

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES,
AND OTHER FORUMS, AND CHANGES TO COUNCIL OPERATING PROCEDURES
(COP) AS NEEDED

Advisory Body Appointments

The California Department of Fish and Game (CDFG) is proposing changes to its membership on the Highly Migratory Species Management Team (HMSMT) and the Coastal Pelagic Species Management Team (CPSMT) due to internal promotions. The CDFG proposes that Ms. Leeanne Laughlin replace Mr. Steve Wertz on the HMSMT and Ms. Briana Brady replace Ms. Laughlin on the CPSMT (Closed Session A.1.a, Attachment 1).

Dr. Lyman McDonald has notified us of his intent to resign from an at-large position on the Scientific and Statistical Committee (SSC). The Council should advertise to fill this vacancy so a new member may be selected in September.

The following advisory body vacancies remain:

- HMSMT – Washington Department of Fish and Wildlife Position
- SSC – Idaho Department of Fish and Game Position
- Ad Hoc Groundfish Trawl Individual Quota Committee – Community Representative
- Appointments to an Ecosystem Fishery Management Plan Development Team
- Ad Hoc appointments to the Groundfish Essential Fish Habitat Oversight Committee

Changes to COP

Changes to COP are scheduled under Agenda Item B.2 with regard to Council coordination with Regional Fishery Management Organizations, and under Agenda Item B.4 for the review of groundfish essential fish habitat.

Council Action:

- 1. Confirm CDFG replacements on the HMSMT and CPSMT.**
- 2. Issue a request for nominations to fill an at-large position on the SSC.**
- 3. Provide direction on any pertinent appointment or COP issue.**

Reference Materials:

1. Closed Session A.1a, Attachment 1: CDFG changes on the HMSMT and CPSMT.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to COP and Appoint new Advisory Body Members as Needed

John Coon