

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. Virgil Moore has updated his designees for the Idaho Department of Fish and Game (IDFG) seat. Dave Ortmann has announced his resignation in December 2015 and Mr. Pete Hassemer is the sole designee at this time. (Closed Session A.1, Attachment 1).

Standing Council Member Committee and Representative Appointments

Budget Committee

With Mr. Ortmann's resignation, the Budget Committee now has a vacancy, and will also need a new Chair.

Council Advisory Body Appointments

Ecosystem Advisory Subpanel (EAS)

As of the briefing book deadline, Council staff received three nominations for the vacant California seat on the EAS: Mr. Don Maruska, Ms. Corey Ridings, and Ms. Kimberly Gordon (Closed Session A.1, Attachment 2).

Groundfish Management Team (GMT)

Mr. Bob Turner has nominated Ms. Karen Palmigiano to fill the West Coast Region seat vacated by Mr. Colby Brady on the GMT (Closed Session A.1, Attachment 3).

Ms. Maggie Sommer has nominated Mr. Patrick Mirick to fill the Oregon Department of Fish and Wildlife seat vacated by Mr. Dan Erickson on the GMT (Closed Session A.1, Attachment 4).

Coastal Pelagic Species Management Team (CPSMT)

Dr. John Stein has nominated Dr. Kym Jacobson to fill the Northwest Fisheries Science Center seat vacated by Mr. Bob Emmett on the CPSMT (Closed Session A.1, Attachment 5).

Habitat Committee (HC)

Mr. Virgil Moore has nominated Mr. Lance Hebdon to replace Mr. Pete Hassemer as the IDFG representative on the HC (Closed Session A.1, Attachment 6).

Groundfish Advisory Subpanel (GAP)

Mr. Kevin Lanier was unable to fulfil his appointment to the Washington Private Sport seat on the GAP. In order to avoid a lack of representation for that sector at the March and April Council meetings, Ms. Dorothy Lowman, Council Chair has appointed Mr. Pat Pattillo to the seat on an interim basis at the request of the Washington Council members (Closed Session A.1, Attachment 7). Council staff will solicit for nominations to fill the seat for the remainder of the 2016-2018 term at the April Council meeting.

CHANGES TO COUNCIL OPERATING PROCEDURES

As of the briefing book deadline, there were no proposals to modify the Council Operating Procedures.

Council Action:

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

Reference Materials:

1. Closed Session A.1, Attachment 1: IDFG Council Designees.
2. Closed Session A.1, Attachment 2: EAS Nominations.
3. Closed Session A.1, Attachment 3: Palmigiano GMT Nomination.
4. Closed Session A.1, Attachment 4: Mirick GMT Nomination.
5. Closed Session A.1, Attachment 5: Jacobson CPSMT Nomination.
6. Closed Session A.1, Attachment 6: Hebdon HC Nomination.
7. Closed Session A.1, Attachment 7: Pattillo Interim GAP Appointment.

Agenda Order:

- I.2 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

PFMC
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