

ELECTIONS AND APPOINTMENTS TO ADVISORY BODIES

Situation: Council actions for the November meeting include advisory body appointments, consideration of changes to the Council Operating Procedures (COPs) with regard to specifications for “public-at-large” positions on advisory bodies, and election of Council Chair and Vice Chair for the 2002 through 2003 term.

Appointments to Vacancies on Council Advisory Bodies

Position vacancies currently exist on the Coastal Pelagic Species Advisory Subpanel (CPSAS), Highly Migratory Species Advisory Subpanel (HMSAS), and Habitat Steering Group (HSG). The vacant positions and nominations received in time for briefing book mailing are listed below. Nomination letters are contained in Closed Session, Attachment 1. Guidance for the Public-at-Large position on the HMSAS is provided in Attachment 2 to this exhibit.

Body	Position	Nominee	Nominated By
CPSAS	Northern CA Charter	None	-
HMSAS	Public-at-Large (see Attachment 2)	Dr. John D. Hall, Walnut Creek, CA Dr. Doyle Hanan, Rancho Santa Fe, CA Mr. Paul Johnson, San Francisco, CA Dr. Louis Mascola, D.D.S., San Pedro, CA Mr. Anthony V. Nizetich, San Pedro, CA	Self Self Kate Wing, NRDC Gary SooHoo; Bill Beebe Self
HSG	Recreational Fisher	Mr. Dan Leinan, Forks, WA	Phil Arbeiter, Mayor, City of Forks, WA

Formation of Ad Hoc Multi-Year Groundfish Management Strategy Committee

At the September 2001 Council meeting, the Executive Director was tasked with developing the composition of an ad hoc committee to consider development of a multi-year management strategy for groundfish. Such an approach could resolve the current conflicts between fully developing management alternatives and allowing adequate time for public input. Dr. McIsaac’s recommendations for committee membership are as follows:

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| Mr. Phil Anderson | Dr. Jim Hastie |
| Mr. Burnie Bohn | Mr. Jim Lone |
| Mr. LB Boydston | Dr. Rick Methot |
| Mr. Ralph Brown | Mr. Rod Moore |
| Ms. Eileen Cooney | Dr. Steve Ralston |
| Mr. Bob Eaton | Mr. Bill Robinson |

Miscellaneous Appointments

At the September Council meeting, Ms. Janice Green, Sport Fisher Representative on the Groundfish Advisory Subpanel (GAP), requested the Council consider adding an additional sport fishery position to the GAP (see Attachment 1). The Council should consider its response to this request. Currently the GAP has 18 members, including two sport fishery representatives and three charter fishery representatives.

Consideration of Criteria For Public-at-Large Positions

At its September meeting, the Council developed criteria to guide selection of the Public-at-Large position on the HMSAS and recommended this criteria be considered for other advisory bodies as well. Attachment 2 provides criteria for consideration and summarizes how and to which bodies it may be applied in the COPs.

Council Action:

- 1. Review appointments and personnel issues outlined in the situation summary and attachments.**
- 2. Make appointments as appropriate to the:
 CPSAS, Northern California Charter/Sport
 HMSAS, Public-at-Large
 HSG, Recreational Fisher
 Ad Hoc Multi-Year Groundfish Management Strategy Committee**
- 3. Elect Council Chair and Vice Chair**
- 4. Consider request to add additional sport fishery representative to the GAP.**
- 5. Consider adding criteria to the Council COPs for at-large positions on advisory bodies.**

Reference Materials:

1. Nomination letters for vacant positions on CPSAS, HMSAS, and HSG (Closed Session, Attachment 1).
2. Letter to Council from Ms. Janice Green (Exhibit I.2, Attachment 1).
3. Public-at-Large Positions on Advisory Bodies (Exhibit I.2, Attachment 2).

PFMC
10/16/01

