



MSAB MEMBERSHIP

PREPARED BY: IPHC SECRETARIAT (4 APRIL 2019)

PURPOSE

To provide the MSAB with the updated membership.

BACKGROUND

Rule 4 of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2019), 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. Member continuity on the MSAB is key to the success of the MSE process. However, MSAB members serve at the discretion of the IPHC."

DISCUSSION

On 18 March 2019, the IPHC Secretariat published an open call for expressions of interest (EOI) for vacant MSAB membership positions via [IPHC News Release 2019-006](#), closing on 12 April 2019. As detailed in the EOI, the IPHC Secretariat will communicate the EOIs received to the Commission for decision, soon after the submission deadline.

In addition, several current MSAB members will have their current terms expire on 8 May 2019. The Secretariat will be calling for the Commission to endorse an extension for all these members to maintain continuity in the process.

RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2019-MSAB013-03 which details the MSAB membership as of 4 April 2019.

APPENDICES

[Appendix A](#): MSAB Membership as of 04 April 2019



APPENDIX A
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP
(AS OF 04 APRIL 2019)

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Commercial harvesters (6-8)					
1	Sporer, Chris	CDN Commercial		9-May-17	8-May-21
2	Hauknes, Robert	CDN Commercial		9-May-17	8-May-21
3	Vacant	CDN Commercial			
4	Vacant	CDN Commercial			
5	Vacant		USA Commercial		
6	Kauffman, Jeff		USA Commercial	9-May-17	8-May-19
7	Odegaard, Per		USA Commercial	9-May-17	8-May-21
8	Falvey, Dan		USA Commercial	9-May-17	8-May-21
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		9-May-17	8-May-21
2	Vacant	CDN First Nations			
3	Mazzone, Scott		USA Treaty Tribes	9-May-17	8-May-19
4	Damiano, Matt		USA Treaty Tribes	20-Jun-18	19-Jun-22
Government Agencies (4-8)					
1	Keizer, Adam	DFO		9-May-17	08-May-19
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	09-May-22
3	Vacant	DFO			
4	Merrill, Glenn		NOAA-Fisheries	7-May-18	06-May-22
5	McGilliard, Carey		USA Science Advisor	9-May-17	08-May-21
6	Culver, Michele		PFMC	9-May-17	08-May-21
7	Cross, Craig		NPFMC	9-May-17	08-May-21
8	Hasbrouck, James		ADFG	12-Oct-18	11-Oct-22
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-17	08-May-19
2	Mirau, Brad	CDN Processing		9-May-17	08-May-19
3	Morelli, Joseph		USA Processing	29-Aug-18	28-Aug-22
4	Vacant		CDN Processing		



Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Recreational/ Sport fisheries (2-4)					
1	Vacant	CDN Sport Fishing Advisory Board			
2	Marking, Tom		USA Sportfishing (CA)	9-May-17	08-May-19
3	Vacant		USA sportfishing (AK)		
4	Vacant		Open		