APPOINTMENT OF COUNCIL OFFICERS AND MEMBERS OF ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS, INCLUDING THE 2007-2009 ADVISORY BODY TERM AND ANY NECESSARY CHANGES TO COUNCIL OPERATING PROCEDURES (COP)

This agenda item requires the Council’s decision on the following appointments:

1. Council Chairman and Vice Chairman for the 2007 Term.


3. Groundfish Allocation Committee (GAC) replacements for three nonvoting positions:
   ♦ Open Access Fishery
   ♦ Pacific Whiting Fishery
   ♦ Conservation Representative

4. The 2007-2009 Advisory Body Term for:
   ♦ Coastal Pelagic Species Advisory Subpanel (CPSAS)--all 10 members
   ♦ Groundfish Advisory Subpanel (GAP)--all 20 members
   ♦ Highly Migratory Species Advisory Subpanel (HMSAS)--all 13 members
   ♦ Salmon Advisory Subpanel (SAS)--all 15 members
   ♦ Habitat Committee (HC)--6 non-agency members
   ♦ Scientific and Statistical Committee (SSC)—6 at-large members

In addition, the Council welcomes replacements for the following agency positions on advisory bodies:

Enforcement Consultants:
♦ Lt. Jeff Samuels replacing Lt. David Cleary as the Oregon State Police, Fish and Wildlife representative
♦ Assistant Chief Tony Warrington replacing Nancy Foley as the California Department of Fish and Game (CDFG) representative

Habitat Committee:
♦ Stephen M. Turek replacing Michael Rode as the CDFG representative

**Council Chairman and Vice Chairman for the 2007 Term**

As directed by COP 1, the Council will need to select a chairman and vice chairman for a one-year term beginning January 1, 2007. For the 2006 term, the Council suspended the restriction on page 10 of COP 1, limiting any officer from serving more than two consecutive one-year terms in the same position. Chairman Donald Hansen and Vice Chairman David Ortmann will have each served three consecutive terms in their respective positions at the end of 2006.
Salmon Technical Team

Dr. Gary Morishima has submitted his resignation for the Tribal Government seat on the STT. Council staff has solicited nominations from the tribal governments for a replacement and nominees should be provided for the supplemental materials distribution.

Groundfish Allocation Committee

Nominations to fill two nonvoting positions on the GAC, representing the Pacific whiting and open access fisheries, are provided below. Council staff has also updated COP 7 to reflect the change adopted at the November Council meeting which allows the Council Chairman to make interim appointments of nonvoting members as necessary to assure representation at each meeting.

Nominees for GAC Vacancies

Open Access:
Josh Churchman  (nominated by Larry Collins, Vice President, Crab Boat Owners Assoc., Inc.)
Tom Ghio       (nominated by Mike McCorkle, Southern California Trawlers Assoc.)

Pacific Whiting:
Richard Carroll  (nominated by Greg Shaughnessy, Gen. Mgr., Ocean Gold Seafood, Inc.)
A. Pierre Marchand, Jr. (nominated by self, President, Jessie’s Ilwaco Fish Company, Inc.)
Daniel A. Waldeck (nominated by self, Executive Director, Pacific Whiting Conservation Cooperative)

Mr. Burr Heneman has also submitted his resignation for the nonvoting conservation seat on the GAC. The Council Chair should appoint an interim replacement and staff will solicit nominations to appoint a permanent member at the March Council meeting.

2007-2009 Advisory Body Term

The Council must select advisory body members for the 2007-2009 Advisory Body Term for the:

- Coastal Pelagic Species Advisory Subpanel (CPSAS)--all 10 members
- Groundfish Advisory Subpanel (GAP)--all 20 members
- Highly Migratory Species Advisory Subpanel (HMSAS)--all 13 members
- Salmon Advisory Subpanel (SAS)--all 15 members
- Habitat Committee (HC)--6 non-agency members
- Scientific and Statistical Committee (SSC)—6 at-large members

A complete listing of all nominees for the positions is provided in Attachment 1.

Council Action:

1. Appoint Council Chair and Vice Chair for 2007.
2. Consider any needed changes to COPs.
3. Appoint a replacement for the Tribal Government position on the Salmon Technical Team.
4. Appoint replacements to the Open Access and Pacific Whiting positions on the Groundfish Allocation Committee (GAC).
5. Direct the Council Chair to appoint an interim replacement for the Conservation position on the GAC and direct the Council staff to solicit nominees to fill the position on a permanent basis.
6. Appoint New Advisory Body Members to the 2007-2009 Advisory Body Term and direct any necessary action to solicit additional nominees.

Reference Material:

1. Agenda Item B.5.a, Attachment 1: Complete Listing of Nominations for the 2007-2009 Advisory Body Term.

Agenda Order:

a. Agenda Item Overview 
   John Coon
b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Appoint Council Officers, Consider Changes to COPs, Appoint New Advisory Body Members as Necessary, Including 2007-2009 Advisory Body Term

PFMC
10/31/06