

## MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider personnel issues with regard to changes in 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.

### Standing Council Member Committee Appointments

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

### Council Advisory Body Appointments

#### *Advisory Subpanels*

##### Ecosystem Advisory Subpanel (EAS)

The Council is currently soliciting nominations for the vacant California seat, which should be appointed at the June 2013 meeting.

##### *Highly Migratory Species Management Team (HMSMT)*

Dr. Cisco Werner has nominated Dr. Tim Sippel to replace Dr. Suzanne Kohin in one of the National Marine Fisheries Service (NMFS) Southwest Fisheries Science Center (SWFSC) seats on the HMSMT (Closed Session A.1.a, Attachment 1).

One HMSMT NMFS SWR seat remains vacant.

##### *Groundfish Management Team (GMT)*

Dr. John Stein has nominated Dr. Ian Taylor to replace Dr. Jason Cope in the NMFS NWFSC seats on the GMT (Closed Session A.1.a, Attachment 2).

##### *Habitat Committee (HC)*

The Northwest/Columbia River Tribal seat remains vacant.

##### *Enforcement Consultants (EC)*

The NMFS Northwest Region (NWR) position remains vacant; however, Mr Dayna Matthews continues to actively serve as the Designee.

## Appointments to Other Forums

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

## Changes to Council Operations and Procedures

No changes were identified by the Briefing Book deadline.

### **Council Action:**

**Discuss any personnel issues with regard to appointments and operational changes to be considered for action under open session, Agenda Item F.3. Specifically consider:**

- 1. The nomination of Dr. Tim Sippel to one of the NMFS SWFSC seats on the HMSMT.**
- 2. The Nomination of Dr. Ian Taylor to the NMFS NWFSC seat on the GMT.**

### **Reference Materials:**

1. Closed Session A.1.a, Attachment 1: Nomination of Dr. Tim Sippel to one of the NMFS SWFSC seats on the HMSMT.
2. Closed Session A.1.a, Attachment 2: Nomination of Dr. Ian Taylor to the NMFS NWFSC seat on the GMT.

### **Agenda Order:**

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appointments to Advisory Bodies

PFMC  
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