

Advisory Panel Meeting

Morning of Dec. 2, 1976

Advisory Panel convened for its first organizational meeting at 9:00 a.m., Dec. 2, in the Banquet Room of the Sheffield House, Anchorage, Alaska.

Chaired by Jack B. Cotant.

Panel Members present:

Ms. Judith Ayres  
Dr. Donald Bevan  
Mr. A. W. Boddy  
Mr. Oral L. Burch  
Mr. William Burke  
Mr. Truman E. Emberg  
Mr. Jay S. Gage  
Mr. Paul Guy  
Mr. Sidney C. Huntington  
Mr. Sigfried Jaeger  
Mr. Charles L. Jensen  
Mr. Knute Johnson  
Mr. Joseph A. Kurtz  
Mr. Richard B. Lauber  
Mr. Raymond P. Lewis  
Mr. Daniel J. O'Hara  
Mr. Kenneth O. Olsen  
Mr. Nick Szabo  
Mr. Harry Wilde, Sr.  
Mr. Jack B. Cotant

Chairman - Jack B. Cotant     ) Nominated for these offices  
Vice-Chairman - Nick Szabo   ) by members, confirmed by Council  
  Chairman Rasmuson at joint  
  meeting this date.

Recommended changes to Charter:

- E - 1 Last line, change 'at least six times a year'  
to read 'at least two times a year.'
  
- D - 3 Change first line to read 'Members of the  
Panel shall be...'

D - 3      Change first line to read 'Members of  
the Panel shall be...'

Motions passed:

1. Recommend - that Panel has need for economic advice and staff assistance.
2. If Panel acts as a body of the whole, at least half of members should be present to give an opinion to the Council. Move to adopt as a working rule.
3. That such recommendations arrived at in a meeting be sent to all absent members so they can be informed of our actions.
4. Panel adopt as policy that they: (1) make every effort to attend local meetings in the members' area and (2) that members advise by telephone the Executive Director their intentions to attend hearings in their geographic area at an early date, and will also make every effort to advise the Council.

-- Amendment to above: That hearings be attended by one or more Panel members.

Discussed PMP on 'troll fishery' particularly as it concerned overlap between NPFC and PFC.

Possibilities for Organization of the Advisory Panel  
to the  
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

The exact relationship of the Advisory Panel to the Council has not been established. It is still in a formative stage and input is needed from both Council members, Advisory Panel members and the Scientific and Statistical Committee. Admiral Hayes and his staff have made some proposals in the form of revisions to the Charter of the Advisory Panel and a flow chart showing the development of Council management plans.

This suggests formation of working groups along management unit or plan lines, which appears to be feasible and probably desirable. It may also be desirable to think about forming sub panels cutting across management units, based on such things as suggested in the first working draft of the agenda for the third Council meeting, i.e.,

1. Perhaps a groundfish development subcommittee which could determine the interest and capability of the U. S. fishing fleet to harvest groundfish off Alaska. The areas that are likely to develop first and what elements of the fleet would probably be involved--would it be part of existing fishing capacity or would new units be expected in the fishery?
2. Determination of U. S. tanner crab capacity based both on the U. S. fisherman's ability to catch the resource, the processors' current capability for processing tanner crab, both as sections and meat, an assessment of U. S. ability to market large quantities of tanner crab. Are all three echelons of this production scheme equal and in synchronization?
3. The processing capability and problems involved in new fisheries--particularly those for groundfish and tanner crab. What capability is now available? What can be expected to be available in the immediate future? Where does the processing industry need help in technology, financing, etc, in order to get these fisheries started in Alaska?
4. Marketing capability--a working group to assess the current and future marketing capability for finfish in all of the various forms in which it can be processed.

Responsibilities for Organization of the Advisory Panel  
to the

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

The exact relationship of the Advisory Panel to the Council has not been established. It is still in a formative stage and it is hoped that the Council members, Advisory Panel members and the Scientific and Statistical Committee will have had a chance to discuss the various aspects of the Charter of the Advisory Panel and the flow chart showing the development of Council management plans.

This suggests formation of working groups along management lines which appear to be possible and profitable. It may also be desirable to think about forming sub-committees within management units based on such things as suggested in the first working draft of the Charter for the third Council meeting.

1. Perhaps a committee development subcommittee could determine the interests and capabilities of the various States to harvest surplus of Alaska. The States that are likely to develop first and that elements of the fleet would probably be involved would be part of the existing fishing capacity currently being used in the fisheries.

2. Determination of U.S. tanker crew capacity based on the U.S. Government's ability to supply the necessary equipment, current capacity for processing tanker crews both as nations and as an assessment of U.S. ability to supply the necessary equipment. And all three nations have quantities of tanker crews and their experience and ability of this production scheme equal and its experience?

3. The processing capacity and program involved in various fisheries particularly those for groundfish and Tanner crab. What capability is now available? What can be expected to be available in the immediate future? Does the procedure for getting help in technology, Alaska, etc. in order to get these fisheries started in Alaska?

4. Working capacity--a working group to assess the current and future processing capacity for fish in all of the various forms in which it can be processed.

5. Definition of OSY--using available material and working with members of the SSC, try to develop parameters for consideration by the Council.

6. The subsistence fisheries--a sub panel to define the important subsistence fisheries that may be influenced by Council management plans, how can they best be protected? Are there alternatives?

7. A working group on limited entry to study its merits, demerits, problem areas, etc.

Numerous problems can be identified that need the input of the members from the Advisory Panel, the Scientific and Statistical Committee and the Council. The members of the Advisory Panel are particularly well qualified in the socio-economic area to give advice and direction to the Council, and are probably in the best position of anyone in the Council structure to determine if a management plan is practical or not.

The Advisory Panel Charter can be revised to reflect whatever working method is decided on, the only problem is putting our heads together to work out an efficient structure.

3. Definition of CRY--using available material and working with members of the CRY, try to develop parameters for consideration by the Council.

4. The subcommittee fisheries--a sub panel to define the important subcommittee fisheries that may be influenced by Council management plans, how can they best be protected? Are there alternatives?

5. A working group on limited entry to study the merits, benefits, problems areas, etc.

6. Numerous problems can be identified that need the input of the members from the Advisory Panel, the Scientific and Statistical Committee and the Council. The members of the Advisory Panel are particularly well qualified in the socio-economic areas to give advice and direction to the Council and are probably in the best position of anyone in the Council structure to determine if a management plan is practical or not.

7. The Advisory Panel Charter can be revised to reflect whatever working method is decided on, the only real problem is getting our heads together to work out an efficient structure.

*outlined.*

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL ADVISORY PANEL  
MEETING

Notice is hereby given of a meeting of the North Pacific Fishery Management Council Advisory Panel established by Section 302 (g) (2) of the Fishery Conservation and Management Act of 1976 (P.E.L. 94-265). The Advisory Panel will act as an advisory body for the North Pacific Council which will have authority effective March 1, 1977 over fisheries within the Fishery Conservation Zone adjacent to the State of Alaska. The Advisory Panel will, among other things, offer advice and prepare comments for the Council on fishery management plans or amendments with particular regard to the capacity and the extent to which the U. S. fishing industry will harvest the resources considered in the management plans and the effect of such management plans on local economies and social structures.

This is the first meeting of the Advisory Panel and they will deal with organizational matters and assist the North Pacific Fishery Management Council in review of management plans. The meeting will be held concurrently with the meeting of the North Pacific Fishery Management Council from Thursday through Sunday, December 2 through 5, 1976 at the Sheffield House, 720 West Fifth Avenue, Anchorage, Alaska and the meetings will

convene at 8:30 A. M. and adjourn for the day at approximately 4:30 P. M. each day.

Proposed Agenda:

December 2, 1976, 8:30 A. M. to 12:00 Noon - Advisory Panel will meet as a body for organizational purposes.

1:30 P.M., December 2, through 4:30 P.M., December 5, Advisory Panel will meet in conjunction with the North Pacific Fishery Management Council.

This meeting is open to the public and there will be seating for approximately 20 public members at the first half day session available on a first-come, first-served basis. There will be seating for approximately 100 public members during the regular Council meeting. Members of the public having an interest in specific items for discussion are also advised that agenda changes are at times made prior to the meeting. To receive information on changes, if any, made to the agenda, interested members of the public should contact Mr. Jim H. Branson, National Marine Fisheries Service, Post Office Box 1668, Juneau, Alaska 99802 on or about November 23, 1976.



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DEPARTMENT OF COMMERCE

CHARTER OF

ADVISORY PANEL FOR

THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

A. Establishment

The Advisory Panel (the "Panel") to the North Pacific Fishery Management Council (the "Council") is hereby established under the authority of Section 302(g)(2) of the Fishery Conservation and Management Act of 1976 (the "Act"), Public Law 94-265 (16 U.S.C. 1852), which establishes eight Regional Fishery Management Councils, and mandates the establishment of such advisory panels as are deemed by the Council to be necessary or appropriate to assist the Council in carrying out its functions under the Act.

B. Explanation of Terms

The terms used in this charter shall have the meanings that are prescribed in the Act.

C. Objectives and Duties

1. The Panel shall offer to the Council, on a continuing basis, advice on the assessments and specifications contained in each fishery management plan for each fishery within the Council's geographical area of concern, with particular regard to:

(a) The capacity and the extent to which the fishing vessels of the United States will harvest the resources considered in fishery management plans.

(b) The effect of such fishery management plans on local economies and social structures.

(c) Potential conflicts between user groups of a given fishery resource.

2. The Panel shall offer advice and/or prepare comments for the Council on (a) fishery management plans or amendments thereto during preparation of such plans or amendments by the Council, and on (b) fishery management plans prepared by the Secretary and transmitted to the Council for review.

3. Panel members shall attend public hearings on fishery management plans, and amendments thereto, as requested by the Council Chairman.

4. The Panel, or members thereof, shall attend Council meetings at the request of the Council Chairman to advise the Council on particular fisheries, with particular reference to the socio-economic implications of managing those fisheries.

5. The Panel may set up such subcommittees as the Chairman of the Panel deems necessary to carry out the Panel's duties. All members of such subcommittees must be appointed from the membership of the parent Panel.

6. Panel members shall keep the Council advised of current trends and developments in fishery matters.

7. The Panel shall perform such other necessary and appropriate advisory duties as may be required by the Council to carry out its functions under the Act.

D. Members and Chairman

1. The Advisory Panel of the North Pacific Fishery Management Council shall have a total of not more than

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25 members, all of whom shall be appointed by, and serve at the pleasure of, the Council.

2. The Panel shall be composed of persons who are either actually engaged in the harvest of, or are knowledgeable and interested in, the conservation and management of the fishery or group of fisheries to be managed. The Panel shall also reflect expertise and interest from the standpoint of geographical distribution, industry and other user groups, and the economic and social groups encompassed in the Council's geographical area of concern.

3. Members of the Committee shall be appointed by the Council for a period of two years, and may be reappointed at the pleasure of the Council. Vacancy appointments shall be for the remainder of the unexpired term of the vacancy.

4. The Chairman of the Panel shall be appointed by the Chairman of the Council from among the members of the Panel.

### B. Administrative Provisions

1. The Panel shall meet as a whole, or in part, at the request of the Chairman of the Panel with the approval of

the Chairman of the Council, as often as necessary to fulfill the Panel's responsibilities, taking into consideration time and budget constraints. The Panel shall meet at least six times a year.

2. The Panel shall report to the Chairman of the Council or his designee.
3. Security clearances for Panel members shall be requested as necessary.
4. The Executive Director of the Council shall, upon the request of the Chairman of the Panel, provide such staff and other support as the Council considers necessary for Panel activities, within budget limitations.
5. The annual cost of operating the Panel is estimated to be \$225,000. Panel expenses shall be paid by the Council from the grant provided by the Secretary of Commerce. (The Panel will utilize the staff of the Council, as provided in Section B (4) of this charter).
6. Members of the Panel shall serve without compensation.

They may be paid their actual expenses for travel incurred in the performance of their duties for the Council in accordance with applicable law.

7. The Panel will function solely as an advisory body in accordance with the provisions of the Federal Advisory Committee Act.

F. Duration

The Council may terminate the Panel when the Council deems that the Panel is no longer necessary or appropriate to assist the Council in carrying out the Council's functions under the Act.

This charter shall expire on April 12, 1978. As provided by Section 14(b)(2) of the Federal Advisory Committee Act, a new charter shall be filed upon the expiration of each successive two-year period following the date of enactment of the Act (April 13, 1976).

Date

Signed: \_\_\_\_\_

Assistant Secretary for  
Administration

DEPARTMENT OF COMMERCE  
CHARTER OF  
ADVISORY PANEL FOR THE NORTH  
PACIFIC FISHERY MANAGEMENT COUNCIL

A. Establishment

The Advisory Panel (the "Panel" hereinafter) to the North Pacific Fishery Management Council (the "Council" hereinafter) is hereby established under the authority of, and as directed by, Section 302 (g) (2) of the Fishery Conservation and Management Act of 1976 (the "Act" hereinafter). Public Law 94-265 (16 U.S.C. 1852), which mandates the establishment of 8 Regional Fisheries Management Councils, further mandates the establishment of such advisory panels as are necessary or appropriate to assist the Council in carrying out its functions under the Act. The North Pacific Fishery Management Council's geographical area of authority includes the fisheries in the Arctic Ocean, Bering Sea, and Pacific Ocean seaward of Alaska. The Panel shall consist of persons knowledgeable in or interested in the conservation and management, or engaged in the harvest of a given fishery or fisheries.

B. The Explanation of Terms

The terms used in this charter shall have the meanings which are prescribed in the Act.

C. Objectives and Duties

1. The Panel as a normal course shall attend official Council meetings to advise the Council on particular fisheries or Fishery Management Units, with particular reference to the socio-economic implications of those fisheries or Fishery Management Units.
2. The Panel shall offer advice and/or prepare comments for the Council on Fishery Management Plans or amendments thereto during preparation or review of Management Plans by the Council.
3. The Panel shall advise the Council on any Secretarial Management Plans transmitted to the Council for review.
4. At the direction of the Council Chairman (the "Chairman" hereinafter) Panel members shall attend public hearings on Fishery Management Plans, amendments thereto, and on the administration and the implementation of the provisions of the Act.
5. The Panel shall meet as a whole or in part at the direction of the Council to prepare comments on specific fisheries, Fishery Management Units or Management Plans to aid in the preparation or review of Management Plans.
6. The Panel shall offer to the Council on a continuing basis advice on the assessments and specifications contained in each Fishery Management Plan for each fishery within the Council geographical area, with particular regard to
  - (a.) the capacity and the extent to which the fishing industry



of the United States can and will harvest the resources considered in Management Plans.

- (b.) the effect of such Management Plans on local economies and social structures.
- (c.) potential conflict between user groups of a given resource.

7. Panel members will be expected to maintain communications through personal contacts, attendance at local government, industry, and other organizational meetings with the people in their areas or spheres of interest in order to be able to keep the Council advised of current trends and developments in fishery matters. Maintenance of communications will also allow Panel members to report on Council functions to interested persons and groups.

8. The Panel shall conduct other necessary and appropriate functions as required by the Council in conformance with the Act.

D. Members and Chairman

The Advisory Panel to the North Pacific Management Council shall be composed of not more than 25 members. The Panel shall reflect expertise and interest from the standpoint of geographical area, industry and other user groups, and the economic and social groups encompassed in the ocean area over which the Council has been granted authority.

2. The Panel members shall be appointed by the Chairman of the North Pacific Fishery Management Council after consultation with and approval from a majority of the voting Council members present at an official Council meeting.

3. The Panel members shall be appointed for a term of 3 years, except that the initial appointments will be for 1 year; thereafter 8 of the Panel members shall be appointed for 1 year and 8 shall be appointed for 2 years and 9 shall be appointed for 3 years. Upon the conclusion of those appointments all further appointments will be made for a period of 3 years. Vacancy appointments shall be for the remainder of the unexpired term of the vacancy. Panel members may be removed for cause by a majority of the voting Council members present at an official Council meeting.

4. A Chairman and such other officers as the Panel may deem necessary shall be selected from among the Panel members by a majority vote of the Panel members present at an official meeting of the Panel.

E. Administrative Provisions

1. The Advisory Panel shall report to the Chairman of the Council or his designee.

(a.) the Panel shall meet in the Council's geographical area or in the States of Washington and Oregon at the request of the Chairman of the Council. The Panel may meet as a whole or in part as required by the Chairman of the Council. Notice of the meetings will be published in the Federal Register in accordance with OMB circular A-63 and Department of Commerce Administrative Order 201-2. Agendas must be approved by the Council Chairman or his designee.

2. Such support services as the Panel may require may be furnished by the Council. No staff or facilities will be permanently assigned to the Panel.
3. No compensation shall be received for serving on the Advisory Panel but members shall be reimbursed for actual expenses incurred in the performance of their duties in accordance with the NOAA Travel Handbook.
4. The annual cost of operating the Panel is estimated to be \$225,000, which includes only the actual expenses of Panel members attending Council and Panel meetings and Public hearings. Panel expenses shall be paid by the Council from the Grant provided by the Secretary.

F. Duration

The Advisory Panel shall serve at the pleasure of the Council, however, as provided by Section 14 (b) (2) of the Federal Advisory Committee Act a charter shall be filed upon the expiration of each successive 2 year period following the date of a enactment of the Act (April 13, 1976).

## ADVISORY PANEL MEMBERS

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