

MEMBERSHIP APPOINTMENTS

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. Phil Anderson has notified the Council that Mr. Corey Niles will be one of his designees for the Washington Department of Fish and Wildlife Agency seat (Closed Session A.1.a, Attachment 1).

Ms. Cora Campbell has notified the Council that the new designees for the Alaska Fish and Game Agency seat are Ms. Stephanie Morland (Primary), Ms. Karla Bush, Ms. Nicole Kimball, and Ms. Dani Evenson (Closed Session A.1.a, Attachment 2)

Council Advisory Body Appointments

Groundfish Management Team (GMT)

Mr. Phil Anderson has nominated Ms. Jessie Doerpinghaus to replace Mr. Corey Niles as one of the Washington Fish and Wildlife representatives on the GMT (Closed Session A.1.a, Attachment 4).

Highly Migratory Species Advisory Subpanel (HMSAS)

As of the advertised deadline, the Council received three nominations for the vacant Southern Processor seat, which should be appointed at this meeting:

- Mr. Steve Foltz submitted a nomination (Closed Session A.1.a, Attachment 5).
- Mr. Donald Alber has been nominated (Closed Session A.1.a, Attachment 6).
- Mr. Dave Rudie was nominated by Ms. Kathy Fosmark (Closed Session A.1.a, Attachment 10).

Coastal Pelagic Species Advisory Subpanel (CPSAS)

As of the advertised deadline, the Council received two nominations for the vacant Sport/Charter seat, which should be appointed at this meeting:

- Mr. Steve Crooke was nominated by Mr. Ken Franke, President of the Sportfishing Association of California, and Ms. Diane Pleschner-Steele, Executive Director of the California Wetfish Producers, supported his nomination (Closed Session A.1.a, Attachment 7).
- Mr. Robert Kurz was nominated by Mr. Jason Schratwieser, Conservation Director, International Game Fish Association (Closed Session A.1.a, Attachment 8)

Scientific and Statistical Committee (SSC)

Dr. Michelle McClure has notified the Council that Dr. Vladlena Gertseva will resign from her at-large seats following the September 2014 meeting (Closed Session A.1.a, Attachment 9). The Council should solicit for nominations and fill the vacant seat at its November meeting if possible.

Changes to Council Operating Procedures

COP 9 has been updated with Council direction from the last year or so (Agenda Item I.5.a, Attachment 1); however, there remain some discrepancies with current practices and management schedules for CPS (Agenda Item I.5.a, Attachment 2). The Council should consider updating COP 9 to reflect the current practices.

Council Action:

- 1. Consider any appointment and membership issues.**
- 2. Consider updates to COP 9.**

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Notice of appointment of Mr. Corey Niles as a designee to the Washington Department of Fish and Wildlife agency Council seat.
2. Closed Session A.1.a, Attachment 2: Notice of appointment of designees to the Alaska Department of Fish and Game agency Council seat.
3. Closed Session A.1.a, Attachment 3: Resignation of Ms. Marija Vojkovich from the Commissioner seat on the United States delegation to the Western and Central Pacific Fisheries Commission.
4. Closed Session A.1.a, Attachment 4: Nomination of Ms. Jessie Doerpinghaus to one of the Washington Fish and Wildlife seats on the GMT.
5. Closed Session A.1.a, Attachment 5: Nomination of Mr. Steve Foltz for the South of Cape Mendocino Processor seat on the HMSAS.
6. Closed Session A.1.a, Attachment 6: Nomination of Mr. Donald Alber for the South of Cape Mendocino Processor seat on the HMSAS.
7. Closed Session A.1.a, Attachment 7: Nomination of Mr. Steve Crooke for the Sport/Charter seat on the CPSAS.
8. Closed Session A.1.a, Attachment 8: Nomination of Mr. Robert Kurz for the Sport/Charter seat on the CPSAS.
9. Closed Session A.1.a, Attachment 9: Resignation of Dr. Vladlena Gertseva from an at-large seat on the SSC.
10. Closed Session A.1.a, Attachment 10: Nomination of Mr. Dave Rudie for the South of Cape Mendocino Processor seat on the HMSAS.
11. Agenda Item I.5.a, Attachment 1: Current COP 9.
12. Agenda Item I.5.a, Attachment 2: Staff Recommended Updates to COP 9.

Agenda Order:

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

Chuck Tracy

PFMC
08/19/14