

## 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 or the Council's Statement of Organization, Practices, and Procedures.

### Council Members and Designees

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

### Council Advisory Body Appointments

#### *Highly Migratory Species Advisory Subpanel*

The Council has solicited nominations to fill the Northern Processor seat on the Highly Migratory Species Advisory Subpanel (HMSAS) formerly held by Mr. Pierre Marchand. Three nominations were received: Mr. Donald Alber of Alber Seafoods and Jessie's Ilwaco Fish Company (Closed Session, A.1, Attachment 1), Mr. Jonathan Gonzales of Pacific Seafood, nominated by HMSAS Chair Mr. Dave Rudie (Closed Session, A.1, Attachment 2), and Mr. Carl Nish of American Tuna, nominated by the American Albacore Tuna Fishing Association (Closed Session, A.1, Attachment 3).

#### *Groundfish Management Team*

In a January 30, 2018 letter from Ms. Marci Yaremko to Council Chair Mr. Phil Anderson (Closed Session, A.1, Attachment 4), the California Department of Fish and Wildlife (CDFW) announced Mr. Andre Klein's resignation as one of CDFW's representatives on the Groundfish Management Team due to reassignment of Mr. Klein's duties within CDFW's Groundfish Project. CDFW aims to fill the vacancy as soon as possible and intends to continue to identify alternates in the interim.

#### *Salmon Advisory Subpanel*

The Council has solicited nominations to fill the Oregon Troll seat on the Salmon Advisory Subpanel (SAS) formerly held by Mr. Paul Heikkela who resigned over the winter. The Council received one nomination for Mr. Darus Peake, Chairman of the Oregon Salmon Commission (Closed Session, A.1, Attachment 5).

#### *Salmon Technical Team*

The Northwest Indian Fisheries Commission has nominated Ms. Ashton Harp to fill the vacant Tribal seat on the Salmon Technical Team (STT) (Closed Session, A.1, Attachment 6). Ms. Harp's qualifications will also be reviewed by the Scientific and Statistical Committee who will present their recommendations under Closed Session.

## *Highly Migratory Species Management Team*

The Southwest Fisheries Science Center has nominated Dr. James Carretta to fill the vacant SWFSC seat on the Highly Migratory Species Management Team (HMSMT) previously held by Dr. Timothy Sippel (Closed Session, A.1, Attachment 7). Dr. Carretta's qualifications will also be reviewed by the Scientific and Statistical Committee who will present their recommendations under Closed Session.

## 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 Processor North of Cape Mendocino seat on the HMSAS, the Oregon Troll seat on the Salmon Advisory Subpanel, the Tribal seat on the STT, and the SWFSC seat on the HMSMT.**
- 2. Consider any changes or additions to Council Operating Procedures.**

### **Reference Materials:**

1. Agenda Item C.6.b, Public Comment 1.
2. Closed Session A.1, Attachment 1: Alber HMSAS Nomination.
3. Closed Session A.1, Attachment 2: Gonzales HMSAS Nomination.
4. Closed Session A.1, Attachment 3: Nish HMSAS Nomination.
5. Closed Session A.1, Attachment 4: January 30, 2018 letter from Ms. Yaremko to Chair Anderson regarding CDFW representation on the GMT.
6. Closed Session A.1, Attachment 5: Peake SAS Nomination.
7. Closed Session A.1, Attachment 6: Harp STT Nomination.
8. Closed Session A.1, Attachment 7: Carretta HMSMT Nomination.

### **Agenda Order:**

- C.6 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  
2/13/18