

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

The Secretary of Commerce reappointed three of the five Council members whose terms expired on August 10, 2015 to new three-year appointments. Those members are Mr. Buzz Brizendine, Mr. David Crabbe, and Ms. Dorothy Lowman. The Appointments for Mr. Dale Myer and Mr. David Sones reached the limit of three consecutive terms and were replaced by Mr. Phil Anderson and Mr. Joe Oatman, respectively (Closed Session A.1.a, Attachment 1).

Mr. Curt Melcher, Director of the Oregon Department of Fish and Wildlife, has updated the list of designees with Mr. Chris Kern as the primary designee, Dr. Caren Braby as second designee, Ms. Maggie Sommer as the third designee, and Mr. Troy Buell as fourth designee (Closed Session A.1.a, Attachment 2).

Standing Council Member Committee Appointments

With the replacement of Mr. Myer, there are now vacancies on the Budget Committee and the Legislative Committee.

Appointments to Other Forums

The Representative to the International Pacific Halibut Commission (IPHC) is currently vacant. This position should be filled in advance of the IPHC interim meeting on December 1-2 in Seattle.

Current Council Advisory Body Appointments

Highly Migratory Species Management Team (HMSMT)

Mr. Ed Johnstone has nominated Mr. Alan Sarich to fill the vacancy left by Mr. Kris Northcut as the tribal representative on the HMSMT (Closed Session A.1.a, Attachment 4).

Groundfish Management Team (GMT)

Mr. Timothy Greene has nominated Mr. Joe Petersen to fill the vacancy left by Mr. Rob Jones as the tribal representative on the GMT (Closed Session A.1.a, Attachment 5).

Enforcement Consultants (EC)

Mr. Andrew Weinstock informed the Council that there will be only one National Marine Fisheries Service Office of Law Enforcement West Coast Division seat on the EC, with Bill Giles, Assistant Director, as the primary representative and Dayna Matthews as his designee (Closed Session A.1.a, Attachment 7). Council staff has updated COP 5 to reflect these changes in seats.

Changes to Council Operations and Procedures

Advisory Body Composition and Solicitation for 2016-2019 Term

The three-year terms of all advisory subpanel members, seven at-large members of the Scientific and Statistical Committee, and four non-agency members and the tribal members of the Habitat Committee expire on December 31, 2015. Beginning with this meeting and finalizing at the November meeting, the Council should consider the composition of each advisory body and recommend any needed revisions to associated COPs. With Council and Federal budgets likely to be constraining in the future and state budgets already at reduced levels, consideration should be given to ensuring advisory body compositions are adequate while also being as efficient as possible.

Agenda Item C.5, Attachment 1 displays the current advisory body compositions and membership. Following this meeting, staff will solicit nominations for the 2016-2018 term, from which the Council will make appointments at the November 2015 meeting. The advisory bodies may have comments on their member composition and, if so, will report these to the Council at the September and/or November meetings.

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: Council Member Appointments.
2. Closed Session A.1, Attachment 2: ODFW Council Member Designees.
3. Closed Session A.1, Attachment 4: Tribal HMSMT nomination.
4. Closed Session A.1, Attachment 5: Tribal GMT nomination.
5. Closed Session A.1, Attachment 7: NMFS OLE Seats.
6. Agenda Item C.5, Attachment 1: Advisory Body Composition.

Agenda Order:

C.5 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
08/20/15