



MSAB MEMBERSHIP

PREPARED BY: IPHC SECRETARIAT (20 SEPTEMBER 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

Departures/replacements:

ADFG: James Hasbrouck replaced by Sara Webster (ADFG)

USA Treaty Tribes: Matt Damiano. No replacement to-date.

RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2019-MSAB014-03 which details the MSAB membership as of 20 September 2019.

APPENDICES

[Appendix A](#): MSAB Membership as of 20 September 2019

APPENDIX A
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP
(AS OF 20 SEPTEMBER 2019)

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Commercial harvesters (6-8)					
1	Sporer, Chris	CDN Commercial		09-May-17	08-May-21
2	Hauknes, Robert	CDN Commercial		09-May-17	08-May-21
3	Vacant	CDN Commercial			
4	Vacant	CDN Commercial			
5	Johnson, James		USA Commercial	17-Apr-19	16-Apr-23
6	Kauffman, Jeff		USA Commercial	09-May-19	08-May-23
7	Odegaard, Per		USA Commercial	09-May-17	08-May-21
8	Falvey, Dan		USA Commercial	09-May-17	08-May-21
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		09-May-17	08-May-21
2	Vacant	CDN First Nations			
3	Mazzone, Scott		USA Treaty Tribes	09-May-19	08-May-23
4	Vacant		USA Treaty Tribes		
Government Agencies (4-8)					
1	Keizer, Adam	DFO		09-May-19	08-May-23
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	09-May-22
3	Vacant	DFO			
4	Vacant	DFO			
5	Merrill, Glenn		NOAA-Fisheries	07-May-18	06-May-22
6	McGilliard, Carey		USA Science Advisor	09-May-17	08-May-21
7	Culver, Michele		FMC rep.	09-May-17	08-May-21
8	Webster, Sarah		ADFG	13-Sep-19	12-Sep-23
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	09-May-19	08-May-23
2	Mirau, Brad	CDN Processing		09-May-19	08-May-23
3	Morelli, Joseph		USA Processing	29-Aug-18	28-Aug-22
4	Vacant		CDN Processing		
Recreational/ Sport fisheries (2-4)					
1	Chuck Ashcroft	CDN Sport Fishing Advisory Board		17-Apr-19	16-Apr-23

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
2	Marking, Tom		USA Sportfishing (CA)	09-May-19	08-May-23
3	Braden, Forrest		USA sportfishing (AK)	17-Apr-19	16-Apr-23
4	Vacant		Open		