

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 and advisory body membership, and also any relevant changes in Council Operating Procedures (COPs) or the Council's Statement of Organization, Practices, and Procedures (SOPPs).

Council Members and Designees

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

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

Ecosystem Advisory Subpanel

At its April 2017 meeting, the Council directed staff to solicit nomination for the vacant California seat on the Ecosystem Advisory Subpanel (EAS). As of the nomination deadline, Council staff received four nominations, Ms. Corey Ridings (Closed Session A.1, Attachment 1), Mr. Peter Flournoy (Closed Session A.1, Attachment 2), Mr. Ken Bates (Closed Session A.1, Attachment 3), and Dr. Jeffrey Dorman (Closed Session A.1, Attachment 4).

Scientific and Statistical Committee

The Northwest Fisheries Science Center (NWFSC) has nominated Dr. Andrew (Ole) Shelton to fill the NWFSC vacated by Dr. Pete Lawson (Closed Session A.1, Attachment 5).

Changes to Council Operating Procedures

There were no proposed changes to the Council Operating Procedures at the time of the advanced Briefing Book.

Council Action:

1. Consider any appointment and membership issues, including the nominations for the vacant California seat on the EAS.
2. Consider any changes or additions to Council Operating Procedures.

Reference Materials:

1. Closed Session A.1, Attachment 1: Ridings EAS Nomination.
2. Closed Session A.1, Attachment 2: Flournoy EAS Nomination.
3. Closed Session A.1, Attachment 3: Bates EAS Nomination.
4. Closed Session A.1, Attachment 4: Dorman EAS Nomination.
5. Closed Session A.1, Attachment 5: Shelton SSC Nomination.

Agenda Order:

- C.7 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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