California Dungeness Crab Task Force

UPDATED Options for the Composition of a Dungeness Crab Industry-Representative Body

Draft Circulated on September 13, 2017 for DCTF Executive Committee Review Drafted by the DCTF Admin Team; updated September 13, 2017 (Previous versions: <u>March 13, 2017</u>, <u>March 21, 2017</u>, <u>June 30, 2017</u>)

In the January 2016 and 2017 reports, the California Dungeness Crab Task Force (DCTF) indicated there was value in continuing the DCTF or another industry-representative body beyond 2019 when the DCTF is set to sunset per <u>Fish and Game Code 8276.4</u>. Various DCTF Members expressed interest in revisiting the structure and procedures of the DCTF to inform a recommendation for what a future industry-representative body should look like. A number of options were discussed during the October 2016 DCTF meeting and at prior DCTF meetings and Executive Committee conference calls, but DCTF Members requested additional time to discuss options with their constituents.

The options in this document (or other options developed prior to the DCTF's final vote) will be discussed during an upcoming DCTF Executive Committee call in September 19, 2017 and are expected to be voted on during the next DCTF meeting. DCTF Members are expected to share these options with their constituents and be ready to make a final recommendation at the next DCTF meeting.

TO BE DISCUSSED DURING SEPTEMBER 19, 2017 EC MEETING

DCTF Structure/Composition

A number of key questions regarding the future of the DCTF should be addressed. Questions for consideration include, but are not limited to:

- Incorporation Status
 - What should the DCTF's incorporation status be (e.g. nonprofit, nongovernmental organization (Fishery Marketing Association), commission, etc.)?
- Elections
 - Who (or what entity(s)) should be responsible for carrying out elections for commercial fishing seats?
- Procedures
 - What is the process for replacing the seat for Members who step down before the end of their 3-year term (e.g., if someone is to retire, sell their boat, etc.)?
 - Should there be term limits?
 - Should Alternates be allowed?
 - What is the selection/election/appointment process of Alternates?
 - What is the "term" of an Alternate?
 - What is the selection/election/appointment process of recreational fishermen, Commercial Passenger Fishing Vessels (CPFV), and crab processors? (e.g. appointed, elected, etc.)
- Other

- How frequently should the body meet (both in-person and via conference call)?
- How can Members be more effective in reaching their constituents?
- Is there value in creating a subgroup (like the Executive Committee) to help move topics forward between DCTF meetings?

This document has been developed as a tool to capture options currently under consideration by the California Dungeness Crab Task Force (DCTF) as informed by DCTF Executive Committee meetings during 2017. The options in this document (or other options developed prior to the DCTF's final vote in October 2017) will be discussed and are expected to be voted on during the October 16-19, 2017 DCTF meeting. DCTF Members are expected to share these options with their constituents and be ready to make final recommendations at the October 2017 DCTF meeting.

FOR DCTF'S CONSIDERATION FOR OCTOBER 2017

Options of Composition of an Industry-Representative Body

Commercial Fishing Seats

The options below reflect the discussion from the March 14, 2017 DCTF Executive Committee conference call. During the call the Executive committee agreed to remove various options from the DCTF's consideration as they were "non-starters" for various ports and were not an efficient use of the DCTF's time for continued discussion. In addition to these options, one Executive Committee member supported tying commercial fishing seats to production/landings. The mechanisms of that option should be further fleshed out if the DCTF wishes to explore it further.

	Number of Commercial Fishing Seats		
Port Area	Option A Current DCTF Structure	Option F Even seating north and south of Sonoma- Mendocino County line, one Nonresident seat	Option G Even seating north and south of Sonoma-Mendocino County line, two additional Nonresident seats
Nonresident	1	1	2
Crescent City	4	3	3
Trinidad	1	1	1

Eureka	2	2	2
Fort Bragg	2	2	2
Bodega Bay	2	2	2
San Francisco	2	2	2
Half Moon Bay	2	2	2
South of Half Moon Bay	1	2	2
TOTAL Commercial Fishing Seats	17	17	18

Multiple seats in each port may (or may not) be tied to production/landings. Options for consideration include:

- Status quo (i.e. landings associated with each permit between 2003-2008 specific to each port)
- Individual ports will decide
- Associated with the trap tiers (e.g. those permits below 300 traps would be low tier and above would be high tier)
- Status quo but reduce the threshold for the upper tier in some way so there are more people represented in the high tier

Non-Commercial Fishing Seats

DCTF Members have expressed support for continuing to include non-commercial fishermen on an industry-representative body to ensure various perspectives are included and inform the body's discussions. However, there will be a need to ensure that representation and the roles (i.e., voting versus non-voting) of those representatives are clarified to ensure the focus of the body is upheld.

The options below reflect the discussion from the April 11, 2017 DCTF Executive Committee conference call. During the call the Executive committee agreed to streamline the options for the DCTF's consideration to ensure efficient use of the DCTF's time for continued discussion.

	Number of Non-commercial Fishing Seats		
Representative Type	Option 1	Option 2 Status Quo	
Processors	2 voting	2 voting	

Recreational Fishing	0	2 voting
Commercial Passenger Fishing Vessel (CPFV)	0	1 voting
Nongovernmental Organization (NGO)	2 non-voting	2 non-voting
Science/CA Sea Grant	1 non-voting	1 non-voting
CDFW	2 non-voting	2 non-voting
TOTAL Non-commercial Fishing Seats	7	10

Key Considerations

As DCTF Members and the public review these options (and potentially develop alternative options), a number of key ideas and questions should be considered.

- Composition
 - The larger the DCTF gets, the more difficult it is for the group to be responsive to issues as they arise since it will be difficult to convene the group.
 - What is the incentive for sport, CPFV, and processing representatives to participate and attend meetings if they are non-voting seats?
- Procedures
 - Should there be term limits to elected representatives? Non-voting representatives?
 - How frequently should the body meet (both in-person and via conference call)?
 - How can Members be more effective in reaching their constituents?

BACKGROUND

In the January 2017 report, the DCTF identified a number of components that will be important to clarify for any future industry-representative body including the purpose of the body, frequency of elections, and voting.

- **Purpose:** The DCTF identified the priorities of an industry-representative organization should be to inform fisheries management, be responsive to high profile and policy issues, serve as a conduit of information to/from the fleet to the Legislature, CDFW, and the Fish and Game Commission, identify industry research priorities, and serve as a source for public relations efforts related to industry issues. At this time, the DCTF is not interested in a future industry-representative organization addressing commodity marketing or pricing as part of its charge.
- Elections: The DCTF supports new elections of commercial fishing representatives as soon as feasible (i.e., funding dependent). The DCTF recommends an election every 3 years among permitholders to ensure fresh perspectives are added to the body, while also maintaining

institutional knowledge. Alternates would be requested to attend all meetings. The details of how elections will be carried out will be determined at a later date

• DCTF Voting Structure: The DCTF supports maintaining the 2/3 voting structure (where ²/₃ of Members must agree for a recommendation to move forward) to ensure DCTF recommendations represent the majority of the body and not the views of a single management area.

A number of considerations still need to be addressed should the DCTF continue beyond 2019 including the composition of the body (including commercial fishing seats, along with sport/recreational fishing, commercial passenger fishing vessel (CPFV), processing, California Department of Fish and Wildlife (CDFW), science advisor(s), and other seats), the need for term limits, how elections will be carried out, etc. Below are suggestions that have been developed to-date regarding the composition of the DCTF. Suggestions for other components of the body or other options for the composition of the body are welcome and should be emailed to info@dungenesscrabtaskforce.com so they may be made available to the full DCTF for consideration.