

## 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.

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

### Council Advisory Body Appointments

#### *New Ad Hoc Committee*

At the March 2018 Council meeting, the Council decided to create an ad hoc committee to address issues associated with trawl allocation attainment of southern sablefish. The Council has recommended that the new ad hoc committee be composed of six Council members (one representative from each of the coastal states, one representative from NMFS, one at-large Council member, and the Council chair) and six members of the public that will serve as advisors. Council staff has drafted proposed issues, principles, and a charge for the new ad hoc committee (Agenda Item H.2, Attachment 1). Under Agenda Item H.3, the Council is scheduled to review a proposed process and schedule for ad hoc committee work in conjunction with its review of other future workload and agenda planning items (Agenda Item H.3, Attachment 4).

### 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 membership and charge of the proposed ad hoc committee to address issues associated with trawl allocation attainment of southern sablefish.**
- 2. Consider any changes or additions to Council Operating Procedures.**

#### **Reference Materials:**

1. Agenda Item H.2, Attachment 1: Creation of an ad hoc Committee on Issues Related to Trawl Allocation and Southern Sablefish Attainment.

2. Agenda Item H.3, Attachment 4: Process for Considering Issues Related to Trawl Allocation and Southern Sablefish Attainment.

Agenda Order:

- H.2 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  
3/22/18