MOTION 26: Adopt Amendment 9 to the CPS FMP Exhibit I.1, Attachment 1, including the bycatch with the preferred options as noted (Options 2, 3, and 4) and including the section on treaty Indian fishing rights. She included the changes to Appendix C as specified in supplemental CDFG comment and include a recommendation to the CPSMT to work with the CPSAS to make modifications to the language in section 4.2.1 about bycatch in reduction fisheries; the motion does not include the section on OY or MSY for market squid.

Moved by: Patty Wolf  
Motion 26 passed.  
Seconded by: Don Hansen

MOTION 27: Extend the terms of the subpanels, SSC, and HSG from two to three years.

Moved by: Phil Anderson  
Motion 27 passed.  
Seconded by: Burnie Bohn

MOTION 28: Make the terms of all agency and tribal advisory members (subpanels, SSC and HSG) indefinite in length to reduce the staff workload of soliciting new nominations each term with the understanding that there are arrangements in the panels that the tribes rotate their people (i.e., the Klamath [Hoopa Valley] and Yurok tribes).

Moved by: Phil Anderson  
Motion 28 passed.  
Seconded by: Jim Harp

MOTION 29: Appoint Mr. Dell Simmons to the STT.

Moved by: Bill Robinson  
Motion 29 passed.  
Seconded by: Burnie Bohn

MOTION 30: Appoint Dr. Paul Smith as the NMFS Southwest Region representative on the CPSMT, replacing Dr. Richard Parrish.

Moved by: Bill Robinson  
Motion 30 passed.  
Seconded by: Burnie Bohn

MOTION 31: Appoint Mr. Henry Yuen to the STT.

Moved by: Bill Robinson  
Motion 31 passed.  
Seconded by: Burnie Bohn

MOTION 32: Abolish the Halibut Advisory Subpanel.

Moved by: Phil Anderson  
Motion 32 passed.  
Seconded by: Hans Radtke

MOTION 33: Abolish the Ad Hoc Legal Gear Committee.

Moved by: Ralph Brown  
Motion 33 passed.  
Seconded by: Bob Alverson
3. The GAP recommends a member be allowed to be replaced with an alternate once each year upon prior notification of the Council Chair, and the alternate be compensated for his/her expenses.

4. The Council should make clear to applicants for advisory bodies what their responsibilities are including the number of meetings they will be required to attend.

The majority of the GAP discussed GAP composition and recommends no changes be made at this time. A minority requested greater representation from the open access sector.

In response to questions, Mr. Moore indicated that it would be up to the discretion of the Council chair whether or not to dismiss a member after two meetings, taking into account any special circumstances.

Public

Mr. Gary Smith requested increased representation of open access fishermen on the GAP, providing for three open access seats (southern, central/northern California, and Oregon).

Council Action

The Council extended the terms of the subpanels, SSC, and HSG from two to three years (Motion 27 by Mr. Anderson; seconded by Mr. Bohn). To more clearly address the issue of removing members for lack of attendance, the Council modified page 2 of COP 2 by changing the second clause under “Termination of Members” to read: “absent from two meetings in any 12 month period”... and striking the rest of the clause (i.e., the Council would have discretion to remove a member after two absences in any 12 month period). In this same action, the Council made the terms of all agency and tribal advisory members (subpanels, SSC and HSG) indefinite in length to reduce the staff workload of soliciting new nominations each term (Motion 28 by Mr. Anderson; seconded by Jim Harp). Mr. Harp noted that the Council action was with the understanding that there are arrangements in the panels that the tribes rotate their people (i.e., the Klamath [Hoopa Valley] and Yurok tribes).

F.4. Council Action: Appointments to Advisory Groups (CPS, Highly Migratory Species, and Salmon Technical Team)

Dr. McIsaac corrected a typographical error on page 3 of Exhibit F.4: the HMSAS has 13 rather than 12 members and four commercial at-large positions rather than one. The Council needs to take action on two issues under this agenda item. The first is to deal with current vacancies and the second is the solicitation of nominations for the next advisory body term.

In considering current vacancies, Mr. Anderson proposed the Council take no action with regard to the vacancies on the HMSAS (Mr. Vuoso and Mr. Hansen) and the GAP (Mr. Hansen). He did not believe the Council should start making waivers to the operating procedures just to appoint members for the limited time remaining in this term. The meetings are open to the public and in most cases Mr. Fletcher and others will be at those meetings and can participate without the need to appoint and pay for alternates. The Council concurred.

The Council appointed Mr. Dell Simmons to the STT (Motion 29 by Mr. Robinson, seconded by Mr. Bohn); Dr. Paul Smith as the NMFS Southwest Region representative on the CPSMT, replacing Dr. Richard Parrish (Motion 30 by Mr. Robinson, seconded by Mr. Bohn); Mr. Henry Yuen to the STT (Motion 31 by Mr. Robinson, seconded by Mr. Bohn).

In further efforts toward more efficient administrative management, the Council considered abolishing panels which do not meet or have a current function. The Council abolished the Halibut Advisory Subpanel (Motion 32 by Mr. Anderson, seconded by Mr. Radtke); the Ad Hoc Legal Gear Committee (Motion 33 by Mr. Brown, seconded by Mr. Alveson); and the north and south habitat panels (Motion 34 by Mr. Anderson, seconded by Mr. Brown). The Council also considered abolishing the Groundfish Permit Review Board. However, since it is still included in the federal regulations, action to abolish this board was delayed until the issue has been studied more closely.