

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Council Members and Designees

Mr. Virgil Moore has updated his list of designees, appointing Mr. Dave Ortmann as his primary designee and Mr. Pete Hassamer as his secondary designee (Closed Session A.1, Attachment 1).

Standing Council Member Committee and Representative Appointments

Pacific Offshore Cetacean Take Reduction Team

At the March 2015 Council meeting, there was discussion about formal Council representation on the Pacific Offshore Cetacean Take Reduction Team. The Council may discuss the annual commitment necessary for participation and consider appointing a Council member as a representative.

Council Advisory Body Appointments

As of the briefing book deadline there have been no nominations, resignations or other activity with regard to Council advisory body membership.

CHANGES TO COUNCIL OPERATING PROCEDURES

The Council will consider a proposed change to COP 3 (Agenda Item F.4, Attachment 1) to change the vacant Groundfish Observer seat on the GMT to a second NWFSC seat. Currently there is not a qualified nominee for the Observer position, but the NWFSC is willing to add another stock assessment scientist to the GMT given that this is a stock assessment year.

There are two new COPs proposed for methodology review processes for Coastal Pelagic Species and Groundfish fisheries under Agenda Items G.2 and E.4, respectively. The Council will consider approval under those agenda items.

There is also a WDFW Report containing a draft COP on Council Motions (Agenda Item F.4.a, WDFW Report).

Council Action:

- 1. Consider any changes or additions to Council Operating Procedures.**
- 2. Consider any appointment and membership issues.**

Reference Materials:

1. Closed Session A.1, Attachment 1: IDFG Designees
2. Agenda Item F.4, Attachment 1: Draft COP 3.
3. Agenda Item F.4.a, WDFW Report.

Agenda Order:

- F.4 Membership Appointments and Council Operating Procedures Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

PFMC
03/26/15