



16 May 2018

**IPHC CIRCULAR 2018-009**

Dear Commissioners,

**SUBJECT: PROCESS FOR THE SELECTION OF NEW MANAGEMENT STRATEGY  
ADVISORY BOARD MEMBERS**

In accordance with Rule 14 (Subsidiary bodies), paragraph 7b of the IPHC Rules of Procedure (2017), please note that the current MSAB membership is deficient 9 members, 8 of which are non-government positions (Attachment I). At the recent 11<sup>th</sup> Session of the IPHC MSAB, the MSAB adopted the following report text regarding the vacant positions (see [IPHC-2018-MSAB011-R](#)):

*Para. 9. The MSAB **AGREED** that an Expression of Interest (EOI) for the vacant MSAB member positions should be circulated by the IPHC Secretariat. At the close of a 30 day EOI period, the IPHC Secretariat shall provide the EOIs to the Commission, who will be asked to make an inter-sessional decision on MSAB membership. The MSAB would also be provided with the EOIs for information purposes.*

*Para. 10. The MSAB **NOTED** the following nominations received for the USA Processor member of the MSAB and encouraged a submission of an EOI through the process described in paragraph 9:*

- a) Mr Joe Morelli (Seafood Producers Cooperative)*
- b) Ms Angel Drobnica (Aleutian-Pribilof Island Community Development Association)*
- c) Ms Jessie Keplinger (Icicle Seafoods)*

*Para. 11. The MSAB **NOTED** the following nomination received for one of the two vacant first nations/tribal representatives of the MSAB and encouraged a submission of an EOI through the process described in paragraph 9:*

- a) Matt Damiano (Northwest Indian Fisheries Commission)*

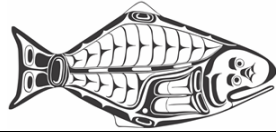
On 15 May 2018, the IPHC Secretariat published an open call for expressions of interest (EOI) for MSAB membership via [IPHC News Release 2018-012](#). Noting that the deadline for EOIs is 15 June 2018, please note that we expect to have the compiled EOIs to you no later than Monday 18 June 2018 for review. As the Commission is currently planning an Ad-Hoc Session in the last week of June 2018, we will be seeking a decision on MSAB Membership from you at that time.

Yours sincerely

David T. Wilson, Ph.D.  
Executive Director, IPHC

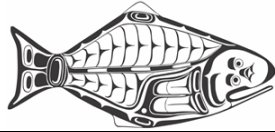
**Attachments:**

**Attachment I:** Management Strategy Advisory Board (MSAB) membership (as of 10 May 2018)



**MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP**  
(AS OF 10 MAY 2018)

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *
<b>Commercial harvesters (6-8)</b>					
1	Sporer, Chris	CDN Commercial		9-May-17	2021
2	Hauknes, Robert	CDN Commercial		9-May-17	2021
3	Vacant	CDN Commercial			
4	Vacant	CDN Commercial			
5	Gabrys, Bruce		USA Commercial	9-May-17	2021
6	Kauffman, Jeff		USA Commercial	9-May-17	2019
7	Odegaard, Per		USA Commercial	9-May-17	2021
8	Falvey, Dan		USA Commercial	9-May-17	2021
<b>First Nations/ Tribal fisheries (2-4)</b>					
1	Lane, Jim	CDN First Nations		9-May-17	2021
2	Vacant	CDN First Nations			
3	Mazzone, Scott		USA Treaty Tribes	9-May-17	2019
4	Vacant		USA Treaty Tribes		
<b>Government Agencies (4-8)</b>					
1	Keizer, Adam	DFO		9-May-17	2019
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	2022
3	Vacant	DFO			
4	Merrill, Glenn		NOAA-Fisheries	7-May-18	2022
5	McGilliard, Carey		USA Science Advisor	9-May-17	2021



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Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration *
6	Culver, Michele		PFMC	9-May-17	2021
7	Cross, Craig		NPFMC	9-May-17	2021
8	Hartill, Trent		ADFG	7-May-18	2022
<b>Processors (2-4)</b>					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-17	2019
2	Mirau, Brad	CDN Processing		9-May-17	2019
3	Vacant		USA Processing		
4	Vacant		CDN Processing		
<b>Recreational/ Sport fisheries (2-4)</b>					
1	Paish, Martin	CDN Sport Fishing Advisory Board		9-May-17	2021
2	Marking, Tom		USA Sportfishing (CA)	9-May-17	2019
3	Vacant		USA sportfishing (AK)		
4	Vacant		Open		
*	MSAB member terms begin and end at the first MSAB meeting of the year, unless otherwise indicated				