

#### DRAFT EXECUTIVE COMMITTEE CHARGE

The purpose of the Pacific Fishery Management Council's Executive Committee is to facilitate decision-making between full Council meetings as necessary and to ensure the organization's effective governance and strategic direction. Any meeting of the PFMC's ExCom should only be on an as-needed basis. Major decisions affecting the Council should always be deferred to the Council when possible. An Executive Committee should only be convened when major decisions are immediate and urgent.

Decisions that may necessitate the convening of an Executive Committee include, but are not limited to:

- Financial matters that require a change in organizational structure
- Serious personnel matters that cannot be resolved by management

PFMC  
03/10/25