

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 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

Groundfish Management Team

The National Marine Fisheries Service (NMFS) has nominated Dr. Kate Richerson to replace Dr. Kayleigh Somers as a Northwest Fisheries Science Center representative on the Groundfish Management Team (GMT) (Closed Session A.1, Attachment 1). The Scientific and Statistical Committee (SSC) is scheduled to review this nomination and report to the Council under Closed Session.

Ad Hoc Ecosystem Workgroup

NMFS has requested that Dr. Kiva Oken replace Dr. Andi Stephens as their representative on the Ad Hoc Ecosystem Workgroup (EWG) (Closed Session A.1, Attachment 2). Council Chair, Marc Gorelnik, is anticipated to consider this appointment after consulting the Council.

2022-2024 Advisory Body Term

The current three-year Advisory Body term ends December 31, 2021. At its September meeting, the Council approved changes to the compositions of the Highly Migratory Species Advisory Subpanel and the Groundfish Endangered Species Workgroup. The Council began soliciting nominations for the 2022-2024 Advisory Body term shortly after the September Council meeting for final consideration and appointments at the November Council meeting.

The Council is scheduled to select advisory body members for the 2022-2024 Advisory Body Term for the:

- Coastal Pelagic Species Advisory Subpanel (CPSAS)—all 10 members
- Ecosystem Advisory Subpanel (EAS)—all 9 members
- Groundfish Advisory Subpanel (GAP)—all 21 members
- Highly Migratory Advisory Subpanel (HMSAS)—all 14 members
- Salmon Advisory Subpanel (SAS)—all 16 members
- Scientific and Statistical Committee (SSC)—9 at-large members
- Habitat Committee (HC)—5 non-agency members, 1 Northwest or Columbia River tribal member, and 1 California tribal member

A listing of all nominees for the positions that were received by the briefing book deadline is provided in Attachment 1.

The Council may solicit additional supplemental nominations for positions for which the Council did not receive or received an insufficient number of nominations at the time of the advance Briefing Book. Please consult the [Council's Advisory Body Vacancy](#) web page for more information.

Council Operating Procedures

At its June 2021 meeting, the Council considered a framework approach to management of the central subpopulation of northern anchovy and asked the Coastal Pelagic Species Management Team (CPSMT) to develop draft text for COP 9 Schedule 3 for review and potential final adoption by the Council (Agenda Item C.9.a, CPSMT Report 1).

Council Action:

- 1. Discuss potential changes or additions to the COPs or SOPPs, including proposed changes to COP 9.**
- 2. Consider any appointment and membership issues.**

Reference Materials:

1. Closed Session A.1, Attachment 1: NMFS GMT Nomination Materials.
2. Closed Session A.1, Attachment 2: NMFS EWG Nomination Materials.
3. Closed Session A.1, Attachment 3: Complete Listing of Nominations for the 2022-2024 Advisory Body Term.
4. Closed Session A.1, Attachment 4 (**Electronic Only**): CPSAS Nominations, 2022-2024 Term.
5. Closed Session A.1, Attachment 5 (**Electronic Only**): EAS Nominations, 2022-2024 Term.
6. Closed Session A.1, Attachment 6 (**Electronic Only**): GAP Nominations, 2022-2024 Term.
7. Closed Session A.1, Attachment 7 (**Electronic Only**): HMSAS Nominations, 2022-2024 Term.
8. Closed Session A.1, Attachment 8 (**Electronic Only**): SAS Nominations, 2022-2024 Term.
9. Closed Session A.1, Attachment 9 (**Electronic Only**): SSC Nominations, 2022-2024 Term.
10. Closed Session A.1, Attachment 10 (**Electronic Only**): HC Nominations, 2022-2024 Term.
11. Agenda Item C.9, Attachment 1: Summary Listing of Nominations for the 2022-2024 Advisory Body Term.
12. Agenda Item C.9.a, CPSMT Report 1: Proposed Changes to Council Operating Procedure 9.
13. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- C.9 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
10/28/21