MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Pacific Fishery Management Council (Council) considers administrative appointment issues regarding the Council's Membership Roster, including Council and Advisory Body members, and any relevant changes in the Council Operating Procedures (COP).

Council Officers, Members, and Designees

There were no changes to the Council's membership roster submitted for the advanced briefing book production.

Council Advisory Body Appointments

Coastal Pelagic Species Management Team (CPSMT)

The National Marine Fisheries Service (NMFS) West Coast Region nominated Ms. Katie Davis to one of the four NMFS seats on the CPSMT (Closed Session A.1, Attachment 1).

Enforcement Consultants (EC)

Assistant Director Greg Busch requests that Deputy Assistant Special Agent in Charge Eric Morgan be assigned as the primary National Marine Fisheries Service, Office of Law Enforcement (OLE) representative on the Council's EC (Agenda Item H.1, Attachment 1). Mr. Brian Corrigan would be the designee.

Council Operating Procedures

There were no changes to the Council Operating Procedures submitted for the advanced briefing book production.

Council Tasks:

- 1. Appoint a CPSMT representative.
- 2. Appoint an EC representative and designee.

Reference Materials:

- 1. Closed Session A.1, Attachment 1: CPSMT NMFS Nomination, Davis.
- 2. Agenda Item H.1, Attachment 1: EC OLE Nomination, Morgan.
- 3. If received, Public Comments are Electronic Only (see e-portal).

Agenda Order:

H.1 Membership Appointments and Council Operating Procedures

- Kelly Ames
- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment

c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures, As Appropriate

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