

## 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.

### Council Members and Designees

At the time of the deadline for the November Council meeting Briefing Book there were no proposed changes to the Council membership.

### Council Advisory Body Appointments

#### *Groundfish Advisory Subpanel*

At the September 2017 Council meeting, the Council directed staff to solicit nominations for the trawl at-large seat on the Groundfish Advisory Subpanel vacated by Mr. Brent Paine. The Council received nominations for two individuals as of the nomination deadline. Ms. Sarah Nayani has been nominated by Mr. Doug Christensen, President, Artic Storm Management Group, LLC (Closed Session, A.1, Attachment 1) and by Mr. Brent Paine, Executive Director, United Catcher Boats (Closed Session, A.2, Attachment 2). Mr. Jonathan Gonzales has been nominated by Mr. Mike Okoniewski, Fisheries Policy and Management Advisor, Pacific Seafood (Closed Session, A.1, Attachment 3).

#### *Coastal Pelagic Species Management Team*

The California Department of Fish and Wildlife recommends appointing Mr. Trung Nguyen to the Coastal Pelagic Species Management Team (CPSMT) replacing Ms. Chelsea Protasio (Closed Session, A.1, Attachment 4).

#### *Highly Migratory Species Management Team*

The Washington Department of Fish and Wildlife (WDFW) recommends appointing Dr. Derek Dapp to fill the current WDFW vacancy on the Highly Migratory Species Management Team (HMSMT) (Closed Session, A1, Attachment 5).

#### *Model Evaluation Workgroup*

The Washington Department of Fish and Wildlife recommends appointing Dr. Marisa Litz as an alternate on the Model Evaluation Workgroup (MEW) (Closed Session, A1, Attachment 6). Ms. Angelika Hagen-Breaux would remain WDFW's primary representative. If the Council approves this appointment, Dr. Litz would plan to accompany Ms. Hagen-Breaux to MEW meetings, and attend them as the WDFW representative in Ms. Hagen-Breaux's absence.

## Changes to Council Operating Procedures

At the time of the deadline for the November Council meeting Briefing Book, there were no proposed changes to the Council Operating Procedures.

### **Council Action:**

- 1. Consider any appointment and membership issues including the nominations for the vacant trawl at-large seat on the GAP, and the recommended appointments for the CDFW seat on the CPSMT, the WDFW seat on the HMSMT, and the WDFW recommendation for a MEW alternate.**
- 2. Consider any changes or additions to Council Operating Procedures.**

### **Reference Materials:**

1. Agenda Item G.4, Public Comment 1.
2. Closed Session A.1, Attachment 1: Nayani GAP Nomination, Artic Storm Management Group, LLC.
3. Closed Session A.1, Attachment 2: Nayani GAP Nomination, United Catcher Boats.
4. Closed Session A.1, Attachment 3: Gonzales GAP Nomination, Pacific Seafood.
5. Closed Session A.1, Attachment 4: Nguyen CDFW CPSMT Nomination.
6. Closed Session A.1, Attachment 5: Dapp WDFW HMSMT Nomination.
7. Closed Session A.1, Attachment 6: Litz WDFW MEW Alternate Nomination.

### **Agenda Order:**

- G.4 Membership Appointments and Council Operating Procedures Mike Burner
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

PFMC  
10/25/17