

Agenda Item D.6 Membership Appointments; SOPPs and COPs

Council Action:

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

DRAFT-NOT FOR ADMINISTRATIVE

Herb Pollard/Bob Dooley

I move the Council modify Council Operating Procedure 4 to add one At-large position to the Scientific and Statistical Committee (SSC) thereby increasing the number of At-large positions on the SSC from eight to nine.

Motion carried unan.

Herb Pollard/Pete Hassemer

I move the Council appoint Dr. Marisol Garcia-Reyes, Dr. Kristen Marshall, and Dr. Jason Shaffler to the three vacant At-large positions on the Scientific and Statistical Committee

Motion carried unan.

Kyle Hanson/Brad Pettinger

I move the Council appoint Ms. Robin Bown to the U.S. Fish and Wildlife Service position on the Groundfish Endangered Species Workgroup formerly held by Ms. Laura Todd.

Motion carried unan.

I move we adopt the amended COP's from [Agenda Item D.6, Attachment 1](#) with the following amendments

- that when the word “Chairman” (or“Chair”) is used, it should be clear whether the reference is to the Council Chair or the Advisory Body Chair (e.g., point number 7 of the “Termination of Membership” sections.)
- insert the word investigated in front of reports in point number 7 of the “Termination of Membership” section. The revised sentence would read. The Chairman, in consultation with the Executive Director, determines that a member should be removed for just cause (e.g., violation of marine resource regulation, felony conviction, investigated reports of sexual harassment, etc.; these examples are not all-inclusive.).

And direct council staff to:

Post to the Council website, and share with subpanels, teams and committees to ensure that members are fully aware of the expectations of them, the Rules of Conduct for Employees and Advisors and Contractors of Regional Fishery Management Councils, and the U. S. Department of Commerce.

Moved by Christa M. Svensson; 2nd by Louis Zimm

Motion carried unan.

DRAFT-NOT FOR ADMINI~