

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, 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 Officers, Members, and Designees

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

Council Advisory Body Appointments

Enforcement Consultants

The National Marine Fisheries Service, Office of Law Enforcement has informed the Council that Mr. Michael Killary has retired and that Sean Stanley, the Deputy Special Agent in Charge of the West Coast Division will be replacing Mr. Killary as OLE's alternate Enforcement Consultant (Agenda Item C.5, Attachment 1). West Coast Division Assistant Director Greg Busch will remain as OLE's primary Enforcement Consultant.

Groundfish Endangered Species Workgroup

The United States Fish and Wildlife Service (USFWS) has nominated Dr. Michele Zwartjes to replace Ms. Robin Bown to the USFWS position on the Groundfish Endangered Species Workgroup (Closed Session A.1, Attachment 1). The Scientific and Statistical Committee will review this nomination and report to the Council under Closed Session.

Council Operating Procedures

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

Council Action:

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

Reference Materials:

1. Agenda Item C.5, Attachment 1: NMFS OLE Letter Regarding Enforcement Consultants.
2. Closed Session A.1, Attachment 1: Zwartjes, Groundfish Endangered Species Workgroup Nomination.

Agenda Order:

C.5 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

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