Non-Government (Voting)
William Aila, Jr (Chair)
State of Hawai‘i
Linda Paul (Vice Chair)
Conservation
Rick Gaffney (Secretary)
Recreational Fishing
Pelika Andrade
Native Hawaiian
Bill Gilmartin
Research
Gail Grabowsky
Education
Tammy Harp
Native Hawaiian
Carol Wilcox
Conservation
Richard Lee
Ocean-Related Tourism
Kem Lowry
Citizen-at-Large
Don Schug
Research
Geoffrey Walker
Commercial Fishing
Carol Wilcox
Conservation
Jessica Wooley
Conservation

Government (Non-Voting)
Matt Brown
U.S. Fish and Wildlife Service
Athline Clark
Papahānaumokuākea MNM
Janice Fukawa
U.S. Department of Defense
Hoku Kaʻeakuahiwi-Pousima
NOAA Fisheries PIRO
Jessica Kondel
HIHW National Marine Sanctuary
Eric Roberts
U.S. Coast Guard
Kitty Simonds
WESPAC
Vacant
Marine Mammal Commission
Vacant
National Science Foundation

Teleconference Meeting December 11, 2017
11:00 a.m. – 11:30 a.m.
Teleconference

Meeting Minutes

ATTENDEES:
Voting Members Present: Linda Paul (Conservation, Vice-Chair); Don Schug (Research); Rick Gaffney (Recreational Fishing, Secretary); William Aila Jr. (State of Hawai‘i, Chair); Tammy Harp (Native Hawaiian); Carol Wilcox (Conservation); Jean Kenyon (Research Alternate for Bill Gilmartin); Gail Grabowsky (Education); Solomon Kahoʻolahala (Native Hawaiian Elder).

Voting Members Absent: Pelika Andrade (Native Hawaiian); Geoffrey Walker (Commercial Fishing); Cindy Hunter (Research); Jessica Wooley (Conservation); Richard Lee (Ocean-Related Tourism); Kem Lowry (Citizen-at-Large).

Non-Voting Members Present: Athline Clark (Office of National Marine Sanctuaries [ONMS] / Papahānaumokuākea Marine National Monument [PMNM]); Josh DeMello (Western Pacific Regional Fishery Management Council [WPFMC]).


Papahānaumokuākea Marine National Monument Staff: Nicole Evans, Alyssa Miller (ONMS-PMNM).

Members of the Public: none.

II. ROLL CALL; REVIEW AND APPROVAL OF AGENDA (AILA JR.)
Chair William Aila Jr. called the meeting to order. There were no changes to the published agenda.

Roll call followed. With nine voting members present, the Council has quorum and can take action.

III. ACTION ITEMS (AILA JR)
Review of bulletlists drafted by the Northwest Hawaiian Islands Coral Reef Ecosystem Reserve Advisory Council (RAC) and Hawaiian Islands Humpback
The Council is an advisory body to the Reserve/NOAA Monument superintendent. The opinions and findings of this document do not necessarily reflect the position of the Reserve, the Monument, or the National Oceanic and Atmospheric Administration.

Whales National Marine Sanctuary Advisory Council (SAC) at the December 6, 2017 meeting. The bulletlists addressed main topics for a public comment on The Draft Hawaii-Southern California Test and Training Environmental Impact Statement/Overseas EIS and Executive Orders 13792 and 13795.

The Council votes unanimously to accept draft letter by the SAC and bulletlist from the December 6, 2017 Joint RAC/SAC meeting in order to draft a RAC letter on the Draft Hawaii-Southern California Test and Training Environmental Impact Statement/Overseas EIS. Councilmember s agreed to overall approach of the letter and RAC leadership will finalize. The letter will be submitted before the December 12, 2017 deadline. ONMS Staff will circulate the final letter and it will be available on the RAC website.

The Council reviews the bulletlist drafted at the December 6, 2017 Joint RAC/SAC meeting which will be used to create a joint comment letter from both the RAC and SAC on Executive Orders 13792 and 13795. The RAC and SAC will co-write a letter to ONMS Director John Armor in response to decision on Presidential Executive Orders 13792 and 13795 based to the approved bulletlist.

**RAC Action:** The Council votes unanimously to accept the bulletlists and draft letters based on these lists. Chair Aila Jr. will signed the cover letter. Secretary Gaffney will submit on behalf of the Council.

**OMNS Action:** ONMS Staff will review final draft for formatting.

V. ADJOURNMENT
The meeting was adjourned at 11:30 a.m.