UNITED STATES COAST GUARD

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COMMERCIAL FISHING SAFETY ADVISORY COMMITTEE

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40th MEETING

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WEDNESDAY OCTOBER 30, 2019

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The Committee met by Teleconference, at 1:00 p.m. Eastern Daylight Time, Chris Woodley, Chair, presiding.

PRESENT

CHRIS WOODLEY, Chair, United States Coast Guard (USCG) (Capt. Ret.)

THOMAS DAMERON, Vice Chair KRISTIAN BOEHMER, Committee Member EDWARD DENNEHY, Committee Member ROBERT DOOLEY, Committee Member GLENN HEWLETT, Committee Member HAL HOCKEMA, Committee Member

NICHOLAS HOWLAND, Committee Member

JIMMIE MARTIN, Committee Member

TIMOTHY VINCENT, Committee Member

ALSO PRESENT

CAPTAIN MATTHEW EDWARDS, USCG-CVC, Designated Federal Officer

JOSEPH MYERS, USCG-CVC-3, Alternate Designated Federal Officer (ADFO)

JONATHAN WENDLAND, USCG-CVC-3, ADFO

ROGER BUTTURINI, USCG-CG-Reg

ALAN DAVIS, Safety and Compliance Director, American Seafoods Company

DAN HARDIN, USCG D13 Coordinator

WALTER HOPPE, USCG D7 Coordinator

JACK KEMERER, USCG Ret.

MELANEE LIBBY, USCG-FACA

THOMAS MIELKE, USCG-LRA

GABRIELA MCMURTRY, NOAA Office of General Counsel

LARRY PETERS, USCG Training Center Yorktown
REBECCA REESE, NOAA Office of General Counsel
MICHAEL RUDOLPH, USCG D13 CFVS Examiner
SUZANNE SCHUETTE, Safety and Compliance Manager,
D.P.A.

JOHN SHERLOCK, USCG D8 Coordinator SCOTT WILWERT, USCG D17 Coordinator

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P-R-O-C-E-E-D-I-N-G-S

(1:11 p.m.)

MR. WENDLAND: Okay, good day
everybody. Sorry for the line troubles there.
Appreciate everybody calling in. Lots of energy
here in Washington D.C., some great, some not so
great.

On the great side, the Nationals have pushed the season as far as it can go. And going for the World Series tonight, so go Nats.

Before we get started, a few rules of engagement. Again I'd just like to request you mute all electronic devices until speaking. This meeting, for those that don't know is going to be recorded, or is being recorded by a Court Reporter.

This committee operates under the rules of Robert's Rules. So please address your comments through the Chairman. For example, Mr. Chairman, I'm Jonathan Wendland and I'd like to make a motion. And the Chairman will recognize you at that point in time.

It's very important to do that so the transcription can be accurate and the meeting flows accordingly. If and when you do speak, please unmute your phone. And remember to identify yourself, speak clearly, concisely and with a purpose.

For the public calling in, please hold your comments until the public comment periods.

We have built in two. Time is of the essence since we only have two hours for this meeting.

And we'll go a little bit longer just because of the delay here.

Coast Guard as requested, the Coast
Guard District Coordinators to forward their
presentations to us to save a little bit of time.
They have done so. And they can be viewed at
www.dco.uscg.mil/fishsafe.

We will not be asking the coordinators to present, to save the time. But I've built in a few minutes if there are any questions on any presentations for a short discussion to occur on each or any of them.

Keeping the theme of positive energy,
I'm not sure how many of you have seen the graph
that was sent out regarding, CG-INV the graphic
regarding Operational Casualties and Fatalities
1982-2018. The downward trend is very positive.
And the result is because of everyone on this
call and beyond. Everyone has a piece in this,
foremost the industry, NOAA, the National Marine
Fisheries Service, the Observer Program, NIOSH,
this committee, ANSI, all those participating in
the training, and every Coast Guard Examiner out
there with the boots on the deck plates.

Before we go a little bit further, I'd just like to take 30 seconds and tip my hat to a colleague of mine for the past ten years, Mr.

David Belliveau. For those of you that don't know, David's not with the division any longer.

But he was a big part of this division over the past ten years. And this program owes him a great debt of gratitude. So thank you, Dave.

For the record, there will two comments, there were two comments submitted in

the Federal Register. We will address those as best we can in the new business and in old business sections. But of course we can address those during the public comment period as well if we don't fully answer the questions.

We request that if you would like to speak, to send us an email. This is regarding the public, to cgcvc3@uscg.mil, again that's cgcvc3@uscg.mil. And we will get you in order of those emails that come in.

To give you an idea of the structure of this meeting, we will do a roll call. We will request if you are sitting in a room with a number of people, which we understand there may be a lot to choose, just the highest ranking person or somebody to represent you.

And then for those that would like to be a part of the signings, the signups to send us an email again at that same email at cgcvc3@uscg.mil. This will speed up the roll call and we'll be able to go forth a little bit faster.

1	Following the roll call, DFO, Captain
2	Williams will call the meeting to order. He and
3	both Mr. Myers will have a brief introductory
4	kick-off talk. The Chairman will make an opening
5	statement. And we will go forth from there.
6	So at this point it time, I'd like to
7	start up the roll call and we'll start with the
8	current Committee Members.
9	Mr. Hewlett, are you on the line? Mr.
10	Hewlett, negative. Mr. Dennehy.
11	MR. DENNEHY: Oh.
12	MR. WENDLAND: Present. Mr. Dameron.
13	VICE CHAIR DAMERON: Present.
14	MR. WENDLAND: Mr. Hockema.
15	MR. HOCKEMA: Present.
16	MR. WENDLAND: Mr. Boehmer.
17	MR. BOEHMER: Present.
18	MR. WENDLAND: Mr. Martin.
19	MR. MARTIN: Present.
20	MR. WENDLAND: Mr. Dooley.
21	MR. DOOLEY: Present.
22	MR. WENDLAND: Chairman Woodley.

1	MR. HEWLETT WOODLEY: Present.
2	MR. WENDLAND: Mr. Mahoney. Mr.
3	Mahoney, negative.
4	Mr. Vincent
5	MR. VINCENT: Present.
6	MR. WENDLAND: Mr. Howland.
7	MR. HOWLAND: Present.
8	MR. WENDLAND: Okay, very good.
9	Now we'll go through the Coast Guard
10	Districts. District 1. Anybody from D!?
11	Negative.
12	MR. HEWLETT: Well, it's Member
13	Hewlett is present.
14	MR. WENDLAND: Understood. It's the
15	Coast Guard District Coordinators we're doing
16	right now. District 5, anybody from D5? D7.
17	MR. HOPPE: Walter Hoppe's here.
18	MR. WENDLAND: Okay, Walter. D9,
19	anybody from D9? D11, anybody from D11? D13.
20	MR. HARDIN: Dan Hardin's here.
21	MR. WENDLAND: Thank you, Dan. D14,
22	anybody from D14? D17.

1	MR. WILWERT: Yes, Scott Wilwert's
2	here.
3	MR. WENDLAND: Thanks, Scott. Anybody
4	from LANT, LANTAREA? Negative. PACAREA, anybody
5	from PAC? Negative. Anybody from Yorktown?
6	MR. PETERS: Yes, Larry Peters is here
7	from Training Center, Yorktown.
8	MR. WENDLAND: Hi, Larry.
9	Okay, how about anybody from the
10	committee, past Committee Members, past Committee
11	Members?
12	MR. SHERLOCK: John Sherlock, District
13	8.
14	MR. WENDLAND: Okay, we got you John,
15	that's a coordinator. Anybody past Committee
16	Members?
17	MR. DAVIS: Alan Davis.
18	MR. WENDLAND: Hi, Alan. Any other
19	past Committee Members?
20	Okay, how about anybody from the
21	public?
22	MS. HEWLETT: Yes, Barbara Hewlett,

1	from the Marathon.
2	MR. WENDLAND: Hi, Barb.
3	MS. HEWLETT: Hi.
4	MS. SCHUETTE: Suzanne Schuette,
5	Phoenix Processor Limited Partnership.
6	MR. WENDLAND: Hi Suzanne, thank you
7	for calling in.
8	MR. KEMERER: Jack Kemerer.
9	MR. WENDLAND: Hi, Jack, welcome.
10	How about anybody from any other
11	government agencies?
12	MS. REESE: Rebecca Reese and Gabriela
13	McMurtry from NOAA.
14	MR. WENDLAND: Thank you, thank you
15	for calling in.
16	MR. RUDOLPH: Mike Rudolph, from
17	Marine Safety Unit Portland.
18	MR. WENDLAND: Hi, Mike.
19	MR. CUDDEBACK: Bob Cuddeback, Sector
20	Puget Sound.
21	MR. WENDLAND: Hi, Bob.
22	Anybody else?

Okay, so Mr. Chairman Woodley and Captain Edwards, looks like we do have a quorum for the Committee Members. So I'd like to at this point in time turn it over to Captain Edwards to convene the meeting and maybe some opening remarks. Captain Edwards.

CAPTAIN EDWARDS: All right, thank
you. Hi, everyone. This is Captain Edwards and
good morning, good afternoon where ever you are.
Thank you for joining us today and being on the
phone. As well as thank you for those that
submitted comments to us ahead of time for us to
review.

You know, as Mr. Wendland commented before, the casualty trend is moving downward and that's definitely the direction we wanted to see. And you know, the Coast Guard is committed to reducing commercial fishing vessel and industry casualties. And we can't do that without your assistance.

We recognize that human factors is a leading cause to almost all of these casualties.

And you know, one thing is we believe through outreach measures, through better training, better communications, looking at new technologies, and a whole variety of different measures we can use to even improve the safety of the industry further.

So again, we're going to look to you for your expertise and your experience as to what is working in your own fleet. To accomplish this like I said it really needs to be a Coast Guard, maritime community partnership. And it's going to really hinge on a collaborative effort between both us as the regulators, and you all as the experts.

So again, thanks for joining us and I will thank you ahead of time for the work that you're going to do to help us move in that direction. So with that I'll turn it over to Mr. Joe Myers for other remarks and administrative notes.

MR. MYERS: Thank you, Captain. Good afternoon everyone. And welcome aboard, thanks

for taking time out of your schedules to meet with us this afternoon. I think we're going to do good things.

As you know, my name is Joe Myers and I'm the Chief of the Fish and Vessel Safety
Division for the Office of Commercial Vessel
Compliance. And I've dealt with quite a lot of you, if not all of you, in one way shape or form.
So again, it's good to be with you this afternoon.

Just for starters to set the tone, I wanted to share with you that this year to date, we done about 4,000 dockside exams for Calendar Year 19, which is a lot.

As of last week, I believe it was up to about 279 for this month alone. And that means we have boots on the deck. We're talking safety with industry, between industry and the Coast Guard. And we're just furthering along that partnership. And again, that's our main goal.

But also to date, we've had about 22

fish and vessel losses, sinkings, 12 fatalities, seven fires that were significant enough to report, 44 groundings, and a number of terminations for unsafe voyage.

And I just want to comment to kind of plant the thoughts that our top three lifesaving which captures PFDs, immersion suits, life raft deficiencies, communications issues such as EPIRBs and your alarms. Firefighting was number three. And that has to do with critical fire extinguishers and fixed systems.

But again number one being lifesaving.

And we're going to be addressing lifesaving a

little bit later on in the meeting with regards

to our tasks that we're going to be offering up.

So that said, obviously our ultimate goal is to bring those numbers down always. You know, one death is unacceptable and so we have to push forward. And I know that's your goal also.

This meeting has been published in the Federal Register under docket USCG-2019-0751.

And we will be introducing Task Statement 01-19

for CFSAC committee input and adoption. And so we hope you'll be adopting that.

And that said, I just wanted to remind everyone also, and we'll be blurting out websites, and emails to contact us with, which we're trying to grow our communication efforts.

But the FRN, the proposed Task Statements along with the CFSAC meeting minutes, we will be posting it on our website.

And I'm going to say it slow, but
we'll be, I'll say this again before we wrap up
today, but our site accommodates public viewing.
It's https://www.dco.uscg.mil/fishsafe, one word,
fishsafe. And if anyone wants to after this
meeting, if you have any alibis or pointed
questions, we also ask that you email us directly
at cgfishsafe@uscg.mil, cgfishsafe@uscg.mil,
okay.

And again, welcome aboard. And Mr.

Chair, Mr. Woodley, I hand it off to you, sir.

CHAIR WOODLEY: Good morning everyone,

Chris Woodley here, out in Seattle. Thank you,

Coast Guard and Members of the Advisory Committee for your participation today and all the work that goes into putting something like this together.

I know it's going to especially challenging because we're on a teleconference today. But I expect that we should be able to get some good things accomplished and start in on a specific direction.

I just wanted to, you know, as the -I guess this is my first official meeting as
Chair. And so thank you for all of you. Thanks
everybody who I've been talking to over the last
couple of days and trying to put some focus on
this.

So, you know, from my point of view,
I'm very very interested, you know, during my
term in this position to really focus on using
data from NIOSH and the Coast Guard, and focusing
Coast Guard Headquarters, the Regional District
Coordinators, and local fishing safety examiners
to identify the best practices and prevention in

response to accidents and fatalities which, you know, result in the largest numbers of lives lost.

And I think that as we look at, you know, this world of research and data, and that varies, you know, region to region obviously.

But in the end I think that the best way to translate, you know, research into action in the field is to use the platform of the Fishing

Vessel Safety Exam for both Coast Guard examiners to both educate and learn from fishermen. And that goes, you know, fishermen learning from the Coast Guard.

It's my view the dockside exam is the single most interaction that occurs between a fisherman and the Coast Guard. And it's important to focus that limited interaction on the most important issues.

I mean typically a dockside exam goes from an hour to two hours. And during that time I think that we can, you know, I'm hopeful that as the Advisory Committee we can identify best

practices and information to be passed between the Coast Guard, between the fishermen and vice versa so that, you know, we're using that limited time effectively.

And, you know, I understand what may be important and a priority, may depend on region and fishery type. And I think, you know, this is a good approach to take. And I've reached out to the individual Advisory Committee Members, and some of the District Coordinators.

But, you know, I'm always interested and open to hearing what your priorities and concerns are. And what you would like to see this committee take up. So that will wrap up my comments. And I look forward to working with everybody.

CAPTAIN EDWARDS: Thanks, Chris.

Appreciate that and very nice opening statements.

We'll roll right into old business at this point in time. Just wanted to mention real quickly the Seattle minutes, the 39th Commercial Fishing Safety Advisory Committee meeting.

That's up on our webpage that Mr. Myers mentioned, as well as all the information for this meeting to date. And that webpage again, is www.dco.uscg.mil/fishsafe.

And just one note with that, some of you may have noticed that that's a pure transcription, so it's not a summary. So based on the feedback from the Seattle meeting, the full transcription will be posted, rather than a summary.

So at this point in time, we'd also like to just bring everybody up to speed. I know there's always been questions out there regarding the two reg projects. We have the de-reg project and then the regulatory project that most of you are familiar with as well.

And we invited Mr. Butturini to this meeting just to give you some feedback from the reg side of the house. Mr. Butturini.

MR. BUTTURINI: Thank you everybody.

This is Roger Butturini. And I am in the Office

of Standards Evaluation and Development here at

Coast Guard Headquarters.

Just to put things in context, my office is responsible for running the rulemaking process. We are project managers and economic analysts, environmental analysts, technical writers, and such like that. And our job is to support the technical offices like, Mr. Myers in reaching their administrative goals. I mean their, pardon me, their regulatory goals.

So the technical decisions or strategic decisions rest with them. And we look after the process. And we safeguard the integrity of it. So with regard with our current regulatory work, we don't have any fishing vessel related active rulemaking projects that are on the Unified Agenda.

And if you're unfamiliar with the Unified Agenda, that's OMB's list of regulatory work going on in government. And you can find it by googling Unified Agenda and working your way down to Homeland Security and us.

We do have an old project that is on

the Unified Agenda that dates back to the 2010 and 2012 legislation regarding fishing vessels, training, safety standards, equipment, record keeping, dockside exams. And some of that was statutory and became automatically effective.

We made that particular rulemaking inactive at the beginning of 2017 or thereabouts when our regulatory environment changed to one that focused on deregulation.

In other words it became important for us, from our direction through the administration to -- as you've heard a lot about I'm sure -- to look at our regulations and see how we could reduce regulatory burdens rather than add to them. So we made that project inactive.

In the meantime, you're probably familiar with the notice we published in the Federal Register, the public soliciting deregulation suggestions. We followed that later with taskings for the Advisory Committees including yours, for further deregulation suggestions.

As a result, we received about 1700 suggestions from a number of different sources, including the Advisory Committees, and the public, and the industry, and Coast Guard people, and academia, you name it. There were a lot of people who had ideas.

Now, it was a pretty big group, 1700 different suggestions, or 1700 total suggestions.

Now, I'm from the great state of Tennessee. And in Tennessee we know a thing or two about distillation. So, we distilled all these comments into something like just under 400 distinct comments, by removing duplicates, and combining a few things into similar topics and such.

From there, we divided the comments we had amongst the various technical offices here at Coast Guard Headquarters and of course some had to do with marine equipment. Some had to do with lifesaving equipment, firefighting equipment, licensing issues, and so forth.

From that, the technical offices

identified high, medium and low projects that they could work on. For instance we had many comments, and I'm sure you're again, you're familiar with some of these that had to deal with statutory mandates. And we had to essentially strike these from our regulatory tasks, because we can't help those.

The remaining comments that related to our regulations were prioritized based --

CAPTAIN EDWARDS: Excuse me, I'm sorry to interrupt. This is Captain Edwards, but if someone who just joined could put their phone on mute. We're getting a lot of feedback here on the line.

All right, go ahead, please.

Hopefully that gets better, okay.

MR. BUTTURINI: Well anyway the point, the short story is that we have prioritized all these comments for the balance between the biggest deregulatory payoff and their importance to the submitters.

As I mentioned, none of those have

currently risen to being announced in the Unified 1 2 Agenda. That doesn't mean that we aren't giving them consideration for future work. Or that we 3 4 considered them unimportant. It's really a 5 matter of prioritizing along with all the other technical offices objectives here at Coast Guard 6 7 Headquarters. 8 We do expect that deregulation will be our environment for the foreseeable future. 9 we would welcome any future suggestions for 10 11 deregulation activities that you may have in the 12 I hope that helps answer what happened future. 13 to the suggestions that everybody put in. 14 But I certainly am willing to try to answer questions if you have any about that 15 16 process. Thank you, Mr. Chairman. 17 MR. WENDLAND: Okay, does anybody have 18 any questions? 19 MR. HOCKEMA: I do, Hal Hockema. 20 MR. WENDLAND: All right, go ahead 21 Hal. 22 CAPTAIN EDWARDS: Again, we'd like to,

somebody joined the call, or if everybody could just check their phones. We're getting a lot of feedback. So if you could check your phones, and put them on mute if you're not speaking, thank you.

MR. HOCKEMA: Yes, thank you. So there have been laws in place since 2010 with no regulatory implementing regulations. The laws still apply. And so this is what's confusing to me, and I understand the situation with the President and everything. But there are laws passed by Congress that are in place, and that mandates enforcement of those laws.

So, how does the Coast Guard handle laws that are in place, but no implemented regulations?

MR. BUTTURINI: Hi, this is Roger again, and I think the best thing for me to do is probably defer that question to our legal and program experts. I'm happy to give you an opinion, but it's, it may in other words conflict with the real experts.

MR. MIELKE: Good afternoon. This is 1 2 Tom Mielke, I'm the project counsel for the committee. And that's a very good question. 3 Α 4 lot of it depends upon how Congress actually 5 writes the law. And the legal term is whether or not it's self-executing or not. If a law is 6 7 self-executing that means it doesn't need any 8 regulations to be enforced. 9 If it's broad enough so that 10 regulations are going to be required to interpret 11 what Congress said, or to give you industry the 12 directions it needs to comply with the law, then 13 it's not self-executing. If you have a self-14 executing law like some of them are, then it will be enforced as it is written. Does that clarify 15 16 your question? 17 MR. HOCKEMA: Yes, okay, understood. 18 Thank you. 19 MR. WENDLAND: Are there any other 20 questions regarding the reg projects?

CHAIR WOODLEY:

Jonathan, this is

21

their chance.

MR. WENDLAND: Okay. Anybody else?
Mr. Chairman, go ahead.

Questions. I guess the first one is as it relates to the 1700 comments that were distilled down into, I wrote down 490 separate topic areas. Is that a written document anywhere that's available for the committee to review to see what made at least that initial cut and what didn't? That was my first question.

And then my second question is regarding the self-actuating or self, that legislation that can take effect automatically. My understanding was the most recent rulemaking identified those sections in the law which were self-starting so to speak.

So I guess my question is, it was our understanding that even though they were self-actuated there still needed to be a regulation which allowed them to go into effect. So my question is, is that just a misunderstanding?

And I guess the specific question I would ask would be, do state-numbered vessels now have to meet the requirements of federal, which were in place for federal documented vessels?

MR. MIELKE: I would have to take a look to see the actual wording of the statute to tell you the truth. I'm not that, I don't have it committed to memory, let's put it that way. It could be very difficult to make that decision. And there's a lot of case law that goes into it. And it's not really all that easy to do.

You know, the law says paint your hull blue, that's pretty easy. But paint it some shade of blue, then you've got all kinds of different things you can do to it. So, again,

I'd have to take a look and see exactly what the wording on the statute is on that one, and probably do a little research on it.

CHAIR WOODLEY: Well all right, thank you. This is Chris again. Yes, I guess I would ask that for that entire rulemaking project that the committee be advised as to what things are

self-actuating and what aren't.

Because that was, I mean when that rulemaking came out, the implication was that the things identified in that rulemaking were those things where the Coast Guard did not need to exercise administrative oversight or expertise and were there for self-actuating.

However, there still needed to be a regulation put into place to start that process. So, yes follow up on that would be greatly appreciated. Thank you.

MR. MIELKE: I'd like to be correct about that sir. Unfortunately what happened right after that is that Congress passed some more legislation which changed the original legislation we were writing the regulations on.

CHAIR WOODLEY: I have no further questions, thanks.

MR. BUTTURINI: I'm sorry Chris, this is Roger again. I wasn't following entirely what you were saying. And forgive me for asking you to repeat part of that. Did this have to do with

the five-year documentation interval, no? 1 2 CHAIR WOODLEY: No, what it has to do with is the -- I forget which statute it was 3 4 because there are so many that address fishing vessel safety issues. 5 But it was the one which would 6 establish an equivalent between a state-numbered 7 8 vessel and a documented vessel in terms of 9 enforcement of fishing vessel safety regulations. Under the old statute, it was a 10 11 documented vessel that operated beyond three 12 miles, had to do x, y, and z. And under the new statute it didn't matter if it was state or 13 14 documented, as long as it operated beyond three 15 miles, it needed to meet x, y, and z. 16 MR. BUTTURINI: Okay. 17 CHAIR WOODLEY: So it established a 18 parity between state-numbered vessels and 19 documented vessels. 20 MR. BUTTURINI: Yes, okay. Thank you I was hoping that I might be 21 for indulging me.

able to help on that. But that's a topic that

1 I'm not familiar with and again I would have to 2 defer. And I imagine it's something that -- so Joe. 3 4 MR. MYERS: And I was just going to 5 add, this is Joe Myers. Chris, to help us to 6 provide you with a very clear response, do you 7 think after this meeting you can send us a clear, 8 just a very clear, the clarity of the question? 9 Because I know we don't have reference material in front of us, as you may not either. 10 11 And it would probably help us if you just maybe 12 sent us an email. Or we talk on the phone and 13 get very clear direction on what you'd like us to 14 feed back to you. Yes, I'd be glad to 15 CHAIR WOODLEY: 16 write something up. And I'll send it to you. 17 Thanks. 18 MR. MYERS: Sure. 19 MR. BUTTURINI: And then we're on the 20 same page. 21 MR. MYERS: Yes, sir. 22 MR. BUTTURINI: Thank you, very much.

And Mr. Chairman with regard to the first part of your question there. Frankly, I can't think of a reason why we could not provide you with our distilled list of comments. Because all the comments themselves are in the docket.

I do think I probably would have to clear that, you know, with our legal staff and maybe with some of the managers who are kind of the owners of that information. But it's not information that has any sensitivity to it as far as I can tell.

And I guess I would echo Joe's comment that if you wouldn't mind sending an email, probably the same email, into either Joe or Jonathan, or whomever would like to get it. Then I'd be happy to follow up on it.

CHAIR WOODLEY: Roger, thank you.

MR. WENDLAND: Thank you, Roger. Does anybody else have any further questions on the regulation projects?

Okay, hearing none, I'd like to move to the last item on old business. And that will

be to Mr. Myers to give a brief discussion on grants. Mr. Myers.

MR. MYERS: Greetings everyone. I wanted to give everyone just a quick update on our Training and Research Grants project, and actually two projects. One the 2019 Fiscal Year Grant and Research projects. And then I'll talk briefly on the Fiscal Year 20.

But the Fishing Vessel Training and Research Grants in partnership with NIOSH were awarded in 30 September, 2019. A little over a couple months ago, or a month and a half ago.

Ten applications were received in early 2019. All ten applications were approved for funding. One institution declined funding for their second research grant application because of concerns of meeting the 15 percent cost matching requirement. But so again, you know, one applicant decided to not to forego.

But in accordance with the Coast Guard and NIOSH funded, they funded four out of five commercial fishing occupational safety research

cooperative agreement applications. And all five project grant applications. The training project grant applications.

There are plans, and all the grantees have been contacted. And measures are moving forward with NIOSH, because NIOSH is managing this project on our behalf. We, the Coast Guard still remains as technical experts and provides guidance on certain areas.

But the managing of the grants process is still with NIOSH. And they are moving forward with the Fiscal Year 20 applicant process. And that obviously kicked off earlier this month.

so right now, NIOSH is now writing a new funding opportunity announcement for each program for Fiscal Year 20. And they will be providing information on that forthcoming. I'm thinking, I hate to put a date on it, but I'm thinking within the next several months. But again, that's always subject to change.

There have been appropriations already committed for the upcoming grants projects. And

when I say grants, that's both training and 1 2 research grants. And so \$6 million have been appropriated for Fiscal Year 20 through 21. 3 So basically that \$6 million covers two fiscal 4 5 years. Where the last grants projects covered 6 7 one fiscal year. So, but there's going to be 8 details flushed out in that in the near future. 9 Again, NIOSH will be posting a public announcement and the Coast Guard will likely post 10 11 a similar announcement under Maritime's Commons 12 Blog. And so that is basically the brief on 13 14 the Training Grants project as it stands. 15 there any questions? 16 VICE CHAIR DAMERON: Thank you. 17 Chairman. 18 CHAIR WOODLEY: Yes. 19 VICE CHAIR DAMERON: Mr. Chairman, 20 this is Tom Dameron. I have a couple question 21 for the Coast Guard under old business. 22 MR. WENDLAND: Yes, Tom. I think you

might be on mute. Go ahead.

VICE CHAIR DAMERON: This is Tom

Dameron a couple questions for the Coast Guard

under old business. The first question is with

the change to the way the 39th meeting minutes

were captured. Is the committee still going to

vote to approve those minutes? Or has that

process changed?

And the second question for the Coast Guard is during our last meeting there was several motions made. In particular that the Coast Guard work with Tom on setting traffic lanes through wind energy areas. There was a motion to address fishing vessels that must remain in class, if they would no longer be required to be built to class, currently.

And there was a motion made on more frequent Advisory Committee teleconferences and meetings. I was wondering if the Coast Guard might have any updates on any of those motions? Thank you.

MR. WENDLAND: Yes, Tom. I can

address your first couple of questions there.

And on the first one regarding the minutes, in
the past the purpose of doing a committee vote to
accept the minutes was because it was a summary.

So at this point in time, the decision with the pure transcript it is as it's spoken.

So there's really no need to do an acceptance of the minutes. So therefore the decision was made not to have a vote on the minutes, because there's really no need.

VICE CHAIR DAMERON: Okay, thank you for that clarification. And on the updates on any of the motions that the committee made at our 39th meeting, is there any updates on those?

MR. MYERS: This is Joe Myers speaking. And I know I can comment on one of the two at least. One being, that yes, there were comments that there were more frequent face-to-face meetings with the Advisory Committee. And I believe what we passed and again, I'll let Captain Edwards comment if I'm stating this wrong.

But our position is that if we have a valid tasking for the committee, we are -- and it warrants meeting -- we are more than happy to schedule a meeting and, you know, go through the process. But if there are no valid taskings it would be a moot point to meet. And so that's what I think our position is. And the way the bylaws are, is we at least try to accommodate one meeting, but if more meetings are needed they are as deemed necessary.

MR. WENDLAND: Captain.

CAPTAIN EDWARDS: Yes, this is Captain Edwards. I would say, you know, so one of the goals of this meeting is to provide the Council with a task statement that will, you know, provide the foundation to hold future meetings that we can go over in person and adopt the outcome of that.

VICE CHAIR DAMERON: Thank you for that clarification. This is Thomas Dameron again. So one of the motions at the last meeting was that the committee recommended that the Coast

1	Guard advise the U.S. House Subcommittee on Coast
2	Guard and Maritime Transportation, and also the
3	Senate Subcommittee on Oceans, Atmosphere, and
4	Fisheries that we were not in favor of keeping
5	the requirement to continue to remain in class
6	for fishing vessels that wouldn't have to be
7	built to class today.
8	Do you know if those, that advice was
9	given to the committee? Thank you.
10	CAPTAIN EDWARDS: No, no advice was
11	given to the committee.
12	MR. WENDLAND: Tom, does that answer
13	all your questions?
14	VICE CHAIR DAMERON: That does, thank
15	you.
16	MR. WENDLAND: Okay, very good. Does
17	anybody else have any questions on the old
18	business before we move to the new business?
19	Okay, hearing none, I'd just like to
20	give a quick update on the membership. Many of
21	you know that we currently have 11 out of 18
22	slots filled. Back in May we solicited for

applications, seven vacancies on the committee.

We received those applications. There have been selections for those seven positions.

That has been forwarded to DHS. And I believe it is now at the White House. So that's where it resides. You know, the process is what it is.

And we did have an administration meeting back in June. We had some discussions about this. We've advised the committee what was coming up. And also at that meeting -- it was a purely administration meeting, no business.

In which the committee elected the Chair, and the Vice Chair of this committee.

Hence the reason why there is no vote on the Chairmanship or the Vice Chairmanship since no new members since that time joined this committee.

So I'd also like to mention that this committee, the Commercial Fishing Safety Advisory Committee expires technically on September 30th of 2020. The 2018 Auth Act had language in it regarding the National Commercial Fishing Safety

Advisory Committee, so there's discussion right now to try to at least extend this committee through December 4th of 2020.

But the guidance at this point in time has been those that are on this current committee will have to reapply to the new committee. So that's going to create some administration challenges. We recognize this, because that means at least all 11 people on this committee will have to reapply. And potentially if the seven new applicants are approved by the White House before September 30th in 2020, will also have to reapply.

So with that, does anybody have any questions regarding this committee, the membership, or the legislative National Commercial Fishing Safety Advisory Committee in the 2018 Auth Act?

VICE CHAIR DAMERON: Mr. Chairman, this is Tom Dameron. I do have a question on that.

CHAIR WOODLEY: Go ahead, Tom.

VICE CHAIR DAMERON: Thank you, and another question for the Coast Guard. I believe that the 2018 Auth Act gave the Commercial Fishing Safety Advisory Committee the authority to make recommendations directly to Congress without advising the Coast Guard directly.

Is that true or did I misread something there? Thank you.

MR. WENDLAND: Tom we're looking into the specific language at this time. We believe that is not the case, but we're going to have to take a closer look at that.

So give us two minutes here if you would, or 30 seconds.

(Pause.)

MR. MIELKE: Hi, this is Tom Mielke again. What it does say in the administration section for the Advisory Committees, "Each committee established under this chapter shall submit, in writing, to the Secretary its advice, reports, and recommendations, in a form and at a frequency determined appropriate by the

committee."

Our position has always been that the committee works to advise the Coast Guard of its recommendations. And that's precisely what the language says here.

MR. HOCKEMA: Mr. Chairman, this is Hal Hockema.

CHAIR WOODLEY: Yes, go ahead Hal.

MR. HOCKEMA: Has that law been passed or is it still in, yes, has it been passed yet or is it still in process?

CAPTAIN EDWARDS: So this is Captain Edwards. I know that there is probably some draft language that is being worked on, on the Hill. But that is, we're not aware of anything that has been passed by Congress that has that provision in it.

MR. HOCKEMA: Okay, thank you. That was my assumption too.

CHAIR WOODLEY: Yes, this is Chris Woodley, just further clarification to Hal's question.

So the Coast Guard Authorization Act 1 2 in 2018 does have language in there regarding the National Fishing Vessel Safety Advisory 3 4 Committee. 5 And the Coast Guard Authorization Act that was, is in the Senate right now, also has 6 some amendments to the 2018 Act. But again, that 7 8 has not passed the House and the Senate. I 9 believe that bill is currently in pre-conference 10 between the two bodies. So moving slowly. 11 MR. WENDLAND: Okay, thank you, Mr. 12 Chairman. Does anybody else have any other 13 questions regarding this committee, the 14 membership, or the National Commercial Fishing Safety Advisory Committee in the 2018 Auth Act? 15 16 VICE CHAIR DAMERON: This is Tom 17 Dameron. I have one more question, Mr. Chairman. 18 CHAIR WOODLEY: Go ahead, Tom. 19 VICE CHAIR DAMERON: So since it seems 20 like this is a new committee, so will the old 21 term limit carry over for this new committee?

Thank you.

22

will that all be reset?

CHAIR WOODLEY: Yes, Tom. 1 I can have 2 Melanee Libby from FACA address that. Thank you. MS. LIBBY: Good afternoon. This is 3 4 Melanee Libby from the Office of Business and 5 Commandant Prevention and Policy. When that old committee expires in December 4th of 2020. 6 7 membership goes away as well. 8 So like Jonathan was saying, everyone 9 will need to reapply for the position. We will advertise as soon as they're vacant, once the 10 committee has been established and filed. 11 12 MR. WENDLAND: Does that answer 13 everybody's questions? 14 VICE CHAIR DAMERON: This is Tom 15 So if I heard right, it is a new Dameron. committee. So the old term limits from the 16 17 Commercial Fishing Vessel Safety Advisory 18 Committee will not apply to the new committee? 19 MR. WENDLAND: Yes, everything is 20 going to reset, Tom. So there's going to be a 21 new charter, new bylaws, and everyone that's 22 currently on the committee will have to reapply,

	as it stands right now.
2	MR. BOEHMER: Mr. Chairman, this is
3	Kris Boehmer.
4	CHAIR WOODLEY: Go ahead, Kris.
5	MR. BOEHMER: I think, I hear what
6	Tom's asking and I haven't heard a clear answer
7	either. Let's say that I'm on my second term
8	right now. And in 2020, I reapply. Do they look
9	at those as that I'm reapplying for the third
10	term, or am I starting for a fresh for a first
11	term? Is the question that I haven't had, heard
12	clearly answered.
13	MR. WENDLAND: Ms. Libby, do you have
14	any response?
15	MS. LIBBY: Yes, this Melanee Libby
16	again. Once again, I want to clarify. When that
17	committee terminates. Everyone starts new.
18	MR. BOEHMER: Thank you.
19	MR. WENDLAND: Okay. Does anybody
20	else have any questions on that?
21	We recognize it's going to, as that
22	continues there's going to be some administrative

potential hiccups with that. But they'll be addressed as we can as time moves forward. Okay, last opportunity regarding that. Anybody else have any questions?

Okay, hopefully everyone had a chance to review the coordinator updates. As we mentioned earlier that we're not going to have all the coordinators do a presentation. But we wanted to give the committee an opportunity at this point in time to ask any questions of the coordinators that are currently on the call at this point in time. Does anybody have any questions on any of the presentations?

MR. WENDLAND: Okay, hearing none -CHAIR WOODLEY: Okay, Jonathan, yeah,
this is Chris. I appreciate the effort that went
into putting these quick summaries together.

And I guess one of the things that I was wondering was whether it would be possible during our next iteration, so the next time we meet, to further break down the number of exams that are being performed for documented versus

state vessels.

And the reason I ask that is that the requirement to have a dockside exam is for boats, I believe over 50 feet, that operate more than three miles beyond the boundary line, if I'm not mistaken.

And so, what I was trying to understand was to what extent are the boats that are required to have exams actually getting those exams, and is there a need for better enforcement of the dockside exam requirements? Does that make sense?

MR. WENDLAND: Yeah, it does, and I can address that, I think, Mr. Chairman. The first part is it doesn't matter on the size operating outside of three nautical miles.

It's not 50 feet, it's any vessel operating outside of three nautical miles.

Whether it's state or federally documented, it's required to have a mandatory exam.

Now, in regard to your question, can we break that down?

We certainly can ask the coordinators to provide us the information of which ones, and how many are state, and how many are documented.

CHAIR WOODLEY: Yeah, thank you

Jonathan, and the reason that I bring that up, I

was specifically looking at the 17th District

Coordinator's report where they have a population

of, you know, nearly 9,000 vessels in the state

and 1,600 dockside exams completed in FY19.

But I'm willing to bet about three or 4,000 of those vessels are probably skiffs, is what I'm trying to say, probably under 28 feet, and probably don't operate beyond three miles.

You know, in some of the districts, it looks like they're doing a great job in hitting the entire target population, but in other areas, the numbers don't quite suggest that, and I think that's more a question of better defining the --

MR. WENDLAND: Denominator.

CHAIR WOODLEY: The denominator, who needs to have an exam, as opposed to vessels that may not require it. So that was my point in

trying to drill down on this. 1 2 MR. WENDLAND: Okay, understood. You know, we can take one minute here, I think. 3 I think Scott Wilwert and Dan Hardin 4 -- I don't want to put them on the hook, but if 5 they can address the question perhaps, regarding 6 7 these vessels being skiffs or otherwise. I'd certainly open it up to D13 and 8 9 then D17 quickly to comment on that. 10 MR. WILWERT: Hey Jonathan, this is 11 Scott Wilwert up in D17. I can speak to Chris's 12 question a little bit. 13 Yeah, certainly, you know, we take our 14 vessel numbers from the Commercial Fishing Entry Commission Database, so that 8,500 to 9,000 15 16 vessel estimate does include anyone who's 17 registered with the Alaska Department of Fish and 18 Game to fish in some capacity. Those aren't 19 permit holders, but actual vessels. 20 Between just vessels that operate on 21 the inside waters of Southeast Alaska, regardless

of their size and whether they're documented or

state-registered, there are quite a few vessels who can make a living on the inside waters of Southeast Alaska, which doesn't require them to go beyond three miles from a territorial sea baseline, so that accounts for, you know, a portion of vessels.

I don't have that number off the top of my head.

And then certainly, with all the set net and gill net type fisheries in remote communities that are accomplished in skiffs, again, obviously skiffs are going to be state-registered, but regardless of whether they're state-registered or not, they again are not operating beyond three miles from the territorial sea baseline, mostly because as you know, most of these fisheries happen within three miles in the first place.

So, the reason that it appears that we have eight or 9,000 vessels, but only did 1,600 exams -- and with exams being cyclical, whether people are getting them every other year to meet

a requirement, or every fifth year, sure the math 1 2 doesn't seem to add up. It would imply that we're not seeing 3 4 a lot of the fleet, but actually, you know, we're 5 meeting the call for everyone who is a mandatory exam candidate, and quite a few voluntary exam 6 candidates. 7 8 And I think the issue up here in 9 Alaska is, I think I can comfortably say that almost half of the vessels probably don't need a 10 11 mandatory exam decal. 12 Mr. Chairman, this is Dan MR. HARDIN: 13 Hardin. 14 CHAIR WOODLEY: Sorry, go ahead Dan, 15 I was on mute. 16 MR. HARDIN: Yeah. So, just my 17 comment about this question is I would ask you to 18 remember that a mandatory dockside exam is 19 required once every five years, so think about it 20 in those terms when you prepare the numbers. 21 CHAIR WOODLEY: Right, yeah, so Dan, 22 I think that's a -- number one, Scott, thank you,

and Dan, to your point, yeah, that's what I want to get a better handle on -- is whether the boats that are out there operating have decals and are just in rotation, you know, during a five year cycle, or whether there's still a large component of the fleet that is operating without a dockside exam, when in fact they require one.

MR. HARDIN: This is Dan Hardin, 13th District.

I can certainly say that it's becoming pretty rare for us, when we're doing boarding, to find a vessel that doesn't have, or met that five year requirement. It's very rare.

MR. WILWERT: Yeah, so Mr. Chairman, this is Scott Wilwert from D17. I can definitely second that.

I can actually only think of two or three instances where we issued, you know, a letter to a vessel informing them of their requirement to get a mandatory dockside exam.

We do have some boats, because of our agreement with PELLA (phonetic) and the Observer

Program, we'll follow up for a two year decal regiment, then the five.

And that's just because of the

Observer embarkation, but there are quite a few

vessels here in Alaska that do not embark

observers, say trawlers, other fishery types that

go beyond three miles, that are on that five year

cycle, so that may account again for the

disparity in the numbers that you're seeing

between exams conducted and amount of vessels.

CHAIR WOODLEY: All right. Yeah, this is Chris.

Yeah, Scott and Dan, thank you for that amplifying information.

And again, that's why I think it might be -- you know, I'm not sure what the best way is to collect the data, but I believe that what I'm hearing from you is, at least anecdotally, and it's your perception that, you know, most of the boats that require an exam have an exam, whether it be one year, you know, issued in the last year or in the last five years.

1	And I guess what I would like to find
2	out is, you know, from the other districts,
3	whether there's a way to drill down into those
4	numbers a bit more to see whether or not did
5	the preponderance of boats that are required to
6	have dockside exams have dockside exams, and can
7	the Coast Guard do a better job, can the advisory
8	committee do a better job in promoting fishing
9	vessel safety exam?
10	MR. WENDLAND: Thank you, Mr.
11	Chairman. We definitely can look into that in
12	regard to the numbers.
13	Moving forward, I think just doing a
14	quick time check here, it's 14:20, so we'd like
15	to just keep this moving if there's no further
16	questions on that.
17	MR. DOOLEY: Mr. Chairman, Bob Dooley
18	here.
19	CHAIR WOODLEY: Yeah, go ahead, Bob.
20	MR. DOOLEY: I'd just like to add to
21	that, if I could, conversation a bit, is there a
22	way that the do they have a way of identifying

vessels that are out of compliance, that are not 1 2 complying? 3 Because you have the two year with people who are observers, and definitely to carry 4 5 observers, you have the five year mandated right now, so to identify vessels that are really not 6 in compliance with at least the five year, and 7 8 two year? 9 Is there a way to identify those 10 vessels currently in practice, or not? 11 CHAIR WOODLEY: Jonathan, maybe you 12 can answer that question, then we'll move on to 13 the next topic to just keep things going, but I 14 think Bob's got a good question there. 15 MR. WENDLAND: So, I'm sorry, if we 16 understood your question, you wanted to know the 17 vessel names that were in compliance or not in 18 compliance? 19 MR. DOOLEY: Yeah. Yes. 20 MR. WENDLAND: Yeah, the -- we'll take 21 that back to consider, but you know, initially, it's probably not something that we would 22

normally release.

And yeah, I don't know on a vessel-by-vessel basis.

I think if we generalized them, in terms of what are the statistics, we're probably in a safe area there, but when we get down to vessel names, I think we're starting to stray in areas that we just can't release that information.

MR. DOOLEY: All right.

MR. MYERS: And with close to 58,000 vessels out there, we may not easily snatch this, so there would have to definitely be a need. I mean, there's such a large population.

CHAIR WOODLEY: This is Chris.

Yeah, what I heard Bob ask was whether

-- not so much whether or not the Coast Guard

would release that information, but does the

Coast Guard have the ability through their

existing database to identify vessels on a name
by-name basis, and determine whether or not they

have a required exam, or whether they're required

to have an exam. I think that was the question. 1 2 MR. MYERS: And our missile database identifies vessels that have either attempted or 3 4 have issued completed dockside exams. Now, populations that have not applied 5 for a dockside exam, that makes it a little more 6 7 tricky. 8 So, the field examiners, they have a 9 better pulse on their population and their 10 customer. 11 So I guess, yes, I mean, the 12 information that we have identifies vessel names 13 and owners, et cetera, and expired exams, 14 efficiencies, and a lot of details. And Mr. Chairman, if I 15 MR. WENDLAND: 16 could just add onto that. This is Jonathan. The Coast Guard database doesn't have 17 18 the full complement of state-registered vessels. 19 So, we don't know all the state-registered 20 vessels that are out there. 21 We have, as you may well know, you 22 know, all the federally documented vessels in the

1 system. 2 CHAIR WOODLEY: All right, well, yeah, this is a good discussion. 3 I think maybe what we could do at the 4 5 end of this meeting is we could have, you know, a 6 follow-up on questions from me to the CVC-3 7 staff, to better kind of line out what 8 information is there and not there, and whether 9 or not it will be appropriate to make an additional data request of the Coast Guard for 10 11 the next meeting. If that works for you guys? 12 MR. MYERS: Right. I think we can have an offline discussion on that, Chris. 13 14 Thanks. 15 CHAIR WOODLEY: All right, thank you. 16 MR. WENDLAND: Okay, at this point in 17 time, we'd like to move it along to industry 18 updates. 19 Is there anybody from industry that 20 would like to provide any updates to the Coast 21 Guard?

(No audible response.)

MR. WENDLAND: An opportunity for anybody from industry to give an update to the Coast Guard.

(No audible response.)

MR. WENDLAND: Okay, hearing none, there were a couple of comments we received in the Federal Register. I think we addressed the UFA comments.

However, I want to give an opportunity to anybody that may think that we didn't address those comments completely, to ask us questions at this time.

I'm actually a member of the UFA Board, and I believe that we're going to get to the issue of the task in the moment, which was largely the biggest focus of the UFA public comment letter.

So, I'll withhold anything there, but as far as old business, I think that you all did address the issues of new appointments, and the -- I'm not sure, what's the other thing? An update on the regulatory reform.

So I think those two items have been 1 2 sufficiently covered. Thank you. Thank you, Mr. 3 MR. WENDLAND: 4 Chairman. Mr. Myers, did you want to provide an update on second comment? 5 6 MR. MYERS: Sure, yes. We had a comment from Garrett Norton Farrell and Norton, 7 8 and there were some concerns to address the 9 alternate safety and compliance suspension. And what Garrett Norton Farrell and 10 11 Norton commented on was they discussed their 12 adoption of the Coast Guard issued Voluntary 13 Safety Initiatives and Good Marine Practices Guide. 14 But they also commented that they 15 16 would like us, the Coast Guard, to initiate the 17 Alternate Safety Compliance Program, and 18 recommend the Coast Guard mandate the ASCP. 19 And so, I just wanted to remind, or 20 include in this response, that the Coast Guard 21 Authorization Act of 2010 and 2012 did require

the Coast Guard to prescribe an Alternate Safety

Compliance Program for certain commercial fishing industry vessels that are 25 years of age or older.

The Alternate Safety Compliance

Program provisions in the acts required the older

vessels to meet new safety measures, in addition

to existing safety requirements found in 46 CFR

Part 28. I'm sure many of you are aware of this.

However, without existing regulations for these older vessels already in place, there are no regulations in which to develop an alternative standard.

So, in July 2016, the Coast Guard published Marine Safety Information Bulletin 11-16 to clarify the Coast Guard's decision to stop development of the Alternate Safety Compliance Program.

So, the Coast Guard's position in response to this comment is currently, there are no plans by the Coast Guard to initiate an Alternate Safety Compliance rule project.

Are there any questions?

1	(No audible response.)
2	MR. MYERS: Thank you.
3	CHAIR WOODLEY: This is Chris, I did
4	have one clarifying question.
5	MR. MYERS: Sure.
6	CHAIR WOODLEY: My understanding
7	though was that does not include the existing
8	Alternate Safety Compliance Agreement that's in
9	place for the freezer longline sector and the
10	Amendment 80 trawl catcher/processor sector out
11	in Puget Sound in Alaska.
12	But that program still remains in
13	effect?
14	MR. MYERS: That's correct. Yes.
15	MR. HOCKEMA: Now Mr. Chairman
16	MR. MYERS: Thank you.
17	MR. HOCKEMA: This is Hal Hockema.
18	Yeah, I'd just like to reiterate
19	CHAIR WOODLEY: Go ahead Hal.
20	MR. HOCKEMA: Yeah, I'd just like to
21	reiterate my comments from our last committee
22	meeting.

Airing my frustration was the fact 1 2 that one word in the title of that section of the law had discounted the entire process. 3 And I don't think that's a reasonable 4 assumption to make, that one word being alternate 5 that has dismantled the entire process. 6 So, yeah, thank you 7 CHAIR WOODLEY: 8 for that comment, Hal, and we unfortunately are 9 bound by certain language or languages in how we proceed forward with regulatory projects. 10 11 So, you know, it's hard to respond, 12 and so again, I understand your point, but we 13 have our restrictions. 14 MR. DOOLEY: Mr. Chairman, I'd like to 15 ask Mr. Myers, has the Coast Guard brought that 16 problem of language to the attention of Congress 17 in any Coast Guard hearings? 18 CAPTAIN EDWARDS: So, this is Captain 19 Edwards. 20 I can't say for certain if there's 21 been a hearing, but I know we did have an

assistant commandant for prevention policy, to

1	have that discussion with some of the
2	congressional staff at the time.
3	And that is where we came out with the
4	Enhanced Oversight Program, and then later it
5	came into the voluntary program that we have in
6	place now.
7	MR. DOOLEY: But the law remains in
8	effect, is that correct?
9	CAPTAIN EDWARDS: That's correct.
10	MR. DOOLEY: Okay. It just doesn't
11	seem like the constructive way to go to me, but
12	I'll leave it at that.
13	CAPTAIN EDWARDS: All right.
14	CHAIR WOODLEY: Thanks, Hal. Any
15	other questions from the other members of the
16	board on this topic?
17	(No audible response.)
18	CHAIR WOODLEY: All right. Jonathan,
19	what's up next?
20	MR. WENDLAND: Yes, thank you, Mr.
21	Chairman.
22	At this point in time, we set aside a

1	little time for public comments, so is there
2	anybody from the public?
3	We didn't see anybody send us any
4	emails as of yet, but lacking no emails, we'd
5	like to give the opportunity for anyone in the
6	public to express comments.
7	And it looks like we need to limit
8	these to three minutes because we're getting a
9	little tight on time.
LO	(No audible response.)
L1	MR. WENDLAND: Anybody from the
L 2	public?
L3	(No audible response.)
L 4	Okay. Going once, twice. Hearing
L5	none, we are going to move to the meat of the
L6	meeting today, and that is the tasking.
L7	And so at this point in time, I'd like
L8	to pass it over to Mr. Myers to do an
L9	introduction of the tasking, Task Number 01-19-B.
20	Mr. Myers?
21	MR. MYERS: Hi everyone. And since we
22	don't have all the luxury of looking at what I'm

going to be reading, I will read this task out in 1 2 its entirety. But note please that if you already 3 4 have made your way over to our website, our 5 fishsafe site, this will be made available for all the public to review. 6 And so, NIOSH published a falls 7 8 overboard in commercial fishing report that 9 covered years 2000 to 2016. This report was delivered in April of 10 11 2018, just last year. And the report was offered by Samantha Case, Dr. Jennifer Lincoln, and Dr. 12 13 Devin Lucas. I should say Samantha Case MPH. 14 The report reflects that the commercial fishermen experienced fatalities at a 15 16 higher rate than that of all U.S. workers, 17 partially driven by falls overboard, a leading 18 cause of work-related deaths in the industry. 19 During the 2000-2016 year span, 204 commercial fishermen died from unintentional 20 21 falls overboard.

Fifty nine percent of the falls were

not witnessed, and 89.3 percent of these victims 1 2 were not found. Among 83 percent witnessed falls, 22 3 victims were recovered but not resuscitated. 4 5 None wore a personal flotation device. Prevention strategies can be 6 7 implemented to prevent future fatalities, 8 including reducing fall hazards, using PFDs, man 9 overboard alarms and recovery devices, and training crew members on resuscitating and 10 11 treatment. 12 This detailed report, along with 13 public comments to the Coast Guard, with regards 14 to fishing industry's fall overboards, and resulting fatalities has influenced the Coast 15 16 Guard to seek CFSAC input of the development of a 17 Lifesaving Man Overboard Voluntary Best Practice 18 Guide. 19 And so, the task statement is as 20 follows. 21 Task Statement 01-19-B, lifesaving man

overboard, MOB, in parentheses, Voluntary Best

Practice Guide.

The background. Man overboard loss of life, is one of the leading areas of fatalities in the commercial fishing industry, as highlighted in the 2018 National Institute for Occupational Safety and Health NIOSH report.

And by the way, when you go to this tasking, we have created a hyperlink so you can read the full report. It details all the numbers.

Contributors to falls overboard can result from complacency, fatigue, impairment, weather conditions, work environment, and more.

The Coast Guard aims to reduce loss of life to a voluntary based practice guide, and dockside safety exam outreach.

The task, develop a lifesaving man overboard voluntary best practices guide to be used by the commercial fishing industry to reduce occurrences of falls overboard.

The guide is intended to be used by the commercial fishing industry.

The guide should factor vessel size,
length, vessel design or fisheries, vessel type,
i.e., fishing vessel, fish tender, or fish
processing vessel.

It should include a geographic area as

applicable, number of persons that may work on board, vessel recovery equipment technologies that may be available, relevant available data, i.e., Coast Guard or NIOSH studies, human factors, i.e., human factor engineering, and training.

The due target date, 6 March of 2020.

And there's an area for the name and phone number of the CFSAC committee member to sign.

And flipping over to page 2, the task title again remains the same.

The description of tasks. Develop a voluntary based practice guide to be used by the commercial fishing industry for the prevention of man overboard situations.

The guide should consider human factors and design that contributes to man

overboard. Additionally, preferred lifesaving response actions by responders should be reflected in the guidance.

The guide should address industrypreferred recovery methods, and equipment that
considers fishing vessel type, operations and
geographic areas, fish, and worked.

The Fishing Safety Man Overboard

Voluntary Best Practice Guide is intended to be incorporated with the Voluntary Safety

Initiatives and Good Marine Practices for commercial fishing industry vessels by both the fishing industry and the U.S. Coast Guard dockside examiners as an outreach educational tool during dockside safety exams.

Recommended action. The Coast Guard seeks CFSAC input on the development of the Lifesaving Man Overboard Best Practice Guide that can be adopted by the commercial fishing industry to promote safety-oriented procedures that may contribute to lives saved through the preplanning and adoption of best practices by the

commercial fishing industry and their crews.

The framework should be flexible, accommodating a variety of fishing vessel types, operations, and geographic areas in which they operate.

The CFSAC assigned work group should seek input from industry technical experts, as maybe needed for consultation during the drafting of the document.

And again, the time frame that's targeted is to be completed 6 March of 2020.

And this has been signed by our DFO, Captain Matt Edwards, and it has yet to be accepted by the committee, but once accepted, we would ask that the committee chair also sign the document.

And that being said, that is the reading of the document.

And one thing I just wanted to add
before the discussion ensues, once the
subcommittee and subcommittee chair are
identified, I, Joseph Myers, or Mr. Wendland can

be reached as a point of contact to assist in setting up meetings, conference calls, and posting related information on our site, if that is the desire of the committee.

And our office being CVC-3, the
Fishing Vessel Safety Division, at Coast Guard
headquarters, is available for guidance that may
arise during this whole process.

Subcommittees do not have to be announced on the Federal Register. Captain?

CAPTAIN EDWARDS: Yeah, this is Captain Edwards.

You know, I'll just add that, you know, that this is kind of the first of a series of tasks that we envision that the committee will take, that we look at the different systems on board a ship, and those systems from the construction design, maintenance, and operation of those vital systems, and how they can improve the safety on board.

As Mr. Woodley said early on, you know, man overboards and lifesaving is one of the

1 leading causes of deaths and injury, so this 2 seems logical to address this vessel system So, with that, yeah. 3 first. Thanks, Captain. 4 MR. MYERS: And that 5 being said, that is the reading of the task, and I guess we will hand it over to our chair. 6 Thank you for the 7 CHAIR WOODLEY: 8 reading of the task statements. 9 So what I'd like to do is open it up for discussion with the committee members, and I 10 11 thought maybe just to keep then any public 12 comment on it, as well. 13 I think I got everybody's names here 14 as we went through the roster, so I'll start at the top with Mr. Hewlett, if he's available, and 15 16 then we can just go down the list. 17 And so, Mr. Hewlett, are you 18 available, or do you have a comment on this? 19 MR. HEWLETT: Yeah, I think it's a 20 pretty good idea. Can you hear me? 21 CHAIR WOODLEY: Yeah, we sure can. 22 ahead.

1	MR. HEWLETT: I said I think it's a
2	good idea. I think it's a good tool.
3	CHAIR WOODLEY: All right. Glenn,
4	anything else on that?
5	MR. HEWLETT: No, not really.
6	CHAIR WOODLEY: All right, fair
7	enough. Mr. Dennehy?
8	(No audible response.)
9	CHAIR WOODLEY: Hello, are people
10	still there?
11	MR. WENDLAND: Yeah Chris, we're still
12	on.
13	CHAIR WOODLEY: Okay, sorry. Yeah,
14	Mr. Dennehy, are you on the phone?
15	(No audible response.)
16	CHAIR WOODLEY: All right, we'll move
17	on here. Hal Hockema?
18	MR. HOCKEMA: Yes. I'm here.
19	CHAIR WOODLEY: Any comment on this,
20	on the task?
21	MR. HOCKEMA: No, other than I think
22	high bulwarks are a good idea.

CHAIR WOODLEY: Oh, all right. 1 2 about Tom Dameron? VICE CHAIR DAMERON: Yes Mr. Chairman, 3 4 Tom Dameron here. Thank you for the opportunity. 5 I'm actually a little bit confused about this task statement as it has been presented. 6 7 I was under the impression reading 8 what's in the Federal Register that the task 9 statement would have to do with construction, 10 maintenance, and repair. 11 The way I heard the task statement 12 described, it seemed to me that those tasks would have been better served with the Voluntary Safety 13 Initiatives and Good Marine Practices for the 14 15 commercial fishing industry that was released in 16 January 2017. And I'm wondering did I miss something 17 18 here? What happened to the construction, 19 maintenance, and repair task statement? Thank 20 you. 21 CAPTAIN EDWARDS: So this is Captain Edwards. 22

1 And again, we see the lifesaving 2 system on board a vessel as one system that is included in the construction, maintenance, and 3 4 repair, as well as the operations of that system. 5 So, you know, the things that the 6 group may look at are, you know, are there 7 construction techniques that are being done in 8 fishing vessels now that would reduce the 9 likelihood of a man overboard for particular 10 fisheries? 11 Is there equipment that's being 12 installed on now? Is the maintenance of that 13 equipment appropriate? 14 So, again, I would go back to if a 15 system on board a vessel that we would see during 16 the construction and maintenance phase of the 17 vessel. 18 VICE CHAIR DAMERON: So Mr. Chairman, 19 this is Tom Dameron. If I could continue? 20 it seems --Yes, go ahead. 21 CHAIR WOODLEY: 22 It seems to me VICE CHAIR DAMERON:

that our task has been considerably narrowed without -- we weren't given a heads-up about this, and I'm curious as it seems like this narrow task has been sprung on us when the original task was Voluntary Best Practice Guide for construction, maintenance, and repair, and now we're talking about a very small and limited subsection.

It would seem to me that it would be proper practice for a subcommittee to be set up, and that subcommittee make a determination on which subsystems should be addressed first.

Thank you.

CHAIR WOODLEY: Yeah, this is Chris.

So, Tom -- and I guess two things with it.

You know, that we did receive public comment expressing concern over the breadth of the initial task statement, and I agree with those comments, and I felt that perhaps what we could do for our in-person meeting this spring was to go back and look -- you know, as Captain Edwards suggested, some of the broader things

that we could look at -- I mean, quite frankly though, I think that in terms of this committee, you know, this committee actually already put in a fair amount of effort to developing some best practices and procedures for the, you know, construction of new vessels that was put together as a draft NVIC.

I'm not sure if that NVIC is still being worked on, but I thought instead of tasking the committee with something that may be already in the works, that a better use of this committee's time would be to focus, you know, more focus on the lifesaving and man overboard aspect, which does account for about 30 percent of the fatalities in the U.S., and is a -- you know, there's a lot of good solutions out there that are readily available to fishermen, and that we hold off on the broader question until we can actually meet in person when we have more time and more preparation to do the foundational work to address as broad of a task as was originally brought up.

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VICE CHAIR DAMERON: Mr. Chairman, 1 Thomas Dameron here. If I could respond to that? 2 Again, I want to repeat that it seems 3 like the task that was announced in the Federal 4 5 Register has been significantly narrowed without open debate by this committee. 6 It seems like some decisions have been 7 8 made behind closed doors, when those decisions 9 should've been openly debated today by this committee, and I would be remiss if I didn't call 10 11 a point of order, that I don't think that this 12 task, as it was published in the Federal 13 Register, is being properly addressed. Thank 14 you. 15 CHAIR WOODLEY: All right, thanks for 16 your comment. All right, further going down the 17 list then. Kris Boehmer? 18 MR. BOEHMER: Yes. I guess I kind of 19 agree with Tom. I think it looks like that we're 20 21 taking a very reactive approach to lifesaving 22 than proactive.

And although I agree that preventing 1 2 man overboard is important, we have a lot of stuff that we've worked on about stability and 3 4 other design things that are necessary to improve 5 the safety of both old vessels and new vessels. And it does seem like the task that I 6 7 thought we were addressing has been changed 8 significantly, and I don't understand how that's 9 happened either. 10 So, I guess ditto to what Tom said. 11 Thank you. 12 CHAIR WOODLEY: Okay, going down the Jimmie Martin? 13 list. 14 MR. MARTIN: Jimmie Martin here. Man 15 overboard is very, very important to me. 16 I think there's a lot of things that 17 we could do to protect against people falling 18 overboard, and in the construction of a new 19 vessel, it would be very important to look at the 20 height of the bulwarks. 21 So I think we should bead on trying to 22 protect people from falling overboard.

1	CHAIR WOODLEY: And yeah, thank you
2	for your comment, Jimmie.
3	And so, in my understanding in reading
4	the task is that that preventative aspect of man
5	overboard as it relates to construction or vessel
6	arrangement would be part of this Voluntary Best
7	Practice Guide.
8	Is that correct, Mr. Myers?
9	MR. MYERS: Correct, and I know you
10	have a copy in front of you, Mr. Chair.
11	If you look at the guide, the
12	factoring elements in 3B, it does discuss vessel
13	design, vessel type, vessel size, length.
14	And so yes, you know, I think those
15	can all be factored in in the scope.
16	CHAIR WOODLEY: All right
17	MR. DENNEHY: Mr. Chair, this is Ed
18	Dennehy.
19	CHAIR WOODLEY: I'm sorry, who is
20	that?
21	MR. DENNEHY: Ed Dennehy.
22	CHAIR WOODLEY: Ed Dennehy? Go ahead,

1	Ed.
2	(Simultaneous speaking.)
3	MR. DENNEHY: I apologize. I had a
4	phone malfunction when you called on me, but I
5	think I put my two cents worth in.
6	I like this topic because I think it's
7	something that we can actually accomplish within
8	the time frame, and this is something that once
9	it's done, the Coast Guard can put out without
10	going through all of the regulatory process,
11	which means something will actually get done,
12	where we could be really spinning our wheels on a
13	lot of things which involve regulations, and
14	could sit around, and nothing ever happened.
15	CHAIR WOODLEY: All right, thanks Ed
16	for your comment. Bob Dooley? Bob, if you're
17	(Simultaneous speaking.)
18	MR. DOOLEY: Mr. Chair, sorry.
19	CHAIR WOODLEY: Go ahead.
20	MR. DOOLEY: Yes, I was on mute. I
21	agree with it. I think this is a very focused
22	topic that we should do some good work on. I

1 agree with it.

I think if we take into account the fact of these differences in regions, differences in vessel sizes, differences in weather per region, all of those things into account -- it's not a one size fit all -- I really support this.

I think there's some work we do, and
I think we could do some good work on it. Thank
you.

CHAIR WOODLEY: All right, thanks Bob.

Mr. Mahoney, are you -- I don't think you were on
when we first called.

(No audible response.)

CHAIR WOODLEY: I think he might be out fishing. All right, moving on. Tim Vincent?

MR. VINCENT: Yeah, hi Chris. Tim

Vincent here. Yes, I completely agree with this.

18 I think it's a very good idea.

I myself went overboard in Bristol Bay several years back, and like a fool, I wasn't wearing a life vest, and thank god I was able to survive.

One big consideration I feel for this is fatigue factor in wearing, you know, a vest and whatnot.

That should be like, certainly something that doesn't fatigue the wearer because I believe fatigue is one huge part of fishing vessel safety in general.

So, we want to, you know, make sure I agree with the previous person that it does need to be targeted by region, by type, and things like that.

It isn't necessarily one size fits all. I also completely agree with higher bulwarks as necessary, and then safety rails or portable safety rails, also.

I see a lot of instances as a marine surveyor, you know, where you have situations where there's, you know, no protective bulwark, or a portable safety rail or a safety chain would be appropriate. Things like that.

So, I am in complete agreement with this.

1	CHAIR WOODLEY: All right, thanks Tim.
2	And then last up, Nicholas Howland?
3	MR. HOWLAND: Yeah, thank you Mr.
4	Chair.
5	Putting aside the procedural issues,
6	I also think this is a great way to narrow the
7	scope of the task, focusing on prevention and
8	survivability.
9	The caveat is that I am the
10	representative of a manufacturing industry,
11	specifically lifesaving manufacturing, but when I
12	poll the industry, including Survitec,
13	VIKING, Mustang Survival, Zodiac, ACR, and a
14	handful of marine safety service stations, the
15	one thing that keeps coming back to us is PFDs,
16	wearing PFDs.
17	Of course, out of water survival craft
18	is a recurring theme too, which probably would
19	make people chuckle, but mostly it's wearability
20	of PFDs.
21	So, I approve of this scope change,
22	from my perspective.

CHAIR WOODLEY: So we've taken comment 1 2 from the committee members. Is there anybody in the public who is attending who would like to 3 4 comment? 5 MR. DAVIS: This is Alan Davis. Ιf the chair would entertain a couple of comments, I 6 7 would appreciate it. 8 CHAIR WOODLEY: Yeah, please go ahead. 9 MR. DAVIS: I think that this is a highly valuable task, and it is something that 10 11 would be achievable by March, where the previous 12 concept that was discussed was so huge that I'm 13 not sure that it was readily achievable. Based on what I see here in Section 14 15 3B, where things are bulleted out, based on my 16 experience and some of the comments that I've 17 heard here today, I would suggest adding three 18 more bullets. 19 More so that they don't get lost in 20 the noise as a subcategory. One would be the 21 topic of a rescue swimmer.

We had a tragedy in the Bering Sea

some years ago, and the Coast Guard's report
based on that tragedy recommended equipment and
training for rescue swimmers, which at the time,
I was not a fan of.

But, what we've seen is that when
somebody goes overboard, invariably, somebody

goes in after them.

And much like compliance-based

rescues, somebody going in after them trying to save a man overboard by personally going in is putting themselves at great risk.

So, I would like to see the topic of rescue swimmer added as an issue to look at, and I would be willing to contribute the body of knowledge that we have gained in my company.

The other bullets that I would recommend is putting a bullet in for man overboard alarms.

Getting somebody to wear a PFD is fantastic, but then if nobody knows that you're overboard, sometimes they don't get found.

So I would like that one spelled out

and focused on, and again would be willing to share any information I have gathered, and some irritations that I have with some of the man overboard alarm devices that I have tested.

And then the last one that is kind of summed up in a variety of the bullets, but might get lost, is man overboard prevention.

We've talked about bull rails and other things, but there's also some ideas that longliners in Alaska have started doing that have already saved one life that I know of that I think bears sharing on a national level.

So those three bullets are things that I would recommend calling out specifically and adding to this list, and I'm willing to assist and facilitate with all three of them. Thank you.

CHAIR WOODLEY: All right. Alan, I want to ask you just one quick question.

So, with regard to those three additional systems, is there anything else that you see that could be added, or is that it?

I feel like some of the things, like 1 2 recovery equipment technologies available, that's broadly stated, but I think man overboard alarm 3 could be included under that subcategory. 4 But I agree that the rescue swimmer is 5 probably something that needs to be added. 6 7 MR. DAVIS: Yeah, I think that man 8 overboard alarms would fit under the recovery 9 equipment technologies, but I would just like it to be called out, even if it's a subset, so that 10 it doesn't get lost in the task statement. 11 12 Because there is quite a bit of meat 13 to cover, depth and breadthwise, in this task. 14 CHAIR WOODLEY: Okay. All right. Any other questions of Mr. Davis before we move on to 15 16 the next person for public testimony? 17 MR. VINCENT: Yeah, Chairman Chris. 18 Tim Vincent here. I'd ask Alan to speak --19 CHAIR WOODLEY: Hey Tim. 20 MR. VINCENT: Yeah, I don't want to 21 take a whole lot of time, but on his rescue 22 swimmer, you know, relating to confined space, I

just sort of wonder what the issue there is.

We actually saved a guy using a rescue swimmer in the Bering Sea, so I'd like some clarification there.

MR. DAVIS: So, before I got lost and wound up in the exciting world of commercial fishing, I was a confined space rescue technician, high angle rescue technician, on volunteer fire departments and industrial teams.

So, a statistic that I know from confined space rescue is that two out of three people that die in confined spaces are trying to save someone else who's very likely already dead anyway.

I don't know that we have enough data to call out whether or not we have lost people in rescue attempts when people go into the water, but I perceive that that is a risk.

And I know of at least one event where
I was part of the critical incident stress
debriefing team for a man overboard suicide, and
got to talk to the young man who put on a regular

survival suit, jumped in the water, and tried to rescue the guy.

So, I know at least anecdotally and from that experience that people go in, they do

of them fail.

And since the requirement,

recommendation -- whatever the term is -- within

the Galaxy Report, we've done a lot of work in

this area on this issue, although I would not say

that we are perfect by any stretch of the

imagination.

try to rescue people. Some of them succeed, some

So, I think that it's worth a chapter in whatever guide we create.

MR. VINCENT: Yeah, Tim Vincent here again. Yeah, no, Alan, I think that's a good point.

There probably certainly needs to be sufficient training, you know, for the designated swimmer, and I would agree completely with you that you wouldn't want anybody just randomly hopping in a survival suit and going rogue type

1	thing, so that's a good point, and point taken.
2	MR. DAVIS: All right.
3	MR. BOEHMER: All right, Mr. Chairman,
4	Kris Boehmer.
5	CHAIR WOODLEY: Yeah Kris, go ahead.
6	MR. BOEHMER: Yeah, just to add to
7	what Alan said, I can think of two cases. I
8	don't remember the exact circumstances of the
9	first one.
10	One guy went over, another guy went
11	in, and we lost both of them.
12	And then the second one, the rescue
13	swimmer was a captain. He jumped overboard, and
14	unfortunately had a heart attack and perished.
15	So I think that is a valid point, Alan.
16	CHAIR WOODLEY: Thank you. All right,
17	any other questions for Mr. Davis?
18	(No audible response.)
19	CHAIR WOODLEY: All right, thank you
20	for your comment. Is there anybody else wishes
21	to make public comment?
22	MR. KEMERER: Mr. Chair, this is Jack

1	
2	MS. SCHUETTE: Hi Mr. Chair.
3	CHAIR WOODLEY: Oh okay, gentleman
4	first. I didn't catch who you were, and then I
5	believe that may have been Samantha Case after
6	that, but I don't know, so Mr who is it?
7	MR. KEMERER: Chairman, this is Jack
8	Kemerer.
9	CHAIR WOODLEY: Yes. Go ahead, Jack.
10	MR. KEMERER: If you accept or adopt
11	this task, which is certainly good, I would
12	encourage the committee or the subcommittee
13	working on it to look into past studies safety
14	and research studies that were done on man
15	overboard prevention and PFD wear.
16	Some of those were sponsored by NIOSH
17	I believe, and there may be some ongoing studies
18	right now regarding that. It may save you some
19	work. Thanks.
20	CHAIR WOODLEY: All right, Mr.
21	Kemerer, thank you. Any questions from the
22	committee to Mr. Kemerer?

1 (No audible response.) 2 CHAIR WOODLEY: All right, and I'm sorry, I didn't catch who followed up behind Mr. 3 4 Kemerer? MS. SCHUETTE: Hi Mr. Chairman, this 5 is Suzanne Schuette from Phoenix Processor 6 7 Limited Partnership. 8 CHAIR WOODLEY: Yeah, hi. Go ahead. 9 MS. SCHUETTE: Hi. So, just to follow 10 up a little bit on the technology of man 11 overboard alarm, I would like to see something 12 specifically written for equipment not just based in the wheelhouse, but whether it's like -- think 13 14 of like, an emergency stop alarm, right, that is on the deck, right? 15 16 For our large factory trawlers in the 17 Bering Sea, a lot of times with the wind and the 18 engines and the factory running, it cannot be 19 heard, the basic premise of pointing your finger 20 and yelling man overboard. Right? 21 If there was an emergency switch for

that man overboard, whether it's tied into the

1 GPS, right -- as master mariners, right, we all 2 have the MOB button on our GPSs, right, to log that position. 3 But if we could have something more 4 5 accessible to the deck crew, that would be fantastic to look at. Technology for that. 6 7 The other thing is I have done some 8 research on and done some data tests, if you 9 will, on different man overboard transponders for PFDs, right? 10 11 As they're over, outside, and it's 12 rough, et cetera, I feel like a lot of them are 13 cumbersome, and a lot of them range in expense. 14 And so, I believe there was a comment made by the committee member that this is not one 15 size fits all. 16 17 As we have tested a SART-based man 18 overboard transponder on a PFD, it's really 19 difficult to find that in large swell and rough 20 weather, right? 21 Which is most likely when it's going

to happen.

So, we've transferred over our data 1 2 tests to start looking at AIS transponders, which in turn seem to be a little bit tricky, or maybe 3 4 a little bit complex for the deck guys that are 5 wearing them on board, right? So, just something to be considerate 6 7 of, that this is not one size fits all for the 8 region and location and type of fishing, and type 9 of vessel that this is for. Thank you. 10 CHAIR WOODLEY: Thank you Ms. Schuette 11 for your comments. Any questions of Ms. 12 Schuette from the board? 13 (No audible response.) 14 CHAIR WOODLEY: All right, hearing none, are there any other people who wish to 15 16 testify on this topic? 17 (No audible response.) 18 CHAIR WOODLEY: All right. So, I have 19 a question. This is Chris Woodley. 20 I have a question for the Coast Guard 21 as it relates to the request to add on a couple of bullet items to this. 22

Do we need to do a motion to add these 1 2 things in, or can we add them in at a later date once it is assigned to the subcommittee or 3 4 committee? 5 CAPTAIN EDWARDS: So, this is Captain I think you have latitude within what 6 Edwards. 7 it says the guide should cover. Let's see. 8 Right, responders are listed in 9 description of task, but in the task itself, in areas where it talks about recovery equipment 10 technology, different types, I think we have 11 12 latitude to include all of that as part of a 13 system approach. 14 That's the way I MR. MYERS: interpreted it. 15 16 CAPTAIN EDWARDS: Is that --CHAIR WOODLEY: Yeah, I think what I 17 18 would like to do -- it'd just be for today --19 would be to -- talking specifically about Mr. 20 Davis's comments, would be to make note of those, 21 and then in the assignment of the task to a

subcommittee, that we flesh those specific items

1	out so it is part of their tasking.
2	CAPTAIN EDWARDS: Yep, that sounds
3	good.
4	CHAIR WOODLEY: Okay, so we've had the
5	task written, we've taken comments in from the
6	committee members and received public comment. I
7	guess, are we ready to take action on this task?
8	And I'll start off by asking, are
9	there any objections?
LO	VICE CHAIR DAMERON: This is Tom
L1	Dameron, Mr. Chairman. Again, I'm going to
L 2	object on a point of order.
L3	Task 01-19-B was not the task that was
L 4	identified in the Federal Register and was
L 5	identified for this meeting.
L6	I do want to go on record that I agree
L 7	with everything that's been said here by the
L8	public and by committee members, and I would not
L9	disagree that this task should be high on the
20	list of the task that we sunk under the bigger
21	task of 01-19.
22	But I am not happy with the way this

has been introduced during a committee meeting. 1 2 And my original point of order, which should've been addressed, has not been addressed. 3 4 CHAIR WOODLEY: Captain Edwards, or 5 Mr. Myer, or Mr. Wendland? I'm not a parliamentarian. 6 I'm --7 CAPTAIN EDWARDS: So --8 CHAIR WOODLEY: I'm looking for some guidance on how to take into account Mr. 9 Dameron's objection. 10 11 So, I think it comes CAPTAIN EDWARDS: 12 down to whether the committee wants to take the task fraction or not. 13 14 I mean, if you don't want to take a fraction, and you want some revisions done, we 15 16 would have to revise that, and we'll have to set 17 up another meeting in a few months later to meet 18 all of the Federal Register wickets, and 19 everything else. But in the end, it's the committee's 20 21 call whether they want to accept this as-is, or 22 not.

1	MR. MARTIN: This is Jimmie Martin.
2	I move that we accept it as it is.
3	CHAIR WOODLEY: All right. Do I hear
4	a second?
5	MR. VINCENT: Tim Vincent, I second.
6	CHAIR WOODLEY: Motion by Mr. Martin
7	to accept the task as-is seconded by Mr. Vincent.
8	Committee members have commented.
9	One objection has been noted. I think
10	at this point, it would probably be best to take
11	a voice vote.
12	MR. WENDLAND: Yeah, Mr. Chair?
13	(Simultaneous speaking.)
14	CHAIR WOODLEY: Or we'll excuse me.
15	Yeah, go ahead Jonathan. I'm sorry.
16	MR. WENDLAND: Yeah Mr. Chairman, my
17	recommendation at this point in time is just to
18	go down through the roll call to make sure we
19	didn't lose any of the people that were on the
20	call previously, and that way you can make a
21	decision on the quorum on the vote.
22	CHAIR WOODLEY: Okay, we have a

1	quorum, correct? So it's just a question of
2	MR. WENDLAND: We do, but we want to
3	make sure that everybody's still on the line.
4	CHAIR WOODLEY: Okay, got it. All
5	right, understand.
6	Okay, so this is going to be a roll
7	call vote on the motion made by Jimmie Martin to
8	accept the task as written. So Mr. Hewlett?
9	MR. HEWLETT: Yes, I think accept it.
10	CHAIR WOODLEY: Mr. Dennehy?
11	MR. DENNEHY: I approve of the motion
12	as presented.
13	CHAIR WOODLEY: All right. Mr.
14	Dameron, I'm assuming that you are a no? Is that
14 15	Dameron, I'm assuming that you are a no? Is that correct?
15	correct?
15 16	correct? VICE CHAIR DAMERON: No, I'm going to
15 16 17	correct? VICE CHAIR DAMERON: No, I'm going to approve. I approve.
15 16 17 18	correct? VICE CHAIR DAMERON: No, I'm going to approve. I approve. CHAIR WOODLEY: I'm sorry, I should
15 16 17 18 19	correct? VICE CHAIR DAMERON: No, I'm going to approve. I approve. CHAIR WOODLEY: I'm sorry, I should have just let you spoken your piece. I

1	MR. MARTIN: Yes.
2	CHAIR WOODLEY: Mr. Dooley?
3	MR. DOOLEY: I approve.
4	CHAIR WOODLEY: Mr. Mahoney?
5	(No audible response.)
6	CHAIR WOODLEY: Oh, Mr. Mahoney's not
7	online. I apologize. Mr. Vincent?
8	MR. VINCENT: I approve.
9	CHAIR WOODLEY: Mr. Howland?
10	MR. HOWLAND: Yes, I approve.
11	CHAIR WOODLEY: All right, and I
12	approve, as well. So, motion passes unanimously.
13	MR. WENDLAND: Mr. Chairman?
14	CHAIR WOODLEY: Yes?
15	MR. WENDLAND: Yeah, I think we just
16	missed Mr. Boehmer.
17	CHAIR WOODLEY: Oh, I apologize, Mr.
18	Boehmer.
19	MR. BOEHMER: How could you miss 320
20	pounds in the room? I approve.
21	CHAIR WOODLEY: All right. Thank you.
22	I apologize, I got out of order there. Thank you

Okay, is there any other action that

we need to take on this agenda item?

What I would propose that we do -
again, I don't know if we need to do this, but

again, I'm looking to Captain Edwards and the

for the catch.

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Coast Guard as whether the establishment of the subcommittee and the people who had participated

I would start off -- You know, what I would look for would just be volunteers, and then I can assign a subcommittee chair, and send all of that out to the group, or we can do it here.

in this task need to be identified at this point?

Captain Edwards, what's the proper approach here?

CAPTAIN EDWARDS: Right, we just need to ensure that there is a subcommittee chair that is from the membership that's going to be responsible for this.

So, if among you, you can establish the subcommittee chair today, that would be great.

1	CHAIR WOODLEY: Okay. Do I have a
2	volunteer for the subcommittee chair?
3	(No audible response.)
4	CHAIR WOODLEY: Today, if not, then we
5	can follow up.
6	CAPTAIN EDWARDS: Yeah, that's fine.
7	You can give us the name later.
8	CHAIR WOODLEY: Okay. And just as a
9	question, I'm assuming I can't volunteer for
10	that?
11	CAPTAIN EDWARDS: Yeah, I think you're
12	allowed to. I don't think there's a prohibition
13	on that.
14	CHAIR WOODLEY: Okay, what I'll do is
15	I'll put it out to the group in an email to the
16	committee members, and if I end up being the
17	subcommittee chair, we will report back to the
18	entire group, as well as to the Coast Guard.
19	Okay. So I think we've cleared that
20	agenda item. We've done public comments. I
21	think we're down to comments by the designated

CAPTAIN EDWARDS: Do you have any other closing remarks that you'd like to give?

Chris?

CHAIR WOODLEY: No. In approaching future tasks for this group -- and I don't know if we're going to get to the topic of trying to set dates for a future in-person meeting -- but I would like to possibly establish a process by which the committee could suggest tasking to the Coast Guard that could then be considered by the Coast Guard for a formal task.

And I don't know in terms of formality what would be the best way to do that, but we did hear conversation in the last agenda item to consider best practices for hull construction, and things like that.

And so, I would like to see what would be the best way for that and other things, to get that information to the Coast Guard to consider for future tasking.

And then, no, not that necessarily those items would become tasks, but just to

identify a process by which the committee could 1 2 provide that input to the Coast Guard. CAPTAIN EDWARDS: Yeah, Mr. Chairman, 3 4 I think the most efficient way to do that is 5 through communication with you to us, as the items that the committee members are bringing to 6 7 you. You know, if you want to, we can have 8 9 those discussions. You know, in the end, all the task statements and everything has to originate 10 from the Coast Guard to the --11 12 CHAIR WOODLEY: Committee. 13 CAPTAIN EDWARDS: Committee. 14 But you know, if there's certain areas -- and definitely if we can have alignment 15 16 between areas that the committee is interested 17 in, and topics that the Coast Guard is trying to 18 work on, I think that's the venue. 19 CHAIR WOODLEY: Okay, all right. 20 Well, with that being said, I'm not sure that we 21 have -- other than the final comments from you, 22 Captain Edwards, I have no further comments for

this meeting. 1 2 We're 15 minutes over, but that's not too bad considering the amount of information 3 4 that we took in today. So, thank you everybody for your work, 5 and those are all of my comments for today. 6 CAPTAIN EDWARDS: Right, thanks. 7 8 I'll also be brief. 9 And again, I just want to reiterate thanks to everybody calling in today and giving 10 11 us your time. 12 And you know, please feel free to continue to feed information up through the 13 chairman, and we'll be in contact with him. 14 We look forward to seeing what the 15 16 results are of the task, and as you go along the 17 process, please feel free to engage us if there's 18 further questions. 19 CHAIR WOODLEY: And --20 CAPTAIN EDWARDS: Go ahead. 21 CHAIR WOODLEY: Captain Edwards, this is Chris again. 22

1	So, and just for clarification with
2	this tasking, because this is going to the
3	subcommittee level, we are free as a group to
4	conduct communications internally without going
5	through the public register process, correct?
6	CAPTAIN EDWARDS: That is correct.
7	(Simultaneous speaking.)
8	CHAIR WOODLEY: Federal Register
9	process, okay? Got it.
10	CAPTAIN EDWARDS: That's correct.
11	CHAIR WOODLEY: Okay. Got it. Okay,
12	all right, I just wanted to make sure
13	(Simultaneous speaking.)
14	CAPTAIN EDWARDS: And
15	CHAIR WOODLEY: So
16	CAPTAIN EDWARDS: Yeah, sorry. And I
17	also just want to clarify, just in case there was
18	any questions.
19	You can include public members on your
20	committee. They don't have to be of the
21	membership. So, I think you knew that, but I
22	just wanted to make sure. Yeah. Okay. Good?

1	CHAIR WOODLEY: Yep.
2	CAPTAIN EDWARDS: All right. Well
3	again, thanks everyone. I appreciate your time,
4	and this is those of us at the Coast Guard
5	headquarters signing out.
6	CHAIR WOODLEY: All right, so I think
7	we need to have a motion to adjourn the meeting.
8	I'll entertain a motion to adjourn.
9	MR. HOWLAND: This is Nick Howland.
10	I move to adjourn the meeting.
11	CHAIR WOODLEY: All right, second?
12	MR. VINCENT: Tim Vincent, I second.
13	CHAIR WOODLEY: All right. Meeting is
14	adjourned. Thank you everybody.
15	(Whereupon, the above-entitled matter
16	went off the record at 3:27 p.m.)
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In the matter of: Commercial Fishing Safety Adv. Comm.

Before: USCG

Date: 10-30-19

Place: teleconference

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Court Reporter

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