

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

No new resignations, nominations, or other changes were identified by the Briefing Book deadline.

Current Term Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

Ms. Marci Yaremko has nominated Mr. John Budrick to fill the vacancy left by Ms. Meisha Key as the California Department of Fish and Wildlife representative on the SSC (Closed Session A.1, Attachment 1).

Groundfish Management Team (GMT)

Ms. Marci Yaremko has nominated Mr. Andrew Klein to fill the vacancy left by Mr. John Budrick as one of the California Department of Fish and Wildlife representative on the GMT (Closed Session A.1, Attachment 2).

Changes to Council Operations and Procedures

No proposed changes to the Councils COPs were received by the briefing book deadline.

Selection of Advisory Body Members for the 2016-2018 Term

The Council is scheduled to select advisory body members for the 2016-2018 Advisory Body Term for the:

- Scientific and Statistical Committee (SSC)—7 at-large members
- Coastal Pelagic Species Advisory Subpanel (CPSAS)—all 10 members
- Ecosystem Advisory Subpanel (EAS)—all 9 members
- Groundfish Advisory Subpanel (GAP)—all 21 members
- Highly Migratory Advisory Subpanel (HMSAS)—all 13 members
- Salmon Advisory Subpanel (SAS)—all 15 members
- Habitat Committee (HC)—4 non-agency members, the Northwest or Columbia River tribal member, and the California tribal member

A complete listing of all nominees for the positions that were received by the briefing book deadline is provided in Attachment 3. Attachments 4 through 10 contain the actual nominations or supporting letters, compiled separately for each advisory body and listed alphabetically by nominee within each body. The SSC will provide its recommendations regarding SSC nominees.

At the time of Briefing Book preparation, there were no nominations for the following positions:

- 1 At-large position on the SSC
- 1 California at-large position on the EAS
- 1 Northwest or Columbia River tribal position on the HC
- 1 Commercial Fisheries At-large position on the HMSAS
- 1 Washington coastal tribal position on the SAS
- 1 Conservation position on the SAS

Council Action:

- 1. Consider any changes or additions to Council Operating Procedures.**
- 2. Appoint the nominees for each advisory body position.**
- 3. Provide direction for any necessary action to solicit additional nominees.**

Reference Materials:

1. Closed Session A.1, Attachment 1: Nomination of Mr. John Budrick to the CDFW seat on the SSC.
2. Closed Session A.1, Attachment 2: Nomination of Mr. Andrew Klein to the CDFW seat on the GMT.
3. Closed Session A.1, Attachment 3: Complete Listing of Nominations for the 2016-2018 Advisory Body Term.
4. Closed Session A.1, Attachment 4: SSC Nominations, 2016-2018 Term.
5. Closed Session A.1, Attachment 5: CPSAS Nominations, 2016-2018 Term.
6. Closed Session A.1, Attachment 6: EAS Nominations, 2016-2018 Term.
7. Closed Session A.1, Attachment 7: GAP Nominations, 2016-2018 Term.
8. Closed Session A.1, Attachment 8: HMSAS Nominations, 2016-2018 Term.
9. Closed Session A.1, Attachment 9: SAS Nominations, 2016-2018 Term.
10. Closed Session A.1, Attachment 10: HC Nominations, 2016-2018 Term.

Agenda Order:

- F.5 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; and Adopt Changes to Council Operating Procedures

PFMC
10/22/15