

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Pacific Fishery Management Council (Council) considers administrative appointment issues regarding the Council Membership Roster, including Council members, Advisory Body members, and any relevant changes in the Council's Council Operating Procedures (COP) or 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 for the 2022-2024 Term

Coastal Pelagic Advisory Subpanel (CPSAS)

The Council recently solicited nominations for the vacant Processor position on the CPSAS and received the following nomination:

- Mark Fina (Closed Session A.1, Attachment 1)

Ecosystem Advisory Subpanel (EAS)

The Council recently solicited nominations for the Washington position on the EAS and did not receive any nominations. The solicitation was extended with a deadline of May 22, 2023 for Council consideration at the June 2023 meeting.

Council Advisory Body Agency Appointments

Groundfish Endangered Species Workgroup

The Northwest Fisheries Science Center (NWFSC) has nominated Dr. Kayleigh Somers to replace Dr. Jason Jannot for the Observer Program position on the Groundfish Endangered Species Workgroup (Closed Session A.1, Attachment 2). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

Groundfish Management Team (GMT)

The Southwest Fisheries Science Center (SWFSC) has nominated Dr. Aaron Mamula to the SWFSC position on the GMT (Closed Session A.1, Attachment 3). Dr. Mamula is an economist and thus could also fulfill the GMT membership objective that one member should be an economist (see Council Operating Procedure 3). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

Remaining Vacancies

Mr. Joe Petersen resigned his position on the GMT, leaving the Tribal position vacant.

Council Operating Procedures and Statement of Organization, Practices, and Procedures

In November 2022, the Council tasked staff with updating COP 9, Schedule 3 for the Coastal Pelagic Species (CPS) management cycle, to reflect the correct assessment type in the assessment schedule for Pacific mackerel and to revise the timing of the Stock Assessment and Fishery Evaluation document to once per year. Additionally, edits related to Amendment 20 on CPS management categories are included for Council consideration (Attachment 3).

Council Action:

- 1. Appointing a nominee to the Processor position on the CPSAS.**
- 2. Appointing the NWFSC nominee to the Groundfish Endangered Species Workgroup.**
- 3. Appointing the SWFSC nominee to the Groundfish Management Team.**
- 4. Consider adopting the proposed changes to COP 9.**

Reference Materials:

1. Agenda Item F.6, Attachment 1: Proposed Changes to COP 9, Schedule 3.
2. Closed Session A.1, Attachment 1: Mark Fina, CPSAS Nomination Materials.
3. Closed Session A.1, Attachment 2: Dr. Kayleigh Somers, Groundfish Endangered Species Workgroup.
4. Closed Session A.1, Attachment 3: Dr. Aaron Mamula, GMT Nomination Materials.
5. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- F.6 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; Adopt Changes to Council Operating Procedures, As Appropriate

PFMC
03/16/23