

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council will consider changes in advisory body membership, appointments to other forums, and relevant changes in Council Operating Procedures (COP).

Council Advisory Body Appointments

Management and Technical Teams

Salmon Technical Team (STT)

The California Department of Fish and Game (CDFG) has nominated Ms. Melody Palmer-Zwahlen to the CDFG position on the STT to replace Mr. Allen Grover (Closed Session A.1.a, Attachment 1).

The National Marine Fisheries Service Northwest Region (NMFS NWR) has nominated Dr. Thomas Helser to replace the recently retired Mr. Dell Simmons as the NMFS NWR representative on the STT (Closed Session A.1.a, Attachment 2).

Scientific and Statistical Committee (SSC)

In response to our request for nominations to fill a vacant at-large position on the SSC, formerly held by Dr. Thomas Helser, the Council has received nominations for the following individuals (Closed Session A.1.a, Attachments 3 through 5):

Nominee	Nominated by
Dr. Stephen Barrager Affiliate, Stanford Law School San Francisco, CA	Self Mr. Peter Huhtala, Director of Governmental Affairs, Pacific Marine Conservation Council Mr. Peter Leipzig, Executive Director, Fishermen's Marketing Association (FMA) Mr. Rick Starr, Marine Advisor, University of California, Moss Landing
Dr. Louis Botsford Professor, Dept. of Fish & Wildlife University of California, Davis	Self
Dr. Vladlena Gertseva Fishery Resource Analysis and Monitoring Division, NMFS Northwest Fisheries Science Center (NWFSC), Seattle, WA	Dr. Usha Varanasi, Director, NMFS NWFSC

Advisory Subpanels

None

Other Council Committees

Groundfish Allocation Committee (GAC) Non-Voting

In response to our request for nominations to fill the non-voting conservation position on the GAC, formerly held by Mr. Stephen Barrager, the Council received the following nominations (Closed Session A.1.a, Attachments 6 through 8):

Nominee	Nominated by
Ms. Erika Feller Marine Project Director The Nature Conservancy, California Chapter San Francisco, CA	Ms. Margaret Spring, Director The Nature Conservancy California Coastal and Marine Program
Mr. Shems Jud Fisheries Policy Coordinator Environmental Defense Fund West Linn, OR	Self Mr. Peter Leipzig, Executive Director FMA
Ms. Laura Pagano Oceans Attorney Natural Resources Defense Council (NRDC) San Francisco, CA	Karen Garrison, Director West Coast Oceans Program, NRDC

Vacancies on Permanent Council Advisory Bodies

The following advisory body position is vacant with no nominations:

Habitat Committee

Idaho Department of Fish and Game Position

Appointments to Other Forums

None

Changes to Council Operating Procedures

None

Council Action:

- 1. Confirm or provide guidance on appointments to Council advisory bodies and potential COP changes.**
- 2. Specific actions are required for: the CDFG and NMFS NWR nominations to the STT; three nominations for the SSC at-large vacancy; and three nominations for the GAC non-voting conservation vacancy.**

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination—Ms. Melody Palmer-Zwahlen to STT CDFG position.
2. Closed Session A.1.a, Attachment 2: Nomination—Dr. Thomas Helser to STT NMFS NWR position
3. Closed Session A.1.a, Attachment 3: Nomination—Dr. Stephen Barrager to SSC at-large position.
4. Closed Session A.1.a, Attachment 4: Nomination—Dr. Louis Botsford to SSC at-large position
5. Closed Session A.1.a, Attachment 5: Nomination—Dr. Vladlena Gertseva to SSC at-large position.
6. Closed Session A.1.a, Attachment 6: Nomination—Ms. Erika Feller to GAC conservation position.
7. Closed Session A.1.a, Attachment 7: Nomination—Mr. Shems Jud to GAC conservation position.
8. Closed Session A.1.a, Attachment 8: Nomination—Ms. Laura Pagano to GAC conservation position.

Agenda Order:

- a. Agenda Item Overview John Coon
- 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

PFMC
10/16/08