

# Agenda Item C.9 Membership Appointments and Council Operating Procedures

## Council Action:

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

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Wulff/Hassemer

I move the Council appoint Ms. Abbie Moyer to the National Marine Fisheries Service West Coast Region position on the Groundfish Management Team currently held by Ms. Gretchen Hanshaw and appoint Mr. Dan Lawson to represent the West Coast Region on the Groundfish Endangered Species Workgroup.

Motion passed unanimously.

Anderson/Dooley

I move the Council elect Mr. Marc Gorelnik as the Council Chair and Mr. Brad Pettinger as the Council Vice-Chair for the August 11, 2021 through August 10, 2022 term.

Motion passed unanimously.

I move the Council adopt the following draft revisions to Council Operating Procedures for public review:

- COP 2: Relabel the two HMSAS commercial fisheries at large seats as commercial fisheries north and south of Point Conception (C.9.a Supplemental HMSAS Report 1, June 2021)
- COP 2: Add a private recreational seat for north of Pt. Conception to the HMSAS, and relabel the existing private recreational seat as south of Pt. Conception (C.9.a Supplemental HMSAS Report 1, June 2021 and C.9.a Supplemental SAS Report 1, June 2021)
- COP 2: Change the at large seat to Deep Set Buoy Gear representative (C.9.a Supplemental HMSAS Report 1, June 2021)
- COP 3: Add a seat for a fishing industry representative on the GFSW (C.9.a Supplemental GAP Report 1, June 2021)
- COP 4: Allow alternates for at-large SSC members (C.9.a Supplemental SSC Report 1, June 2021)
- COP 2: Revise section on “REPORTS TO COUNCIL” as follows:
  - Proposed, clean: “Reports will describe areas of consensus and differences. If necessary, reports will present the divergent views of the subpanel. The Subpanel Chair will present the reports to the Council.”
  - Proposed, strikeout: “Reports will describe ~~both~~ areas of consensus and differences. If necessary, majority and minority reports ~~may be drafted to~~ will present the divergent views of the subpanel. The Subpanel Chair will present both majority and minority ~~the~~ reports to the Council.”

Moved by Maggie Sommer      Second by Marci Yaremko

Motion passed unanimously.

Brad Pettinger/Bob Dooley

I move the Council create the Ad Hoc Executive Director Selection Committee.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES