IPHC-2024-MSAB020-03 Rev 1

## MSAB Membership 2024

PREPARED BY: IPHC SECRETARIAT (29 SEPTEMBER 2024)

## **PURPOSE**

To provide the Management Strategy Advisory Board (MSAB) with an updated membership list as of **29 September 2024**.

#### **BACKGROUND**

Rule II of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the <u>IPHC Rules of Procedure</u> (2024), states:

- 3. The MSAB will include the following interests (in alphabetical order): harvesters (commercial, sport, and subsistence), fisheries managers, processors, science advisors and other experts as required may be represented, and be facilitated by the IPHC Secretariat. Upon request, the IPHC shall cover the travel costs, in accordance with IPHC travel policies, for non-State and non-Federal board members, to attend one (1) MSAB session each year.
- 4. The term of MSAB members will be four years, and members may serve additional terms at the discretion of the IPHC.

## **DISCUSSION**

At the 99<sup>th</sup> Session of the IPHC Annual Meeting (AM099), the Commission made the following agreements related to MSAB membership.

IPHC-2023-AM099-R, para. 69. The Commission AGREED that the Management Strategy Evaluation process and the Management Strategy Advisory Board continue to support the Commission's management of the stock and fishery by providing the means to define fishery objectives and evaluate the performance of management measures against these objectives. The two Contracting Parties have reviewed MSAB membership with the intention of ensuring that the MSAB represents the diversity of interests and remains at a manageable size.

<u>IPHC-2023-AM099-R</u>, para. **70**. The Commission **AGREED** that term appointments can continue to be renewed without limit at the discretion of the Commissioners.

<u>IPHC-2023-AM099-R</u>, para. **71**. The Commission **AGREED** that current MSAB membership terms which expired on 31 December 2022 should be renewed for up to four (4) years to facilitate staggered term expiry among members.

<u>IPHC-2023-AM099-R</u>, para. 72. The Commission **NOTED** that there are vacancies within the current membership, and **AGREED** that there will not be active solicitations to fill these vacancies. The MSAB process remains open to observers, including to people who may be interested in applying for an appointment to the MSAB at a later date.

No recommendations were made at the 100<sup>th</sup> Annual Meeting of the IPHC (AM100) pertaining to MSAB meetings or membership.

Provided at <u>Appendix A</u> are the current MSAB membership and term expirations, taking into account the AM099 decisions detailed above and any changes in membership since MSAB018 and MSAB019.

### RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2024-MSAB020-03 Rev\_1 which details the MSAB membership and term expirations, as of **29 September 2024**.

#### **APPENDICES**

Appendix A: MSAB Membership as of 29 September 2024

# APPENDIX A MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP

(AS OF 29 SEPTEMBER 2024)

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Commercial harvesters (6-8)					
1	Sporer, Chris	CDN Commercial		10-April-23	31-Dec-26
2	Hauknes, Robert	CDN Commercial		10-April-23	31-Dec-24
3	Grout, Angus	CDN Commercial		10-April-23	31-Dec-26
4	Vacant	CDN Commercial			Vacant
5	Behnken, Linda		USA Commercial	01-May-24	30-April-28
6	Odegaard, Per		USA Commercial	10-April-23	31-Dec-24
7	Conrad, Michele		USA Commercial	01-May-24	30-April-28
8	Johnson, James		USA Commercial	17-Apr-23	31-Dec-24
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		10-April-23	31-Dec-26
2	Vacant	CDN First Nations			Vacant
3	Mazzone, Scott		USA Treaty Tribes	9-May-23	31-Dec-24
4	Fitting, Emily		USA Treaty Tribes	25-Sept-24	24-Sept-28

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Government Agencies (4-8)					
1	Mason, Gwyn	DFO		01-May-24	30-April-28
2	Huang, Ann-Marie	CDN Science Advisor		10-April-23	31-Dec-24
3	Vacant	DFO			Vacant
4	Iverson, Kurt		NOAA-Fisheries	17-Oct-22	16-Oct-26
5	Hulson, Pete		USA Science Advisor	13-Jul-22	31-Dec-24
6	Mattes, Lynn		PFMC	25-June-24	31-Dec-26
7	Bush, Karla		NPFMC	25-Oct-21	31-Dec-24
8	Vacant		ADFG		Vacant
Processors (2-4)					
1	Vacant	CDN Processing			Vacant
2	Vacant	CDN Processing			Vacant
3	Parker, Peggy		USA Processing	9-May-23	31-Dec-24
4	Drobnica, Angel		USA Processing	17-Apr-23	31-Dec-26
Recreational/ Sport fisheries (2-4)					
1	Ashcroft, Chuck	CDN Sportfishing		17-Apr-23	31-Dec-24
2	Fowler, Michael	CDN Sportfishing		01-May-24	30-April-28
3	Marking, Tom		USA Sportfishing (CA)	9-May-23	31-Dec-26
4	Braden, Forrest		USA sportfishing (AK)	17-Apr-23	31-Dec-24