

C.5 Membership Appointment and Council Operating Procedures

Council Tasks:

1. Elect a Council Chair and Vice Chair to serve from August 11, 2025 to August 10, 2026.
2. Provide feedback regarding Chair's appointments to the upcoming vacant positions on the Budget and Legislative Committees.
3. Recommend a Council representative to the JMC for the Pacific Hake/Whiting Treaty.
4. Appoint an EC representative and designee.
5. Appoint a NMFS WCR GMT representative.
6. Appoint 3 At-Large SSC members.
7. Provide feedback regarding Chair's appointments to the MPC.

Szumylo

I move the Council appoint Mr. Pete Hassemer as Council Chair and Mr. Butch Smith as Council Vice Chair for the August 11, 2025 - August 10, 2026 term.

Moved by Aja Szumylo

Seconded by Heather Hall

Motion passed unanimously

Hall

I move the Council appoint Ms. Aja Szumylo as the Council's representative to the Joint Management Committee to the Pacific Hake/Whiting Treaty.

Moved by Heather Hall

Seconded by Butch Smith

Motion passed unanimously

Kiefer

I move the Council appoint Deputy Assistant Special Agent in Charge Eric Morgan as the primary National Marine Fisheries Service, Office of Law Enforcement representative on the Enforcement Consultants. Mr. Brian Corrigan would be the designee.

Moved by Sharon Kiefer

Seconded by Pete Hassemer

Motion passed unanimously

Wulff

I move the Council appoint Ms. Megan Mackey to one of the National Marine Fisheries Service positions on the Groundfish Management Team.

Moved by Ryan Wulff

Seconded by Sharon Kiefer

Motion passed unanimously

Kiefer

I move the Council appoint the following individuals to the At-Large positions on the Scientific and Statistical Committee

- Dr. Selina Heppell
- Dr. Alberto Rovellini
- Dr. Francisco Werner

Moved by Sharon Kiefer

Seconded by Marc Gorelnik

Motion passes with Rebecca Lent abstaining