

Agenda Item I.4, Membership Appointments and Council Operating Procedures

Council Action:

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

DRAFT-NOT FOR ADMINISTRATIVE

Yaremko/Gorelnik

I move the Council make the following appointments to the Coastal Pelagic Species Advisory Subpanel:

California Commercial (3 Positions)

Mr. David Crabbe

Mr. David Haworth

Mr. Nick Jurlin

Oregon Commercial

Mr. Ryan Kapp

Washington Commercial

Mr. Daniel Crome

California Processor

Ms. Diane Pleschner-Steele

Oregon Processor

Mr. Mike Okoniewski

Washington Processor

Mr. Albert Carter

California Sport/Charter

Mr. Steve Crooke

Conservation

Ms. Gillian Lyons

Motion carried unan.

Lincoln/

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

California (3 At-large Positions)

Dr. Pete Adams

Ms. Corey Ridings

Mr. Donald Maruska

Oregon (3 At-large Positions)

Mr. Scott McMullen

Ms. Gway Rogers-Kirchner

Dr. Andrew Thurber

Washington (3 At-large Positions)

Mr. Paul Dye

Dr. Terrie Klinger

Mr. Nate Stone

2nd by Pete Hassemer. Motion carried unan.

Zimm/

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

Fixed Gear (3 At-large)

Mr. Bob Alverson

Ms. Michele Longo-Eder

Mr. Gerry Richter

Bottom Trawl

Mr. Travis Hunter

Mid-Water Trawl

Mr. Jeff Lackey

At-Large Trawl (2 Positions)

Mr. Kevin Dunn

Ms. Sarah Nayani

Open Access South of Cape Mendocino

Mr. Daniel Platt

Open Access North of Cape Mendocino

Mr. Jeffery Miles

Processors (2 At-large Positions)

Ms. Susan Chambers

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

At-Sea Processor

Mr. Daniel Waldeck

California Charter South of Point Conception

Mr. Merit McCrea

California Charter North of Point Conception

Mr. Robert Ingles

Oregon Charter

Mr. Loren Goddard

Washington Charter

Mr. Thomas Burlingame

Sport Fisheries (3 At-large Positions)

Mr. John Holloway

Mr. Tom Marking

Mr. Dale Meyer

Conservation

Mr. Shems Jud

Tribal Fisheries

Mr. Steve Joner

2nd by Bob Dooley. Motion carried unan.

Svensson/

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

Commercial Troll

Mr. Wayne Heikkila

Commercial Purse Seine

Mr. Michael Conroy

Commercial Gillnet

Mr. Gary Burke

Commercial Fisheries (2 At-large Positions)

Mr. Douglas Fricke

Mr. William Sutton

Processor South of Cape Mendocino

Mr. Dave Rudie

Processor North of Cape Mendocino

Ms. Nancy Fitzpatrick

California Charter Boat

Mr. Mike Thompson

Washington/Oregon Charter Boat

Ms. Linda Buell

Private Sport

Mr. Bob Osborne

Conservation

Ms. Melissa Mahoney

Public At-large

Ms. Pamela Tom

At-Large

Mr. Austen Brown

2nd by Herb Pollard. Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Gorelnik/2nd by Marci Yaremko

I move to modify Council Operating Procedure 2 by increasing the number of California Sport Fisheries seats on the Salmon Advisory Subpanel from one to two.

Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Gorelnik/

I move the Council make the following appointments to the Salmon Advisory Subpanel:

California Troll

Mr. John Koeppen

Oregon Troll

Mr. Darus Peake

Washington Troll

Mr. Greg Mueller

Commercial Gillnet Fishery

Mr. Greg Johnson

Processor

Mr. Gerald Reinholdt

California Charter Boat

Mr. John Atkinson

Oregon Charter Boat

Mr. Mike Sorensen

Washington Charter Boat

Mr. Butch Smith

California Sport (2 positions)

Mr. Jim Yarnall

Mr. James Stone

Oregon Sport

Mr. Richard Heap

Washington Sport

Mr. Dave Johnson

Idaho Sport

Dr. Richard Scully

California Tribal

Mr. Dave Hillemeier

Conservation

Ms. Megan Mueller

2nd by Brad Pettinger. Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Hassemer/

I move that the Council make the following appointments to the Habitat Committee:

Commercial Fishing Industry

Mr. Noah Oppenheim

Sport Fishing Industry

Ms. Liz Hamilton

Conservation

Mr. Tom Rudolph

California Tribal

Mr. Justin Alvarez

At-large (2 Positions)

Dr. Scott Heppell

Mr. Stephen Scheiblauer

2nd by Herb Pollard. Motion carried unan.

Pollard/

I move the Council make the following appointments to the Scientific and Statistical Committee:

At-Large (8 Positions)

Dr. Aaron Berger

Dr. Michael Harte

Dr. Dan Holland

Dr. André Punt

Dr. William Satterthwaite

Dr. Rishi Sharma

2nd by Pete Hassemer. Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Proposed Changes to Council Operating Procedures (I move the Council adopt changes to the Council Operating Procedures as set forth below – Moved by Marc Gorelnik; 2nd by Louis Zimm. Motion carried unan.)

Council Operating Procedure 2 – Advisory Subpanels

Alternates

A subpanel member ~~is encouraged to~~ should attend all meetings, but may request an alternate with appropriate expertise for the position if unable to attend a meeting. Members may ~~send request~~ request an alternate ~~to~~ for a subpanel meeting no more than twice per calendar year under the following ~~stipulation~~ terms. All requests for alternates require prior approval of the Executive Director. The Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the advisory body meeting, or the first day of the Council meeting held in conjunction with the advisory body meeting. The alternate will be reimbursed for travel expenses per the Council travel rules. Exceptions to these ~~stipulations~~ terms may be made at the discretion of the Executive Director for highly unusual occurrences.

Council Operating Procedure 3 – Plan, Technical, and Management Teams

Alternates

A Team member ~~is encouraged to~~ should attend all meetings, but may request an alternate with appropriate expertise for the position if unable to attend a meeting. Members may ~~send request~~ request an alternate ~~to~~ for a Team meeting when the official member is unable to attend under the following ~~stipulation~~ terms. All requests for alternates require prior approval by the Executive Director. The alternate is expected to fulfill the primary duties of the absent member and the Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at ~~two weeks~~ 30 days prior to the first day of the advisory body meeting, or the first day of the Council meeting held in conjunction with the Team meeting. Non-federal alternates will be reimbursed for travel expenses per the Council travel rules. Exceptions to these ~~stipulations~~ terms may be made at the discretion of the Executive Director for highly unusual occurrences.

Council Operating Procedure ~~3-4~~ – Scientific and Statistical Committee

Alternate Members

Members ~~are encouraged to~~ should attend all meetings, but members may, with prior approval by the Executive Director, ~~send request~~ request an alternate. When an appointed member representing a Federal, state, or tribal agency (categories 1, 2, and 3) will not be able to attend a meeting, a designee may be appointed if the Executive Director is notified in advance in writing with the

name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the advisory body meeting, or the first day of the Council meeting held in conjunction with the advisory body meeting. Exceptions to these ~~stipulations~~ terms may be made at the discretion of the Executive Director for highly unusual occurrences. Such designees may participate in committee deliberations as a regular member and non-federal alternates shall be reimbursed for expenses per the Council travel rules. Designees for at-large committee members are not authorized.

Council Operating Procedure 5 – Enforcement Consultants

Alternates

An Enforcement Consultant ~~is encouraged to~~ should attend all meetings, but may request an alternate with appropriate expertise for the position if unable to attend a meeting. An Enforcement Consultant may ~~send request~~ request an alternate ~~to for~~ a meeting no more than twice per calendar year under the following ~~stipulation~~ terms. All requests for alternates require prior approval by the Executive Director. The Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the meeting, or the first day of the Council meeting held in conjunction with the enforcement meeting. Non-federal alternates will be reimbursed for travel expenses per the Council travel rules as long as the official member is not in attendance. Exceptions to these ~~stipulations~~ terms may be made at the discretion of the Executive Director for highly unusual occurrences.

Council Operating Procedure 6 – Habitat Committee

Alternates

A Committee members ~~are encouraged to~~ should attend all meetings, but may request an alternate with appropriate expertise for the position if unable to attend a meeting. Members may ~~send request~~ request an alternate ~~to for~~ a meeting no more than twice per calendar year under the following ~~stipulation~~ terms. All requests for alternates require prior approval by the Executive Director. The Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the HC meeting, or the first day of the Council meeting held in conjunction with the HC meeting. Non-federal alternates will be reimbursed for travel expenses per the Council travel rules. Exceptions to these ~~stipulations~~ terms may be made at the discretion of the Executive Director for highly unusual occurrences.

Council Operating Procedure 7 – Groundfish Allocation Committee

Alternates

A Committee members ~~are encouraged to~~ should attend all meetings, but may request an alternate with appropriate expertise for the position if unable to attend a meeting. Members may ~~send request~~ request an alternate ~~to for~~ a meeting no more than twice per calendar year under the following

stipulation terms. All requests for alternates require prior approval by the Executive Director. The Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the Groundfish Allocation meeting, or the first day of the Council meeting held in conjunction with the Groundfish Allocation meeting. Non-federal alternates will be reimbursed for travel expenses per the Council travel rules. Exceptions to these stipulations terms may be made at the discretion of the Executive Director for highly unusual occurrences.

Council Operating Procedure ~~7-8~~ – Ad Hoc Committees

Alternate Members

Due to the limited and specific nature of Ad Hoc Committees, members shall, generally, not be allowed to appoint alternates and are strongly encouraged to attend all Ad Hoc Committee meetings. However, a member may send request an alternate to a subpanel meeting no more than twice per calendar year under the following stipulation terms. All requests for alternates require prior approval by the Executive Director. The Executive Director must be notified in advance in writing with the name of and contact information for the proposed alternate at least ~~two weeks~~ 30 days prior to the first day of the committee meeting, or the first day of the Council meeting held in conjunction with the committee meeting. Non-federal alternates will be reimbursed for travel expenses per the Council travel rules. Exceptions to these stipulations terms may be made at the discretion of the Executive Director for highly unusual occurrences. Such designees may participate in Ad Hoc Committee deliberations as a regular member.

DRAFT-NOT FOR ADMINISTRATION PURPOSES