

## 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*

Since the September Council meeting, Council staff has solicited nominations for the two at-large vacancies on the Scientific and Statistical Committee (SSC) noting the Council's particular interest in candidates with expertise in groundfish stock assessment or highly migratory species.

The National Marine Fisheries Service (NMFS), Northwest Fisheries Science Center (NWFSC) has nominated Dr. Melissa Haltuch to one of the vacant at-large positions on the SSC (Closed Session A.1.a, Attachment 1). The SSC and the Council are scheduled to review this nomination at the November Council meeting.

### Changes to Council Operations and Procedures

There were no proposed changes to the COPs or the SOPPs at the time of the advance Briefing Book.

#### **Council Action:**

- 1. Consider adopting any changes or additions to the COPs.**
- 2. Consider any appointment and membership issues.**

#### **Reference Materials:**

1. Closed Session A.1.a, Attachment 1: Closed Session A.1.a, Attachment 1: Haltuch, Scientific and Statistical Committee Nomination.
2. If received, Public Comments are electronic only ([see e-portal](#)).

Agenda Order:

- I.4 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 (COP), Including COP 22 on Essential Fish Habitat

PFMC  
10/22/19