

AP ADMIN ISSUES

DIANA EVANS, JUNE 2025



1. Meeting protocols
2. June meeting agenda
3. Update on B reports including national discussions
4. AP handbook revisions
5. Announcements



INTRODUCTIONS / SOUND CHECK



- Alphabetical speaking order:

Shannon Carroll (Chair)	James Johnson	Lauren Howard
Tiffany Agayar	Maktuayaq	Patrick O'Donnell
Tamara Briggie	Julie Kavanaugh	Landry Price
Eva Dawn Burk	Rick Laitinen	Chelsae Radell
Bernie Burkholder	Craig Lowenberg	Annika Saltman
Nels Evens	Chance Miller	Paul Wilkins
Gretar Gudmundsson	Heather Mann	Susie Zagorski

CODE OF CONDUCT FOR NPFMC MEETINGS

Participants in the Council process are expected to participate in a manner that is professional and respectful of Council members, staff, advisors, committee members, and the public. Harassment will not be tolerated. All Council participants are responsible for holding each other accountable to the following ground rules:

- Treat everyone with respect.
- Listen and seek to understand differing views or opinions.
- Represent information honestly and openly.
- Refrain from using offensive, disrespectful, or derogatory language.
- Personal or organizational attacks or insults will not be tolerated.

Reports of inappropriate behavior will be taken seriously and followed through to resolution per the Council's [Statement of Organization, Practices, and Procedures](#), which also includes the NPFMC policy on addressing allegations of harassment.



VIRTUAL MEETING PROTOCOLS

- Only panelists will be able to speak during the meeting.
 - **Members:** please join from the personalized zoom email link, which will automatically join you as a panelist
 - **Presenters:** confirm with Council staff contact that you are on the master list for your agenda item. Admin staff will promote you when your agenda item begins. Check that zoom shows your full name.
 - **Testifiers:** staff will promote you when it is your turn to testify.
- NPFMC room is available to test your audio/video from 7.30-7.45am each day. We strongly encourage you to test your audio and video in advance.
- Please log in at least 10 minutes before the meeting start time, or before your agenda item.
- Members and presenters: **plan to use your webcam**, esp when returning from break and during questions/discussion (not necessarily during slides)
- Presenters will share from their own computer, but **you MUST send us the ppt before you begin presenting.**
- Meeting is being recorded.



Need help? Use Q&A feature in zoom program, or email npfmc.admin@noaa.gov

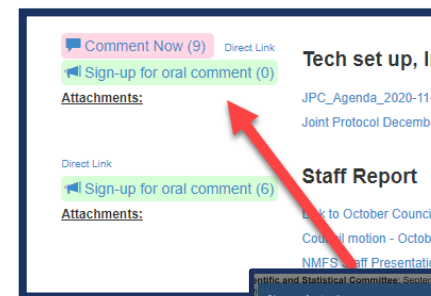


PROTOCOLS FOR PUBLIC TESTIMONY, TEXT ALERTS

- Testimony by topic, under each agenda item
- 5-minute timer for oral testimony

1. Sign up through the SSC eAgenda, next to the agenda item you want to testify on
2. Fill out the form with your personal details
3. Attach handouts or ppts if desired. (Contact staff if you want to project a handout.)
4. All testimony will be remote.
 - If remote, please ensure a strong internet connection and be in a quiet area.
 - If calling from a phone, use that number on the signup form so we can unmute you

**Meeting is
being
recorded!**

A screenshot of the 'Sign up for testimony' form. It has fields for 'Agenda Item' (with 'Economic SAFE' selected), 'Name', 'Organization', 'Email Address', and 'Phone'. There is an 'Attachments' section with a 'Choose Files' button and a note: 'At the Council meeting, public comment is limited to 5 minutes per group/organization'. A yellow circle highlights the 'Choose Files' button.

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OCTOBER MEETING

- **AP meeting:** 5 days, Monday – Friday (9/29 – 10/3)
 - Potential government shutdown may affect schedule/ speed of agenda items
 - Final action: C1 MRA adjustments, C6 EDR removal
 - Initial review: C4 Crab C shares
 - Harvest specifications: C3 Crab, C5 Groundfish (proposed)
 - Discussion paper: D2 IFQ/CQE Changes
 - Other: C2 Observer ADP, D3 EFH workplan, D4 Programmatic eval. next steps
 - E Staff tasking
- Not on AP agenda: D1 Pcod LAPP – COUNCIL ONLY as AP reviewed in June



HIGHLIGHTS FROM B REPORTS (1/2)

more info on Council [eAgenda](#)

B1 Executive Director's Report

- David Witherell's last meeting
- New WDFW Council member – Nate Pamplin is replacing Bill Tweit (retirement)
- New email domain for Council staff (@npfmc.org rather than @noaa.gov)
- Council finances – we have received our funding for 2025.
- Caution that AP stipends are contingent on available funding, review planned for Dec
- Final LAPP Reviews posted on Council website
 - [AFA Program](#)
 - [Sablefish and Halibut IFQ Program](#)
- Pelagic Trawl Gear Innovation Research Summaries avail on Council [Website](#)



HIGHLIGHTS FROM B REPORTS (2/2)

more info on Council [eAgenda](#)

(B1 Executive Director's Report)

Council response to Executive Order 14276, Restoring American Seafood Competitiveness

- Council sent letter in September with initial recommendations
- NMFS discussion paper provides additional regulatory review
- Council may discuss additional recommendations to submit

B2 NMFS Management Report

- Status of rulemaking, tribal engagement
- 2025 Seabird working group report posted
- Protected Resource updates, including BSAI FMP Biological Opinion

B4 AFSC report

- Dr. Bob Foy is scheduled to present to the Council on Thursday



TRAVEL / MISCELLANEOUS

- **Travel updates** from Nicole Schmidt
 - It is time to book travel for December meeting – email forthcoming
 - Alaska Airlines Easybiz is now Atmos Business
- Revised **AP handbook** approved by Council in June and posted online
 - AP reviewed changes in June
 - Changes from last AP review:
 - No minority reports
 - Additional clarity in SOPP about AP interim appointments and procedure for removal of AP member

■ *Contact us at:*
support@npfmc.org
with any problems or questions

