

## APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: The issues for this agenda include guidance and action on appointments to advisory bodies as described below.

1. **Appointments to vacancies on the Groundfish Advisory Subpanel (GAP) for completion of the 2001-2003 term** - The following nominees were submitted for the advertised GAP vacancies:

· California Charter Boat Operator - Mr. Daniel R. Strunk, Pierpoint Sportfishing, Redondo Beach, CA

Nominated by Self

· Fixed Gear At-large Fisher - Mr. Gary Richter, Santa Barbara, CA  
Nominated by: Mr. Phil Shenk, Point Conception Groundfisherman's Association and Tim Athens

The nomination letters for these appointments are contained in Closed Session A, Attachment 1.

2. **Appointments to the Groundfish Management Team (GMT)** - The following nominees were submitted for confirmation by the Council to National Marine Fishery Service (NMFS) vacancies on the GMT:

· NMFS Northwest Region - Ms. Becky Renko

· NMFS Southwest Fishery Science Center - Dr. Xi He

The nomination letters for these appointments are contained in Closed Session A, Attachment 2.

At the current time, a vacancy continues to exist on the GMT for a second representative from the Oregon Department of Fish and Wildlife.

3. **Appointment to the Highly Migratory Species Advisory Subpanel (HMSAS)** - No nominations were received to fill the vacancy for the Northern Processor (north of Cape Mendocino) position on the HMSAS. The Council may wish to reopen nominations for this position or consider other action in light of the lack of response.

4. **Appointment to the Scientific and Statistical Committee (SSC)** - The Council staff has advertised for a social scientist to fill the at-large vacancy left by Dr. Brian Allee. No nominations have been received. Council Operating Procedure 4 calls for at least three social scientists on the SSC. Currently there are only two.

5. **Other Appointments or Advisory Body Issues or Information** - The Council may wish to use this agenda to further consider the proposed Model Evaluation Workgroup and Ad Hoc Open Access Committee.

### **Council Action:**

1. **Consider Appointing nominees to the GAP and GMT positions.**
2. **Direct Council staff with regard to those positions which do not have nominees confirmed (i.e., the HMSAS and SSC).**

### **Reference Materials:**

1. Letters of Nomination to the GAP (Closed Session A, Attachment 1).
2. Letters of Nomination to the GMT (Closed Session A, Attachment 2).

Agenda Order:

- a. Agendum Overview
- b. Appointments to Advisory Bodies (Groundfish Advisory Subpanel, Groundfish Management Team, Scientific and Statistical Committee, Highly Migratory Species Advisory Subpanel, Other)
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues

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02/25/03