

Administrative/Budget Committee: Action Schedule & Next Steps for Tab G

Agenda Item IV: Review and Approval of Funded 2022 Budget and Activities (Tab G, No. 4)

Timeline Status: Review and Approve Final 2022 Funded Budget

Council Input and Next Steps: The Committee should review the funded 2022 budget. Staff have provided the draft 2022 budget alongside the funded budget for reference. The Council has received our full funding distribution for the year of \$4,143,000. After review and discussion, the Committee should consider a motion to approve the final 2022 funded budget.

Agenda Item V: Review and Discuss Proposed Modifications to the Council’s Statement of Organization Practices and Procedures (SOPPs) (Tab G, No. 5)

Timeline Status: Discuss and Provide Feedback via Motion as Appropriate

Council Input and Next Steps: In 2010, the Council amended **Section 2.3.3 Officers** to include the following language “Alternate representatives (designee or principal) do not assume these offices, but may participate as members of the committees.” For a period of time, agendas noted the presence of a designee with an asterisk on the applicable agendas (**Tab G, No. 5a**). In more recent meetings, we have not explicitly followed this practice. Staff recommends clarifying the SOPPs via the track changes proposed in Tab G, No. 5.

Section 2.6 Advisory Panels (APs)/Fishing Industry Advisory Committees (FIACs), Section 2.6.2 Members and Chair, addresses background checks for fishing violations completed before APs are populated. Staff has proposed additional language to clarify that fishing violations that result in a written warning and subsequent finding of liability through adjudication, settlement, or default and meet the criterion for a fishing violation. There is also an additional sentence regarding the discovery of fishing violations of an AP member subsequent to their appointment with two options for the Committee to discuss.

In **Section 2.8.3 Administrative Committee Functions**, staff have provided proposed modifications to the makeup of the Council’s Gulf SEDAR Committee.

The Committee should provide feedback and next steps to staff via motions.