

## 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

There were no changes at the time of the Briefing Book publication.

### Council Advisory Body Appointments for the 2022-2024 Term

#### *Salmon Advisory Subpanel (SAS)*

The Council recently solicited nominations for the Washington Charter Boat Operator position on the SAS and received the following nomination:

- Mr. Steve Sohlstrom (Closed Session A.1, Attachment 1)

#### *Scientific and Statistical Committee (SSC)*

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

- Dr. Christopher Free (Closed Session A.1, Attachment 2)

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

### Council Advisory Body Agency Appointments

#### *Groundfish Management Team (GMT)*

The National Marine Fisheries Service (NMFS), West Coast Region (WCR) has nominated Ms. Lynn Massey to replace Mr. Daniel Studt for the WCR position on the GMT (Closed Session A.1, Attachment 3).

The California Department of Fish and Wildlife (CDFW) has nominated Mr. James Phillips to replace Ms. Caroline McKnight for the CDFW position on the GMT (Closed Session A.1, Attachment 4).

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

### Remaining Vacancies

The Washington Commercial position on the Coastal Pelagic Species Advisory Subpanel remains vacant. The Council could consider soliciting nominations or changing the composition of the Advisory Subpanel.

## Council Operating Procedures

At the September 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 (Agenda Item C.9, Attachment 1).

### 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.

### Reference Materials:

1. Agenda Item C.9, Attachment 1: Proposed Revisions to COP 1.
2. Closed Session A.1, Attachment 1: Steve Sohlstrom SAS Nomination Materials.
3. Closed Session A.1, Attachment 2: Christopher Free, SSC Nomination Materials.
4. Closed Session A.1, Attachment 3: Lynn Massey GMT Nomination Materials.
5. Closed Session A.1, Attachment 4: James Phillips GMT Nomination Materials.
6. If received, Public Comments are Electronic Only ([see e-portal](#)).

### Agenda Order:

- C.9 Membership Appointments and Council Operating Procedures Kelly Ames
- 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  
10/12/22