

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider personnel issues with regard to changes in 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).

Council Members and Designees

Mr. William Stelle has designated Mr. Bob Turner as the fourth designee for the National Marine Fisheries Service (NMFS) Northwest Region Council representative. Mr. Turner will primarily handle salmon issues.

Council Member Committee Appointments

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Management and Technical Teams

Ecosystem Plan Development Team (EPDT)

The California Department of Fish and Game (CDFG) has nominated Ms. Deb Wilson-Vandenberg as the California State representative on the EPDT (Closed Session A.1.a, Attachment 1). The SSC Chair will provide the Council with an assessment of the nominee's qualifications.

Advisory Subpanels

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Enforcement Consultants (EC)

The Department of Oregon State Police has appointed LT David Anderson to replace LT Jeff Samuels as the Oregon representative on the EC (Closed Session A.1.a, Attachment 2).

Groundfish Allocation Committee (GAC)

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Habitat Committee (HC)

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Groundfish Essential Fish Habitat Review Committee (EFHRC)

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Ad Hoc Council Committees

No resignations, nominations, or other changes were identified by the Briefing Book deadline.

Unfilled Vacancies

None identified by the Briefing Book deadline that have not been addressed by the Council.

Appointments to Other Forums

No appointments or other changes were identified by the Briefing Book deadline.

Changes to Council Operations and Procedures

No changes have been made to the Council Operating Procedures since those instituting the required two-week notice for advisory body alternates that resulted from Council action at its September 2010 meeting. Council staff is working on revisions to the Council Statement of Organization, Practices, and Procedures in response to NMFS' final rule of September 27, 2010 on certain Regional Council operations and administrative matters. This may also result in proposed changes to the COP for Council review and approval, including implementation of the Council's November 2010 action formally designating which advisory bodies are Magnuson-Stevens Act 302(g)(2) advisory panels.

Council Action:

- 1. Consider issues with regard to appointments and operating procedures, including:**
 - a. The nomination of Ms. Deb Wilson-Vandenberg to the CDFG position on the EPDT; and**
 - b. Confirming the appointment of LT David Anderson to the Oregon State Police position on the EC.**

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Ms. Deb Wilson-Vandenberg to the CDFG Position on the EPDT.
2. Closed Session A.1.a, Attachment 2: Nomination of LT David Anderson to the Oregon State Police position on the EC.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operations and Procedures and Appointments to Advisory Bodies

John Coon

PFMC
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