

Agenda Item 25
June 28-29, 1979

MEMORANDUM

DATE: June 22, 1979

TO: Council, Scientific & Statistical Committee and
Advisory Panel

FROM: Jim H. Branson, Executive Director

SUBJECT: A Preliminary Review of Council Operations

Clem Tillion, Don Collinsworth and myself met May 7th to discuss the internal operations of the Council. We talked in general terms about the following subjects:

1. The structure of the Council, SSC and AP
2. The working relationship of the SSC and AP to the Council
3. The schedule for the development of fishery management plans
4. Fishery management plans in general
5. The relationship of the Council with the Board of Fisheries
6. The FMP amendment process
7. The role of the Council staff
8. Our relationship with the Department of Fish & Game
9. Meeting schedules

We agreed to further investigate the operations of the Council to see if there are efficiencies to be gained by taking a harder look at the above categories and areas of Council work.

COUNCIL ACTION

We need an indication of Council interest in further investigation of the internal operations of the Council. The designation of a working committee and a time frame for the report would be appropriate.