

ADVISORY BODY POSITION 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. Roy Elicker has appointed Mr. Chris Kern as his 4th designee for the Oregon Department of Fish and Wildlife (Closed Session A.1.a, Attachment 1).

Standing Council Member Committee Appointments

Groundfish Allocation Committee (GAC)

The CDFW and ODFW seats remain vacant.

Council Advisory Body Appointments

Habitat Committee (HC)

The Northwest Tribal seat remains vacant.

Salmon Technical Team (STT)

The Tribal seat remains vacant.

Scientific and Statistical Committee (SSC)

One of the Southwest Fisheries Science Center seats remains vacant.

Enforcement Consultants (EC)

LCDR Gregg Casad has notified the Council that LCDR Joe Giammanco will replace LT Cody Dunagan as the 11th District USCG representative on the EC (Closed Session A.1.a, Attachment 2).

Changes to Council Operating Procedures

Groundfish Management Team (GMT)

The Northwest Fisheries Science Center and Council staff have discussed adding a NMFS seat on the GMT dedicated to the observer program. The Council should consider a modification to

Council Operating Procedure 3 to add a position, then filling the position at a subsequent meeting.

In April, 2013, the Council changed the management schedule for setting incidental landing restrictions for Pacific halibut in the fixed gear sablefish fishery north of Point Chehalis. A draft excerpt from COP 9 reflecting those changes is provided in Agenda Item J.2.a, Attachment 1.

Council Action:

- 1. Consider any appointment and membership issues.**
- 2. Confirm modifications to the Pacific halibut management cycle in COP 9.**

Reference Materials:

1. Agenda Item J.2.a, Attachment 1: Proposed Revisions to COP 9, Annual Management Cycle and Activities Related to Pacific Halibut Management.

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 Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

PFMC
03/24/14