

**N.C. Marine Fisheries Commission
Business Meeting
Aug. 20-21, 2020
Motions**

Call to Order

Motion by Martin Posey to approve the meeting agenda.
Second by Tom Roller

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Motion by Doug Cross to approve the minutes of the May 2020 meeting.
Second by Pete Kornegay

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Election of Vice Chair

Motion by Sam Romano to accept Doug Cross as vice chairman by affirmation.
Second by Martin Posey

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross			X
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion carries with no objection

Potential Shellfish Lease Regulation

Motion by Robert McNeill to ask the Division of Marine Fisheries staff to study the concentration of shellfish leases in given water bodies and bring recommendations based on potential user conflicts to the February Marine Fisheries Commission meeting.
Second by Mike Blanton

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Special Management Zones

Motion by Tom Roller to ask the Division of Marine Fisheries to study making nearshore reefs Special Management Zones and bring back recommendations to the November Marine Fisheries Commission meeting.

Second by Robert McNeill

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross		X	
Mike Blanton			X
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano		X	
Chairman Rob Bizzell	X		

Motion passes 6-2 with one abstention

Fishery Management Plans

Motion by Martin Posey to approve the Bay Scallop Fishery Management Plan annual update as the scheduled review.

Seconded by Doug Cross

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Motion by Doug Cross to approve the Kingfishes Fishery Management Plan annual update as the scheduled review.
Second by Martin Posey

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Motion by Martin Posey to give preliminary approval of the draft five-year fishery management plan review schedule as presented by the Division of Marine Fisheries.

Second by Pete Kornegay

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Standard Commercial Fishing License Eligibility Report

Motion by Mike Blanton to set the annual temporary cap on the number of Standard Commercial Fishing Licenses in the FY 2020-2021 Eligibility Pool at 500.

Seconded by Doug Cross

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion passes unanimously

Rulemaking

Motion by Martin Posey to approve the proposed rules and associated fiscal analysis for Notice of Text for Rulemaking, per G.S. 150B-21.3A, for:

- 15A NCAC 18A .0431, .0704, .0901-.0910, .0913, and .0914 (shellfish growing waters).
- 15A NCAC 18A .0140-.0143, .0146, .0150, .0154, .0155, .0159, .0160, .0163, .0167, .0169-.0172, .0179, .0180, and .0188-.0190 (shellfish sanitation and processing).
- 15A NCAC 03O .0201, .0202, and .0204 (shellfish lease user conflicts).
- 15A NCAC 03Q .0101-.0109 (general regulations: joint).
- 15A NCAC 03R .0104 and .0105 (Special Secondary Nursery Areas).

Seconded by Robert McNeill

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion carries unanimously

Motion by Robert McNeill to approve the proposed rule and associated fiscal analysis for Notice of Text for Rulemaking to amend 15A NCAC 03R .0117 (oyster sanctuaries).
Seconded by Doug Cross

Roll Call Vote			
Commissioner	Aye	Nay	Abstain
Doug Cross	X		
Mike Blanton	X		
Tom Hendrickson	X		
James Kornegay	X		
Robert McNeill	X		
Dr. Martin Posey	X		
Tom Roller	X		
Sam Romano	X		
Chairman Rob Bizzell	X		

Motion carries unanimously