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. Sigfryed 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 Rasmusan 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...'
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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.
NAMES AND ADDRESSES OF ATTENDEES

December 2-5, 1976 Meeting

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Kenneth Parker, ADF&G, Anchorage, Alaska
Steven Pennoyer, ADF&G, Scientific & Statistical Committee
C. L. Jensen, Pacific Pearl, Kodiak
Carl L. Rosier, ADF&G, Scientific & Statistical Committee
T. C. Emberg, Western Alaska Coop. Marketing Assn.
R. P. Lewis, Alaska Packers Association
Jack Lechner, ADF&G
Larry Edfelt, ADF&G
A. W. "Bud" Boddy, Member, Advisory Panel
Kenneth O. Olsen, Member, Advisory Panel, Alaska Fishermen's Union
J. B. Cotant, Ak. Member, Advisory Panel, Ketchikan
Sig Jaeger, No. Pac. Fishing Vessel Owners, Seattle
Robert Loeffel, Oreg. Dept. Fish & Game, Scientific & Statistical Comm/
J. S. Gage, Peter Pan Seafoods, Seattle
Oral L. Burch, Box 2203, Kodiak, Alaska
W. C. Arnold, Attorney, 525 W 3rd. Ave., Anchorage
Rick Lauber, Assn. of Pacific Fisheries, Juneau
Walter G. Jones, NMFS, Juneau
T. Saito, Fishery Agency, Japan
Jay Hastings, Nichiro Fisheries Co., Ltd., Seattle
Y. Takaguchi, Nippon Suisan
Paul Guy, United Fishermen of Kuskokwin, Bethel
Eugene H. Buck, AEIDC, University of Alaska, Anchorage
Mark I. Hutton, Marine Advisory Program, U of A/Sea Grant
Isamu Yamamoto, Consulate of Japan
Paul J. Anderson, NMFS, Kodiak
Jerry A. McCrory, ADF&G, Kodiak
Timothy M. Koeneman, ADF&G, Petersburg
Rodney J. Kaiser, ADF&G, Kodiak
Harold D. Powell, Commercial Fisherman, Kodiak
R. C. Naab, NMFS, Juneau
Bob Clucas, Comm. Fisherman, Ninilchik
Robert Simpson, NMFS, Juneau
Doug Blum, Commercial Fisherman, Ninilchik
Dennis G. Haanpaa, ADF&G, Anchorage
George W. Rogers, U of A, Juneau
Walt Yonker, Association of Pacific Fisheries, Seattle
J. Haynes, State, Juneau
Charles Edmondsen, NLB
Mile Otteson, Wrangell Comm. Fish. Assoc. Wrangell
John Kristovich, Comm. Fisherman, Ketchikan
Dan Garrotte, Board of Fish, Ninilchik
K. Yamagishi, Longline Gillnet Assoc., Japan
Albert Kawabe, " " Seward
Frank Fukuhara, NMFS, Seattle
Kenneth R. Middleton, ADF&G, Anchorage
Tak Miyahara, NMFS, Seattle
W. B. Hannum, NOAA, Washington, D. C.
John Wiese, 2140 Sunrise Dr., Anchorage
James Olsen, NMFS, Juneau
Louis Nauman, Anchorage
David Cantillon, ADF&G, Juneau
David Daisy, ADF&G, Soldotna
Darwin Biwer, Commercial Fisheries Entry Comm., Juneau
Don Collinsworth, "    "    "    "    "
Bob Blake, Cordova District Fisheries Union, Cordova
S. Nagata, Tokyo
Robert C. Ely, Lawyer, Anchorage
Hank Pennington, Sea Grant-MAP, Kodiak
Donald H. Rosenberg, U of A, Fairbanks
Richard S. Lee, U of A, Anchorage
Gordon Jensen, Alaska Fisheries Board, Petersburg
Richard Eide, Petersburg Vessel Owners, Petersburg
Allan Adasiak Juneau
John Gissberg, Dept. of Law, Anchorage
Jerry E. Reeves, NMFS, Kodiak
Alan Beardsley, NMFS, Kodiak
Paul Tate, ADF&G, Dutch Harbor
Bernard E. Skud, IPHC, Seattle
John Williams, Leg. Affairs, Juneau
John P. Doyle, U of A, Anchorage
Joseph W. Greenough, NMFS, Juneau
H. Takagi, Tokyo, Taiyo Fishery Co.
S. Endo, Nat. Federation of Medium Trawlers, Tokyo
G. Takai, Tokyo
Y. Amatatsu, Taiyo Fishery Co, Tokyo
M. Seki, Nippon Suisan Co., Tokyo
Tom L. Olsen, Queen Fisheries, Inc., Seattle
James E. Major, East Point Seafood, Kodiak
Eric G. Sutcliffe, Plan & Zoning Comm., Unalaska
Helen Gillette, AnchorageTimes, Anchorage
Thomas A. Casey, Fishermen's Marketing, Kodiak
Nell Waage, Free lance, Kodiak
Phil Chitwood, NMFS, Juneau
William T. Burke, U of Wash., Seattle
Sidney Huntington, Galena
Edward Miles, U of Wash. Seattle
Charles E. Woelke, Wash. Dept of Fish, Olympia
Nick Szabo, Alaska Board of Fisheries, Kodiak
D. L. Alverson, NMFS, Seattle
Daniel J. O'Hara, Advisory Panel, Naknek
Judith Ayres, Advisory Panel, Anchorage
Knute A. Johnson, Advisory Panel, Cordova
Keith Specking, INPFG, Hope
R. W. McVey, NMFS
Kim White, NOAA/OGC, Wash.
J. B. Ellis, USCG, Juneau
Joseph R. Henri, Korea Marine Industry, Juneau
Robert U. Mace, Oreg. Dept. Fish & Wildlife, Portland
Steven Perles, U. S. Senate, Washington, D. C.
Allen S. Davis, ADF&G, Homer
Rodney J. Kaiser, ADF&G, Kodiak
Mitch Kink, AIFMA, Bellingham
Naoki Yosuino, Bank of California, Seattle
Gisuke Taksi, Nichiro Gyogyo Kaisha Ltd., Tokyo
Tom Libby, Alaska Packers, Kodiak
Jay Bergstrand, Fed-State Land Use Planning Comm., Anchorage
John L. Young, Yakutat Fisherman's Coop., Yakutat
Jeff Hendricks, Fisherman, Anacortes, Wash.
Vern Hall, Fisherman, Kodiak
John Hall, Comm. Fisherman, Kodiak
David Stanchfield, Comm. Fisherman, Kodiak
S. Takaoka, No. Pacific Long Line Assoc., Tokyo
Harry Wilde, Sr., LYF Assoc.
Samuel S. Demitoff, Board of Fisheries
Ronald Regnart, ADF&G
Daniel J. O'Hara, Advisory Panel, Naknek
Henry O. Wendler, Wash. Dept. of Fisheries, Olympia
Paul J. Anderson, NMFS, Kodiak
L. E. Reeves, NMFS, Kodiak
Harry L. Rietze, NMFS, Juneau
D. L. McKernan, U of Wash.
Janette Adasiak, Juneau
Donald H. Rosenberg, U of A, Fairbanks
Frank Orth, Dept. of Economics, U of A, Fairbanks
Robert Simon, NMFS, Juneau
Kenneth P. Parker, ADF&G, Anchorage,
Terry Buholm, Crab fisherman, Unalaska
Ralph Giffin, Law Enforcement, USCG, Juneau
Carl Price, Dept. of State, Washington, D. C.
Wm. Saus, Anchorage
Gordon W. Watson, Anchorage
Ralph Mancuso, Naknek
John J. Durkin, Anchorage, Fisherman
Gray T. Ritttik, Naknek Corp.
John C. McMullen, ADF&F (FRED), Anchorage
Harry Taylor, Cordova
Ed Naughton, Alaska Shrimp Trawlers Assoc., Kodiak
Jack McMahon, Anchorage
John Lauther, Anchorage
Frank B. Bohannon, ASTA Pres, Kodiak
AGENDA

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Second Plenary Session
December 2 through 5, 1976
Royal Room, Sheffield House
720 W 5th Ave.
Anchorage, Alaska

Convene Thursday, December 2, 1976, 9:00 a.m.

*8:30-12:00 a.m. Closed session to hear reports
from State Department on ongoing
international negotiations.

1:30 p.m. Open meeting

1. Reports on budget.

**2. Reports on Advisory Panel.

***3. Reports on Scientific &
    Statistical Committee.

4. Reports on Council staffing.

5. Reports on other organizational
   matters.

6. Discuss time frame for
   development of Council manage-
   ment plans and environmental
   impact statements.

4:30 p.m. Executive Session to consider
personnel matters.
Friday, December 3, 1976
8:30 a.m. Convene session.

Lunch 12:00-1:30 p.m. Begin discussion of management plans developed by Scientific & Statistical Committee (SSC) at Council's discretion.

Adjourn 4:30 p.m.

Saturday, December 4, 1976
8:30 a.m. Convene session.

Joint meeting with Alaska Board of Fisheries

1. Discuss coordination of Council/State management systems.

2. Discuss Preliminary Management Plan "King and tanner crabs of the Eastern Bering Sea."

3. Discuss PMP "High Seas Salmon Fishery."

**** 4. Discuss other PMP if desired.

Lunch 12:00-1:30 p.m.

1:30 p.m. Public Hearing on Preliminary Management Plans & Council Management Plans

Adjourn at Council's discretion
Sunday, December 5, 1976

8:30 a.m. Convene session.

1. Continue discussion of Council management plans. Adopt or direct SSC in further drafting.

Lunch 12:00-1:30 p.m. 2. Set Public Hearings for management plans.

3. Set next Council meeting and suggest Agenda items.

Adjourn 4:30 p.m.

*Advisory Panel members will meet in separate session to organize and elect officers.

**Advisory Panel meets as a group from 9:00-12:00 a.m., December 2, 1976 and continue meeting w/Council through December 5, 1976.

***SSC will meet November 29-30, December 1, 1976 at same location. Will continue meeting in conjunction w/Council December 2-5, 1976.

****Advisory Panel member, Mr. Paul Guy, has requested time for he and Mr. Harry Wilde, Sr. to present a position paper on the Bering Sea herring fishery.
Inclusion No. 4

Recommended changes to Charter of the Advisory Panel
North Pacific Fishery Management Council
Recommended by Advisory Panel December 2, 1976

Page 5 of the Charter, Section El, last sentence, should be changed from "the Panel shall meet at least six times a year" to "the Panel shall meet at least two times a year."

Page 4, Section D3, first sentence, change the fourth word to read "Panel" so that the first sentence of Section D3 reads "members of the Panel shall be appointed by the Council for a period of two years--."