

J.3 Membership Appointments and Council Operating Procedures

Council Tasks:

1. Appoint representatives to the EAS.
2. Appoint representatives to the GAP.
3. Appoint representatives to the HMSAS.
4. Revise the SSC Roster to move Dr. Dan Holland from an at-large position to a NWFSC position.
5. Provide guidance to staff regarding the vacant GAP (tribal) and SSC positions (3 at-large).
6. Review existing Ad Hoc Committees and determine whether to maintain, dissolve, or revise their charges, as appropriate.
7. Disband the EEJC and NS Guideline Ad Hoc Committees.

Council Action:

Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures, As Appropriate

Ridings

I move the Council make the following appointments to the Ecosystem Advisory Subpanel

Oregon at-large

Mr. Scott McMullen

At-large

Mr. Mark Alan Lovewell

Moved	by	Corey	Ridings
Seconded	by	David	Sones
Motion passes unanimously			

Mattes

I move the Council make the following appointments to the Groundfish Advisory Subpanel

At-Large Trawl Fisheries

Mr. Chris Cooper

Oregon Charter Boat

Mr. Andy Martin

Additionally, I request the Executive Director re-advertise for the Tribal seat.

Moved by Lynn Mattes
Seconded by Butch Smith
Motion passes unanimously

Svensson

I move the Council make the following appointments to the Highly Migratory Species Advisory Subpanel

Commercial south of Point Conception

Ms. Joshlyn Cardoza

Northern Charter Boat Operator

Mr. Jon Yokomizo

Moved by Christa Svensson
Seconded by Marc Gorelnik
Motion passes unanimously

Mattes

I move that the Council dissolve the following Ad Hoc Committees

- Cost Recovery Committee
- Groundfish Electronic Monitoring Policy Advisory Committee
- Groundfish Electronic Monitoring Technical Advisory Committee
- Equity and Environmental Justice Committee
- National Standards 4,8, and 9 Committee

Moved by
Seconded by
Motion passes unanimously

Lynn
Aja

Mattes
Szumylo

Motions to Establish an Executive Committee:

I move we establish an Executive Committee, we adopt the draft charge language as the committee charge.

Moved by Virgil Moore
Seconded by John Ugoretz
Motion passes unanimously

I move, that the membership of the Executive Committee include the following Council members:
One member of each of the four state agencies.
One member from the tribes.
One member from NOAA fisheries.
And the Chair, or Vice-Chair of the Council.

Moved by John Ugoretz
Seconded by Lynn Mattes
Motion passes unanimously