

IPHC-2023-MSAB018-03

MSAB Membership 2023

PREPARED BY: IPHC SECRETARIAT (10 APRIL 2023)

PURPOSE

To provide the Management Strategy Advisory Board (MSAB) with an updated membership list as of 10 April 2023.

BACKGROUND

Rule II of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2023), 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 99th 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.

Provided at <u>Appendix A</u> are the current MSAB membership and term expirations, taking into account the AM099 decisions detailed above. Term expirations were staggered by two years for continuity.

RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2023-MSAB018-03 which details the MSAB membership and term expirations as of 10 April 2023.

APPENDICES

Appendix A: MSAB Membership as of 10 April 2023

APPENDIX A MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP

(AS OF 10 APRIL 2023)

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	31-Dec-26
2	Hauknes, Robert	CDN Commercial		9-May-17	31-Dec-24
3	Grout, Angus	CDN Commercial		3-Dec-19	31-Dec-26
4	Held vacant	CDN Commercial			Held vacant
5	Held vacant		USA Commercial		Held vacant
6	Odegaard, Per		USA Commercial	9-May-17	31-Dec-24
7	Falvey, Dan		USA Commercial	9-May-17	31-Dec-26
8	Johnson, James		USA Commercial	17-Apr-19	31-Dec-24
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		9-May-17	31-Dec-26
2	Held vacant	CDN First Nations			Held vacant
3	Mazzone, Scott		USA Treaty Tribes	9-May-19	31-Dec-24
4	Held vacant		USA Treaty Tribes		Held vacant

Government Agencies (4-8)					
1	Keizer, Adam	DFO		9-May-19	31-Dec-26
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	31-Dec-24
3	Held vacant	DFO			Held vacant
4	Iverson, Kurt		NOAA-Fisheries		31-Dec-26
5	Hulson, Pete		USA Science Advisor	13-Jul-22	31-Dec-24
6	Hall, Heather		PFMC		31-Dec-26
7	Bush, Karla		NPFMC	25-Oct-21	31-Dec-24
8	Webster, Sarah		ADFG	24-Sep-19	31-Dec-26
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-19	31-Dec-24
2	Held vacant	CDN Processing			Held vacant
3	Held vacant	CDN Processing			Held vacant
4	Held vacant		USA Processing		Held vacant
5	Drobnica, Angel		USA Processing	17-Apr-19	31-Dec-26
Recreational/ Sport fisheries (2-4)					
1	Ashcroft, Chuck	CDN Sportfishing		17-Apr-19	31-Dec-24
2	Held vacant	CDN Sportfishing			Held vacant
3	Marking, Tom		USA Sportfishing (CA)	9-May-19	31-Dec-26
4	Braden, Forrest		USA sportfishing (AK)	17-Apr-19	31-Dec-24