



12 April 2019

IPHC CIRCULAR 2019-009

**SUBJECT: FOR DECISION: MANAGEMENT STRATEGY ADVISORY BOARD
MEMBERSHIP - NEW MEMBERS AND REAPPOINTMENTS**

Dear Commissioners,

- I. New Membership:** On 18 March 2019, the IPHC Secretariat published an open call for expressions of interest (EOI) for new Management Strategy Advisory Board (MSAB) members via [IPHC News Release 2019-006](#). Expressions of interest were invited for the following MSAB vacancies:
- Harvesters: Commercial fisheries – 2 x Canada; 1 x USA
 - First Nations/Tribal fisheries: 1 x First Nations (Canada)
 - Processors: 1 x Canada
 - Recreational/Sport fisheries: 2 x recreational (Canada); 1 x Alaska recreational (USA)

The deadline for EOIs was set at the close of business on 12 April 2019. As of the deadline, the IPHC Secretariat had received three EOIs for your consideration:

- 1 x Recreational/Sport fisheries (Canada) - Mr Chuck Ashcroft
- 1 x Recreational/Sport fisheries - Alaska recreational (USA) – Mr Forrest Braden
- 1 x USA Commercial Harvester – Mr James Johnson

However, please recall that the Conference Board, at its 89th Session in January 2019 indicated:
CB089-R, para. 53. *The CB **URGED** the Commission to consider Angel Drobnica or Forrest Braiden for a seat on the MSAB.*

While Ms Drobnica didn't submit an EOI for this current round, we do have on file a current EOI which will also be provided to you for additional consideration. All four (4) EOIs will be forwarded to you via email immediately following distribution of this Circular for confidentiality reasons.

In addition, we received an informal EOI for a Conservation Sector position on the MSAB. While there is no such current position, the Commission may wish to advise if it would like to entertain such an idea. If so, the IPHC Secretariat will send notification in a separate communication.

- II. Renewal of Membership:** In addition, the following MSAB members' terms are due to expire on 8 May 2019. We would like to propose that the Commission approve their re-appointment for further four (4) year term, ending 7 May 2023:
- Mr. Jeff Kauffman (USA Commercial)
 - Mr. Scott Mazzone (USA Treaty Tribes)
 - Ms. Peggy Parker (USA/CDN Processing)
 - Mr. Brad Mirau (CDN Processing)
 - Mr. Tom Marking (USA Sportfishing)
 - Mr. Adam Keizer (DFO) – Direct Canadian government appointment

Intersessional decisions:**I: I approve = tick; I do not approve = cross, the following new MSAB members:**

Tick/Cross	EOI name and position
	Mr Chuck Ashcroft: Recreational/Sport fisheries (Canada)
	Mr Forrest Braden: Recreational/Sport fisheries - Alaska recreational (USA)
	Mr James Johnson: Commercial Harvester (USA)
	Ms Angel Drobica: Processor/Harvester (USA)
	To add a Conservation Sector member to the MSAB

II: I approve/do not approve the reappointment of the six (6) existing MSAB members listed above for an additional four (4) year term.

Yours sincerely



David T. Wilson, Ph.D.
Executive Director, IPHC

Attachments:

Nil.