



MSAB MEMBERSHIP

PREPARED BY: IPHC SECRETARIAT (18 OCTOBER 2018)

PURPOSE

To provide the MSAB with the updated membership and list of officers.

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...”

DISCUSSION

MSAB011, members considered the range of vacancies on the MSAB and agreed on a way forward:

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 EOI’s for information purposes.”*

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](#), closing on 15 June 2018.

The IPHC Secretariat communicated the EOIs received to the Commission for decision, via IPHC Circular 2018-011 on 19 June 2018.

The Commissioners appointed the following new members to the MSAB:

Mr Matt Damiano – 20 June 2018

Mr Joe Morelli – 29 August 2018

Since MSAB011, one (1) member of the MSAB resigned:

- Mr. Trent Hartill: USA government representative, ADFG.

The ADFG nominated Mr. James Hasbrouck as a replacement, effective 12 October 2018.

RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2018-MSAB012-03 Rev_1 which details the MSAB membership as of 18 October 2018.

APPENDICES

[Appendix A](#): MSAB Membership as of 18 October 2018



APPENDIX A
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP
(AS OF 18 OCTOBER 2018)

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	8-May-21
2	Hauknes, Robert	CDN Commercial		9-May-17	8-May-21
3	Vacant	CDN Commercial			
4	Vacant	CDN Commercial			
5	Gabrys, Bruce		USA Commercial	9-May-17	8-May-21
6	Kauffman, Jeff		USA Commercial	9-May-17	8-May-19
7	Odegaard, Per		USA Commercial	9-May-17	8-May-21
8	Falvey, Dan		USA Commercial	9-May-17	8-May-21
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		9-May-17	8-May-21
2	Vacant	CDN First Nations			
3	Mazzone, Scott		USA Treaty Tribes	9-May-17	8-May-19
4	Damiano, Matt		USA Treaty Tribes	20-Jun-18	19-Jun-22
Government Agencies (4-8)					
1	Keizer, Adam	DFO		9-May-17	08-May-19
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	09-May-22
3	Vacant	DFO			
4	Merrill, Glenn		NOAA-Fisheries	7-May-18	06-May-22
5	McGilliard, Carey		USA Science Advisor	9-May-17	08-May-21
6	Culver, Michele		PFMC	9-May-17	08-May-21
7	Cross, Craig		NPFMC	9-May-17	08-May-21
8	Hasbrouck, James		ADFG	12-Oct-18	11-Oct-22
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-17	08-May-19
2	Mirau, Brad	CDN Processing		9-May-17	08-May-19
3	Morelli, Joseph		USA Processing	29-Aug-18	28-Aug-22
4	Vacant		CDN Processing		



Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Recreational/ Sport fisheries (2-4)					
1	Paish, Martin	CDN Sport Fishing Advisory Board		9-May-17	08-May-21
2	Marking, Tom		USA Sportfishing (CA)	9-May-17	08-May-19
3	Vacant		USA sportfishing (AK)		
4	Vacant		Open		