# Great Lakes AIS Regulatory Analysis Project Update









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Great Lakes Fishery Commission

Prepared for: The Great Lakes ANS Panel – OIT Symposium 16 June 2020

## Pre-Project Background

#### **Regulatory Analyses:**

- In 2000, the GLFC hired the Environmental Law and Policy Center (ELPC) to analyze regulatory gaps in the commerce of live Asian carp in the Great Lakes
  - The results were used by GL jurisdictions (through LAW) to strengthen regulations addressing live trade
- In the past 20 years, LAW has requested smallerscale regulatory analyses be conducted, presented by GLFC policy staff (e.g. grass carp, baitfish, VHS)
  - Intention is to inform CLC and others of significant gaps in regulations
  - Continue conversation about need for "commensurate" regulations among GL jurisdictions

#### LEGAL TOOLS AND GAPS RELATING TO COMMERCE IN EXOTIC LIVE FISH

#### PHASE I REPOR TO THE GREAT LAKES FISHERY COMMISSION

BY THE

#### ENVIRONMENTAL LAW AND POLICY CENTER

Principal Author: Ann Alexander, Staff Attorney Environmental Law and Policy Center 35 East Wacher Drive, Suite 1300 Chicago, Illinois 60601

July 1, 2003

	SILVER	BLACK	BIGHEAD	GRASS						
	SILVER	BLACK	DIGHEAD	DIPLOID	TRIPLOID					
ILLINOIS	All activities banned	All activities banned	All activities banned	All activities banned	May be imported, transported, or stocked with Restricted Species Transportation Permit from DNR <sup>1</sup>					
INDIANA	All activities banned	All activities banned	All activities banned	Can be permitted in a closed aquaculture facility but only for the production of triploids (no facilities currently permitted for diploids)	May be cultured and sold with permit and reporting requirements					
MICHIGAN	All activities banned	All activities banned	All activities banned	All activities banned	All activities banned					
MINNESOTA	All activities banned	All activities banned	All activities banned	All activities banned	All activities banned					
ОНЮ	All activities banned	All activities banned	All activities banned	Importation prohibited; commercial harvest permitted	May be imported, stocked and sold with permit from Chief, Ohio Div of Wildlife <sup>2</sup> ; commercial harvest permitted					
PENNSYLVANIA	All activities banned	All activities banned	All activities banned	All activities banned	May be sold and possessed by permit from the PAFBC <sup>2</sup>					
NEW YORK	All activities banned	All activities banned	All activities banned	All activities banned	May be imported, possessed and stocked by permit only <sup>2</sup>					
WISCONSIN	All activities banned	All activities banned	All activities banned	All activitied banned <sup>5</sup>	All activitied banned <sup>3</sup>					
ONTARIO	Live sale, culture and possession banned	Live sale, culture and possession banned	Live sale, culture and possession banned	Live sale and possession banned, not approved for culture	Live sale and possession banned; not approved for culture					

## Additional Project Justification

#### Governors and Premiers Resolution to Enhance Regional Protections Against AIS:

- Calls for "States and Provinces to commit to <u>harmonizing the objectives</u> of AIS regulations to strengthen the basin-wide approach to AIS prevention and enforcement"
- Steps to achieve this:
  - 1. <u>Documentation of "...current regulatory approaches</u> as well as existing <u>fines</u> and <u>penalties</u> for possession, transporting, selling, purchasing, and introducing AIS" [to be done in conjunction with/support from the AIS Task Force]
  - 2. LAW [and other groups identified in resolution] to "...develop consistent approaches to AIS prevention and enforcement throughout the basin" (Harmonization Initiative)

Regulating Aquatic Invasive Species in the Great Lakes Basin:
A Review of State and Provincial Approaches

Prepared for the
Ontario Ministry of Natural Resources and Forestry
and the
AIS Task Force of the
Council of Great Lakes Governors and Premiers
by:
Isobel W. Heathcote, PhD
Wyndham Research Inc.
Bracebridge, Ontario
July 2015

# Building Consensus to Identify and Address Priority AIS and Vectors in the Great Lakes

#### Project partners:

- National Sea Grant Law Center
- Great Lakes Commission\*
- Great Lakes ANS Panel
- Governors and Premiers AIS Task Force

- Great Lakes Fishery Commission
  - Law Enforcement Committee\*
  - Council of Lake Committees (managers)
  - Council of GL Fishery Agencies (chiefs)

Purpose: Provide a **legal assessment** of variability in **regulated species lis**ts and related **authorities**, and identify **priority actions** to address identified **gaps** and **vectors of concern**.

This work will be critical in achieving the ambitious objectives set forth in the *Resolution* and will help CLC (JSP signatories) achieve long-standing LAW objective to strengthen regulatory protections against AIS

## Project Objective #1

#### Develop comprehensive comparison of **existing regulations**

State, tribal, and provincial jurisdictions' individual lists of prohibited and regulated aquatic species;

- Great Lakes Regulated Species List (GLC 2019);
- Gov. & Premier's AIS Task Force "least wanted" list
- Lacey Act Injurious Wildlife list (18 U.S.C. §42)
- Regulating AIS in the Great Lakes Basin: A Review of State and Provincial Approaches (OMNRF 2015)

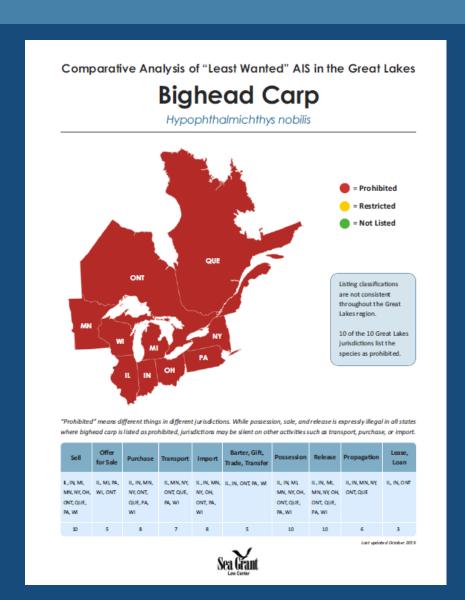
Fish	Invertebrates	Plants
<ul> <li>Bighead carp</li> <li>Silver carp</li> <li>Grass carp</li> <li>Black carp</li> <li>Northern snakehead </li> <li>Stone moroko</li> <li>Zander</li> <li>Wels catfish</li> <li>Tench</li> </ul>	<ul> <li>Killer shrimp</li> <li>Yabby (crayfish)</li> <li>Golden mussel</li> <li>Marmorkreb</li> <li>New Zealand Mud Snail</li> </ul>	<ul> <li>Hydrilla</li> <li>Brazilian elodea</li> <li>Water soldier</li> <li>European water chestnut</li> <li>Parrot feather</li> <li>European Frogbit</li> <li>Yellow Floating Heart</li> </ul>

= 89 species, 12 jurisdictions

## Objective #1 Deliverables

2 Steffer   Appendix non-indigenous   Appe	1	А	В	С	D	Е	F	G	Н	1	J	K	L	M	N	0
Separate person	1	Common Name	Genus species	Notes/Comments	IL <sup>1,4</sup>	IN	MI <sup>2</sup>	MN <sup>3</sup>	NY <sup>4</sup>	ОН	ONT	PA	QBC	WI <sup>5</sup>	Fed-US	Fed-CAN
Alloware estivols	2	Sterlet	Acipenser ruthenus	in the aquarium trade	x									r		
5 Alewite	3	Sturgeons, non-indigenous	Acipenseridae (family)		x								x			
6 Anguilla non-indigenous Anguillate (family) 7 Chinese point used in the sequential page of the sequential page o			Alosa aestivalis		x											
7   Chinese pond mussel   Anodonto woodlang   X   X   X   X   X   X   X   X   X	5	Alewife	Alosa pseudoharengus					r					х	x		
8   Japanese mystery snall   Selfamya (ponorica, Cipnagopoludina (paporica)   Selfamya (panorica)   Selfamya (	6	Anguilla, non-indigenous	Anguillidae (family)		x								x			
9   Flavest shall	7	Chinese pond mussel	Anodonta woodiana		x											
10   Spirry water flea   Sphthotrephes longimonus, Bythotrephes cederatroemil   x   x   x   x   x   x   x   x   x	8	Japanese mystery snail	Bellamya japonica; Cipangopaludina japonica	MN: all Cipangopaludina spp.	x				x					r		
11   Coldfish   Carassius auratus   In the aquarium trade	9	Faucet snail	Bithynia tentaculata					x						х		
12   Crucian carp			Bythotrephes longimanus, Bythotrephes cederstroemii		x			r	x					х		
Trussian carp   Carassius gibelio	11	Goldfish	Carassius auratus	in the aquarium trade				r	r				x (as bait)	r		
14   Fish hook water flea	12	Crucian carp	Carassius carassius		x			x		x					x	
15   Northern snakehead	13	Prussian carp	Carassius gibelio		x			x		x					x	
Rainbow snakehead   Channa bleheri	14	Fish hook water flea	Cercopagus pengoi		x				x					х		
17   Dwarf snakehead   Channa gachua   X	15	Northern snakehead	Channa argus		x	x	х	x	x	х	х	х	x	х	x	x
18   Blotched snakehead   Channa maculata			Channa bleheri		x	x	x			x	x	x	х	х	x	x
19   Bullseye snakehead   Channa marulius	17	Dwarf snakehead	Channa gachua		x	x	х			х	х	x	х	х	x	x
Claint snakehead   Channa micropeltes   X	18	Blotched snakehead	Channa maculata		x	x	х			х	х	x	x	х	x	x
21   Vabbie   Cherax destructor	19	Bullseye snakehead	Channa marulius		x	x	х		x	х	х	x	x	х	x	x
Marton   Cherax tenuimanus   Cipangopaludina chinensis; Bellamya chinensis   MN: all Cipangopaludina spp.   x	20	Giant snakehead	Channa micropeltes		x	x	x		x	x	x	x	х	х	x	x
Chinese mystery snail   Cipangopaludina chinensis; Bellamya chinensis   MN: all Cipangopaludina spp.   x	21	Yabbie	Cherax destructor		x		х	x		х	х	x	х	х	x	
24         Walking catfish         Clarias batrachus         x         <	22	Marron	Cherax tenuimanus		x					х				х		
Asiatic clam Corbicula fluminea	23	Chinese mystery snail	Cipangopaludina chinensis; Bellamya chinensis	MN: all Cipangopaludina spp.	x			r	x					r		
Asian clams   Corbicula spp.   X	24	Walking catfish	Clarias batrachus		x				X					x	x	
Grass carp Ctenopharyngodon idella x x (+hybrids of x x x r x x x x x x x x x x x x x x x			Corbicula fluminea		x	x			x					х		
Red shiner Cyprinella lutrensis			Corbicula spp.		x	x										
Common carp, koi Cyprinus carpio in the aquarium trade  x  x  x  x  x  x  x  x  x  x  x  x  x			Ctenopharyngodon idella		x	x (+hybrids or	x	x	r	x	x	x	х	x		x
Water flea Daphnia lumholtzi x x x x x x x x x x x x x x x x x x x	28	Red shiner	Cyprinella lutrensis						r					х		
Killer shrimp   Dikerogammarus villosus   x   x   x   x   x   x   x   x   x	29	Common carp, koi	Cyprinus carpio	in the aquarium trade				r	r					х		
32 Zebra mussel     Dreissena polymorpha     x	30	Water flea	Daphnia lumholtzi		x				r					х		
33 Quagga mussel Dreissena rostriformis bugensis x x x x (genus) x x x x x x x x x x x x x x x x x x x	31	Killer shrimp	Dikerogammarus villosus		x		x			x	х			х		
34 Chinese mitten crab Eriocheir sinensis x x x x x x x x x x x x x x x x x x	32	Zebra mussel	Dreissena polymorpha		x	X	x	x (genus)	x	x	x	x		r	x	x
35 Walking catfish family Clariidae x x (+hybrids or x	33	Quagga mussel	Dreissena rostriformis bugensis		x	X	x	x (genus)	x	x	x	x		х		x
	34	Chinese mitten crab	Eriocheir sinensis		x				x	х			х	х	x	
	35	Walking catfish	family Clariidae		x	x (+hybrids or									x	
36 Eastern banded killifish Fundulus diaphanus diaphanus x	36	Fastern banded killifish	Fundulus dianhanus dianhanus		x					x						

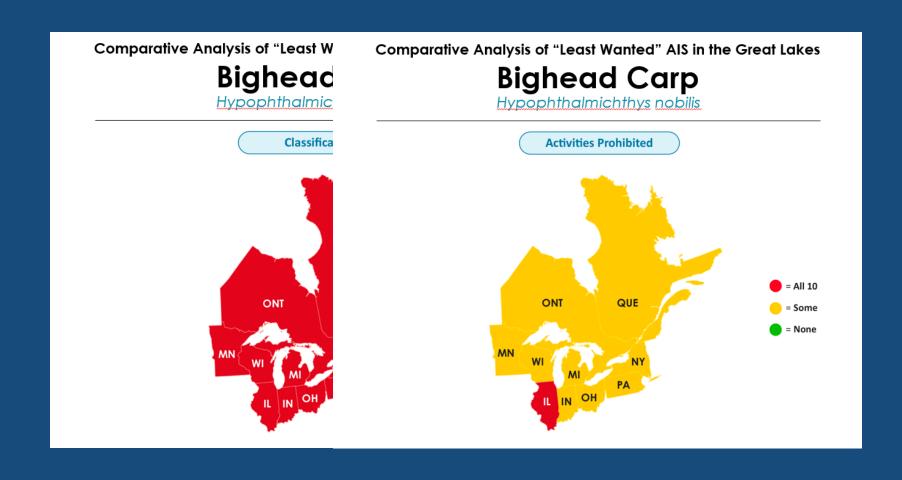
## Objective #1 Deliverables



Classification: prohibited, restricted, not listed

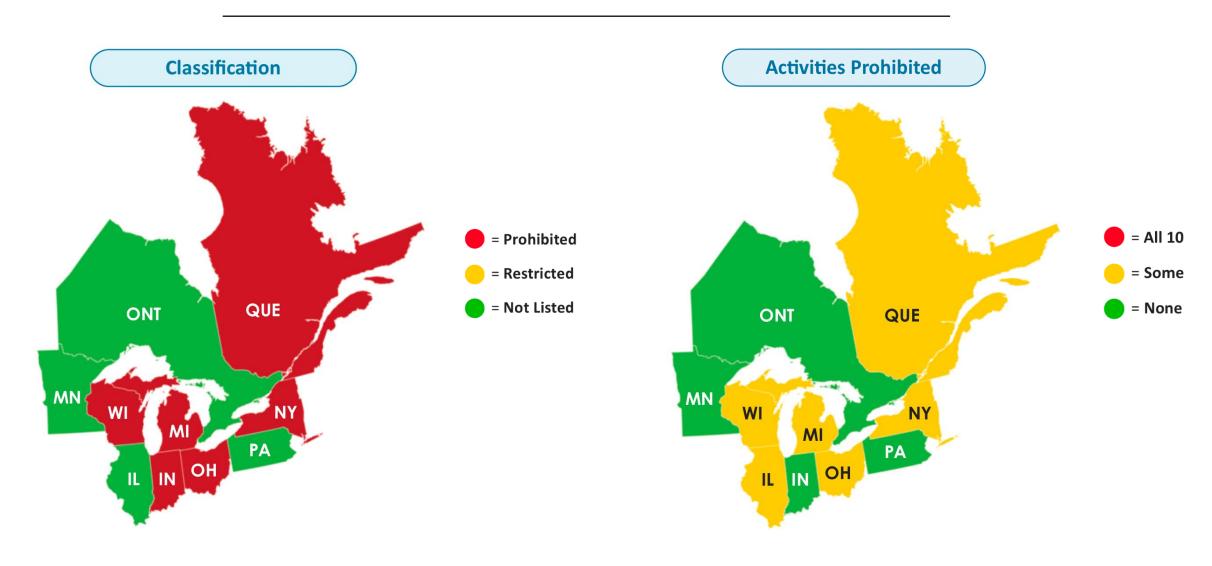
Specific activities identified in regulations

## Objective #1 Deliverables

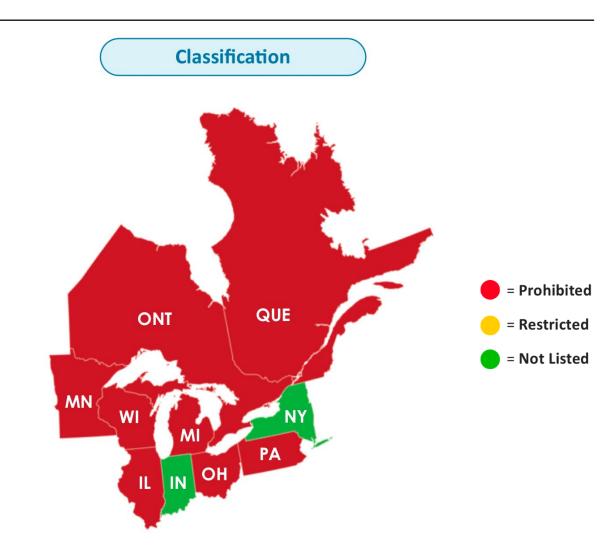


### Tench

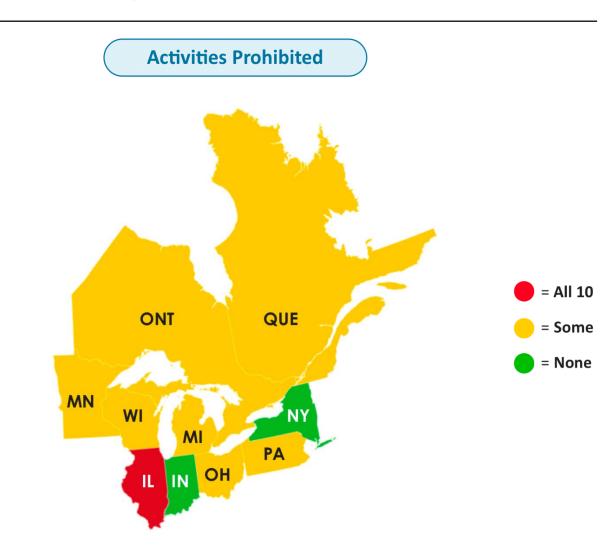
Tinca tinca



## Yabby Cherax destructor

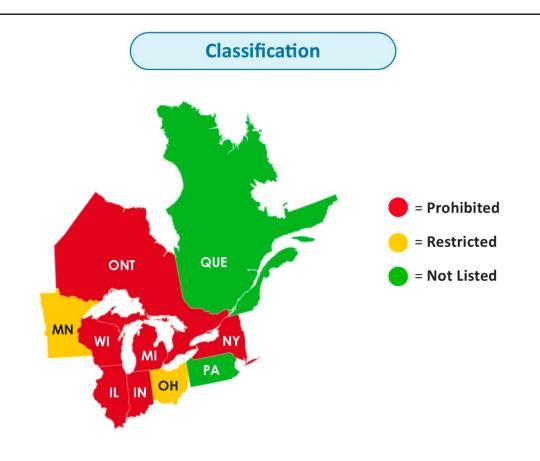


## Yabby Cherax destructor



### Parrot feather

Myriophyllum aquaticum



Listing classifications are not consistent throughout the Great Lakes region.

6 of the 10 Great Lakes jurisdictions list the species as prohibited.

The species is restricted in Ohio and Minnesota

It is unlisted in Pennsylvania and Quebec.

## **Parrot feather**

Myriophyllum aquaticum

#### **Activities Prohibited**

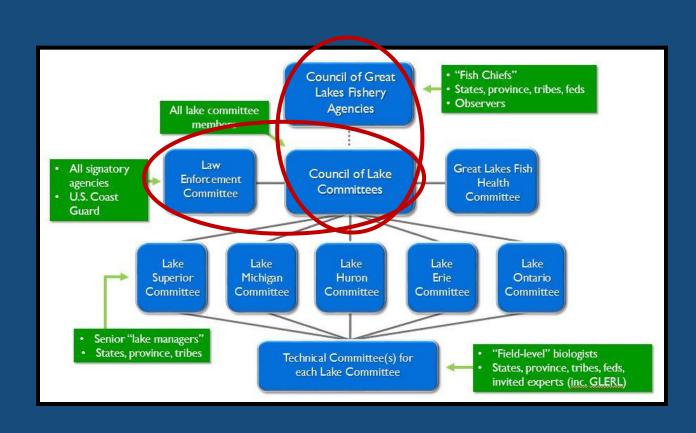


"Prohibited" means different things in different jurisdictions. While possession, sale, and release is expressly illegal in all states where parrot feather is listed as prohibited, jurisdictions may be silent on other activities such as transport, purchase, or import.

Sell	Offer for Sale	Purchase	Transport	Import	Barter, Gift, Trade, Transfer	Possession	Release	Propagation	Lease, Loan
L, IN, MI, NY, OH, WI, ONT	IL, IN, MI, OH, WI, ONT	IL, NY WI, ONT	L, NY, WI, ONT	IL, NY, WI, ONT	IL, IN, OH, WI, ONT	IL MI, NY WI, ONT	IL, IN, MI, MN, NY, WI, ONT	L, NY, OH	IL, ONT
7	6	4	4	5	5	5	7	4	2

## Next Steps

- Present results so far:
  - Great Lakes Law Enforcement
     Committee (May 2020)
  - Great Lakes Aquatic Nuisance
     Species Panel (June 2020)
  - Council of Lake Committees (fall 2020)
  - Council of Great Lakes Fishery
     Agencies (TBD)
  - Governor's and Premiers'
     Conference & AIS Task Force
     (date TBD)
- Continue working with the NSGLC on project objectives....



## Project Objectives

- ✓ Develop comprehensive comparison of existing regulations
- 2. Undertake analysis of key pathways and activities to determine whether and how such activities are regulated by the states and provinces in the context of the regulated species list
- 3. Identify gaps and variabilities in authorities
- 4. Organize and facilitate a "Building Consensus" workshop(s)
  - Ask specific questions re interpretation
  - Engage key decision-makers in the state and provincial regulatory process
  - Create collaborative learning and priority-setting
  - Achieve consensus on policy goals and necessary legal framework to address gaps and variability in approaches



## Timeline

Activity		2019							2020				
	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Conduct legal review of existing regulations.											,		
Pathways analysis.													
Organize and facilitate BC workshop.													
Prepare workshop summary report.													

(Timeline started Oct. 2019)

May 2020: No cost extension granted until December 31, 2020

