

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).

Council Officers, Members, and Designees

The Council received a letter from the Idaho Department of Fish and Game (IDFG) Director, Mr. Jim Fredericks, identifying Ms. Sharon Kiefer as a designee (Agenda Item H.9, Attachment 1).

Council Advisory Body Appointments for the 2022-2024 Term

The Council recently solicited nominations for the following vacant positions and received the following nominations:

Ecosystem Advisory Subpanel - Washington At-Large position

- Mr. Markus Min (Closed Session A.1, Attachment 1)

Coastal Pelagic Species Advisory Subpanel - Commercial

- Mr. Matthew Everingham (Closed Session A.1, Attachment 2)
- Mr. Anniello (Neil) Guglielmo (Closed Session A.1, Attachment 3)

Groundfish Advisory Subpanel – Oregon Charter Boat Operator

- No applications were received.

Groundfish Advisory Subpanel – Trawl At-Large

- Mr. Christopher Cooper (Closed Session A.1, Attachment 4)
- Mr. William (Bill) Gunderson (Closed Session A.1, Attachment 5)
- Mr. Doug Ison (Closed Session A.1, Attachment 6)
- Ms. Heather Mann (Closed Session A.1, Attachment 7)
- Ms. Sarah Nayani (Closed Session A.1, Attachment 8)

Groundfish Advisory Subpanel – At-Sea Processor

- Mr. Doug Ison (Closed Session A.1, Attachment 9)
- Ms. Sarah Nayani (Closed Session A.1, Attachment 10)

Ad Hoc Committees

At its June Council meeting, the Council established the Klamath River Fall Chinook and Sacramento River Fall Chinook Workgroups (see [June Decision Summary Document](#)). The Roster contained in the September Briefing Book reflects the Chair's appointments to these Workgroups to date.

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

At their June 2023 meeting, the Council adopted a process for considering new or revised groundfish stock definitions. Attachment 2 contains updates to COP 9, Schedule 1 to reflect the new structure. Additionally, the COP clarifies the Council role as it relates to Pacific whiting management and the Joint Management Committee.

Management of the commercial directed Pacific halibut fishery transitioned from the International Pacific Halibut Commission to the National Marine Fisheries Service in 2023. Attachment 3 contains updates to COP 9, Schedule 4 to reflect the new structure.

Council Action:

- 1. Appointing a nominee to the Washington At-Large position on the EAS.**
- 2. Appointing a nominee to the Commercial position on the CPSAS.**
- 3. Appointing a nominee to the Trawl At-Large position on the GAP.**
- 4. Appointing a nominee to the At-Sea Processor position on the GAP.**
- 5. Directing any necessary action to solicit nominees for the remaining vacancies.**
- 6. Adopt proposed changes to COP 9, Schedules 1 and 4, for groundfish and halibut, respectively.**

Reference Materials:

1. Agenda Item H.9, Attachment 1: IDFG Kiefer Appointment.
2. Agenda Item H.9, Attachment 2: COP 9, Schedule 1 Biennial Management Cycle and Activities Related to Groundfish Management.
3. Agenda Item H.9, Attachment 3: COP 9, Schedule 4 Annual management cycle and activities related to Pacific halibut management.
4. Closed Session A.1, Attachment 1: Markus Min, EAS Washington At-Large Nomination.
5. Closed Session A.1, Attachment 2: Matthew Everingham CPSAS Commercial Nomination.
6. Closed Session A.1, Attachment 3: Aniello Guglielmo CPSAS Commercial Nomination.
7. Closed Session A.1, Attachment 4: Christopher Cooper GAP Trawl At-Large Nomination.
8. Closed Session A.1, Attachment 5: Bill Gunderson GAP Trawl At-Large Nomination.
9. Closed Session A.1, Attachment 6: Doug Ison GAP Trawl At-Large Nomination.
10. Closed Session A.1, Attachment 7: Heather Mann GAP Trawl At-Large Nomination.
11. Closed Session A.1, Attachment 8: Sarah Nayani GAP Trawl At-Large Nomination.
12. Closed Session A.1, Attachment 9: Doug Ison GAP Trawl At-Sea Processor Nomination.
13. Closed Session A.1, Attachment 10: Sarah Nayani GAP Trawl At-Sea Processor Nomination.
14. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

H.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; Adopt Changes to Council Operating Procedures, As Appropriate

PFMC
08/16/23