

## 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

#### *Coastal Pelagic Species Management Team*

The National Marine Fisheries Service (NMFS), Southwest Fisheries Science Center (SWFSC) has nominated Dr. Brittany Schwartzkopf to the SWFSC position on the Coastal Pelagic Species Management Team (CPSMT) formerly held by Dr. Kevin Hill (Closed Session A.1, Attachment 1).

Additionally, the NMFS West Coast Region has nominated Ms. Taylor Debevec to the NMFS position currently held by Mr. Joshua Lindsay (Closed Session A.1, Attachment 2).

The Scientific and Statistical Committee (SSC) is scheduled to review both of these nominations and report to the Council under Closed Session.

#### *Habitat Committee*

The Washington Department of Fish and Wildlife (WDFW) has nominated Ms. Laura Brown to replace Ms. Randi Thurston as the WDFW representative on the Habitat Committee (HC) (Closed Session A.1, Attachment 2).

#### *Model Evaluation Workgroup*

The Oregon Department of Fish and Wildlife (ODFW) has nominated Ms. Emily Shallow the vacant ODFW position on the Model Evaluation Workgroup (MEW) (Closed Session A.1, Attachment 3). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

At the March 2022 meeting, the Council initiated an effort to review and potentially revise stock definitions in the Groundfish Fishery Management Plan and may discuss the formation of an ad hoc advisory body at this session.

### Council Operating Procedures

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

**Council Action:**

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

**Reference Materials:**

1. Closed Session A.1, Attachment 1: NMFS SWFSC CPSMT Nomination Materials.
2. Closed Session A.1, Attachment 2: NMFS West Coast Region CPSMT Nomination Materials
3. Closed Session A.1, Attachment 3: WDFW HC Nomination Materials.
4. Closed Session A.1, Attachment 4: ODFW MEW Nomination Materials.
5. If received, Public Comments are Electronic Only ([see e-portal](#)).

**Agenda Order:**

- H.2 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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