

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Council Members and Designees

Mr. Bob Farrell has announced his retirement from the California Department of Fish and Wildlife (Closed Agenda Item A.1, Attachment 1).

Election of Council Chair and Vice Chair

The Council is scheduled to elect the Council Chair and Vice Chair at this meeting for the August 11, 2015 – August 10, 2016 term. While the normal rotation of Vice Chair and Chair through time has been to serve two consecutive one year terms in each office singly and sequentially, Council Operating Procedure (COP) 1 provides for election of up to two Vice Chairs, and states that the Chair may not serve more than two consecutive one-year terms. Ms. Lowman is in her second term as Council Chair and Mr. Pollard is in his second term as Council Vice Chair.

Standing Council Member Committee and Representative Appointments

Pacific Offshore Cetacean Take Reduction Team

At the March and April 2015 Council meeting, there was discussion about formal Council representation on the Pacific Offshore Cetacean Take Reduction Team. The Council should discuss the annual commitment necessary for participation and consider appointing a Council member as a representative.

Council Advisory Body Appointments

Coastal Pelagic Species Advisory Subpanel

Mr. Richard Carroll, Northern Processor Representative, has moved to Peru has requested Mr. Pierre Marchand act as his alternate for the remainder of the 2013-2015 term (Closed Agenda Item A.1, Attachment 2). Mr. Marchand has been approved as his alternate for the June Council meeting.

Highly Migratory Species Advisory Subpanel

Mr. Pete Dupuy, Commercial At-Large Representative, passed away April 16 this year. Because of the heavy HMS workload ahead, Chair Lowman has appointed Mr. Peter Flournoy to fill Mr. Dupuy's seat on an interim basis for the remainder of the 2013-2015 term.

Highly Migratory Species Management Team

Council staff has been informed that Mr. Kris Northcut, HMSMT Tribal Representative is no longer employed by the Quileute Tribe; however no formal notification of his resignation or a new nomination has been received.

Habitat Committee

Ms. Jennifer Quan, WDFW Representative, has notified staff that she will be stepping down from the Habitat Committee, effective immediately (Closed Agenda Item A.1, Attachment 3).

Essential Fish Habitat Review Committee

Mr. Bob Turner has notified the Council that Mr. Steve Copps will be stepping down from one of the NMFS WCR seats (Closed Agenda Item A.1, Attachment 4).

Endangered Species Work Group

Mr. Bob Turner has notified the Council that Mr. Steve Copps will be stepping down from one of the NMFS WCR seats, and requested that the Terms of Reference and Council Operating Procedures be changed to eliminate that seat (Closed Agenda Item A.1, Attachment 4).

CHANGES TO COUNCIL OPERATING PROCEDURES

Council Operating Procedure 3 will need to be modified to accommodate the above request from NMFS (Agenda Item F.4, Attachment 1).

Council Action:

- 1. Consider any changes or additions to Council Operating Procedures.**
- 2. Consider any appointment and membership issues.**
- 3. Elect Council Chair and Vice-Chair**

Reference Materials:

1. Closed Session A.1, Attachment 1: Farrell Retirement from CDFW.
2. Closed Session A.1, Attachment 2: HMSAS Alternate for Richard Carroll.
3. Closed Session A.1, Attachment 3: Quan Resignation from HC.
4. Closed Session A.1, Attachment 4: Copps Duty Change from ESWG and EFHRC.
5. Agenda Item F.4, Attachment 1: Draft COP 3.

Agenda Order:

- F.4 Membership Appointments and Council Operating Procedures Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures