measures to address/increase at-sea monitoring, measures to improve quota monitoring and reporting, and measures to establish a dockside monitoring program for the herring fishery.

3. Discussion of other issues in Amendment 4 may focus on the establishment of a process for annual catch limits (ACLs) and accountability measures (AMs), measures to address herring vessel access to groundfish closed areas, measures to address bycatch, and measures to address interactions with the mackerel fishery.

4. Other business.

Although non-emergency issues not contained in this agenda may come before this group for discussion, those issues may not be the subject of formal action during this meeting. Action will be restricted to those issues specifically identified in this notice and any issues arising after publication of this notice that require emergency action under section 305(c) of the Magnuson-Stevens Fishery Conservation and Management Act, provided the public has been notified of the Council's intent to take final action to address the emergency.

# **Special Accommodations**

This meeting is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to Paul J. Howard (see ADDRESSES) at least 5 days prior to the meeting date.

Authority: 16 U.S.C. 1801 et seq.

Dated: April 22, 2009.

#### Tracey L. Thompson,

Acting Director, Office of Sustainable Fisheries, National Marine Fisheries Service. [FR Doc. E9–9497 Filed 4–24–09; 8:45 am] BILLING CODE 3510–22–S

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#### National Oceanic and Atmospheric Administration

**DEPARTMENT OF COMMERCE** 

RIN: 0648-XO91

# Mid-Atlantic Fishery Management Council; Public Meeting

**AGENCY:** National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce.

**ACTION:** Notice of a public meeting.

SUMMARY: The Mid-Atlantic Fishery Management Council's (MAFMC) Scientific and Statistical Committee (SSC) will hold a public meeting. DATES: The meeting will be held on Tuesday, May 19, 2009, from 8:30 a.m. to 5 p.m. ADDRESSES: The meeting will be held at the Sheraton Four Points Hotel (at Baltimore-Washington Airport), 7032 Elm Road, Baltimore, MD 21240; telephone: (410) 859–3300).

*Council address*: Mid-Atlantic Fishery Management Council, 300 S. New Street, Room 2115, Dover, DE 19904; telephone: (302) 674–2331.

#### FOR FURTHER INFORMATION CONTACT:

Daniel T. Furlong, Executive Director, Mid-Atlantic Fishery Management Council, 300 S. New Street, Room 2115, Dover, DE 19904; telephone: (302) 674– 2331, extension 19.

**SUPPLEMENTARY INFORMATION:** The terms of reference for this meeting include: (1) review stock status and specify overfishing level and ABC for Atlantic mackerel and butterfish for 2010; review and comment on proposed 2010 quota specifications and management measures for Atlantic mackerel, butterfish, Loligo and Illex; (2) review and comment on report of SSC's Subcommittee on Scientific on Uncertainty (SUN) regarding current and proposed fishing mortality control rules for MAFMC managed species; and (3) review and comment on range of issues contained in the Mid-Atlantic Fishery Management Council's annual catch limit/accountability measures (ACL/AM) Omnibus Amendment Scoping Document.

#### **Special Accommodations**

The meeting is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to M. Jan Bryan at the Mid-Atlantic Council Office, (302) 674–2331 extension 18, at least 5 days prior to the meeting date.

Dated: April 22, 2009.

### Tracey L. Thompson,

Acting Director, Office of Sustainable Fisheries, National Marine Fisheries Service. [FR Doc. E9–9498 Filed 4–24–09; 8:45 am] BILLING CODE 3510–22–8

# DEPARTMENT OF DEFENSE

#### Department of the Navy

#### Notice of Partially Closed Meeting of the U.S. Naval Academy Board of Visitors

**AGENCY:** Department of the Navy, DoD. **ACTION:** Notice.

**SUMMARY:** The U.S. Naval Academy Board of Visitors will meet to make such inquiry, as the Board shall deem necessary into the state of morale and discipline, the curriculum, instruction,

physical equipment, fiscal affairs, and academic methods of the Naval Academy. The meeting will include discussions of personnel issues at the Naval Academy, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The executive session of this meeting will be closed to the public.

The discussion of such information would be exempt from public disclosure as set forth in section 552b(c)(5), (6), and (7) of title 5, United States Code. For this reason, the executive session of this meeting will be closed to the public.

**DATES:** The open session of the meeting will be held on Monday, June 8, 2009, from 8 a.m. to 11 a.m. The closed Executive Session will be held from 11 a.m. to 12 p.m.

**ADDRESSES:** The meeting will be held at the U.S. Naval Academy, Annapolis, MD in the Bo Coppedge Room, Alumni Hall. The meeting will be handicap accessible.

# FOR FURTHER INFORMATION CONTACT:

Lieutenant Commander David S. Forman, USN, Executive Secretary to the Board of Visitors, Office of the Superintendent, U.S. Naval Academy, Annapolis, MD 21402–5000, telephone: 410–293–1503.

SUPPLEMENTARY INFORMATION: This notice of meeting is provided per the Federal Advisory Committee Act, as amended (5 U.S.C. App.). The executive session of the meeting will consist of discussions of personnel issues at the Naval Academy and internal Board of Visitors matters. The proposed closed session from 11 a.m. to 12 p.m. will include a discussion of new and pending administrative/minor disciplinary infractions and nonjudicial punishments involving the Midshipmen attending the Naval Academy to include but not limited to individual honor/ conduct violations within the Brigade. Discussion of such information cannot be adequately segregated from other topics, which precludes opening the executive session of this meeting to the

Dated: April 20, 2009.

# A.M. Vallandingham,

Lieutenant Commander, Judge Advocate General's Corps, U.S. Navy, Federal Register Liaison Officer.

[FR Doc. E9-9499 Filed 4-24-09; 8:45 am]

BILLING CODE 3810-FF-P