

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to changes in the Council Membership Roster, including Council Members and advisory body membership, as well as changes to Council Operating Procedures (COPs).

Council Members and Designees

Effective June 28, 2013, RADM Richard Gromlich has replaced RADM Keith Taylor, and will be the Coast Guard's new Council member. The two designees for RADM Gromlich are LCDR Gregg Casad and Mr. Brian Corrigan (Closed Session A.1.a, Attachment 5).

Council Member Appointments to Other Forums

The Council appointment to the Joint Management Committee for Pacific Whiting expires October 31, 2013. Mr. Phil Anderson is the current Council representative and is eligible for another two-year appointment. The Council should consider submitting a recommendation for the next appointment cycle to NMFS (Closed Session A.1.a, Attachment 18).

The Council should consider the status of the Western and Central Pacific Fisheries Commission seat currently held by Ms. Vojkovich. The seat is a presidential appointment, and until Ms. Vojkovich resigns or loses the appointment, she is eligible to fill the seat; however, given that Ms. Vojkovich is no longer a Council member designee, the Council may want to consider recommending a replacement.

Council Member Standing Committee Appointments

There are other seats on Council committees filled by Ms. Vojkovich that the Council may want to consider replacing, including the Groundfish Allocation Committee and the ad-hoc Cost Recovery Committee.

Council Advisory Body Appointments

Advisory Subpanels

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

Enforcement Consultants (EC)

Mr. Michael Carion, has nominated Captain Robert Puccinelli to fill the vacancy left by Assistant Chief Bob Farrell in the California Department of Fish and Wildlife seat on the EC (Closed Session A.1.a, Attachment 1).

Commander D.K. Bateman, has nominated Lieutenant Cody Dunagan to replace Lieutenant Comander Brad Soule in the U.S. Coast Guard seat on the EC (Closed Session A.1.a, Attachment 6).

Habitat Committee (HC)

Mr. Phil Anderson has nominated Ms. Jennifer Quan to replace Mr. Dave Price in the Washington Department of Fish and Wildlife seat on the HC (Closed Session A.1.a, Attachment 2).

The Northwest/Columbia River Tribal seat remains vacant.

Scientific and Statistical Committee (SSC)

Dr. Andrew Cooper has nominated himself for the vacant at-large seat, formerly held by Dr. Selina Heppell (Closed Session A.1.a, Attachment 3).

Ms. Diane Pleschner-Steele, California Wetfish Producers Association, has nominated Dr. Brian Wells for the vacant at-large seat, formerly held by Dr. Selina Heppell (Closed Session A.1.a, Attachment 4).

Dr. Ramon Conser has nominated himself for the vacant at-large seat, formerly held by Dr. Selina Heppell (Closed Session A.1.a, Attachment 11).

The NMFS Southwest Fisheries Science Center seat formerly occupied by Dr. Ramon Conser remains vacant.

Salmon Technical Team (STT)

Mr. Keith Lutz has announced his retirement from the Northwest Indian Fisheries Commission and subsequent resignation from the STT effective September 1, 2013.

Groundfish Endangered Species Work Group (ESWG)

Nominations have been submitted for the following seats on the ESWG:

NMFS Protected Resources Division: Ms. Alison Agness (Closed Session A.1.a, Attachment 7)

NMFS Sustainable Fisheries Division: Mr. Steve Copps (Closed Session A.1.a, Attachment 8)

USFWS: Ms. Laura Todd (Closed Session A.1.a, Attachment 9)

WDFW: Mr. Corey Niles (Closed Session A.1.a, Attachment 10)

Washington Coast Tribal: Mr. Jonathan Scordino (Closed Session A.1.a, Attachment 12)

Fish Taxa Expert: Dr. Richard Gustafson (Closed Session A.1.a, Attachment 13)

West Coast Groundfish Observer Program: Dr. Jason Jannot (Closed Session A.1.a, Attachment 14)

Sea Turtle Taxa Expert: Dr. Rhema Bjorkland (Closed Session A.1.a, Attachment 15)

Marine Mammal Taxa Expert: Dr. Brad Hanson (Closed Session A.1.a, Attachment 16)

Seabird Taxa Expert: Dr. Thomas Good (Closed Session A.1.a, Attachment 17)

ODFW: No nominations as of the Briefing Book Deadline

CDFW: No nominations as of the Briefing Book Deadline

Changes to Council Operating Procedures

COP 9 should be updated to reflect the groundfish management cycle changes discussed under Agenda Item G.7 (see [Agenda Item G.7.a, Attachment 3](#)).

Council Action:

Consider the following appointment and membership issues:

- 1. Appointment for the next two-year term on the Joint Management Committee for Pacific Whiting.**
- 2. The status of seats currently held by Ms. Vojkovich.**
- 3. The nomination of Cpt. Robert Puccinelli to the CDFW seat on the EC.**
- 4. The nomination of LT. Cody Dunagan to the USCG seat on the EC.**
- 5. The nomination of Ms. Jennifer Quan to the WDFW seat on the HC.**
- 6. The nominations of Dr. Andrew Cooper, Dr. Brian Wells, and Dr. Ray Conser to the at-large seat on the SSC.**
- 7. The nominations to fill seats on the ESWG.**

Consider the following COP issues:

- 8. COP 9 modifications to the groundfish management cycle.**

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Cpt. Robert Puccinelli to the CDFW seat on the EC.
2. Closed Session A.1.a, Attachment 2: Nomination of Ms. Jennifer Quan to the WDFW seat on the HC.
3. Closed Session A.1.a, Attachment 3: Nomination of Dr. Andrew Cooper to the vacant at-large seat on the SSC.
4. Closed Session A.1.a, Attachment 4: Nomination of Dr. Brian Wells to the vacant at-large seat on the SSC.
5. Closed Session A.1.a, Attachment 5: Letter from CMDR Bateman updating official USCG Council member and designees.
6. Closed Session A.1.a, Attachment 6: Letter from CMDR Bateman nominating LT Dunagan to the USCG seat on the EC.

7. Closed Session A.1.a, Attachment 7: Nomination of Ms. Alison Agness to the Protected Resources Seat on the ESWG.
8. Closed Session A.1.a, Attachment 8: Nomination of Mr. Steve Copps to the Protected Resources Seat on the ESWG.
9. Closed Session A.1.a, Attachment 9: Nomination of Ms. Laura Todd to the USFWS Seat on the ESWG.
10. Closed Session A.1.a, Attachment 10: Nomination of Mr. Corey Niles to the WDFW Seat on the ESWG.
11. Closed Session A.1.a, Attachment 11: Nomination of Dr. Ramon Conser to the vacant at-large seat on the SSC.
12. Closed Session A.1.a, Attachment 12: Nomination of Mr. Jonathan Scordino to the Washington Coast Tribal Seat on the ESWG.
13. Closed Session A.1.a, Attachment 13: Nomination of Dr. Richard Gustafson to the Fish Taxa Seat on the ESWG.
14. Closed Session A.1.a, Attachment 14: Nomination of Dr. Jason Jannot to the Observer Program Seat on the ESWG.
15. Closed Session A.1.a, Attachment 15: Nomination of Dr. Rhema Bjorkland to the Sea Turtle Taxa Seat on the ESWG.
16. Closed Session A.1.a, Attachment 16: Nomination of Dr. Brad Hanson to the Marine Mammal Taxa Seat on the ESWG.
17. Closed Session A.1.a, Attachment 17: Nomination of Dr. Thomas Good to the Seabird Taxa Seat on the ESWG.
18. Closed Session A.1.a, Attachment 18: Letter from NMFS regarding the Council appointment to the Joint Management Committee for Pacific Whiting.
19. [Agenda Item G.7.a, Attachment 3: Proposed Revisions to COP 9.](#)

Agenda Order:

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

PFMC
08/22/13