

## 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.

### 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 second term as Council Chair and Mr. Gorelnik is in his first term as Council Vice Chair.

### Council Advisory Body Appointments

There were no nominations or proposed changes to Council Advisory Bodies at the time of the advance Briefing Book.

### Changes to Council Operations and Procedures

Under Agenda Item D.4, the Council will consider the adoption of a new COP (COP 27) regarding a process for initiating allocation reviews. Additionally, several Advisory Bodies will be reviewing public review draft of COP 22 regarding the review of essential fish habitat which is scheduled for Council final action at the September 2019 Council meeting.

### **Council Action:**

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

Reference Materials:

1. If received, Public Comments are electronic only ([see e-portal](#)).

Agenda Order:

- D.9 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:** Elect Council Chair and Vice-Chair, Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices, and Procedures as Necessary

PFMC  
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