

OREHP Scientific Advisory Committee Meeting

Teleconference Only

May 4, 2022

10:00 a.m.- Noon

Attendees

Ocean Resources Enhancement and Hatchery Program (OREHP) Scientific Advisory Committee (SAC) members: Ken Caine, Ph.D.; Mike Denson, Ph.D.; Jackson Gross, Ph.D.; Kai Lorenzen, Ph.D.; Nicole Leier; Brian Small, Ph.D.; Tanya Darden, Ph.D.; Ron Zweig

California Department of Fish and Wildlife (CDFW): Adam Frimodig, Kathryn Johnson, Kirsten Ramey, Craig Shuman, Valerie Taylor

Hubbs-SeaWorld Research Institute (HSWRI): Mark Drawbridge, Ruari MacNamara, Mike Shane

Ocean Resources Enhancement Advisory Panel (OREAP) members: John Ballotti, Wayne Kotow, Alayna Siddall

1. Introductions

2. Welcome From Marine Region Manager and OREHP Chair

Comments from Craig Shuman and John Ballotti.

3. Overview of the OREHP and Review of Current Goals and Objectives

Valerie Taylor presented a brief overview of the OREHP, which included funding and a review of the amended OREHP statute (Fish and Game Code Sections 6590-6598). The [2015-2017 OREHP Evaluation Report](#) conducted by California Sea Grant (CASG) was reviewed, including the findings of the OREHP Evaluation Scientific Advisory Committee and the challenges to reaching a final determination of whether the program was successful.

Discussion of how the OREHP spending authority is determined.

4. Role and Expectations of the SAC as established within the OREHP Statute and OREHP Evaluation Report

Kirsten Ramey went over the SAC's role in developing quantitative measurements of success, prioritizing research needs, identifying potential future focal species and benchmarks of success. The SAC will present its findings annually to the OREAP and inform the Director in preparation of the Legislative Report due July 1, 2027.

5. SAC organizational Structure and Need for Bylaws

Discussion of compensation of SAC members.

Discussion of bylaws, electing a chairperson and/or vice chair, and subcommittees.

6. Bagley-Keene Open Meeting Act

Valerie Taylor reviewed the Bagley-Keene Open Meeting Act requirements, what constitutes a meeting, and teleconference guidance.

Discussion about posting of agendas in advance of meetings and remote attendance requirements.

7. Prioritizing Research Needs

Discussion about priorities outlined in the CASG 2015-2017 Evaluation Report, the SAC's role with regards to decisions involving the OREHP budget, research proposals, how to measure success, and stakeholder input.

Discussion of genetics research proposal submitted by HSWRI in terms of prioritization, tag retention, and sampling protocols.

8. Comments from Members of the Public

None.

9. Closing

Discussion about frequency of meetings. SAC members agreed to meet more frequently.

Next meeting will be scheduled for the end of June.

Action Items:

- Valerie will check with CDFW legal about using Google Docs or shared site that would satisfy the conditions of the Bagley-Keene Open Meeting Act.
- CDFW will provide summary of the recommendations from the CASG Evaluation Report.