

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 appointments to other forums, and also any relevant changes in Council Operating Procedures (COP).

Council Members and Designees

No appointments or other changes were identified by the Briefing Book deadline.

Council Member Committee Appointments

No appointments or other changes were identified by the Briefing Book deadline.

Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

The California Department of Fish and Game (CDFG) have nominated Ms. Meisha Key to replace Mr. Tom Barnes on the SSC (Closed Session A.1.a, Attachment 1).

Management and Technical Teams

No appointments or other changes were identified by the Briefing Book deadline.

Advisory Subpanels

No appointments or other changes were identified by the Briefing Book deadline.

Enforcement Consultants (EC)

The U.S. Coast Guard has appointed LT Steve Arnwine to replace LT Brittany Steward in the 11th Coast Guard District position on the EC (Closed Session A.1.a, Attachment 2).

Habitat Committee (HC)

No appointments or other changes were identified by the Briefing Book deadline.

Ad Hoc Council Committees

No appointments or other changes to current ad hoc committees were identified by the Briefing Book deadline.

Staff suggests the Council consider creating an ad hoc Groundfish Amendment Regulatory Deeming (GARD) Committee to help review the proposed regulations for Amendments 20 and

21. Depending on the timing and status of the implementation effort, such a committee could help expedite the deeming process.

Unfilled Vacancies

Ecosystem Plan Development Team (EPDT)

The Idaho Department of Fish and Game (IDFG) have indicated they plan to provide a nominee for their position on the EPDT.

As of the Briefing Book deadline, the tribes have not yet identified a nominee for the Tribal position on the EPDT.

Ecosystem Advisory Subpanel (EAS)

The Idaho and Tribal at-large positions remain vacant (staff has posted the vacancies on our website). Given the timing of meetings and apparent lack of interest or capability, staff recommends the Council consider dropping the Idaho and Tribal at-large positions on the EAS.

Highly Migratory Species Management Team (HMSMT)

The Southwest Fisheries Science Center has indicated they intend to provide a nominee to fill their vacant position on the HMSMT by the June 2010 Council meeting. In the interim they will provide a temporary alternate.

Highly Migratory Species Advisory Subpanel (HMSAS)

The conservation seat on the HMSAS remains vacant (staff has posted the vacancy on our website).

Model Evaluation Workgroup (MEW)

The Washington Department of Fisheries and Wildlife (WDFW) position on the MEW remains vacant.

Appointments to Other Forums

No appointments or other changes were identified by the Briefing Book deadline.

Changes to Council Operating Procedures (COP)

No changes were identified or requested by the Briefing Book deadline.

Council Action:

- 1. Consider general issues with regard to appointments and potential COP changes.**
- 2. Approve the nomination of Ms. Meisha Key to the CDFG position on the SSC.**
- 3. Confirm LT Steve Arnwine to the 11th Coast Guard District position on the EC.**

4. Provide advice for the following extended vacancies on advisory bodies:
 - a. IDFG and Tribal positions on the EPDT;
 - b. Idaho and Tribal at-large positions on the EAS;
 - c. WDFW position on the MEW; and
 - d. Conservation position on the HMSAS.
5. Consider the need for an ad hoc GARD Committee to help deem regulations for Amendments 20 and 21.

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Ms. Meisha Key to the CDFG position on the SSC.
2. Closed Session A.1.a, Attachment 2: Coast Guard Personnel Change for the EC.

Agenda Order:

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

PFMC
03/25/10