

G.5 Membership Appointments and Council Operating Procedures

G:5 Council Action:

1. Guidance and next steps for the CPSAS Washington Commercial position.
2. Appointing a Washington Charter Boat Operator nominee to the GAP.
3. Appointing an At-Large nominee to the SSC.
4. Appointing an ODFW nominee to the STT and MEW.
5. Appointing an ODFW nominee to the Oregon position on the SSC.
6. An interim appointment to the Fishing Representative position on the Groundfish ESA Work Group. Consider modifications to the Work Group membership, as appropriate.
7. Directing any necessary action to solicit additional nominees.
8. Adopt the CCC Harassment Policies, or amend as appropriate, into Council rules and procedures.
9. Consider staff recommendations for additional changes intended to foster a respectful work environment.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

Phil Anderson/Heather Hall

I move the Council appoint Mr. Paul Mirante to the Washington Charter Boat Operator position on the Groundfish Advisory Subpanel.

Motion passed unanimously.

Marci Yaremko/Bob Dooley

I move the Council appoint Dr. Michael Hinton to an At-Large position on the Scientific and Statistical Committee.

Motion passed unanimously.

Caren Braby/Brad Pettinger

I move the Council appoint Ms. Cassandra Leeman to the Oregon Department of Fish and Wildlife position on the Salmon Technical Team and Model Evaluation Workgroup.

Motion passed unanimously.

Caren Braby/Brad Pettinger

I move the Council appoint Dr. Cheryl Barnes to the Oregon Department of Fish and Wildlife position on the Scientific and Statistical Committee.

Motion passed unanimously.

Heather Hall/Butch Smith

I move the Council appoint Dr. Alexandria Safiq to the Washington Department of Fish and Wildlife position on the Salmon Technical Team.

Motion passed unanimously.

I move the Council appoint Mr. Harrison Ibach as the fishing representative on the Groundfish Endangered Species Workgroup for the April 2023 meeting and for the long-term, designate this position as a GAP representative that is appointed every two years, consistent with the meeting schedule for this group.

Moved by Heather Hall

Seconded by Marci Yaremko

Motion passed unanimously.

I move that the Council adopt the

MODEL FISHERY MANAGEMENT COUNCIL POLICY ON ADDRESSING ALLEGATIONS OF HARASSMENT OF PROCESS PARTICIPANTS OTHER THAN COUNCIL EMPLOYEES as represented in Agenda Item G.5 Attachment 3 March 2023 with the following amendment

SECTION 2. BACKGROUND.

The Council process involves a complex and dynamic relationship among federal and state employees, Tribal Government employees, Council professional staff, appointed Council members, and members of the public. These individuals frequently meet and interact at various worksites and temporary meeting locations for extended meetings amid challenging issues, which can sometimes lead to interpersonal conflict. The Council process should operate in an atmosphere of respect, collaboration, openness, safety, and equality and every individual who participates in the Council process should be treated with dignity and respect and should be free from abusive conduct and harassment.

AND

Adopt the changes to COP 1 as represented in Agenda Item G.5, Attachment 6 that incorporate the applicable policy components of the harassment policy referenced above.

Moved by Phil Anderson Seconded by Caren Braby

Amendment by Christa M. Svensson: add to the end of the motion after the word 'above' with the modification to footnote 1 as found in Supplemental EAS Report 1, Agenda Item G.5.a. Seconded by Pete Hassemer. Amendment passed unanimously.

Main motion as amended passed unanimously.