



MSAB MEMBERSHIP AND OFFICERS

PREPARED BY: IPHC SECRETARIAT (S. KEITH; 4 APRIL 2018)

PURPOSE

To provide the MSAB with the updated membership roster and list of officers for 2018.

BACKGROUND

Rule 4 of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2017), states:

“4. The term of MSAB members will be four years, and members may serve additional terms at the discretion of the IPHC. Member terms have a staggered expiry such that no more than half of the member terms expire at a given time...”

The Commission noted the current MSAB membership as listed in [Appendix A](#) on 21 March 2017. This was reflected in paper MSAB [IPHC-2017-MSAB09-06](#) “2017 MSAB Membership.”

At the 9th Session of the MSAB (MSAB009), Mr. Adam Keizer of Canada and Ms. Rachel Baker of the USA were elected as Co-Chairpersons for the next biennium.

DISCUSSION

Since MSAB009, four members of the MSAB have resigned:

- Dr. Robyn Forrest (Canadian Science Advisor);
- Mr. John Woodruff (US Processing);
- Ms. Rachel Baker (NOAA-Fisheries [NMFS]); and
- Mr. Scott Meyer (Alaska Department of Fish and Game [ADFG]).

Dr. Forrest was replaced as Canadian Science Advisor by Dr. Allen (Rob) Kronlund in June 2017. The three other vacancies remain unfilled.

NOAA-Fisheries has nominated Mr. Glenn Merrill to replace Ms. Baker as a government representative.

It is anticipated that ADFG will nominate a candidate to replace Mr. Meyer prior to the commencement of the MSAB011.

Ms. Baker's resignation also leaves vacant one of the MSAB's two Co-Chairperson positions.

In an email dated 8 March 2018, the Executive Director notified the MSAB membership of this vacancy and called for nominations for a new Co-Chairperson from the USA, in accordance with Appendix V, Section III, paragraph 5, of the IPHC Rules of Procedure (2017).



RECOMMENDATION/S

That the MSAB:

- 1) **NOTE** paper IPHC-2018-MSAB011-03 which details current MSAB membership and officers.
- 2) **ELECT** a new Co-Chairperson from the USA from among its membership for the next biennium.
- 3) **CONSIDER** nominations to fill vacancies on the MSAB.

APPENDICES

[Appendix A](#): MSAB Membership as of 04 April 2018



APPENDIX A
MSAB Membership as of 04 April 2018

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *
Harvesters (6-8)					
1	Gabrys, Bruce		US Commercial	9-May-17	2021
2	Kauffman, Jeff		US Commercial	9-May-17	2019
3	Odegaard, Per		US Commercial	9-May-17	2021
4	Falvey, Dan		US Commercial	9-May-17	2021
5	Sporer, Chris	CDN Commercial		9-May-17	2021
6	Hauknes, Robert	CDN Commercial		9-May-17	2021
7	Vacant				
8	Vacant				
First Nations/Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		9-May-17	2021
2	Mazzone, Scott		US Treaty Tribes	9-May-17	2019
3	Vacant				
4	Vacant				
Government Agencies (4-8)					
1	Keizer, Adam	DFO		9-May-17	2019
2	Vacant		NOAA-Fisheries		
3	Kronlund, Rob	CDN Science Advisor		10-Jun-17	2021
4	McGilliard, Carey		US Science Advisor	9-May-17	2021
5	Culver, Michele		PFMC	9-May-17	2021
6	Cross, Craig		NPFMC	9-May-17	2021
7	Vacant		ADFG		
8	Vacant				
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-17	2019
2	Vacant		US Processing		
3	Mirau, Brad	CDN Processing		9-May-17	2019
4	Vacant				



Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *
Recreational/Sport fisheries (2-4)					
1	Marking, Tom		US Sportfishing (CA)	9-May-17	2019
2	Paish, Martin	CDN Sport Fishing Advisory Board		9-May-17	2021
3	Vacant				
4	Vacant				

* MSAB member terms begin and end at the first MSAB meeting of the year