

MEMBERSHIP APPOINTMENTS

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

As of August 11, 2022, Chair Marc Gorelnik and Vice Chair Brad Pettinger began their third term and Mr. Pete Hassemer started his first term as Vice Chair.

The Council received a letter from the Oregon Department of Fish and Wildlife (ODFW) Director, Mr. Curt Melcher, informing the Council of revisions to his designee list (Agenda Item C.7, Attachment 1). Mr. John North will serve as Mr. Melcher's first designee, Dr. Caren Braby as his second designee, Ms. Jessica Watson as his third designee, and Mr. Troy Buell as his fourth designee.

The Council received a letter from the California Department of Fish and Wildlife (CDFW) Director, Mr. Chuck Bonham, informing the Council that his revised designee list includes Ms. Marci Yaremko (primary designee), Mr. John Ugoretz, Ms. Briana Brady, Ms. Caroline McKnight, and Dr. Craig Shuman. (Agenda Item C.7, Attachment 2).

Council Advisory Body Appointments for the 2022-2024 Term

Ecosystem Advisory Subpanel (EAS)

The Council recently solicited nominations for a California At-Large position on the EAS and received the following two nominations:

- Mr. Alan Lovewell (Closed Session A.1, Attachment 1)
- Mr. Tom Schiff (Closed Session A.1, Attachment 2)

Habitat Committee (HC)

The Council recently solicited nominations for the Sport Fishery position on the HC and received the following five nominations:

- Ms. Cat Kaiser – California (Closed Session A.1, Attachment 3)
- Mr. Leonard Krug – Oregon (Closed Session A.1, Attachment 4)
- Mr. Robert Rees – Oregon (Closed Session A.1, Attachment 5)
- Mr. Tom Schiff – California (Closed Session A.1, Attachment 6)
- Ms. Maryann Williamson – California (Closed Session A.1, Attachment 7)

Scientific and Statistical Committee (SSC)

The Council recently solicited nominations for two At-Large position on the SSC and received the following nomination:

- Dr. Tommy Moore (Closed Session A.1, Attachment 8)

The SSC is scheduled to review this nomination and report to the Council under Closed Session.

Council Advisory Body Agency Appointments

Habitat Committee (HC)

The Office of the National Marine Sanctuaries (ONMS) has nominated Ms. Laura Ingulsrud for the National Marine Sanctuary position on the Habitat Committee formerly held by Dr. Lisa Wooninck (Closed Session A.1, Attachment 9).

Model Evaluation Workgroup (MEW)

The California Department of Fish and Wildlife has nominated Ms. Grace Easterbrook for the vacant CDFW position on the MEW (Closed Session A.1, Attachment 10).

Salmon Technical Team (STT)

The Northwest Fisheries Science Center (NWFSC) has nominated Dr. Richard Zabel for the NWFSC position on the STT formerly held by Ms. Mindy Rowse (Closed Session A.1, Attachment 11).

The SSC is scheduled to review both of these nominations and report to the Council under Closed Session.

Remaining Vacancies

The Council did not receive any nominations for the following two positions for 2022-2024 term:

- Coastal Pelagic Species Advisory Subpanel – Washington Commercial Position
- Salmon Advisory Subpanel – Washington Charter Operator

Council Operating Procedures

At the June 2022 Council meeting, the Council tasked Council staff to draft proposed changes to COP 1 - *General Council Meeting Operations* to provide flexibility regarding the number of allowed terms for Council Officers and to better reflect current practices for new Council member orientations (Agenda Item C.7, Attachment 3).

The Council will be considering modifications to COP 19 - *Protocol for Consideration of Exempted Fishing Permits for Groundfish Fisheries* at this meeting under Agenda Item G.2, Groundfish Workload and New Management Measure Priorities and may recommend the adoption of modifications to COP 19 under this agenda item.

At the June Council meeting, the Council recommended additional review of revisions to COP 23 - *Protocol for consideration of exempted fishing permits for coastal pelagic species fisheries* proposed by the Coastal Pelagic Species Management Team and the Enforcement Consultants (Agenda Item C.7, Attachment 4). The revisions focus on the evaluation of proposals to better align them with current Council scheduling and SSC review protocols, as well as to specify language regarding violation history checks of applicants.

Council Action:

1. **Consider any appointment and membership issues.**
2. **Discuss potential changes or additions to the COPs or SOPPs and consider adoption of proposed changes to COP 1, COP 19, and COP 23.**

Reference Materials:

1. Agenda Item C.7, Attachment 1: ODFW Letter Regarding Council Designees.
2. Agenda Item C.7, Attachment 2: CDFW Letter Regarding Council Designees.
3. Agenda Item C.7, Attachment 3: Proposed revisions to COP 1.
4. Agenda Item C.7, Attachment 4: Proposed revisions to COP 23.
5. Closed Session A.1, Attachment 1: Lovewell EAS Nomination Materials.
6. Closed Session A.1, Attachment 2: Schiff EAS Nomination Materials.
7. Closed Session A.1, Attachment 3: Kaiser HC Nomination Materials.
8. Closed Session A.1, Attachment 4: Krug HC Nomination Materials.
9. Closed Session A.1, Attachment 5: Rees HC Nomination Materials.
10. Closed Session A.1, Attachment 6: Schiff HC Nomination Materials.
11. Closed Session A.1, Attachment 7: Williamson HC Nomination Materials.
12. Closed Session A.1, Attachment 8: Moore SSC Nomination Materials.
13. Closed Session A.1, Attachment 9: ONMS HC Nomination Materials.
14. Closed Session A.1, Attachment 10: CDFW MEW Nomination Materials.
15. Closed Session A.1, Attachment 11: NWFSC STT Nomination Materials.
16. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

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| C.7 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; Consider Changes to Council Operating Procedures | |

PFMC
08/17/22