

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

At the time of the briefing book deadline, no changes to Council Members or their designees were received.

Election of Council Chair and Vice Chairs

The Council is slated to elect officers at this meeting. COP 1 provides for election of Council officers as follows:

The Chair and up to two Vice Chairs of the Council shall be elected by majority vote of Council members present and voting. Generally, elections are held during the June Council meeting. Officers shall serve one-year terms, which commence August 11 and end August 10 of the following year. Appointments may be renewed for additional one-year terms by majority Council vote at the next June meeting. The Chair may not serve more than two consecutive one-year terms.

Council Advisory Body Appointments

Groundfish Advisory Subpanel (GAP)

As of the Briefing book deadline, Council staff received no new nominations for the vacant Washington Private Sport seat on the GAP. Mr. Randy Lato's nomination was received by the Council at its April meeting (Closed Session A.1, Attachment 1).

Ad Hoc Groundfish Committees

Omnibus Workload Planning

Under Agenda Item G.6, Omnibus Groundfish Workload Planning, the Council is scheduled to discuss establishing ad hoc committees to develop alternatives for issues identified for Phase 2 of the limited entry (LE) fixed gear sablefish catch share program review and for the nearshore management approaches topic. COP 8 states that the objectives, duties, and expected duration for the committee should be specified at the time the committee is created. If the Council maintains these items as near-term omnibus priorities, then the Council may wish to outline the tasks and identify seats for the two ad hoc committees under Agenda Item G.6. Appointments to these two new ad hoc committees could be done under Agenda Item F.5 or at a future date.

Catch Share Program 5-year Review

Two possible models have been identified for organizing the analytical effort for the 5-year review of the trawl catch share program review. Under Model 2, the Council would establish an ad hoc committee made up primarily of state and Federal agency staff for this purpose. If the Council chooses Model 2, then the Council may wish to outline the tasks and identify seats for the new ad hoc committee under Agenda Item G.5. Appointments to this new ad hoc committee could be done under Agenda Item F.5 or at a future date.

Groundfish Electronic Monitoring Policy Advisory Committee (GEMPAC)

At the April 2016 Council meeting, the Council deemed the draft regulations for electronic monitoring of the limited entry fixed gear and Pacific whiting fisheries as meeting the Council's intent. The Council is scheduled to next focus on electronic monitoring issues in the non-whiting mid-water and bottom trawl Groundfish sectors. Therefore, the Council may revisit representation on the GEMPAC and revise as appropriate.

CHANGES TO COUNCIL OPERATING PROCEDURES

At the April meeting, the Council and its Budget Committee approved draft changes for public review to COP 1 - General Council Meeting Operations regarding Budget Committee membership (Agenda Item F.5, Attachment 1) and COP 9 - Management and Activity Cycles regarding the fiscal management cycle and activities (Agenda Item F.5, Attachment 2). At this meeting, the Council is scheduled to adopt final changes.

Council Action:

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

Reference Materials:

1. Closed Session A.1, Attachment 1: Lato GAP Nomination.
2. Agenda Item F.5, Attachment 1: Public Review Draft Excerpt from Council Operating Procedure 1 – General Council Meeting Operations.
3. Agenda Item F.5, Attachment 2: Public Review Draft Excerpt from Council Operating Procedure 9 – Management and Activity Cycles.

Agenda Order:

- F.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