGAN: Oh, he did, okay. Any other
10	comments? Matt?
11	VICE CHAIR ALWARD: One other comment is that
12	I did have a conversation with the Captain. Even
13	though it will take some time to (indiscernible)
14	legal review before they could and then the
15	process to actually amend the bylaws and when they
16	get get the approval for it, but, also,
17	according to our current bylaws, we can create
18	subcommittees. So, if we did pass this motion, I
19	would suggest that we can create that subcommittee
20	now, and then it's in place. And then if this does
21	go through, we can enact it for this upcoming
22	meeting. (Indiscernible) Captain can speak to,
23	too, if he wants.
24	CAPT NEELAND: As mentioned, I'm supportive of
25	that. I don't believe there's anything in the

current charter that prohibits the committee from 1 2 establishing a subcommittee that does that. This 3 will just kind of formalize the process, assumingly we amend the bylaws as indicated here, but, yes. 4 5 If you wanted to establish the committee now, then we would exercise it for this next meeting, this 6 7 coming fall. 8 CHAIR DZUGAN: You want to do that? 9 VICE CHAIR ALWARD: I don't have a motion on the floor. 10 11 I know that. I know that. CHAIR DZUGAN: You 12 want to make this part of the discussion --13 VICE CHAIR ALWARD: No. Let's deal with this motion first. 14 15 CHAIR DZUGAN: Okay. Any other discussion on the motion that's on the table? 16 Tom? 17 MR. DAMERON: Thank you, Mr. Chair. If -- if we're going -- if the thought is that we may create 18 a subcommittee, the language states the vetting 19 committee, should -- should that be should that be 20 21 changed to subcommittee? 22 UNIDENTIFIED SPEAKER: The vetting 23 subcommittee. 24 VICE CHAIR ALWARD: Yeah. That part of the 25 language is in current bylaws for the tow

1	committee, so I figured that passed legal muster
2	over there, it then probably would over here, so
3	just kind of getting into some semantics, but. I
4	think we could just say subcommittee, but we don't
5	have to call it a subcommittee. We can call it the
6	task statement vetting committee. But we're
7	that's not yeah.
8	MR. DAMERON: Mr. Chairman, if I could? So
9	Tom Dameron. I believe, that that in
10	organizations when you have a standing committee,
11	that they don't come and go. So, a vetting
12	committee would be a standing committee for for
13	this National Commercial Fishing Safety Advisory
14	Committee, where if we added a subcommittee, that
15	is something that can come and go during different
16	meetings. Thank you.
17	CHAIR DZUGAN: That seems to be where it would
18	belong, in that category.
19	MR. DAMERON: Yep.
20	CHAIR DZUGAN: Every six months,
21	(indiscernible) task statements.
22	I have one question. I've asked this before,
23	and, I guess, I it wasn't quite clear to me.
24	But the on number three, two members of the
25	commercial fishing industry commercial fishing

1	vessel industry must be part. When I think of the
2	commercial fishing vessel industry, I think of all
3	aspects of it. I think of architects and
4	VICE CHAIR ALWARD: So that that language
5	is straight out of our charter, and we have
6	committee members assigned to different and we
7	have committee members that are commercial fishing
8	vessel industry members, so they're identified
9	as
10	CHAIR DZUGAN: As fishermen.
11	VICE CHAIR ALWARD: as such in our
12	membership. So, that's that's where that came
13	from.
14	CHAIR DZUGAN: Okay. Okay. Fair enough
15	VICE CHAIR ALWARD: So, I think there's nine
16	of them of
17	MR. WENDLAND: Ten.
18	VICE CHAIR ALWARD: ten of them of the 18,
19	so.
20	CHAIR DZUGAN: Gotcha. Barb?
21	MS. HEWLETT: Barb Hewlett here. So, out of
22	the nine or 10 that are in the commercial fishing
23	vessel industry must be part of the committee, what
24	if none of them want to? I mean, it
25	VICE CHAIR ALWARD: (Indiscernible.)

1 UNIDENTIFIED SPEAKER: Defeats the purpose. 2 MS. HEWLETT: And is this just so that we have 3 a say in our agenda, or is this, like, a conflict of interest being a member of two -- you're are you 4 5 saying you want to be involved in voting for tasks that the Coast Guard picks and be able to vote on 6 7 that also, or just what our agenda, wanting it to And it seems that there is a pretty good 8 be? communication for our agenda beyond the board. 9 The 10 last meeting, I don't think really, anything that we wanted to do happened, but this meeting seemed 11 12 to touch everything that we had asked for. So, I 13 don't really understand why, I guess. I'm just really confused as to why we're asking for this. 14 15 VICE CHAIR ALWARD: So -- Matt Alward. So, the -- this committee would vet all tasks, so not 16 17 just our tasks. So, if we -- if this was in place, as Eric has pointed out, we would have had a 18 conversation with the Coast Guard. It's still 19 20 their agenda, but we would have pointed out, this 21 task statement as written might get a bunch of 22 public outrage; why don't we rewrite that. So, 23 that's the whole point of this is to improve communication between the committee and the Coast 24 25 Guard, recognizing it's their agenda, but just

improving communication and collaboration and
 partnership between us and making us hopefully more
 effective.

So, in practical execution, 4 CAPT NEELAND: 5 yes, I would continue to look forward to the committee to make recommendations for items to be 6 7 considered on the agenda. Coast Guard, we would look to continue to develop task statements, as 8 well, anything we were working on that we were 9 10 planning on putting on the agenda or considering 11 putting on the agenda would get shared with an 12 opportunity to potentially shape it if there's some 13 perspectives that would help improve the task. So, I think that's really where that opportunity would 14 15 lie.

16

MS. HEWLETT: Thank you.

17 VICE CHAIR ALWARD: So, your first statement 18 if no two people from the commercial fishing vessel 19 industry want to be part of this task vetting 20 committee, I question why you want to be on the 21 full committee in the first place. We're all here 22 to try to actually do positive work toward making 23 recommendations.

24 But as I said yesterday, I'm not opposed to 25 just striking that whole sentence if we don't want

1	to have any limitations on who the five are. But
2	since that group of members is over half, and then
3	there's many other designated seats, I just figured
4	it was and that kind of the tow committee
5	had, kind of, that same thing in there, and so I
6	didn't just make that up. But, like I said, if the
7	committee wants to strike that, I've said no
8	problem.
9	CHAIR DZUGAN: Mike Terminel.
10	MR. TERMINEL: Question on the two Mike
11	Terminel. Questions on the two members of the
12	commercial fishing vessel industry must be part of
13	the vetting committee. If that is the case, we
14	could vote on five members now, from here but don't
15	we need to put a public notice out to get people
16	interested to do it, and then we would have to vote
17	on those people to put on it since they
18	MR. BOEHMER: That's (indiscernible).
19	VICE CHAIR ALWARD: No you have to you have
20	to be a National Commercial Fishing Vessel Safety
21	Advisory Committee member in good standing to be
22	eligible to serve on this committee.
23	UNIDENTIFIED SPEAKER: Right.
24	UNIDENTIFIED SPEAKER: Which is only two of
25	us.

1	MR. TERMINEL: Oh, okay, okay.
2	CHAIR DZUGAN: Any any other discussion or
3	questions? Seeing none, anybody care to call the
4	question?
5	MR. DAUGHTRY: This is Ben, I'll call the
б	question.
7	CHAIR DZUGAN: Okay. Ben called the question.
8	All in favor, signify by raising your hand.
9	UNIDENTIFIED SPEAKER: Don't mess with me.
10	CHAIR DZUGAN: Is this an ergonomic exercise
11	or are we counting okay. I see 14 hands. It
12	passes unanimously.
13	VICE CHAIR ALWARD: Matt Alward. So, I think
14	it'd be good to actually, stand up this committee
15	so it's in place. The Captain has actually said
16	even if the bylaws aren't in place, in good faith
17	he'd be happy to work with us on this upcoming
18	meeting. But to that, I don't we haven't really
19	had a discussion of who might want to. I don't
20	know if we want to try to do it right now, or maybe
21	after a short break. We could have some
22	conversations, but it's up to you guys, but.
23	CHAIR DZUGAN: Let's do it now.
24	VICE CHAIR ALWARD: You want to try to do now?
25	I move that we create or that we stand up the task

statement vetting committee, noting that this would 1 2 be a standing committee. 3 CHAIR DZUGAN: Do I hear a second? 4 MR. DAMERON: (Gestures.) 5 CHAIR DZUGAN: Tom, second. Discussion? Ben? MR. DAUGHTRY: It might be premature, but I 6 7 can throw five people on this committee and see if they're interested, or do we want to take a raise 8 of hands to see who's interested in it versus...? 9 10 VICE CHAIR ALWARD: I'm curious to see who's 11 on the Daughtry list. 12 MR. DAMERON: One (indicating), two 13 (indicating), three (indicating), four (indicating), Eric is five. So, I think the Chair 14 and Vice Chair need, likely, to be on there. I 15 think it makes sense. And then so, Tom has proven 16 17 his ability to be -- to be a significant part of helping with -- yeah, task statements and 18 recommendations. I think Eric would be a great 19 20 member, and Barb would be a good member. 21 I agree with that. CHAIR DZUGAN: 22 VICE CHAIR ALWARD: I'll accept that as a 23 friendly amendment to add that slate to the motion. I still don't have a second for it. 24 25 UNIDENTIFIED SPEAKER: Second.

1 CHAIR DZUGAN: Okay. It's been agreed to, Jim 2 or -- question? 3 MR. KELLY: (Indiscernible.) CHAIR DZUGAN: A --4 5 VICE CHAIR ALWARD: Second -- that was a second. 6 7 CHAIR DZUGAN: That was a second. Any discussion, Tom? 8 9 MR. DAMERON: I'd like to ask the Captain if 10 those (indiscernible) would -- do we -- do we have 11 two members from the commercial fishing industry out of those five? 12 13 MR. DAUGHTRY: Eric and Matt. 14 VICE CHAIR ALWARD: Yeah, so I'm an SEG, so I 15 don't know how clearly -- commercial fishing industry, but as an SE -- I don't know where an SEG 16 17 falls into this mess, but. (Whereupon, multiple members speak 18 19 simultaneously.) 20 CHAIR DZUGAN: I'm fishing industry, too. 21 (Whereupon, multiple members speak 22 simultaneously.) MR. DAUGHTRY: Sorry, so I'm just trying to 23 take a look. So, technically -- so Jerry's a 24 25 commercial fishing industry rep, Barbara is listed

as an owner of a fishing vessel, which is 1 2 specifically required by it. Matt is a special 3 government employee. Tom is also a special government employee. And Eric -- yeah, is 4 5 commercial fishing, so that does work. Sorry. (Whereupon, multiple members speak 6 7 simultaneously.) 8 CHAIR DZUGAN: Jonathan? 9 CHAIR DZUGAN: Mr. Chairman, I would just recommend that the Chairman of the committee is 10 part of that, because you wouldn't want a 11 12 subcommittee talking directly to the Coast Guard 13 without the approval of the Chair. 14 UNIDENTIFIED SPEAKER: That's what he said. CHAIR DZUGAN: I think the chair is on it. 15 16 Yeah. 17 UNIDENTIFIED SPEAKER: Both. 18 CHAIR DZUGAN: Yeah. We have both the Chair and the -- and the Vice Chair. 19 CHAIR DZUGAN: Michael? 20 21 MR. THEILER: Jerry, I -- I would like to 22 point out that -- that there are three members of 23 that committee from -- from Alaska or from the northwest. You know, obviously, we cover a pretty 24 25 wide geographic group, and there are some instances

1	where, I think, that there would be it would be
2	good to have a different voice from a different
3	industry. Industry industry industry isn't
4	probably the best word, but but but you know
5	what I'm saying, representative
6	(Whereupon, multiple members speak
7	simultaneously.)
8	VICE CHAIR ALWARD: I point out, it says, at
9	least five, which means there could be more.
10	CHAIR DZUGAN: Kris?
11	MR. BOEHMER: Kris Boehmer. I would think
12	that, you know, the whole idea of this committee is
13	just to make sure we have tasks that kind of fit
14	into what we want. We're still going to bring it
15	up that committee still has to bring it to the
16	full committee, so I don't think I wouldn't
17	think that's a problem, right?
18	MR. THEILER: Just Mike Theiler. My
19	thought was a little obvious I did think it was
20	a little bit different, because there there are
21	tasks that that, I think, are specific to
22	regions that will have a, you know and some of
23	them will have a national implication.
24	CHAIR DZUGAN: I I yeah. I think I
25	just for that a comment for that before I
1	

1	recognize Mike Terminel. I think there has I
2	think members have been pretty good about
3	considering people from other regions and
4	approaching them to find out what the problems are.
5	I remember for years we had one representative on
6	the fishing advisory committee for deck for
7	years from Alaska. You know, I know when I was
8	that one person, I would always be careful to try
9	to make sure I've check in with others, and I think
10	we would continue to do that. Yeah.
11	Ben? And you had your hand up, Mike Terminel?
12	Yeah,
13	MR. DAUGHTRY: Ben did you waive to Mike
14	first, go ahead.
15	CHAIR DZUGAN: I saw I'm sorry, I saw Mike
16	first and then Ben.
17	MR. TERMINEL: Mike Terminel. Not only with
18	regions, but you also have vessel types and sizes
19	that, I think, you know, two small company vessel
20	operators who are not considering the larger
21	vessels too in that, but just to make sure we have
22	consideration that bring this to the full committee
23	for some of these things if there's there's
24	issues that arise that may not fully encompass the
25	small vessels that doesn't apply, but it applies to

1 the larger vessels to make sure that those vessels 2 are heard. 3 CHAIR DZUGAN: Understood. Ben? 4 5 MR. DAUGHTRY: Yeah, I was going to suggest that -- what Matt said was it's at least five 6 7 members, so we -- I suggested five members, but we can certainly add Mike to it if it was something 8 that he wanted to do or Frank, anybody else that's 9 10 interested in being a part of it. I'm certainly 11 not opposed to it. 12 One thing that Jonathan did say was that the 13 Chair likely needed to be on it, and in this case, the Chair is. I just question whether or not we 14 15 need to say something about the -- the Chair being a part of that committee in bylaws. I don't know, 16 17 we might not want to change those because it's going through legal, but it -- it is this time, we 18 just need to make sure that going forward, that's 19 the case as well. 20 21 VICE CHAIR ALWARD: Can I do that --CHAIR DZUGAN: Yeah, that's fine. 22 23 VICE CHAIR ALWARD: Matt Alward. I'd say it is their bylaws, so I think -- I'm not sure why 24 25 that, actually, wasn't in the tow committee one to

be -- I imagine that's their practice. I'm not 1 2 sure, but. Just a comment from the committee to 3 the Coast Guard. It's just the recommendation (indiscernible) to your bylaws and at your 4 5 direction, we support that just to put that in 6 there. 7 CHAIR DZUGAN: Mike and then Eric. MR. THEILER: Mike Theiler. That -- I think 8 that the -- that Jerry kind of addressed that and, 9 10 you know, I think that he (indiscernible) great 11 choice, and I support that. 12 CHAIR DZUGAN: Eric. 13 MR. ROSVOLD: Eric Rosvold. I think we got ahead of ourselves someplace here. 14 This is a 15 vetting committee. It has nothing to do with putting proposals in. So, I think what some of the 16 17 other discussion was people feeling like they might 18 be left out of proposals. This is just a committee to vet proposals that we all put in. 19 20 CHAIR DZUGAN: Yeah, so to be clear, the process would be as -- as we've done, Jerry reaches 21 22 out to the full committee, and we have a 23 full-committee discussion, through email or Zoom or however we do it. We come up with our prioritized 24 25 list of what we would like to see in the next

That gets submitted to the Coast Guard, 1 aqenda. 2 and the Coast Guard does their thing and what they 3 want to see on, and the mix and balance. And then they would bring that to the vetting committee. We 4 5 would just review that. It's still their agenda. So, that would be the process that -- so, as far as 6 7 putting in proposals from the committee, that would -- that was still going to happen from the 8 full committee. The vetting committee's not doing 9 10 that. We're just -- we would then vet the proposals that we already agreed to put in, but 11 12 it's more to vet the tasks from the Coast Guard 13 than our own. CHAIR DZUGAN: Any other discussion, 14 15 questions? 16 CHAIR DZUGAN: Anyone else want on? 17 CHAIR DZUGAN: Nobody's stepping forward from what I can see from their seats, and we can add 18 that on later if the Spirit strikes someone. 19 20 VICE CHAIR ALWARD: Can I -- I have to read the bylaws, but, I believe, you, as the Chair, have 21 22 the authority to appoint people to standing 23 committees or subcommittees. So, if you want to reach out to Jerry and ask to be put on, he has the 24 25 sole authority. It's great that we're doing this

1	in a motion for slate, but really Jerry has that
2	authority.
3	CHAIR DZUGAN: So, you know how to get a hold
4	of me. Any other comments, questions? Ready for a
5	question to be called.
б	MR. DAMERON: Call for the question. Tom
7	Dameron.
8	CHAIR DZUGAN: Question's been called. All in
9	favor of this motion signify by standing raising
10	your hand. I see 14 yeses ayes, no no nays,
11	so it's past. Okay.
12	(Whereupon, Vice Chairman Alward and Mr.
13	Boehmer speak off the record.)
14	CHAIR DZUGAN: We move to interim
15	(indiscernible) between meetings unfinished future
16	action items and then we'll deal with that first,
17	and then we'll talk about next meeting plans and
18	where that's at.
19	So, interim work? Ask the Coast Guard first
20	what expectations you have of us during the
21	interim.
22	CAPT NEELAND: So, if I recall sorry, Jon,
23	did you want to
24	MR. WENDLAND: Go ahead, sir.
25	CAPT NEELAND: Recall correctly, the

communications subcommittee is still open looking at working on the task for website, the Coast Guard, we will take action to get public -- or available under construction, and we look forward to receiving feedback on that prior to the next meeting. That will be certainly something we'll continue to try to work on.

As always before the next meeting, always look 8 for topics of concerns, those items that you would 9 10 like to have on the agenda or, at least, to be considered to be put on the agenda. Look forward 11 12 to that. And also related to that, always looking 13 forward if there is a presentation or a topic which we can -- be useful to help you with the tasking or 14 15 any other topics that you'd like to have added to the agenda, please let us know so that we can 16 17 incorporate that and try to -- try to include that 18 in the next agenda.

19 CHAIR DZUGAN: And what's the deadline for 20 those topics to be sent to you or presentations? 21 So, what's that time period? How much time do you 22 need to --

23 MR. WENDLAND: Yeah, that's what I was going 24 to address, if I may. So, as it stands right now, 25 we have 30 days after this meeting to comment on

1 the recommendations to the Coast Guard. And it 2 typically takes, you know, the transcription of 3 this meeting to get to us, 20 days, whatever, then we have to look at it a little bit and so forth. 4 5 So, it roughly ends up about 30 days or so to get the transcript of this meeting. And so, we're 6 7 looking at probably a time frame of about four months to the next meeting, right. So, we need to 8 have the discussion, or you need to -- you folks 9 10 need to have the discussion amongst yourself and probably get those items back to us within 45 days 11 12 of this meeting so we --13 CHAIR DZUGAN: Within 45 days of this --14 MR. WENDLAND: Within 45 days of this meeting. 15 CHAIR DZUGAN: Of this meeting? MR. WENDLAND: Right. And so, then just to be 16 17 clear, then that -- you know, that conversation goes back and forth on some of the task items that 18 we're thinking about for the next meeting too. 19 But 20 as you saw in this meeting, there's a lot of 21 overlap and discussion that happens with other offices. 22 23 So, for example we would want to put something on there, you know, for this meeting for 24 25 lifesaving. So, you know, we're reaching out to

another office and saying well, who's a lifesaving 1 2 person. Ms. Groleau, right. Well, if Ms. Groleau 3 is in London during this time frame, that's not going to work for that task item on the agenda. 4 5 So, that's where the DFO still has to have that flexibility because, you know, Ms. Groleau's very 6 7 specialized. There wouldn't be a person to come and present to you. So, we'd have to have a little 8 bit of flexibility of, maybe, this is what we want 9 10 and we agree, but there's -- sometimes there's 11 things that come up where that task item wouldn't 12 be appropriate for that meeting.

13 CHAIR DZUGAN: I say this in all kindness to the Coast Guard. But 45 days after this meeting is 14 15 about almost five months before the next meeting we have to get the agenda items. But the Coast Guard 16 17 kind of dropped that agenda item on us two weeks before the meeting. So, it's kind of an imbalanced 18 19 there from the industry. And I'm saying that in 20 the kindest way, and I'm sure it's because of your 21 own restrictions. So, to be nice, to be informed of your tasks -- go ahead. 22 23 CAPT NEELAND: Mr. Chair, I don't mean to

24 interrupt you, just --

25 CHAIR DZUGAN: That's okay.

1 CAPT NEELAND: So, keep in mind, so once we 2 select the next date for the next meeting, then we 3 can work backwards from that. We have to put out 4 federal register notice. Correct me if I'm wrong, 5 that 30 days.

6 MR. WENDLAND: Technically 15 days for the 7 federal registry.

CAPT NEELAND: Fifteen days, but there's a 8 9 process for us to go route it through or whatnot, 10 but so really, you know, we pretty much need to have everything set at a minimum 30 days before the 11 12 next meeting to get it published in the federal 13 register and all that. Give us time to be able to 14 coordinate presenters and everything else, we need 15 a time period for that. And if we're going to share all the tasking that we're planning on 16 17 putting the agenda, it needs to be sent at least 30 18 days in advance, working with the vetting 19 committee, we need time for that. Thirty days is 20 not necessarily unreasonable given everyone's schedules and everything. So, we're looking at 21 22 really at an absolute minimum, we need to have 23 everything solidified two months in advance. So, if you'd like us to have items for 24 25 consideration and -- and items added on to that,

1 the more time we have, the more likely we're going 2 to be successful on that.

3 CHAIR DZUGAN: Gotcha.

CAPT NEELAND: So, I'm not going to be hard 4 5 and fast with the 45 days that Jon mentioned, but I just want to -- just for all practical purposes for 6 7 us to be able to meet our obligations and to go through the processes we want, it all takes time. 8 MR. WENDLAND: And just to add on to that, if 9 10 I may, with the Captain. So, you know, we get these, we route them up through our office. 11 That 12 takes a little bit of time and approval. But then it leaves our office, and other offices have their 13 45-day windows on top of ours. So, this -- that's 14 15 what I'm saying, so there's -- we have to meet their requirements, too. So, we need that -- we're 16 17 trying to move this as far forward as we can but also accomplish -- and, you know, we can't do it 18 19 before we get all the transcript and everything 20 that comes out. So, that's why I'm suggesting that 21 45-day window after this meeting. 22 CHAIR DZUGAN: Yeah, I appreciate that 23 procedure being elucidated. Thanks. Eric. 24

25 MR. ROSVOLD: Eric Rosvold. I have another

question that I think it's sort of related what is 1 2 going on. We're up here in this little part of Florida. We're kind of in a bubble. I'm pretty 3 sure tar and feathers are waiting for me at the 4 5 airport in Petersburg, based on some of the initial public commentary. How much of this are we allowed 6 7 to share before it's published, I guess my questions is? 8

MR. WENDLAND: So, this is a public meeting. 9 10 You're participating here. You can share anything that happened at this meeting the moment you land 11 12 or -- like right now, right. However, the official 13 transcript, where folks want to read through the agenda and all that stuff, that was physically set, 14 15 but that won't be published for a bit, but there's nothing that prohibits us from talking about 16 17 anything that's heard in this whole meeting.

18 MR. WENDLAND: And I -- I've been contacted by 19 industry on that same subject, and I've advised 20 them, you know, via email that, you know, they 21 weren't -- they weren't able to be here, but I want 22 to comment. And so, I explained to them that we will post these -- the transcript and, also, our 23 24 comments on your recommendations on our web page 25 and that they can view them there and then provide

1 further comment back to docket.

2	VICE CHAIR ALWARD: I think according I
3	mean, like we've had meetings, at the end of
4	meetings, we've kind of, like, came up with the
5	list, but then we still have to go through the
6	formal process of coming to consensus on where our
7	priorities are and sending it to the Coast Guard.
8	It's what we've been doing already, and it's been
9	working fine. So, Jerry's Jonathan's really
10	good at reminding Jerry and me that we need to get
11	it done, and Jerry's pretty good getting emails out
12	to all y'all and getting ideas and bringing them
13	together to get an official list turned in.
14	MR. WENDLAND: Right. With that official list
15	is when it's clear and concise, the task, you
16	know, not just the concept, but the task that
17	you're trying to get to, it's very helpful so we're
18	not trying to interpret what you're you know,
19	the subject matter, right.
20	CHAIR DZUGAN: Any other questions, comments?
21	Appreciate the explanations from
22	(Whereupon, multiple members speak
23	simultaneously.)
24	CHAIR DZUGAN: Barb?
25	MS. HEWLETT: Barbara Hewlett. I have a

question for the Captain, and it goes back to the 1 2 same question that we've been asking for 14 years, 3 from 2010. I know the regulation writing regulations to enforce laws got pushed again to 4 5 2025 now. Out of the items, is there anything that maybe that, you know, of or you see may have a 6 7 regulation be enforced or regulation sooner than that? Like, is there something in the pike? 8 Because there were a lot of things that were not as 9 10 biq. There's some smaller things. And I know one of the -- you know, the mandatory dockside, I 11 12 believe, still isn't officially written in the 13 regulation, even though we encouraged and enforced That seems a simple task. It seems simple 14 it. 15 versus a lot of (indiscernible), which is, obviously, going to affect thousands of fishermen. 16 17 Is -- is there anything coming up that might get written, sir? 18 CAPT NEELAND: Yeah, no, thank you for the 19 20 question. So, unfortunately, with an ongoing 21 rulemaking project, I really can't talk about an 22 ongoing rulemaking project. And, you know, I like 23 to try to be transparent, so I'm not trying to be difficult. The unified agenda lists what's on 24 25 there, and that's really all I say cite on.

1	Outside of rulemaking projects, you know, policies
2	and those types I mean, you've hopefully you've
3	seen some of the stuff we've done outside of a
4	formal rulemaking, but when it comes to the actual
5	rulemaking process, unfortunately, I cannot speak
6	on a outside of what's published in the federal
7	register and public meetings specific to that
8	rulemaking project.
9	MS. HEWLETT: I tried.
10	VICE CHAIR ALWARD: Yeah, to the
11	CHAIR DZUGAN: Matt?
12	VICE CHAIR ALWARD: To the to the mandatory
13	dockside exam, that that's in practice, and it
14	didn't have to go through rulemaking to do it,
15	right?
16	MR. WENDLAND: Yeah, so statutes there are
17	certain when a law is passed, the statute's
18	passed, legal takes a review on it. There are
19	certain parts of it they determine maybe
20	self-executing, which then doesn't require a
21	regulatory project, and certain that require
22	regulatory rulemaking projects to be able to put
23	into place. Specific to the mandatory dockside
24	exam, unfortunately, Joe Myers couldn't be here to
25	be able to speak to that. I'm looking to I just
1	

1	don't (indiscernible) off the top of my head.
2	MR. CALDERON: Had to go (indiscernible).
3	MR. WENDLAND: Thank you.
4	VICE CHAIR ALWARD: But it's in practice.
5	MR. CALDERON: (Indiscernible) mandatory exam
6	was called to (indiscernible) to be enforced, so it
7	was the (indiscernible).
8	VICE CHAIR ALWARD: Coast Guard's enforcing
9	it. You put yourself at risk by enforcing it if
10	it's not in CFR?
11	MS. HEWLETT: You just opened a can of worms.
12	CHAIR DZUGAN: One at a time.
13	MR. WENDLAND: I want to be careful because I
14	don't want to misspeak here. So, when it comes to
15	dockside exams, there's a couple of different
16	requirements. For example, I know Scott Wilwert
17	from D-17 can kind of talk a little bit, the State
18	of Alaska, I know puts requirements on, I
19	believe correct me if I'm wrong, Scott for
20	dockside exams to be able to participate in certain
21	fisheries. That's a state requirement not a
22	federal requirement. Although we, by policy and
23	I'd have to go back because I don't remember
24	either off the top top of my head. We do have
25	some policies out there where we're trying to get

more and more people to conduct dockside exams. 1 2 But right now it is not a -- if you're out fishing 3 without a dockside exam, it's not -- just because you don't have a dockside exam, we cannot terminate 4 5 that voyage because you don't have an exam; however, if you don't have -- if you're fishing and 6 7 you don't have some primary lifesaving or equipment, we can terminate that voyage as an 8 unsafe -- I believe the term is manifestly unsafe 9 10 voyage, in which case we can terminate that. And Captain aboard could potentially put a Captain 11 12 Aboard order requiring priority going fishing to 13 demonstrate that you're safe with -- asks for the dockside decal that way. 14 15 CHAIR DZUGAN: Matt? 16 VICE CHAIR ALWARD: Matt Alward. I quess 17 Scott'll probably correct this. But I thought 18 people with the five-year mandatory even though the sticker's only good for two, the five-year 19 20 mandatory's been in place -- I thought guys who 21 don't have -- or outside that five years from when 22 they got their sticker issued are not -- are being 23 terminated, or is that not correct? MR. WILWERT: Scott Wilwert, District 17. 24 No, we're not terminating anyone or just not having the 25

1 And I think there's been some recent exam. 2 quidance or decisions even on the -- on the -- on 3 the end of the violation case coordination people, as far as what they do and don't do with those 4 5 scenarios when they're forwarded to them. So, yeah, we don't terminate anybody. 6 7 MR. KELLY: In the Gulf golf if you don't have a current sticker, then NOAA will not put an 8 observer on the boat --9 (Whereupon, Ms. Hewlett and Mr. Kelly speak 10 11 simultaneously.) 12 CHAIR DZUGAN: Any other -- go ahead, Captain. 13 CAPT NEELAND: No, that's the example. Other organizations may require dockside. That's not the 14 15 Coast Guard --16 MR. KELLY: Yeah, they're requiring it. 17 CAPT NEELAND: Yes. 18 CHAIR DZUGAN: Any other comments, questions? Okay. Do we have a motion on the table? 19 20 MS. HEWLETT: (Indiscernible.) 21 CHAIR DZUGAN: No, not anymore. 22 VICE CHAIR ALWARD: One question --23 CHAIR DZUGAN: Go ahead, Matt. 24 VICE CHAIR ALWARD: -- to staff. So, as you said, also, you want to know presentations. I 25

1	assume that that would be submitted at the same
2	time as things agenda items we'd like to see as
3	tasks, as well as presentation we'd like, so that
4	45 days, that's when you want all of that together,
5	I'm assuming?
6	CAPT NEELAND: Yep.
7	MR. WENDLAND: I'm not exactly clear on what
8	you're saying. Are you saying presentations from
9	this body?
10	VICE CHAIR ALWARD: No presentations, this
11	body would like to see from the Coast Guard,
12	which which the Captain just spoke a little bit
13	ago.
14	CAPT NEELAND: Yeah, so if there's a
15	presentation or somebody you'd like us to bring in
16	to provide information to help with the tasks, we'd
17	like to know that sooner rather than later to make
18	sure we can have time to coordinate, also have
19	money to bring them in to be able to present.
20	Ideally, I tried to task as I did with or I
21	tried to bring in presenters that are relevant to
22	the tasks so that you have experts available to
23	help you understand Coast Guard processes and ask
24	questions as many weights their tasks.
25	VICE CHAIR ALWARD: But can we all
1	

1	question. Can we also request presentations that
2	weren't pursuant to a task on that agenda but might
3	help inform us for coming up with tasks for future
4	agendas? Like, for example, we last time I
5	think we asked to have a presentation on efforts to
6	improve search and rescue operations around
7	windmills offshore windmills. So, something
8	like that wouldn't be related to a task, but it
9	might be something that the committee would like to
10	have a presentation on.
11	CAPT NEELAND: No, absolutely,
12	VICE CHAIR ALWARD: That would be the first
13	(indiscernible) agenda.
14	MR. WENDLAND: That's what I was asking trying
15	to get clarity on your question, right. So, you're
16	asking from this body pre you know, to recommend
17	we'd like a presentation to come in. That's what I
18	was trying to get clarity so I understand. That
19	so, yeah, we have no problem with that. You can
20	just put your task items to us, and if you want a
21	presentation on a certain subject, a subject
22	presentation and send that forward. No issues.
23	CHAIR DZUGAN: Since you have this is
24	Jerry. Since you have earlier notification of
25	yourselves of what internally you want to have on
1	

1	the agenda before we know, we are I guess, we
2	have an expectation that you would know what would
3	be useful presentation to have to support that
4	topic. So, we're trusting on you to do that.
5	CAPT NEELAND: Yeah, no. Thank you,
6	Mr. Chairman. I appreciate the trust. Try not to
7	let betray your trust. For example, normally we
8	do the district presentations. I chose to forego
9	the district presentations to allow the
10	presentations that were meaningful to the tasks.
11	I'm happy to take feedback on that. Again, I'm
12	trying to be pretty transparent. I'm trying to
13	balance and be effective with everyone's time. And
14	yeah. We'll take your feedback from that but go
15	from there.
16	CHAIR DZUGAN: Appreciate that.
17	VICE CHAIR ALWARD: I can give you a little
18	my my feedback. They're great presentations,
19	but they're probably probably appropriate to
20	have them once a year, not at both meetings.
21	They're kind of the data is updated once a year
22	anyway.
23	MR. WENDLAND: Understood. And there will be,
24	I think, some financial constraints probably in the
25	future too, when we go to these higher cost areas

prospectively. So, we're going to have to be 1 2 creative on how to get the numbers to where they 3 need to be. So that, you know, maybe it's the coordinators, you know, won't be attending that one 4 5 meeting or maybe it's a two-day meeting. We -- you know, there's things we might have to do to keep 6 7 the numbers where they need to be. CHAIR DZUGAN: I do want to say, from mine and 8 9 maybe some members' perspectives also, we 10 appreciate the coordinators being here, not just for the presentation but for the ability to talk to 11 12 them and, you know, just getting updates from them 13 on what's going on. VICE CHAIR ALWARD: On the tasks. 14 15 CHAIR DZUGAN: Yeah, and of the tasks. Yeah, it's invaluable. 16 17 MR. WENDLAND: Yeah, absolutely understood. And if there's any way to do it with the funding, 18 19 and, you know, --20 CHAIR DZUGAN: Right. 21 MR. WENDLAND: -- that's why they're here, 22 right. And, also, additionally in this time, you 23 know, we -- as the Captain stated, we wanted to have all those present -- presentations up front 24 25 for with a -- with a special presenter at this

1	meeting, and as I said on day one, that we do have
2	the we do have their presentations on our web
3	page, and we do have the coordinators here. And I
4	know they're probably going to throw darts at me if
5	we go down that road, but it's still they're
6	here, and that's your prerogative if you'd like to
7	hear the presentations in the remainder of the
8	time. And I don't think the Captain would object
9	to that.
10	CAPT NEELAND: (Shakes head.)
11	CHAIR DZUGAN: Any other comments? Yeah,
12	Kris?
13	MR. BOEHMER: Kris Boehmer. It's a question.
14	If the committee decided, is it possible to have
15	some of these presentations be virtual? There's a
16	lot of Zoom Zoom presentation
17	(indiscernible), but not that I don't want to see
18	Scott, just just sayin'.
19	MR. WENDLAND: Yeah, we can look at all
20	things, you know, sometimes that's challenging
21	because, you know, they're being brought in here in
22	our environment, and our environment is a team's
23	environment. It's a DoD thing. You guys don't
24	really have that. So, there's there might be
25	ways to do that, and we'll certainly entertain

1 But we'd have to look at it with, you know, that. 2 the feasibility of everything. The WiFi. There's 3 a lot of tech stuff, you know, just to make sure that stuff works. 4 5 CHAIR DZUGAN: Other comments? Captain? CAPT NEELAND: Just one comment. 6 My 7 preference is try to bring as many folks in person, because not only the dialogue that occurs during 8 these sessions but, also the afterhours and side 9 10 dialogue that occurs and gives you an opportunity to link and talk about other topics. So, although 11 12 we could potentially do things virtual, my 13 preferences as much as possible try to bring folks in person to really maximize communications. 14 15 CHAIR DZUGAN: I think because of the last three years or how much virtual we've had to do, I 16 17 think the inclination of a lot of people is to have a face-to-face talk again, but virtual when it's 18 needed and it's the right thing to do is, 19 20 obviously, an option. 21 MR. CALDERON: Angel Calderon here. Just to 22 remember to the Chair, to the Captain. These 23 meetings are open to the public, so if we go 24 online, it's open to the public. 25 VICE CHAIR ALWARD: Challenge.

MR. CALDERON: That's a big challenge. Just
 saying.

3 MR. WENDLAND: Well, --

4 VICE CHAIR ALWARD: I mean, just -- not to 5 belabor this, but if it was just a presentation, the court reporter could be recording it just like 6 7 they would if the person was standing right there. It'd still being recorded the same way. Obviously, 8 trying to go to a virtual actual (sic) meeting 9 10 where the public can interact with us is a totally 11 different thing than what Kris just brought up.

12 MR. WENDLAND: Right. We understand that --13 the thought behind this and, you know, obviously, we understand, you know, in person's better for all 14 15 the reasons the Captain mentioned. And if there's a situation that comes up, you know, we can take a 16 17 look at that. We're flexible on that. But like the Captain said, it's often helpful to have, you 18 19 know, any one of those presenters here because 20 after they're done presenting, right, then you're 21 talking to them getting, you know, your specifics 22 and follow-up questions that come up, you know, 23 probably wouldn't happen in a virtual, right. So, I think we all understand what we're trying to do 24 25 here.

1 CHAIR DZUGAN: Any other questions, comments? 2 Hearing none, we've covered next meeting plans, 3 plans for interim --VICE CHAIR ALWARD: No, we have not covered 4 5 next meeting plans. 6 7 CHAIR DZUGAN: Oh, next meeting plans, we haven't talked about that. Moving too fast here. 8 There was some offsite discussions, but nothing in 9 10 the group, so. 11 MR. WENDLAND: And Mr. Chairman, just to maybe 12 kick that off a little bit. So, as I mentioned in 13 day one, because of the horizons out there, and the timing of things, the Coast Guard was looking at 14 15 the second and third week of September that would probably fit best with all the timing and all the 16 17 considerations involved. So, we're -- we're throwing those, you know, two weeks out there. 18 And if I'm not mistaken, that's the 9th -- the week of 19 20 the 9th and the week of the 16th. And Captain, 21 that -- that was fitting into your schedule, the 22 9th and the 16th, right? 23 CAPT NEELAND: Yeah, again, just a reminder, we're trying to stick it -- live with it in this 24 25 fiscal year, which means we'd have to hold it by

1 October 1st. After October 1st, there's no 2 quarantee what our budget situation's going to look 3 like once we get the new fiscal year, so that's why we're trying to hold it to October 1st. To give us 4 5 the most time, we're looking at September. The first week in September, I believe, is Labor Day. 6 7 And I would not recommend holding it during that week, which really puts us the second or third 8 week. 9 10 There's a number of challenges trying to do it 11 that last week because of the fiscal year close 12 out. , So if we do it the second or third week, it 13 just allows time to process everything as we hit the end of fiscal year. So, that's the primary 14 15 reason behind that recommendation. 16 CHAIR DZUGAN: Matt. 17 VICE CHAIR ALWARD: Matt Alward. So, this 18 year we did third week, I believe, right, in 19 September? 20 MR. BOEHMER: Yeah. 21 VICE CHAIR ALWARD: And I'll just put it on the record, that's probably the only week that will 22 23 work for me, but you guys might not want me here. 24 MR. BOEHMER: Now that you mention it. 25 CHAIR DZUGAN: Well, this is -- I'm assuming

we'll probably -- you'll be looking at bouncing 1 2 back to the West Coast? MR. WENDLAND: That's the plan. We've been 3 trying to split between coasts, one meeting on the 4 5 East Coast and one being on the West Coast. UNIDENTIFIED SPEAKER: What about the Gulf? 6 MS. HEWLETT: 7 Texas. 8 UNIDENTIFIED SPEAKER: I wouldn't -- I 9 wouldn't plan for a week --10 UNIDENTIFIED SPEAKER: September. 11 UNIDENTIFIED SPEAKER: -- in the Gulf in 12 September. Just saying. 13 MR. BOEHMER: Bring your hurricane suit 14 UNIDENTIFIED SPEAKER: Just saying. CHAIR DZUGAN: Just for -- another reason for 15 that third week in September is salmon season in 16 17 Alaska. That's usually -- it's about them in terms of trying to get public participation and maybe 18 some of the members who participate in salmon 19 20 (indiscernible) for them. 21 VICE CHAIR ALWARD: It's better, but it's not 22 over yet in Kodiak. CHAIR DZUGAN: It's not, yeah (indiscernible). 23 CAPT NEELAND: That's not -- I mean, that's --24 25 that's really a challenge for us, because there's

so many different fisheries that have different 1 2 openers throughout the year. There's never going 3 to be a perfect time. CHAIR DZUGAN: Absolutely. 4 5 MR. WENDLAND: And I do want to -- I do want to mention, Mr. Dooley contacted me. And as 6 7 many -- many -- many of the members may know him, he sits on the Pacific States Fishery Management 8 Council, I guess, and he advised me his term is up 9 10 because that has always conflicted with this meeting. So, his term is up, so he plans on, you 11 12 know, fully engaging in this committee, and he --13 you know, that's why he wasn't in the first three meetings, but he's been in contact with us all the 14 15 time. He's advised us, and that's the latest information on him. So, there'll be one --16 17 CHAIR DZUGAN: That was --18 MR. WENDLAND: -- more member. 19 CHAIR DZUGAN: -- Jim Dooley. 20 VICE CHAIR ALWARD: Bob. 21 MR. WENDLAND: Bob Dooley. 22 CHAIR DZUGAN: Bob Dooley, I mean. Which 23 brings up -- I'm sorry, go ahead. 24 MR. DAUGHTRY: I just wanted to say, Matt said 25 that the third week of September will work for him.

1	Is there anybody that that doesn't work for, I
2	mean, if we can get kind of some consensus that
3	that's where we want to hit it would be good.
4	CHAIR DZUGAN: Barb?
5	MS. HEWLETT: We can do third, second would be
6	better for us, just with the fishing season because
7	towards the end of September, we're getting ready
8	for crab season. So, the beginning of September's
9	better for us, but anyway to make it work.
10	MR. LONDRIE: Go ahead, Greg.
11	MR. LONDRIE: I would be mostly likely out the
12	third week of September as well.
13	CHAIR DZUGAN: It's good for the Coast Guard
14	know these things, so they can they'll have to
15	just make the best choice they can make.
16	MR. WENDLAND: Yeah.
17	CHAIR DZUGAN: Frank?
18	MR. VARGAS: I have another board meeting that
19	week?
20	CHAIR DZUGAN: Which week?
21	MR. VARGAS: Third week.
22	MR. HOWLAND: Mr. Chair,
23	CHAIR DZUGAN: Nick?
24	MR. HOWLAND: Nick Howland. Either week
25	works for me, but I would only be able to attend
1	

the meetings Wednesday and Thursday that week, so 1 2 that's my special (indiscernible). 3 CHAIR DZUGAN: Okay. MR. THEILER: Jerry, just one point of 4 5 clarification, so -- so when -- when you, Greq, and Matt and Barbara are talking about the third week, 6 7 are you talking about the week of the 23rd? 8 MR. WENDLAND: 16th. 9 MS. HEWLETT: 16th. 10 CHAIR DZUGAN: 15th. 11 MS. HEWLETT: 16th. 12 CHAIR DZUGAN: 15th, 1-5. 13 MR. WENDLAND: 16th. 14 MS. HEWLETT: 16th. 15 MR. THEILER: 16th, okay. CHAIR DZUGAN: Oh, 16th. 16 17 MS. HEWLETT: The week of the 9th would be 18 better. CHAIR DZUGAN: And they usually -- because of 19 20 travel, it's Tuesday, Wednesday, Thursday. I 21 notice it's a pattern, so. Anything else on this 22 topic? 23 Kind of a related topic I wanted to bring out, because I was asked -- unless you've got something. 24 25 MR. WENDLAND: I just want to be clear, is --

1	was there a decision on that from what works best
2	from from the members, because we're going to
3	we need to move forward when we leave here trying
4	to the best information.
5	VICE CHAIR ALWARD: It sounds like there's
6	more people that want the for the second week
7	than the third week.
8	MR. WENDLAND: Understood. I just wanted to
9	have clarification.
10	CHAIR DZUGAN: Yeah.
11	VICE CHAIR ALWARD: Jerry will just be on his
12	own.
13	CHAIR DZUGAN: I want you to be here.
14	MR. WENDLAND: Okay. Thank you.
15	CHAIR DZUGAN: On a related topic, sort of.
16	We got we got a lot of questions about term
17	when terms are up
18	VICE CHAIR ALWARD: We still have location.
19	CHAIR DZUGAN: Location, we're working on it.
20	Are we done with locate location? Yeah. We got
21	days but not location. We can bring that up now.
22	MR. WENDLAND: Yeah. So, of course, it's up
23	to the committee. We're talking East Coast/West
24	Coast, what we like to do. And I'll just be fully
25	transparent. We're looking at Alaska right now.
1	

1	We got a number of cities out there we're looking
2	at. I'm not sure if that's going to work out, but
3	that's, you know that's that's we've already
4	engaged our you know, our coordinator,
5	Mr. Wilwert was helping us with that little bit,
6	trying to run some numbers or bring back some
7	numbers with us, but anything's on the table at
8	this point, as far as location.
9	CHAIR DZUGAN: That would be first in many
10	years. That'd be great. Matt?
11	VICE CHAIR ALWARD: Of course, I'd fully
12	support that, but if that for some reason
13	doesn't can't work out for you guys, maybe San
14	Diego could be a backup option to look at. It's a
15	pretty large fishing fleet down there, too.
16	MR. WENDLAND: Yeah, San Diego, we've looked
17	at that in the past, and we've never really been
18	able to make that work. We even even trying to
19	get, you know, inside the Coast Guard hangar. I
20	mean, we've looked at that a number of times, and
21	it's just there's a lot of logistics and cost
22	issues in San Diego, but ideally I'm just
23	letting you know, it just hasn't gone through the
24	matrix.
25	CHAIR DZUGAN: Mike?

1	MR. TERMINEL: If you do decide on Alaska. I
2	can help with facilities. AVTEC, one of those
3	schools down there, maritime schools, that we
4	could we could use. They have facilities to
5	eat. We can get hotels with government rates down
6	there, but it would have to be the 3rd week,
7	because I'm not available the third week.
8	MR. WENDLAND: All right. That's something
9	(indiscernible). But that's what we're asking as
10	well. So, just so this meeting, you know, we have
11	our own the Coast Guard has their own sources to
12	go out and look at these places. But you folks may
13	have industry people or whatever that say hey, we
14	have this hall or whatever, and we're totally open
15	to anything that might be available. I mean, we
16	could do that.
17	CHAIR DZUGAN: I've got information on Sitka
18	that I'm still gathering, but for some places. So,
19	I'll I'll just forward that to you.
20	MR. WENDLAND: Sure.
21	CHAIR DZUGAN: You can see what how it fits
22	in.
23	MR. WENDLAND: So, don't think we have to nail
24	down the destination. We're just trying to get
25	your input for the destination right here.

MR. ROSVOLD: Jerry, one more thing. Have you 1 quys looked into the lake -- Great Lakes fisheries 2 3 up there? We were just looking in Chicago at --CHAIR DZUGAN: Oh, Great Lakes? 4 5 CAPT NEELAND: There's not much. MR. VARGAS: Not much? 6 Yeah, there's -- we've done a 7 CHAIR DZUGAN: whole trip training trip to the Great Lakes and --8 9 a couple times, and it's mostly based from Green 10 Bay, if you go around the clock, down to Traverse 11 City, and that's about it. And it's mostly 12 indigenous fisheries now due to a 1838 treaty that 13 they're enforcing more and more now, so. VICE CHAIR ALWARD: I'll actually be in 14 15 Traverse City at a NOAA advisory committee meeting in the second week of September, so --16 17 CHAIR DZUGAN: No kidding. VICE CHAIR ALWARD: -- if you do it -- if you 18 do it in Traverse City, I could just say there. 19 20 CHAIR DZUGAN: It's a good idea. Traverse City's a pretty nice place. 21 22 MR. ROSVOLD: That's what I'm hearing. 23 CHAIR DZUGAN: Yeah. Are we done with that topic? Yeah, Mike? 24 25 MR. TERMINEL: If you did do it in Alaska, you

1 would have a large public turnout. I -- I --2 CHAIR DZUGAN: I think so. 3 MR. TERMINEL: Yeah, I think you would have a 4 very large public turnout. 5 (Whereupon, Mr. Boehmer speaks with Mr. Terminel off the record.) 6 7 MR. WENDLAND: Which would be great, as long as the facility was able to handle that, right. 8 So, that's also a consideration. That's -- that's 9 10 a good point. You know, that's -- some places are smaller than others, right. If we get a couple 11 12 hundred people here, it'd be a little bit more 13 challenging, but we typically don't get that. You know, we -- that's what we want. That's what this 14 15 meeting is about. It's -- it's a public meeting, so if people are showing up to meetings then, you 16 17 know, everyone should be happy about that. 18 CHAIR DZUGAN: You might even have the chairman of United Fishermen of Alaska there. 19 20 VICE CHAIR ALWARD: No, I'm going to be in Traverse City that week. 21 22 CHAIR DZUGAN: That is that week. If it's not 23 that week, I should say. Yeah. Yeah, I think you would -- you would -- pretty much anywhere in 24 25 Alaska's pretty active political group, pays

1 attention to what's going on. 2 Anything else about location, location, 3 location? Matt? VICE CHAIR ALWARD: I got one other question. 4 5 Would it -- would it be helpful to the Coast Guard if the committee tried to stay two -- two meetings 6 7 ahead with our recommendations? MR. WENDLAND: It would, actually. And that's 8 what we're trying to move towards. Because then if 9 10 we have the taskings and all the agenda and stuff, we can move that through our pipeline faster, 11 12 and -- and, of course, we might even be able to 13 reach out to the hotels and other, locations, and 14 have those contracts in place. But, you know, some 15 of that -- even this meeting, when funding gets turned on and turned off, you know, those -- those 16 17 can be challenges, too. So, there's a lot of --18 lot of parts of the matrix that -- that -- that are involved here. 19 20 But to answer your question directly, the sooner we get it and if we know what we're going to 21 22 touch on in general the next meeting, and then 23 finalize that at some point in meantime, that's very helpful. I -- I -- you know, from a from an 24 25 administrative staff point of view, that's better.

1 VICE CHAIR ALWARD: So, (indiscernible) Greg. 2 question I'd raise, would the next spring meeting 3 be appropriate to hold on the Gulf Coast? MR. LONDRIE: Now, you're getting on --4 5 specific to my area, or just the Gulf -- Coast? CHAIR DZUGAN: Both. 6 7 Gulf Coast, fine. Specific to MR. LONDRIE: my area, it would then be tied to dates and when 8 Easter would be. I mean, being South Padre Island, 9 10 spring break, that would probably not be --11 (Whereupon, multiple members speak 12 simultaneously.) 13 MR. WENDLAND: So, we ran into that here as well, right. So, it's spring break time in 14 15 Florida. And as I mentioned that two hotels canceled on us that we were planning on going 16 17 there. Miami as well. So, fortunately, we did one -- we had a backup-backup-backup plan for this, 18 and the hotel was outstanding here. It worked with 19 20 us the entire way. So, those things happen in 21 spring break and big money time for hotels, and this -- this spring times, as we all know, for 22 23 Florida and Texas and whatnot, because everybody in whole country is, you know, going down to vacation. 24 25 CHAIR DZUGAN: New Orleans -- New Orleans has

1	been a strike before, too. I imagine there's
2	possibilities there. And we're always invited to
3	cut off Louisiana. So, just
4	MR. WENDLAND: I think I think from our
5	perspective, the the the dates and the
6	tasking is more important than the location, right.
7	So, once from a from a staff level and
8	administrative point of view to line things up,
9	that's that's that's very helpful. I think
10	the location we can we can work with, right. I
11	mean, if there's funding and all that stuff, I
12	mean, but that's.
13	CHAIR DZUGAN: Understand. Okay. Any other
14	questions, contributions, comments? Mike?
15	MR. THEILER: Just I know I said to a couple
16	people, but, you know, for those of us who have
17	flights today, this areas is under a severe weather
18	warning, tornado watch, I think, and thunderstorms.
19	So, if you have a flight today, you may want to
20	check on the
21	CHAIR DZUGAN: What's the when is the worst
22	of it coming in?
23	MR. THEILER: It says yeah, between now and
24	three o'clock.
25	MR. WENDLAND: We're on a tornado watch right

1 now, yeah. 2 MR. THEILER: Strictly public service. 3 CHAIR DZUGAN: Thanks, thanks for that. VICE CHAIR ALWARD: Where's our shelter? 4 5 (Whereupon, multiple members speak simultaneously.) 6 7 CHAIR DZUGAN: Are we ready to move on? MS. HEWLETT: Yes. 8 MEETING WRAP UP COMMENTS 9 10 CHAIR DZUGAN: We have a point here where we can break for lunch, or we can do meeting wrap ups 11 now and have a little bit later lunch and then 12 13 just... (Whereupon, multiple members respond 14 15 affirmatively simultaneously.) CHAIR DZUGAN: -- have a little bit more time 16 17 on our -- do the latter? 18 UNIDENTIFIED SPEAKER: Yes. CHAIR DZUGAN: Okay. So, that's what I'm 19 20 hearing, so let's -- general meeting wrap up, 21 general comments. We've usually gone around the 22 table for this and just make comments on how the 23 meeting went, what we can do better next time, what worked, what didn't -- what didn't work, what work, 24 25 like holding the microphone close to your mouth at

all times. And let me just -- you want to start 1 2 with the Coast Guard? Let's start there, and then 3 we'll go around the table with your comments on how everything worked out or any concluding comments, 4 5 or you can do it at the end once we're done. MR. WENDLAND: Yeah, why don't you -- why 6 7 don't you just start with the members and then we'll just conclude with the wrap up and the Coast 8 Guard. That'll probably work best. 9 10 CHAIR DZUGAN: Let's start with Mike at the 11 other end of the table. Any closing comments you 12 have? 13 MR. THEILER: I do want to thank the 14 participation from everyone that took the time to 15 comment, and the presenters, who I think were very helpful, especially as to the community. I also 16 17 wish everyone here on the committee a safe and prosperous fishing season. I think it was a little 18 bit eye opening to receive the tasks and -- and I 19 20 don't want to say unexpected, but I think there 21 were a little bit of a -- there was a little bit of 22 a shock factor to some of us, and I hope that 23 through the new process that we have those tasks a little bit earlier to spend more time to dive into 24 25 them. Thank you, Jerry.

CHAIR DZUGAN: Thank you.

1

2 MR. TERMINEL: Mike Terminel. I also believe 3 that that's a very good process to look forward to, the vetting committee to look at some of these 4 5 tasks to be able to better inform the Coast Guard of what might be needed. A good example is sleep 6 7 deprivation; it would have been great to have the Coast Guard medical doctor here to give their input 8 of what, you know -- what -- why they think that's 9 10 a good idea. I think that would have been a real good idea, you know, because a lot of -- you know, 11 some of us have CPR, first aid. There might be an 12 13 EMT in the room, but to have that more thorough medical background may have helped in that 14 15 situation. But yeah, it was a good meeting. Thank 16 you. 17 CHAIR DZUGAN: Kris, any comments to wrap it 18 up? 19 MR. BOEHMER: Just a great forward direction 20 that we're moving. I think this three-day format 21 has been really helpful. And it's nice to --22 funny, come in with -- I had an expectation of how 23 the tasks would go reading them, and I was pleasantly surprised that we ended up changing some 24 25 of my thoughts on some of these things. So, very

grateful for this chance to serve, and hopefully we 1 2 continue to have another safe year in the industry. 3 CHAIR DZUGAN: Good. Thank you. Tom? MR. DAMERON: Yeah, Tom Dameron. I appreciate 4 5 all the -- everything that the Coast Guard did to make this -- to make this happen. Appreciate the 6 7 committee members for everybody's participation, the members of the Coast Guard that -- that made it 8 here and helped us with the task statements and 9 10 especially our member of the public who -- who made the trip to join in -- join us is very much 11 12 appreciated. 13 CHAIR DZUGAN: Barb? 14 MS. HEWLETT: Barb Hewlett. Yeah, I just 15 really appreciate all the work and -- that everybody did. Thank you to the Coast Guard for 16 17 finding this great little town. This is a really, really nice spot. And thank you to everybody that 18 showed up to help. And the presenters definitely 19 20 educated me on a lot of things, you know, with the 21 communications and the life raft stuff. Very 22 helpful. And so, you know, just thank you very 23 much. I look forward to the next meeting. VICE CHAIR ALWARD: I'll echo that. 24 Presentations were great. I'll say to staff, I 25

know it can be a pain, but I really appreciate all 1 2 the work that you guys put into it, and I feel like 3 this is becoming a very collaborative process with us to really kind of get the benefit to the Coast 4 5 Guard and the (indiscernible) time you put in here. Thanks to everyone. 6 7 CHAIR DZUGAN: Skip myself for now and go to Eric. 8 9 MR. ROSVOLD: Eric Rosvold. Thank you. 10 MR. TURNER: David Turner. Second that. 11 CHAIR DZUGAN: Jim? 12 MS. HEWLETT: Third? 13 MR. KELLY: The only thing I'd add to what everybody's said is I thought that two committees 14 versus -- I think the first time I saw this was 15 three, it seemed to drag on. I thought this was 16 17 much more efficient, and I think in the end, you know, I think that's something that we strive to be 18 19 is efficient in this process. But no, it's all 20 great, except for the train at 5:50 in the morning. I could do without that, Jonathan. 21 5:45, 6:30. 22 MS. HEWLETT: 23 MR. WENDLAND: We didn't hear enough of them 24 yesterday, so we added an extra one this morning. 25 (Whereupon, multiple members speak

1 simultaneously.)

2 CHAIR DZUGAN: Frank?

3 MR. VARGAS: Yeah, I want to thank everybody 4 here. And it was great. And, like I said, like 5 our subcommittee, I was glad I could give some of 6 my input and experience and I also learned from 7 them, so that's great for me.

8 MR. HOWLAND: I want to say I was grateful for finishing in four-and-a-half hours when it appears 9 to be four-and-a-half hours ahead of schedule. 10 That's pretty remarkable, and that speaks to 11 12 efficiency. Also, great to put faces to names. 13 I've been on calls or seen you all or emailed back and forth for several years now, so great to 14 15 finally meet everyone in person. And Jonathan and Angel, thanks for putting all this together. 16

17 CHAIR DZUGAN: Ben?

18 MR. DAUGHTRY: Ben Daughtry. Good morning.19 Thank you. Good seeing everybody.

20 MR. LONDRIE: Greg Londrie. I want to thank 21 everybody for being here. For the public members, 22 this was another great, smooth-running meeting, and 23 for being a backup-backup to the backup location, 24 yeah, I agree, great little village town here. 25 Great -- great spot we carved out, and we got five

1 trains in, one fire alarm. So, if we do have a 2 meeting in Brownsville, one way you can save money 3 is just make the flights one way, because I'm going to give everybody -- every member a boat to go back 4 5 home. Shrimp boats for sale. 6 MS. HEWLETT: 7 MEETING WRAP UP COMMENTS CHAIR DZUGAN: Thank you. As the Chair, I 8 just want to give a special thanks to Coast Guard 9 10 staff who spends months getting this together, as well as all the other bureaucratic work you have to 11 I know how hard it is to facilitate things 12 do. 13 like this. Also your support staff that's been diligent. Thank you, Angel and others. 14 To the 15 coordinators who came from other regions of the US and that -- we all find that really valuable. I 16 17 think that you get a lot of -- those were good presentations. We get a lot out of them. 18 That helped with the subcommittee work. Thanks to the 19 20 subcommittee chairs -- chair and scribes, 21 especially. They have a hard job. I think one of 22 the hardest ones among subcommittee members trying 23 to put this into plain English. And more than anything, I really appreciate 24 25 the three years of continuity being able to form

relationships and collaboration between all the 1 2 different groups and getting to know more about 3 each other's fisheries, as well. That's been really helpful. There were times when the 4 5 committee was constantly rotating, and it'd be a third to a half of them had never been to one 6 7 before, and it was a lot of catch-up work. It's been really valuable to have that kind of a -- a 8 little bit of length of time. It saves time. 9 Ι 10 think they get -- to me, they get more efficient the more we -- get to know the -- the system and 11 12 what's expected and know each other better, too. 13 So yeah, thanks to you all. I just have a one point for the 14 MR. WENDLAND: 15 Captain, here. So, just to make sure those recommendations have been -- I haven't looked at my 16 17 email, but I'm assuming you've copied them into the one docket, and you will send those to us through 18 the one file, and all those recommendations will be 19 20 sent to us in that one file, correct? 21 I've got -- yeah. CHAIR DZUGAN: 22 CHAIR DZUGAN: Well, I sent Angel them 23 separately, so I don't know if Angel you could put them in a file or if you want me to -- to mark --24 25 MR. CALDERON: Angel Calderon.

1 VICE CHAIR ALWARD: (Indiscernible.) 2 MR. CALDERON: I -- I -- I can move. 3 MR. WENDLAND: Okay. CHAIR DZUGAN: Are they going to me as well to 4 5 send to you, or...? MR. WENDLAND: Well, it's -- it should go to 6 7 the Chair to, you know --8 VICE CHAIR ALWARD: We'll send it to him. So, 9 send me -- I'll send them -- you should have yours, 10 and I'll send you ours. 11 MR. WENDLAND: So, we just need to -- it's a 12 simple copy/paste, I think, into the one -- if you 13 want to send a fourth in that template that I gave 14 you? 15 CHAIR DZUGAN: Yeah. Well, there's two templates. The second template I got, this 16 (indiscernible) was more of a blank sheet. I'll 17 18 show you. I'll -- yeah. The second template --19 I'll show you when we're over with. We don't need 20 to discuss it now. 21 MR. WENDLAND: Right. 22 CHAIR DZUGAN: Yeah. Thanks for bringing that 23 up. MR. WENDLAND: And the only other, you know, 24 25 just as a final comment from -- from my point of

view. You know, I get a lot out of this, and we 1 2 get a lot out of it as the Coast Guard and having 3 the sidebar conversations. I'm just sitting down and talking to, you know, Greg, you know, his 4 5 circumstances that's going on in the Gulf, you know, what's happening there, you know, that's --6 7 that's -- that's all part of this. And so, we get all sorts of input and understanding through your 8 fisheries, what you're doing, and it -- it helps 9 10 us, I think. I mean, it certainly helps -- help -helps me to have a better understanding what's 11 12 happening nationally. So, very thankful for that, 13 and very thankful for all the effort that the coordinators supplied the subcommittee meetings, 14 15 and, obviously, the public that joined us. Thank you so much. 16 17 CHAIR DZUGAN: We'll let the Captain have the last word, but I do want to get in the 18 (indiscernible) of staff -- of members, just to be 19 20 clear, and so the -- we all have three year terms, 21 correct? So, next year there'll be more 22 solicitations from members. 23 MR. WENDLAND: Correct. So, everybody's on a 24 three-year term, and the terms really expire 25 December 31st of 2025. So, it goes all the way to

the end of the calendar year. And so, we'll be 1 2 looking at that from the Coast Guard how we're 3 going to, you know, go out with -- you know, solicit for new members and how many, all of the 4 5 positions and whatnot. We still got to take a look at how that's going to work best. 6 7 Thanks. Captain? CHAIR DZUGAN: CAPT NEELAND: Before I give final remarks, 8 Angel, anything about travel that you need to 9 10 communicate? Thank you, sir. 11 MR. CALDERON: Room receipt, once you check 12 out, please take a picture, send it to me. That's 13 the way that works. Send that to me. I will put 14 in (indiscernible). Luggage receipt, the same; 15 take a picture, send it to me. Uber, any Uber more than 70 bucks, please save the receipt. The rule 16 17 is 75 or more, but anything in the 70 area, save 18 it. I need to know so you can get your money, but save that receipt, okay? Anybody who's driving 19 20 from home to the airport, you're going to get that 21 money based on your mileage. We already have that 22 information. I don't need it. If you took an Uber 23 from home to the airport or airport back to home, please let me know how much it is so I can 24 25 (indiscernible) you -- you and how much you're

1	driving. That covers you and covers you. Any
2	question for me?
3	MR. DAMERON: Thank you, Angel. And when
4	would you like all this documentation?
5	MR. CALDERON: As fast as possible. So, we
6	all know that for Mon for Tuesday for
7	Tuesday, I'm going to expect everybody to have the
8	information, because we have three days to submit.
9	So, if you do it today or tomorrow, that's awesome.
10	I will get it. Even though Monday is my day off, I
11	will make it happen for you. Okay. Any other
12	questions?
13	MR. WENDLAND: Thank you. If I could just
14	tack onto that, for the coordinators, same thing.
15	So, I need your final vouchers, right. So send
16	your final vouchers to me and we got to send that
17	forth to Coast Guard 81.
18	CHAIR DZUGAN: Captain?
19	CAPT NEELAND: All right. Thank you. Well,
20	again, really as you noted, this really happens
21	due to the work with the CVC3 staff, Jon, Angel,
22	and, you know, unfortunately, Joe Myers was not
23	able to be here today or this week, but I know he
24	put a lot of work into it and really would have
25	liked to have been here. Again, thank you to our
1	

presenters and the other offices that continue to 1 2 support us here. And thanks to our coordinators 3 for coming here. But most of all, the success of committee really hinges on the good input and 4 5 perspectives from all of you that bring your -come from all different areas of the country and 6 different industries -- different aspects of the 7 industry and bring the perspectives. So I can't 8 thank you enough for your time and the -- your 9 10 perspectives as you work on developing these 11 recommendations and help to make sure that we are 12 moving in the best path forward, whether it's 13 closing a recommendation from an investigation or whether it's looking at other aspects that we can 14 15 improve the safety of all our mariners that are -and all our folks that are involved in the 16 17 commercial fishing industry. So once again, I just can't thank you enough. I look forward to our next 18 meeting and, you know, continuing the dialogue 19 between now and then and make sure we get the 20 agenda set up, and I'll look forward to working 21 22 with the vetting committee. And just yeah, our next meeting this fall. Thank you. 23 24 CHAIR DZUGAN: Thank you, Captain. Now, we

25 can entertain a motion to adjourn. I see a motion.

Jim, first is --MR. TURNER: Second. CHAIR DZUGAN: David, second. Anybody in opposition to adjourning? MS. HEWLETT: I dare you. CHAIR DZUGAN: Hearing no opposition, this б meeting is adjourned at 12:14. Thank you. (Whereupon, the meeting was adjourned at 12:15 p.m. EDT.)

1 CERTIFICATE STATE OF GEORGIA 2) 3 COUNTY OF COBB) I, Cindy Reardon, Certified Court Reporter within 4 5 and for the County of Cobb and for the State of Georgia, do hereby certify: 6 7 That the foregoing transcript is a true and accurate account of the meeting held on April 11, 2024, 8 by the National Commercial Fishing Vessel Safety 9 10 Advisory Committee by me to the best of my ability. 11 I further certify that the foregoing pages 12 represent a true and correct record of the presentations 13 and conversations; And I further certify that I am not a relative by 14 15 blood or marriage, or an employee of attorney or counsel of any of the members or attendees at the meeting, nor 16 17 am I financially or in no way interested in the outcome 18 of the committee and/or meeting. This the 25th day of April 2024. 19 20 andy Reardon 21 Cindy Reardon (GA B-2191) 22 Certified Court Reporter 23 24 25

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