

APPOINTMENTS TO ADVISORY BODIES

Situation: This agendum includes appointments to both designated agency seats on management teams and the Scientific and Statistical Committee (SSC) as well as three-year term seats on various advisory bodies.

Designated Agency Seats

Nominations for agency representatives for the following have been submitted for approval. Closed Session A.1 through Closed Session A.4 include letters of nomination and *curriculum vitae* for agency appointments. All agency seats serve indefinite terms.

1. **Replacement for the California Department of Fish and Game (CDFG) positions on the Coastal Pelagic Species Management Team (CPSMT)** - The CDFG has requested Mr. Dale Sweetnam and Ms. Leeanne Laughlin replace Dr. Kevin Hill and Ms. Marci Yaremko as the CDFG designated seats on the CPSMT.
2. **Replacement for the National Marine Fisheries Service (NMFS) Southwest Fisheries Science Center (SWFSC) position on the CPSMT** - The NMFS SWFSC has requested that Dr. Kevin Hill replace Dr. Paul Smith as one of the SWFSC designated seats on the CPSMT.
3. **Replacement for the NMFS SWFSC position on the HMSMT** - The NMFS SWFSC has requested that Dr. Suzanne Kohin replace Dr. David Au as one of the SWFSC designated seats on the HMSMT.
4. **Replacement for the CDFG position on the Groundfish Management Team (GMT)** - The CDFG has requested Ms. Deborah Aseltine-Neilson replace Mr. Tom Barnes as one of the CDFG designated seats on the GMT.
5. **Replacement for the CDFG position on the SSC**- The CDFG has requested Mr. Tom Barnes replace Dr. Kevin Hill as the CDFG designated seat on the SSC.
6. **Appointment for the NMFS SWFSC position on the SSC** - The NMFS SWFSC has requested that Dr. Kevin Hill be appointed as one of the SWFSC designated seats on the SSC. This NMFS SWFSC seat on the SSC is a new seat, established by the Council at its September 2003 meeting.

Three-Year Term Seats

The terms of the at large seats on the SSC; the at-large, commercial and sport fishing, tribal, and conservation seats on the Habitat Committee (HC); and all seats on the Coastal Pelagic Species Advisory Subpanel (CPSAS), Groundfish Advisory Subpanel (GAP), Highly Migratory Species Advisory Subpanel (HMSAS), and the Salmon Advisory Subpanel (SAS) expire on December 31, 2003. Nominations for members were solicited after the September 2003 meeting. Nominations received by the deadline of October 10 are listed in the attached tables (Exhibit I.3, Attachments 1 through 6). Letters of nomination, with *curriculum vitae* for SSC members, are included in the briefing book under the Closed Session A.5 through Closed Session A.7. Late nominations will be provided in supplemental material.

Council Action:

1. **Appoint new members to the CPSMT; HMSMT; GMT; SSC; CPSAS; GAP; HMSAS; SAS; and the HC.**

Reference Material:

1. Exhibit I.3, Attachment 1: Scientific and Statistical Committee Nominations (for at-large seats).
2. Exhibit I.3, Attachment 2: Coastal Pelagic Species Advisory Subpanel Nominations.
3. Exhibit I.3, Attachment 3: Groundfish Advisory Subpanel Nominations.
4. Exhibit I.3, Attachment 4: Highly Migratory Species Advisory Subpanel Nominations.
5. Exhibit I.3, Attachment 5: Salmon Advisory Subpanel Nominations.
6. Exhibit I.3, Attachment 6: Habitat Committee Nominations.
7. Exhibit I.3.b, HMSMT Report: Highly Migratory Species Management Team Comments on Committee Structure and Representation.

Agenda Order:

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Appoint Members to Advisory Bodies

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10/23/03