

MEMBERSHIP APPOINTMENTS; STATEMENT OF ORGANIZATION, PRACTICES, AND PROCEDURES; AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Council Members and Designees

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

Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

The Council has solicited nominations for the two vacant At-Large positions on the Scientific and Statistical Committee (SSC) with a particular interest in candidates experienced in oceanography and/or climate science. As of the March 15, 2019 closing of the nomination period, the Council has received 7 nominations (a summary of nominees is provided under Closed Session A.1, Attachment 1):

- Louis Botsford (Closed Session A.1.a, Attachment 2)
- Apryl Boyle (Closed Session A.1.a, Attachment 3)
- Marisol Garcia-Reyes (Closed Session A.1, Attachment 4)
- Phillip Levin (Closed Session A.1.a, Attachment 5)
- Kristin Marshall (Closed Session A.1.a, Attachment 6)
- Jason Schaffler (Closed Session A.1.a, Attachment 7)
- Jessie Zupcic (Closed Session A.1.a, Attachment 8)

The SSC and the Council are scheduled to review these SSC nominations at the April Council meeting.

Groundfish Endangered Species Workgroup

The United States Fish and Wildlife Service (USFWS) has nominated Ms. Robin Bown to replace Ms. Laura Todd as the USFWS representative on the Groundfish Endangered Species Workgroup (Closed Session A.1.a, Attachment 9). The SSC and the Council are scheduled to review this nomination at the April Council meeting.

Changes to Council Operations and Procedures

Council staff has proposed revisions to the Council Operating Procedures (COP) in response to a Council request for clarification and additional guidance regarding rules of conduct and to update the procedures to reflect current staffing expectations and the Council's new electronic public comment policies (Agenda Item D.6, Attachment 1). Several of the Council's Advisory Bodies and the public reviewed the proposed COP revisions at the March 2019 Council meeting and a summary of comments is provided in Agenda Item D.6, Attachment 2.

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

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Summary of SSC Nominations.
2. Closed Session A.1.a, Attachment 2: Botsford, SSC Nomination.
3. Closed Session A.1.a, Attachment 3: Boyle, SSC Nomination.
4. Closed Session A.1.a, Attachment 4: Garcia-Reyes, SSC Nomination.
5. Closed Session A.1.a, Attachment 5: Levin, SSC Nomination.
6. Closed Session A.1.a, Attachment 6: Marshall, SSC Nomination.
7. Closed Session A.1.a, Attachment 7: Schaffler, SSC Nomination.
8. Closed Session A.1.a, Attachment 8: Zupcic, SSC Nomination.
9. Closed Session A.1.a, Attachment 9: Bown, Groundfish Endangered Species Workgroup Nomination.
10. Agenda Item D.6, Attachment 1: Proposed Changes to Council Operating Procedures.
11. Agenda Item D.6, Attachment 2: Council Staff Summary of Comments Received at the March 2019 Council Meeting Regarding Proposed Revisions to Council Operating Procedures.
12. If received, Public Comments are electronic only ([see e-portal](#)).

Agenda Order:

- D.6 Membership Appointments; Statement of Organization, Practices, and Procedures; 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 and Statement of Organization, Practices, and Procedures as Necessary

PFMC
04/11/19