

Final Summary
North Pacific Research Board
Teleconference

May 13, 2005

1. Call Teleconference to Order

The Board teleconference to consider committee memberships was held at 2 p.m. on Friday, May 13, 2005. Present were Tylan Schrock (Chairman), Dorothy Childers, John Gauvin, Howard Horton, John Iani, Earl Krygier, Paul MacGregor, Stephanie Madsen, LT Alan McCabe, Gerry Merrigan, Pam Pope, and Denis Wiesenburg. Clarence Pautzke and Misty Ott staffed the meeting.

2. Advisory Panel Membership

The Board considered whether to change the operating procedures for the Advisory Panel to allow some current members to be reappointed. The Board adopted the following simplifying language:

Advisory Panel members serve for 2-year terms. A member may serve two consecutive 2-year terms, if reappointed by the Board. Vacancies may be filled for the unexpired term. The Board, acting through its Chairman, may remove a member of the Advisory Panel for reasons of malfeasance, incompetence, or failure to attend to membership responsibilities.

The Board also passed a motion to reduce the number of AP members from 20 to 10 members in its operating procedures.

The Board then approved continuing the memberships of Shirley Kelly, Arni Thomson, and Gail Vick, noting that this would be considered the first of two, 2-year terms for each of them if reappointed in two years.

The Board then approved adding Ron Hegge, Steve MacLean, and Frank Kelty to the AP for 2-year terms, and reappointable for a second 2-year term.

3. Local and Traditional Knowledge (LTK) Committee Membership

The Board reviewed nominees to the LTK Committee. The Board appointed the following members to the committee as shown in attachment 1. The memberships are for one year, renewable for up to three terms.

4. Science Panel Membership

The Board had indicated at their March 2005 meeting that the one seat unfilled on the 16-member Science Panel should be filled with a fish expert. The Board solicited nominations and appointed Dr. Andre Punt (University of Washington) to the Science Panel for a two-year term.