MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider 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 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. At the September meeting, the Council appointed Mr. David Crabbe to a vacancy on the Legislative Committee.

Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

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

Management and Technical Teams

Coastal Pelagic Species Management Team (CPSMT)

The California Department of Fish and Game (CDFG) has nominated Mr. Kirk Lynn to one of the CDFG positions on the CPSMT, replacing Mr. Dale Sweetnam (Attachment 1).

Advisory Subpanels

Ecosystem Advisory Subpanel (EAS)

Council staff reissued the solicitation for nominations to the EAS, this time for two Washington at-large positions due to the recent resignation of Mr. Dan Waldeck and the prior resignation of Mr. Merrick Burden. As of the October 12, 2011 deadline, we have received five nominations as follows:

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Caroline Gibson, Northwest Straits Commission, Port Townsend, WA</td>
<td>Self (Attachment 2)</td>
</tr>
<tr>
<td>Mr. Ryan Kapp, Bellingham, WA</td>
<td>Self; Purse Seine Vessels Owners Assoc. (Attachment 3)</td>
</tr>
<tr>
<td>Nominee</td>
<td>Nominated by</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>---------------------------------------------------</td>
</tr>
<tr>
<td>Mr. Richard Carroll, Ocean Gold Seafood, Inc., Westport, WA</td>
<td>Self (Attachment 4)</td>
</tr>
<tr>
<td>Mr. Paul Dye, The Nature Conservancy, Seattle, WA</td>
<td>Self (Attachment 5)</td>
</tr>
<tr>
<td>Dr. Terrie Klinger, University of Washington, Seattle, WA</td>
<td>Washington Department of Fish and Wildlife (Attachment 6)</td>
</tr>
</tbody>
</table>

**Enforcement Consultants (EC)**

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

**Groundfish Allocation Committee (GAC)**

No new resignations, nominations, or other changes were identified by the Briefing Book deadline. At the September meeting, the Council appointed Mr. Shems Jud to fill the vacant conservation position.

**Habitat Committee (HC)**

No new resignations, nominations, or other changes were identified by the Briefing Book deadline. The tribal government seat is temporarily vacant.

**Groundfish Essential Fish Habitat Review Committee (EFHRC)**

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

**Ad Hoc Council Committees**

No new resignations, nominations, or other changes were identified by the Briefing Book deadline. Following recommendations at the September Council meeting, the Council Chairman added Mr. Brent Paine to the Trawl Rationalization Regulatory Evaluation Committee.

**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:**

1. Consider the nomination of Mr. Kirk Lynn to a CDFG position on the CPSMT.
2. Consider the five nominations for the two Washington at-large positions on the EAS.

**Reference Materials:**

1. Closed Session A.1.a, Attachment 1: Nomination of Mr. Kirk Lynn to a CDFG position on the CPSMT.
2. Closed Session A.1.a, Attachment 2: Nomination of Ms. Caroline Gibson to a Washington at-large position on the EAS.
3. Closed Session A.1.a, Attachment 3: Nomination of Mr. Ryan Kapp to a Washington at-large position on the EAS.
4. Closed Session A.1.a, Attachment 4: Nomination of Mr. Richard Carroll to a Washington at-large position on the EAS.
5. Closed Session A.1.a, Attachment 5: Nomination of Mr. Paul Dye to a Washington at-large position on the EAS.
6. Closed Session A.1.a, Attachment 6: Nomination of Dr. Terrie Klinger to a Washington at-large position on the EAS.

**Agenda Order:**

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

PFMC
10/14/11