

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

There were no changes to Council membership at the time of the advanced April Briefing Book

Council Advisory Body Appointments

Enforcement Consultants

The Oregon Department of State Police, Fish and Wildlife Division, has appointed Lt. Ryan Howell as an Enforcement Consultant and Sgt. Todd Thompson as Lt. Howell's alternate (Closed Session A.1, Attachment 1).

Vacancies

- Ecosystem Advisory Subpanel
 - Council staff will solicit nominations for the California Seat with the intent to fill the seat at the June 2017 Council meeting. See the Council website for nomination procedures.

Changes to Council Operating Procedures

Council staff has been working on improving the process for submitting supplemental public comment at Council meetings. The new proposals are intended to clarify and streamline the process so that supplemental public comments submitted at Council meetings enter the record more efficiently and more effectively. The proposals do not substantially change procedures for submitting written material for the advanced Council Briefing Book or the supplemental public comment distribution at the onset of a Council meeting. Rather, the newly proposed procedures focus on written testimony submitted at a Council meeting in support of oral testimony. Additionally, the Legislative Committee has recommended adding language to COP 1 regarding its membership and officers. Implementing these changes requires changes to COP 1 concerning general Council meeting operations (Agenda Item C.3, Attachment 1).

At its March 2017 meeting, the Council discussed revisions to COP 20 regarding the deadline for submitting exempted fishing permit (EFP) applications for highly migratory species (Agenda Item C.3, Attachment 2). The proposal is to require application submission by the advanced briefing book public comment deadline prior to the Council meeting at which the application will be considered.

The Council reviewed the proposed revisions to COP 1 and COP 20 at its March meeting and adopted them for public review before potential final adoption at the April Council meeting.

Council Action:

1. Consider any appointment and membership issues.
2. Consider any changes or additions to Council Operating Procedures and consider final adoption of the proposed changes to COP 1 and COP 20.

Reference Materials:

1. Closed Session A.1, Attachment 1: Oregon Appointment of Lt. Ryan Howell as an Enforcement Consultant and Sgt. Todd Thompson as Lt. Howell's alternate.
2. Agenda Item C.3, Attachment 1: Public Review Draft revised COP 1 regarding supplemental public comment at Council meetings, Legislative Committee membership, and housekeeping updates.
3. Agenda Item C.3, Attachment 2: Public Review Draft revised COP 20 regarding the deadline for submitting HMS EFP proposals.

Agenda Order:

- C.3 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

PFMC
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