

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP). At this meeting, the Council will also make decisions about advisory body structure and membership for the new 2019-2021 term.

Council Members and Designees

Mr. Barry Thom, National Marine Fisheries Service, West Coast Regional Administrator, submitted a letter recognizing the many contributions of Dr. Peter Dygert as the NMFS Council designee on Pacific salmon fisheries and requesting the recognition of Ms. Susan Bishop as Dr. Dygert's replacement as a NMFS Council designee (Agenda Item I.4.a, NMFS Report 1).

Appointments to Other Forums

The departures of Ms. Lowman, Mr. Brizendine and Mr. Crabbe have left several appointments to other forums vacant. Ms. Lowman served as the representative to the Western and Central Pacific Fisheries Commission and is currently on contract to continue in that role through the end of 2018. Mr. David Crabbe served as the representative to the Pacific Offshore Cetacean Take Reduction Team. Mr. Brizendine served as the representative to the U.S. – Canada Albacore Treaty Forum. The Council will consider these vacancies at the November meeting.

Current Council Advisory Body Appointments

Ad Hoc Ecosystem Workgroup (EWG)

At the September 2018 Council meeting, the Ad Hoc Ecosystem Workgroup (EWG) requested that the Council consider adding expertise to the EWG similar to the representation on the original Ecosystem Plan Development Team to assist with the proposed 5-year review of the Fishery Ecosystem Plan. In response, Mr. William Douros, West Coast Regional Director of the Office of National Marine Sanctuaries (ONMS), submitted a letter offering ONMS representation and expertise on the EWG for Council consideration (Agenda Item I.4.a, ONMS Report 1).

Advisory Body Appointments for 2019-2021 Term

The Council is scheduled to select advisory body members for the 2019-2021 Advisory Body Term for the:

- Scientific and Statistical Committee (SSC)—8 at-large members
- Coastal Pelagic Species Advisory Subpanel (CPSAS)—all 10 members
- Ecosystem Advisory Subpanel (EAS)—all 9 members
- Groundfish Advisory Subpanel (GAP)—all 21 members

- Highly Migratory Advisory Subpanel (HMSAS)—all 13 members
- Salmon Advisory Subpanel (SAS)—all 15 members
- Habitat Committee (HC)—5 non-agency members, 1 Northwest or Columbia River tribal member, and 1 California tribal member

A complete listing of all nominees for the positions that were received by the briefing book deadline is provided in Agenda Item I.4, Attachment 1. At the time of Briefing Book preparation, there were no nominations for the following positions:

- 1 Washington Processor position on the CPSAS
- 1 Conservation position on the CPSAS
- 3 At-large positions on the SSC
- 2 Oregon at-large positions on the EAS
- 2 Washington at-large positions on the EAS
- 1 Fixed Gear at-large position on the GAP
- 1 California Charter North of Point Conception position on the GAP
- 1 Conservation position on the HC
- 1 NW or Columbia River Tribal position on the HC
- 1 California tribal position on the HC
- 1 Oregon/Washington Charter position on the HMSAS
- 1 Commercial Gillnet position on the HMSAS
- 1 Washington tribal position on the SAS
- 1 California tribal position on the SAS

Changes to Council Operations and Procedures

At the September Council meeting, the Council directed staff to review the procedures regarding the request and approval of alternates. Council staff has proposed modified language for Council Operating Procedures 2, 3, 4, 5, 6, 7, and 8 regarding the process and timing of requests for alternates (Agenda Item I.4, Attachment 2). Staff is recommending that all requests be formally approved in advance by the Executive Director and that requests be made 30 days rather than two weeks in advance of the meeting to allow adequate time for review and travel arrangements.

Council Action:

- 1. Consider any changes or additions to Council Operating Procedures.**
- 2. Consider any appointment and membership issues.**

Reference Materials:

1. Closed Session A.1, Attachment 1: Complete Listing of Nominations for the 2019-2021 Advisory Body Term.
2. Closed Session A.1, Attachment 2: SSC Nominations, 2019-2021 Term.
3. Closed Session A.1, Attachment 3: CPSAS Nominations, 2019-2021 Term.
4. Closed Session A.1, Attachment 4: EAS Nominations, 2019-2021 Term.
5. Closed Session A.1, Attachment 5: GAP Nominations, 2019-2021 Term.
6. Closed Session A.1, Attachment 6: HMSAS Nominations, 2019-2021 Term.
7. Closed Session A.1, Attachment 7: SAS Nominations, 2019-2021 Term.
8. Closed Session A.1, Attachment 8: HC Nominations, 2019-2021 Term.

9. Agenda Item I.4, Attachment 1: Summary Listing of Nominations for the 2019-2021 Advisory Body Term.
10. Agenda Item I.4, Attachment 2: Proposed Changes to Council Operating Procedures.
11. Agenda Item I.4.a, NMFS Report 1: Letter from NMFS West Coast Regional Administrator Thom Regarding NMFS Designees.
12. Agenda Item I.4.a, ONMS Report 1: Letter from ONMS West Coast Regional Director Douros Regarding EWG Representation.
13. Agenda Item I.4.b, Public Comment.

Agenda Order:

- F.6 Membership Appointments and Council Operating Procedures Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

PFMC
10/11/18