

## MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Pacific Fishery Management Council (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. Charlton Bonham has updated his designees for the California Department of Fish and Wildlife (CDFW). Mr. Brett Kormos has been added as a fifth designee, the other CDFW designees remain unchanged (Closed Session A.1, Attachment 1).

### Council Advisory Body Appointments

As of the Briefing book deadline, Council staff received no new nominations for Council Advisory Body seats.

## CHANGES TO COUNCIL OPERATING PROCEDURES

At the September 2016 Council meeting, the Council considered revisions to COP 9 regarding the annual management cycle and activities related to Pacific halibut management (Agenda Item C.5, Attachment 1). These revisions are scheduled to be considered for final adoption at the November 2016 Council meeting.

### **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: CDFW Council Designees.
2. Agenda Item C.5, Attachment 1: Draft revised excerpt from COP 9 regarding the annual management cycle and activities related to Pacific halibut management.

### **Agenda Order:**

- C.5 Membership Appointments and Council Operating Procedures Mike Burner
- 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