

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

### Council Advisory Body Appointments

The Council solicited nominations for two Advisory Body positions, a Washington seat on the Ecosystem Advisory Subpanel (EAS) and the Northern Charter Boat Operator position on the Highly Migratory Species Advisory Subpanel (HMSAS). The following nominations were received by the May 18<sup>th</sup> deadline.

#### *Ecosystem Advisory Subpanel (EAS)*

The Council solicited nominations for a second time for a Washington position on the EAS, but no nominations were received at the time of the advance Briefing Book.

#### *Highly Migratory Species Advisory Subpanel (HMSAS)*

The Council solicited nominations for the Northern Charter Boat Operator position vacated by Ms. Linda Buell.

Mr. David McGowen, charter boat operator with Ms Magoo Sportfishing out of Westport, Washington, nominated himself (Agenda Item A.1.a, Attachment 1).

Mr. Jon Yokomizo, the owner /operator of the charter boat Sea Wolf out of San Francisco, California was nominated by himself, the Golden Gate Fishermen's Association, and Mr. Bob Ingles, a current charter boat representative on the Groundfish Advisory Subpanel (Agenda Item A.1.a, Attachment 2).

### *Groundfish Management Team (GMT)*

The Southwest Fisheries Science Center (SWFSC) has nominated Dr. Xi He to replace Dr. Andrew Thompson as the SWFSC representative on the GMT (Agenda Item A.1.a, Attachment 3). The Scientific and Statistical Committee (SSC) is scheduled to review this nomination and report to the Council under Closed Session.

### *Highly Migratory Species Management Team (HMSMT)*

The SWFSC has nominated Dr. Matthew Craig to replace Mr. James Carretta as one of the SWFSC representatives on the HMSMT (Agenda Item A.1.a, Attachment 4). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

### **Council Ad Hoc Advisory Body Appointments**

Council Chairman Phil Anderson appointed additional NMFS Fisheries Science Center representatives to the Ad Hoc Ecosystem Workgroup and appointed members to the Council's newly formed Ad Hoc Southern Oregon/Northern California Coast Coho Workgroup. No further Council action is required and these appointments are reflected in the [Council Roster](#).

### **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: McGowan, HMSAS Nomination.
2. Closed Session A.1.a, Attachment 2: Yokomizo, HMSAS Nomination.
3. Closed Session A.1.a, Attachment 3: He, GMT Nomination.
4. Closed Session A.1.a, Attachment 4: Craig, HMSMT Nomination.
5. If Received, Public Comments are electronic only ([see e-portal](#)).

#### **Agenda Order:**

#### **C.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 and Statement of Organization, Practices, and Procedures, As Necessary