



2017 MSAB MEMBERSHIP

PREPARED BY: IPHC SECRETARIAT (S. KEITH; 22 MARCH 2017)

PURPOSE

To provide the MSAB with the approved membership roster for 2017.

BACKGROUND

Rule 4 of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2017), 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...”;

The MSAB was constituted in 2013, and the initial membership is approaching the end of its first four-year term. Prior to 93rd Annual Meeting of the IPHC (AM093), the MSAB Co-Chairpersons solicited MSAB members regarding their desire to continue serving for a second term. Those members wishing to continue were also asked about term length (either two or four years) in order to stagger membership changes as contemplated in the Rules of Procedure.

At the Annual Meeting (AM093), the Commission made the following recommendation for action to the IPHC Secretariat:

(AM093, para. 46) *“The Commission **AGREED** that the MSAB membership should be reviewed and subsequently approved by the Commission.”;*

During the Annual Meeting (AM093), the Conference Board submitted three MSAB nominations to the Commission to fill vacancies:

<i>Nominated Member</i>	<i>Country</i>	<i>Sector</i>	<i>Affiliation</i>
<i>Martin Paish</i>	<i>Canada</i>	<i>Recreational</i>	<i>Sport Fishing Advisory Board, Halibut Committee chair</i>
<i>Robert Hauknes</i>	<i>Canada</i>	<i>Commercial</i>	<i>Area 2B harvester</i>
<i>Dan Falvey</i>	<i>U.S.</i>	<i>Commercial</i>	<i>Area 2C harvester, Alaska Longline Fishermen's Association</i>

Subsequent to the Annual Meeting (AM093), the North Pacific Fishery Management Council (NPFMC) nominated Council member Craig Cross to replace Council member Dan Hull on the IPHC MSAB.



DISCUSSION

Noting the above, and using a list of proposed MSAB membership assembled by the MSAB Co-Chairpersons, the IPHC Secretariat prepared IPHC Circular 2017-005 for the Commission to review and approve MSAB membership for 2017. The list included current members proposed for extension to a second term as well as the nominees from the Conference Board and the NPFMC. Members proposed for a second term had their extensions listed for either two-year or four-year terms in order to stagger the membership as envisioned by the Rules of Procedure.

Using the intersessional decision-making process detailed in the IPHC Rules of Procedure, the Commission approved the MSAB membership as listed in [Appendix A](#) on 21 March 2017.

MSAB member terms begin and end at the start of the first MSAB meeting of the year, thus new terms will begin at the opening of the 9th Session of the MSAB (MSAB09) on 9 May 2017.

The MSAB Steering Committee and the IPHC Secretariat have used the newly approved membership list in preparing for MSAB09.

RECOMMENDATION/S

That the Board:

- 1) **NOTE** paper IPHC-2017-MSAB09-06 which details MSAB membership for 2017.

APPENDICES

[Appendix A](#): MSAB Membership as of May 2017



APPENDIX A

MSAB Membership as of May 2017

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *	Notes
Harvesters (6-8)						
1	Gabrys, Bruce		US Commercial	9-May-17	2021	
2	Kauffman, Jeff		US Commercial	9-May-17	2019	
3	Odegaard, Per		US Commercial	9-May-17	2021	
4	Falvey, Dan		US Commercial	9-May-17	2021	
5	Sporer, Chris	CDN Commercial		9-May-17	2021	
6	Hauknes, Robert	CDN Commercial		9-May-17	2021	
7						
8						
First Nations/Tribal fisheries (2-4)						
1	Lane, Jim	CDN First Nations		9-May-17	2021	
2	Mazzone, Scott		US Treaty Tribes	9-May-17	2019	
3						
4						
Government Agencies (4-8)						
1	Keizer, Adam	DFO		9-May-17	2019	
2	Baker, Rachel		NMFS	9-May-17	2019	
3	Forrest, Robyn	CDN Science Advisor		9-May-17	2021	
4	McGilliard, Carey		US Science Advisor	9-May-17	2021	
5	Culver, Michele		PFMC	9-May-17	2021	
6	Cross, Craig		NPFMC	9-May-17	2021	
7	Meyer, Scott		ADFG	9-May-17	2021	Note 1
8						
Processors (2-4)						
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-17	2019	
2	Woodruff, John		US Processing	9-May-17	2019	
3	Mirau, Brad	CDN Processing		9-May-17	2019	
4						



Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *	Notes
Recreational/Sport fisheries (2-4)						
1	Marking, Tom		US Sportfishing (CA)	9-May-17	2019	
2	Paish, Martin	CDN Sport Fishing Advisory Board		9-May-17	2021	
3						
4						

* MSAB member terms begin and end at the start of the first MSAB meeting of the year
 Note 1 Expect ADFG to propose replacement when Meyer retires