

MEMORANDUM

TO: Council Members
FROM: Clarence G. Pautzke
Executive Director
DATE: November 27, 1995
SUBJECT: Committee Memberships



ESTIMATED TIME 1/2 HOUR

ACTION REQUIRED

Approve memberships of the Advisory Panel (AP), Scientific and Statistical Committee (SSC), and Pacific Northwest Crab Industry Advisory Committee (PNCIAC).

BACKGROUND

The AP Nominating Committee has been functioning as a "Committee of the Whole" for the last few years. Committee appointments will be taken up in Executive Session on Thursday of this week. Terms for the AP and SSC are one year and terms for the PNCIAC are two years.

Scientific and Statistical Committee

All members have indicated a willingness to continue for the coming year. Dr. Aron, who will retire after the December meeting, has recommended his alternate, Jim Balsiger, be named as his replacement. No other nominations have been received. Dr. Quinn has indicated his willingness to serve, however he may have to miss two-three meetings in 1996 due to other commitments. A list of current SSC members is under item C-1(a).

Advisory Panel

All members of the Advisory Panel except one have indicated a willingness to be reappointed for another year. Item C-1(b) contains a matrix of current AP members and one for new applicants. Item C-1(c) is the Council's AP policy.

Pacific Northwest Crab Industry Advisory Committee

Four members have indicated they do not wish to continue membership on the Committee. Item C-1(d) contains a list of current members and a list of new applicants.

A packet containing resumes and other information on committee appointments was mailed to Council members on November 24.

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

SCIENTIFIC AND STATISTICAL COMMITTEE MEMBERS

March 13 1995

ARON, Dr. William
Director
Alaska Fisheries Science Center
7600 Sand Point Way N.E., Bldg. 4
Bin C15700
Seattle, WA 98115
(206) 526-4000
FAX: (206) 526-4004
DR. JIM BALSIGER, ALTERNATE
(206) 526-4248

CRIDDLE, Dr. Keith, Vice Chair
Department of Economics
University of Alaska/Fairbanks
Fairbanks, AK 99775-1080
(907) 474-5995
FAX: (907) 474-5219

EGGERS, Dr. Douglas
Alaska Dept. of Fish & Game
P.O. Box 25526
Juneau, AK 99802
(907) 465-4210
FAX: (907) 465-2604
SETH MACINKO, ALTERNATE

HILLS, Dr. Susan
School of Fisheries & Science
University of Alaska/Fairbanks
Fairbanks, AK 99775-7220
(907) 474-5106
FAX (907) 474-7204

LARSON, Dr. Doug
University of California-Davis
Dept. of Agricultural Economics
Davis, CA 95616
(916) 752-3586
FAX: (916) 752-5614

MARASCO, Dr. Richard
Alaska Fisheries Science Center
7600 Sand Point Way N.E., Bldg. 4
Bin C15700
Seattle, WA 98115
(206) 526-4172
FAX: (206) 526-6723

MILLER, Dr. Marc
School of Marine Affairs
College of Ocean & Fishery Sciences
University of Washington HF-05
Seattle, WA 98195
(206) 543-0113
FAX: (206) 543-1417

QUINN, Dr. Terrance, II, Chair
Juneau Center for Fisheries
and Ocean Sciences
University of Alaska - Fairbanks
11120 Glacier Highway
Juneau, AK 99801-8677
(907) 465-5389
FAX: (907) 465-6320

RIGBY, Phil
Alaska Dept. of Fish & Game
P.O. Box 25526
Juneau, AK 99802
(907) 465-4210

TAGART, Dr. Jack
Dept. of Fish & Wildlife
Fish Management Program
Marine Resources Division
600 Capitol Way N.
Olympia, WA 98501-1091
(360) 902-2855
FAX: (360) 902-2944
DENNIS AUSTIN, ALTERNATE
Washington Dept. of Fisheries
Planning Research & Harvest Mgmt.
P.O. Box 43149
Olympia, WA 98504-3149
(360) 902-2627

TYLER, Dr. Albert V.
School of Fisheries & Ocean Sciences
University of Alaska/Fairbanks
Fairbanks, AK 99775-7220
(907) 474-6732
FAX: (907) 474-7204

WEEKS, Dr. Harold
Oregon Dept. of Fish & Wildlife
2501 S.W. 1st Avenue
P.O. Box 59
Portland, OR 97207
(503) 229-5410 (ext. 368)
FAX: (503) 229-5602

November 21, 1995

NPFMC ADVISORY PANEL

* INDICATES MEMBER IS RESIGNING

Member's Name	COMMERCIAL FISHERMAN	SUBSISTENCE FISHERMAN	(GUIDING, REC. FISHERMAN	PROCESSING MGMT.	FISHERMAN'S ORGANIZATION	LABOR UNION	CITY, REGIONAL, STATE GOVT.	CONSUMER MKTG.	ENVIRONMENTAL CONCERNS	BUSINESS/ FINANCIAL	WESTERN ALASKA	SOUTHWESTERN ALASKA	ALEUTIANS	SOUTHCENTRAL ALASKA	SOUTHEAST ALASKA	WASHINGTON OREGON	YECK, LYLE
ALSTROM, RAGNAR	●										●						●
BENSON, DAVE	○	●															●
BURCH, ALVIN	●																●
BRUCE, JOHN	●																●
CUTTON, BRUCE	●																●
FRASER, DAVID	●																●
FUGLYK, ARNE	●																●
HIGHTBYMAN, SCOTT	●																●
JONES, SPIKE	●																●
MADSEN, STEPHANIE	●																●
MALONEY, PETE	●																●
NELSON, HAZEL	●																●
*ODDEN, DOUG	●																●
PADDOCK, DEAN	●																●
RIXOS, JOHN	●																●
SEVIER, JOHN	●																●
STEVENS, MICK	●																●
STEWART, BETH	●																●
WESTMAN, GARY	●																●
WURM, ROBERT	●																●
SALMON	●																●
CRAB	●																●
GROUNDFISH	●																●
HERRING	●																●
HALIBUT, SABLEFISH	●																●
SHRIMP	●																●
BIVALVES/ SQUID/MISC	●																●
TRAWLERS	●																●
LONGLINER, FREEZER, LONGLINER	●																●
POTS	●																●
GULFNET/ SEINE	●																●
TROLLER	●																●
CATCHER/ PROCESSOR	●																●

Advisory Panel

● = Primary
○ = Secondary

ADVISORY PANEL NOMINEES

Advisory Panel Nominees

- = Primary
- = Secondary

Member's Name	COMMERCIAL FISHERMAN	SUBSISTENCE FISHERMAN	GUIDING, REC. FISHING	PROCESSING MGMT.	FISHERMAN'S ORGANIZATION	LABOR UNION	CITY, REGIONAL, STATE GOV'T.	CONSUMER MKTG.	ENVIRONMENTAL CONCERNS	BUSINESS/FINANCIAL	WESTERN ALASKA	SOUTHWESTERN ALASKA	ALEUTIANS	SOUTHCENTRAL ALASKA	SOUTHEAST ALASKA	WASHINGTON, OREGON	SALMON	CRAB	GROUND FISH	HERRING	HALIBUT, SABLEFISH	SHRIMP	BIVALVES/SQUIDS/MISC	TRAWLERS	LONGLINER, FREEZER LONGLINER	POTS	GILLNET/SEINE	TROLLER	CATCHER/PROCESSOR
ALBERDA, DALE										●																			
BURNS, PATRICK	●															●		●											
CROSS, CRAIG	●			●				○								●		●	●	●				●					●
FANNING, KRIS	●															●		●											
GNAD, BRUCE	●															●		●											
GUNDERSEN, JUSTINE	●	●																											
LEWIS, JOHN				●																									
LUNDSTEN, MARK	●							○								●													
McINTOSH, GREGORY				●																									
NELSON, JERRY	○			●																									○
SMITH, THORN					●											●													
STEPHAN, JEFFREY					●																								
TUCKER, DANIEL				●				○								●													
WARD, ROBERT				●				○								●													

December 13, 1988

Tab 11(h)

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Policy on Advisory Panel Structure and Operations*

The North Pacific Fishery Management Council appoints an Advisory Panel of recognized experts from the fishing industry and several related fields.

Recognizing that to best serve the Council the AP should represent a variety of gear types, industry and related interests as well as a spread of geographic regions of Alaska and the Pacific Northwest having major interest in the fisheries off Alaska; and Recognizing that the Council relies on the AP for comprehensive industry advice on how various fishery management alternatives will affect the industry and local economies, on potential conflicts between user groups of a given fishery resource or area, and on the extent to which the United States will utilize resources managed by the Council's fishery management plans; and

Recognizing that gear conflicts and allocations will be the issue of greatest concern for the next few years;

The Council approves the following with respect to its Advisory Panel's structure and operations:

Size

The AP will consist of 20 members. However, the Council will not necessarily keep all seats filled. This arrangement should allow sufficient flexibility in funding so the Council can invite as necessary other individuals with particular expertise to work with the AP on an ad hoc basis.

Qualifications

The Council will give highest priority to the following considerations when selecting AP members:

- (1) Of paramount importance is the demonstrated ability of the candidate to be objective and to consider all aspects of an issue.
- (2) The AP members should be of top quality and caliber and be committed to full and active participation for each meeting during their term.
- (3) The candidate should be considered because of the experience he/she brings to the Council rather than his/her political clout or connection.
- (4) The candidate should be an active, involved member of his/her community and business to ensure the best and most pertinent input into the Council and likewise be responsible and diligent in reporting Council decisions and concerns back to his/her community/business.

*Approved by the Council in December 1988

- (5) The AP membership should represent a broad geographic spread both for Alaska and the Pacific Northwest. Representation for the three states should be in the same proportions as those of the voting membership of the Council. However, recognizing that issues and priorities will change, the Council cautions that no seat is reserved for a particular area.
- (6) The AP membership should represent a variety of interests within the fishing industry and other related fields. While it is hoped that major gear types from the harvesting sector will be broadly represented, as with geographic representation, no particular seat is guaranteed to a gear type or fishery.
- (7) In addition to the above mentioned interests, the AP will include representatives having an interest in recreational fishing, environmental concerns, and consumer/marketing issues.

Note: It is expected that as the issues and concerns of the Council change and evolve so, too, will the profile of the membership of the AP.

Terms

To allow maximum flexibility in making appointments, AP members will serve for one-year terms beginning with the first meeting each calendar year. All members will be appointed by and serve at the pleasure of the Council and may be reappointed to subsequent terms. Persons wishing to serve on the Advisory Panel may submit their names with a short resume to the Executive Director who will keep for the calendar year a list of candidates at the Council headquarters. Resumes and requests to serve will not be retained after the annual appointment process. The Council may use this list of candidates in choosing Panel members to fill full-year terms or interim vacancies, but may also solicit individuals not on the list if a particular combination of experience and expertise is deemed desirable. The Council Chairman is authorized to remove members from the Panel and to fill interim vacancies on the AP subject to confirmation by the Council at the next regular meeting. Interim appointments are for the remaining unexpired term of the vacancy.

Members of the Panel serve without compensation. They may be paid their actual expenses for travel and per diem incurred in the performance of their duties during the days in which the panel is in session, except for the chairman or vice-chairman when necessary. Security clearances for Panel members are requested as necessary.

Operations

The Chairman and Vice-Chairman of the AP are nominated for one-year terms by the Panel from among its members and are confirmed by the Council.

The Panel meets as a whole, or in part, at the request of the Chairman of the Panel with approval of the Chairman of the Council, as often as necessary to fulfill the Panel's responsibilities, taking into consideration time and budget constraints. Panel members are expected to participate fully at these meetings and poor attendance will be cause for a member being removed.

In addition, the Panel, or members thereof, will attend Council meetings at the request of the Council Chairman to advise the Council on particular fisheries problems. Panel members will also attend public hearings on Council-related activities, as requested by the Council Chairman. Expenses will be approved for any such attendance requested by the Council Chairman.

The Panel will set up such workgroups as the Chairman of the Panel and the Council deem necessary to carry out the Panel's duties. Additional members outside the Panel may be added to these workgroups as deemed appropriate by the Council Chairman.

The Council or the Council Chairman may assign the agenda topics for the Advisory Panel to discuss at its meetings. These topics will not normally include all items on the Council's agenda, but the AP may consider any topic or issue it deems important to bring to the Council's attention, time permitting. The panel members should be given sufficient advance notice of these topics to allow adequate preparation before the meeting.

The Advisory Panel Chairman or designee will be responsible for reporting the Panel's recommendations to the Council. This report should focus on the full discussion of the pros and cons of the issues in addition to the results of any vote that was taken, including minority reports which are signed by more than one member and submitted in writing.

The Executive Director of the Council shall, upon request of the Chairman of the Panel, provide such staff and other support as the Council considers necessary for Panel activities, within budgetary limitations.

11/21/95

Pacific Northwest Crab Industry Advisory Committee

Current Members

Available for 1996-97 Membership?

Dave Benson
Arctic Alaska Fisheries Corp.

Yes

Bart Eaton
Trident Seafoods, Inc.

No

Don Giles
Icicle Seafoods, Inc.

No

Recommending Rob Rogers as replacement

Spike Jones
Seal Rock, Oregon

No, if Gary Painter can replace him; otherwise, yes;
need to retain Oregon representation.

Bruce Joyce
Seattle, Washington

Yes

Kevin Kaldestad
Kaldestad Fisheries

Yes

Garry M. Loncon, Chair
Royal Aleutian Seafoods, Inc.

Yes

Robert Miller
Cascade Boat Company

Yes

Arni Thomson, Secretary
Alaska Crab Coalition
(non-voting member)

Yes

Rich White
Dutch Harbor Seafoods Ltd.

No, if Phil Hanson can replace him; if not, then he
would like to continue.

New Applications for PNCIAC Membership - 1996-97

Phil Hanson
Vice President of Operations
UniSea, Inc.
15400 N.E. 90th
Redmond, WA 98073
(Recommended by Rich White as his replacement)

Gary Painter
4385 Yaquina Bay Road
Newport, OR 97365
(Recommended by Spike Jones as his replacement)

Rob Rogers
General Manager, Floating Production
Icicle Seafoods
19006 62nd Ave., NE
Seattle, WA 98165
(Recommended by Don Giles as his replacement)

Clyde E. Sterling
Vice President, Peninsula Operations
Peter Pan Seafoods, Inc.
2200 Sixth Avenue, 10th Floor
Seattle, WA 98121

Gary Stewart, Captain
MGF Fisheries
F/V Polar Lady
1108 NW Ballard Way
Seattle, WA 98107

Joseph George Wabey
F/V Arctic Eagle
1600 NW 198th
Seattle, WA 98177