

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.

Election of Council Chair and Vice Chairs

The Council is slated to elect officers at this meeting. Council Operating Procedure (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.

Mr. Anderson is in his first term as Council Chair and Mr. Crabbe is in his first term as Council Vice Chair and his final year of eligibility as a Council member under the Council's term limit provisions.

Council Advisory Body Appointments

Highly Migratory Species Subpanel

Mr. August Felando has resigned his Purse Seine seat on the Highly Migratory Species Advisory Subpanel. The current 3-years terms for all of the seats on the Council's Advisory Subpanels are set to expire on December 31, 2018. Under Closed Session, the Council will discuss how to proceed with this vacancy for the remainder of the term.

Changes to Council Operating Procedures

Advisory Body Composition and Solicitation for 2019-2021 Term

The three-year terms of all advisory subpanel members, seven at-large members of the Scientific and Statistical Committee, and four non-agency members and the tribal members of the Habitat Committee expire on December 31, 2018. Beginning with the September meeting, the Council will consider the composition of each advisory body and recommend any needed revisions to associated Council Operating Procedures. Following the September meeting, staff will solicit nominations for the 2019-2021 term, from which the Council will make appointments at the

November 2018 meeting. The advisory bodies may have comments on their member composition and, if so, will report these to the Council at the September and/or November meetings.

Council Action:

- 1. Consider any appointment and membership issues.**
- 2. Consider any changes or additions to Council Operating Procedures.**

Reference Materials:

None.

Agenda Order:

- C.10 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
05/16/18