

SCR

24

# Alaska State Legislature

REPRESENTATIVE  
ADELHEID HERRMANN

P. O. BOX 63  
NAKNEK, ALASKA 99633  
(907) 246-4495

While in Juneau  
POUCH V  
JUNEAU, ALASKA 99811  
(907) 465-4942, 465-4943



CO-CHAIRMAN  
RESOURCES COMMITTEE

MEMBER  
TRANSPORTATION  
COMMITTEE

## House of Representatives

### MEMORANDUM

#### DISTRICT 26

ADAK  
AKUTAN  
ALEKNAGIK  
ATKA  
BELKOFSKI  
CLARK'S POINT  
COLD BAY  
DILLINGHAM  
DUTCH HARBOR  
EGEGIK  
EKUK  
EKWOK  
FALSE PASS  
IGIUGIG  
ILIAMNA  
KING COVE  
KING SALMON  
KOKHANOK  
KOLIGANEK  
LEVELOCK  
MANOKOTAK  
NAKNEK  
NELSON LAGOON  
NEWHALEN  
NEW STUYAHOK  
NIKOLSKI  
NONDALTON  
PEDRO BAY  
PILOT POINT  
PORT ALSWOOTH  
PORT HEIDEN  
PORT MOLLER  
PORTAGE CREEK  
SAND POINT  
SOUTH NAKNEK  
SQUAW HARBOR  
ST. GEORGE  
ST. PAUL  
TOGIAK  
TWIN HILLS  
UGASHIK  
UNALASKA

TO: Members, House Resources Committee

FROM: Representative Adelheid Herrmann, Co-Chair

DATE: January 22, 1986

SUBJECT: SCR 24/Pacific Fisheries Legislative Task Force

#### Purpose of the Resolution

The purpose of the resolution is to allow the Speaker of the House and the President of the Senate to appoint two members respectively from each body to serve on the newly forming Pacific Fisheries Legislative Task Force.

#### What is the Purpose of Task Force?

The purpose of the task force is to encourage communication between the legislators of fisheries states in the west that have common concerns for a shared resource. The task force will serve as an additional mechanism for western state legislators to inform Congress, and other federal, regional and international bodies of their position on fisheries issues and legislation.

#### Who is Involved in the Task Force?

The states of Oregon and California have passed resolutions to establish their participation in the Pacific Fisheries Legislative Task Force. A similar resolution has passed the first committee of referral in the state of Washington. Also, attending the two meetings of the Task Force with the expectation of passing similar resolutions were legislators from the states of Idaho and Hawaii. Senators Zharoff and Eliason attended from Alaska.

#### What are Some of the Issues the Task Force Might Address?

The issues addressed and positions taken by the Task Force have included: endorsement of the Dungeness Crab quality control program in Oregon, endorsement of the House version of the Magnuson Reauthorization Act, cosponsorship of a Seafood Quality Workshop in Oregon, endorsement of the

request for the weather station in Hawaii, endorsement of a salmon allocation agreement on the Klamath River, endorsement of a request to the North Pacific Fisheries Management Council to continue traditional fisheries on the Klamath, endorsement of a request that someone from the fishing industry sit on any technical committees addressing seabed mining, and, endorsement of a resolution on marine insurance.

#### How Does the Task Force Work?

The members elect a chairman, and this position is currently held by Senator Bill Bradbury of California. The group's bylaws have established that the Task Force is limited to meeting four times a year. The state of California has volunteered staff to help with the Task Force, and the Alaska Department of Fish and Game has indicated that they will be available to brief the Alaska members on issues addressed at the meetings. The next meeting will be held in Juneau on April 5-6, and the public is welcome to attend.

#### How Might Alaska Benefit from Participation in the Task Force?

Alaska stands to gain from the exchange of information and could benefit from the Task Force as a vehicle to make certain positions on fisheries heard in Washington, D.C. and abroad. However, the state might risk being out-voted on a small number of issues where Alaska does not agree with the other states. On the other hand, the Task Force might serve as a forum for coming to some kind of understanding on the issues where all the Pacific states do not see eye to eye. One way to make sure the state would not be at any risk, might be to urge the Task Force to adopt a policy of coming to a consensus before adopting any formal positions.

One example of issues about which the states have not always agreed is the terms of the US/Canada Salmon Treaty. However, Alaska has common interests with the other states on issues including OCS revenue sharing, fisheries development programs, and seafood marketing. The Task Force could serve as a useful forum for the legislators of one state to understand the problems faced by fishermen of other western states.

#### The Alaska Department of Fish and Game

The Alaska Department of Fish and Game recognizes the potential for this group and has indicated their willingness to help brief the Alaska membership on any resolutions awaiting action by the Task Force. The department did however point out the need for the Task Force to communicate with the agencies charged with fisheries management and allocation in order to ensure that their positions and those of the Task Force's are coordinated as much as possible.



SENATE OFFICE OF RESEARCH

Elisabeth K. Kersten, Director

October 11, 1985

Honorable Richard Matsuura  
Senator  
131 Halai Street  
Hilo, Hawaii 96720

Dear Dick:

I hope the Council of State Governments staff person got the information you needed on Sam Farr's Midway resolution, and that the council will have more success than we've had up to now with convincing the Navy to be reasonable.

I'm writing on behalf of the new Pacific Fisheries Legislative Task Force to invite you and any of your colleagues with an interest in fisheries to participate in the second meeting of the task force on Saturday and Sunday, January 18-19, 1986, in Monterey, California, in Sam's district.

The Alaska, California, Idaho, Oregon and Washington legislators who attended the first full meeting of the task force last month in Portland asked me to see that items of interest to Hawaii are included on the January agenda and that the Hawaii Legislature receives a special, early invitation to participate.

The task force is intended to be a mechanism for coordinating state legislative and administrative action, arriving at common positions, making the Pacific states' views known to federal, regional and even international bodies, and sharing information and ideas on matters of mutual concern. A copy of the agenda of the first meeting, and the interim bylaws adopted there, are enclosed. As you can see, the task force views its charge as broad enough to encompass commercial, sport and native fishing, seafood, and aquaculture.

Meetings will rotate among the participating states. The members also appear eager to meet in Washington, D.C., from time to time, perhaps beginning as early as the summer of 1986, to take Pacific fisheries concerns directly to Congress and federal executive-branch officials.

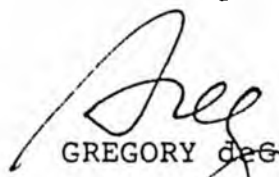
Among the items of possible interest to Hawaii on the Monterey agenda are marine insurance, ocean habitat issues, and the outlook for fishery legislation in Congress in 1986. On the last of those points, I expect we'll have reports from A.D. Chandler of the National Fisheries Institute, Lucy Sloan of the National Federation of Fishermen, and Lawrence Six of the Pacific Marine Fisheries Commission, to my knowledge the only Pacific fishery lobbyists in D.C.

The agenda is far from final, and other items or potential witnesses that you might suggest certainly could be added.

Please contact the task force chairman, Oregon Senator Bill Bradbury, P.O. Box 1499, Bandon, Oregon 97411, (503) 347-9614, or me, for any further information you need.

I hope to see you in Monterey.

Sincerely,



GREGORY deGIERYE

GD:bg  
Enclosures

cc: Honorable Bill Bradbury  
Honorable Fred Zharoff  
Honorable Sam Farr



SENATE OFFICE OF RESEARCH

Elisabeth K. Kersten, Director

October 11, 1985

Honorable Peter J. Apo  
House of Representatives  
State Capitol  
Honolulu, Hawaii 96813

Dear Representative Apo:

Alaska Senator Fred Zharoff asked me to write you to invite the Hawaii House of Representatives, and you personally, to participate in the second meeting of the Pacific Fisheries Legislative Task Force on January 18-19, 1986, in Monterey, California.

The Alaska, California, Idaho, Oregon and Washington legislators who attended the first full meeting of the task force last month in Portland asked me to see that items of interest to Hawaii are included on the January agenda and that the Hawaii Legislature receives a special, early invitation to participate.

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Sincerely,



GREGORY deGIERYE

GD:bg

Enclosures

cc: Honorable Bill Bradbury  
Honorable Fred Zharoff



SENATE OFFICE OF RESEARCH

Elisabeth K. Kersten, Director

October 11, 1985

Honorable Henry H. Peters  
Speaker  
House of Representatives  
State Capitol  
Honolulu, Hawaii 96813

Dear Representative Peters:

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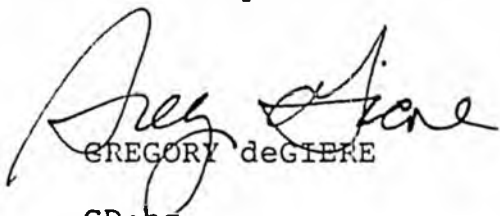
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I hope to see you in Monterey.

Sincerely,



GREGORY deGIERE

GD:sg  
Enclosures

cc: Honorable Bill Bradbury  
Honorable Fred Zharoff

BILL BRADBURY  
COOS, CURRY, DOUGLAS COUNTIES  
DISTRICT 24



Post Office Box 1499  
Bandon, Oregon 97411

OREGON STATE SENATE  
SALEM, OREGON  
97310-1347

October 7, 1985

Senator Fred Zharoff  
Mail Pouch V  
Juneau, Alaska

Dear Senator Zharoff:

I want to thank you for taking the time to attend our first Pacific Fishery Legislative Task Force meeting in Portland on September 17th and 18th. Your presence was valuable and I hope to see the Senate and House in Alaska become regular members of this Fishery Task Force.

Because of concerns expressed by you and members of the Idaho delegation, the Task Force did not take any action on the resolution that was before us and instead deferred action until we had more states as members to try to make sure that the Task Force represented a well balanced viewpoint.

It will probably be necessary for the Task Force's next meeting to be held on January 18th and 19th in Monterey, California because of prior scheduling commitments by California legislators and the desire to have our conference at the same time the West Coast Fish Wives meeting in Monterey. We will then probably have a third meeting sometime in the Spring and would hope to hold that meeting in Alaska to welcome our new members.

None of this is fixed and concrete and I would welcome any feedback you could provide about this arrangement. I hope it is acceptable to you, but I would certainly like to hear from you if it wasn't.

Again, thanks for attending our first meeting.

My best,

A handwritten signature in cursive script that reads "Bill Bradbury". The signature is written in dark ink and is positioned above the typed name.

Bill Bradbury, Chairman  
Pacific Fishery Legislative Task Force

PACIFIC FISHERIES LEGISLATIVE TASK FORCE  
c/o Senate Office of Research  
1100 J Street, Suite 650  
Sacramento, California 95814  
(916) 445-1727

December 13, 1985

TO: Members and potential members, Pacific Fisheries  
Legislative Task Force;  
Interested persons

FROM: Gregory deGiere, Consultant *Greg deGiere*

RE: Second meeting: January 18-19, 1986, Monterey, California

The second full meeting of the task force is scheduled 9 to 5 Saturday, January 18, and 9 to 12 Sunday, January 19, in the Colton Room, 3rd floor, Monterey Conference Center, One Portola Plaza (corner of Del Monte and Alvarado), Monterey, California. The first day of the meeting will be in conjunction with the Pacific Coast Fishermen's Wives Coalition.

The task force's tentative agenda calls for it to gather information and hear user-group and public concerns on the first day, then discuss and act on task force business (including any resolutions) on the second day. All sessions both days are scheduled to be open to the public.

The tentative agenda topics for Saturday include:

- Federal fishery-related legislation: review of 1985 and outlook for 1986.
- Fishery and seafood marketing and development.
- California salmon restoration report.
- 1986 salmon season.
- Marine insurance: possible federal and state legislation.
- Use of U.S. satellite technology by U.S. tuna fleet.
- Ocean habitat issues, including: oil and gas drilling; seabed mining; radioactive waste dumping; and toxic waste burning.

As with the task force's first meeting in August in Portland, some subjects may be added or postponed in the final agenda,

which the task force itself will adopt at the beginning of the meeting in Monterey. Those with subjects to suggest may contact the chair, Senator Bill Bradbury, P.O. Box 1499, Bandon, Oregon 97411, (503) 347-9614, or me.

User-group representatives and anyone else who wishes to speak on subjects on the tentative agenda should complete the enclosed registration form and return it to me; we'll try to arrange time on the final agenda. We'll also try to accommodate those not on the agenda, if time permits.

Those with resolutions for task force consideration should submit them to me by Friday, January 3, if possible, for distribution to task force members along with the draft final agenda before the meeting. Resolutions generally should be limited to subjects the task force discussed in Portland or will discuss in Monterey, and each resolution should cover a single subject.

The Doubletree Inn, next door to the conference center, will give us a rate of \$93.50 plus tax per room per night (compared with the usual rates of \$130 single and \$140 double) if and only if we give them a deposit in advance for the exact number of rooms. Anyone who wishes to take advantage of this rate needs to get a check to me for \$102.85 (including tax) for the first night by Friday, January 3.

Note for calendars: The third meeting of the task force is scheduled tentatively for Saturday and Sunday, April 5-6, 1986, in Juneau, Alaska.

I look forward to seeing you in Monterey.

SECOND MEETING

PACIFIC FISHERIES LEGISLATIVE TASK FORCE

REGISTRATION FORM

Saturday and Sunday, January 18-19, 1986

Colton Room

Monterey Conference Center

Monterey, California

NAME \_\_\_\_\_

Title (if any) \_\_\_\_\_

Representing (if anyone) \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_

If time permits, I wish to present testimony on the following tentative agenda item or items:

\_\_\_\_\_  
\_\_\_\_\_

My state legislators are:

Senator \_\_\_\_\_

Representative (or Assemblyman) \_\_\_\_\_

The task force meeting will be open to the public, with no registration requirement. Those who wish to speak to the task force during the meeting should register; if time does not allow the task force to hear all who wish to testify, those who register in advance will be given preference.

Return as soon as possible to:

Pacific Fisheries Legislative Task Force  
c/o Office of Senate Research  
1100 J Street, Suite 650  
Sacramento, California 95814

A-Engrossed  
**House Joint Resolution 2**

Ordered by the Senate March 5

Including House Amendments dated February 1 and Senate Amendments dated March 5

Ordered printed by the Speaker pursuant to House Rule J2.00A(5). Pre-session filed (at the request of House Task Force on Fishery Resources)

**SUMMARY**

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

Directs President of the Senate and Speaker of the House of Representatives to appoint, respectively, two Senators and two Representatives to serve on Pacific Fisheries Legislative Task Force.  
Prescribes operative date.

**JOINT RESOLUTION**

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Whereas fishing on the Pacific Coast plays a vital role in economic development; and  
Whereas there is an obvious need for developing means for protecting and fostering Pacific fishing so as to maximize yield while protecting the resource for future generations; and  
Whereas the subjects that require interstate cooperation are many and know no state boundaries; now, therefore,  
**Be It Resolved by the Legislative Assembly of the State of Oregon:**  
(1) The President of the Senate and the Speaker of the House of Representatives, joining with the presiding officers of other jurisdictions, shall appoint, respectively, two Senators and two Representatives to represent Oregon on the Pacific Fisheries Legislative Task Force, which shall operate as a clearinghouse for opinion from all the various interests involved in Pacific fishing and which shall include among its duties the duty to report to the legislatures of the participating jurisdictions and to the state delegations in the United States Congress concerning means of protecting and fostering Pacific fishing in the participating jurisdictions.  
(2) Participation in the activities of the task force by individuals appointed to represent the State of Oregon is subject to the following conditions:  
(a) Members may not attend more than four meetings in each calendar year.  
(b) Members must use existing staff personnel for administrative support work.  
(c) Members shall receive no compensation or per diem for service as a member, but may receive actual and necessary travel and other expenses incurred in the performance of their official duties.  
(3) This resolution does not become operative until appropriate action is taken by two of the states to create a Pacific Fisheries Legislative Task Force.  
(4) Copies of this resolution shall be sent to the presiding officers of the legislatures of Washington, California and Alaska.

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NOTE: Matter in bold face in an amended section is new, matter [*italic and bracketed*] is existing law to be omitted.

03 JUN 1985

Introduced: 5/3/85  
Referred: Resources

1 IN THE SENATE

BY ELIASON

2

SENATE CONCURRENT RESOLUTION NO. 24

3

IN THE LEGISLATURE OF THE STATE OF ALASKA

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FOURTEENTH LEGISLATURE - FIRST SESSION

5

Relating to appointment of representa-

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tives to the Pacific Fisheries Legisla-

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tive Task Force.

8 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 WHEREAS fishing on the Pacific Coast plays a vital role in economic  
10 development; and

11 WHEREAS there is an obvious need for developing means for protecting  
12 and fostering Pacific fishing so as to maximize yield while protecting the  
13 resource for future generations; and

14 WHEREAS the subjects that require interstate cooperation are many and  
15 know no state boundaries;

16 BE IT RESOLVED by the Alaska State Legislature that the President of  
17 the Senate and the Speaker of the House of Representatives, joining with  
18 the presiding officers of the other jurisdictions shall appoint, respec-  
19 tively, two senators and two representatives to represent Alaska on the  
20 Pacific Fisheries Legislative Task Force, which shall operate as a clear-  
21 inghouse for opinion from all the various interests involved in Pacific  
22 fishing, and which shall include among its duties the duty to report to the  
23 legislatures of the participating jurisdictions and to the state delega-  
24 tions in the United States Congress concerning means of protecting and  
25 fostering Pacific fishing in the participating jurisdictions.

26 COPIES of this resolution shall be sent to the presiding officers of  
27 the legislatures of Washington, California, and Oregon.

Senate Concurrent Resolution No. 22

RESOLUTION CHAPTER 67

Senate Concurrent Resolution No. 22—Relative to the Pacific Fisheries Legislative Task Force.

[Filed with Secretary of State July 19, 1985.]

LEGISLATIVE COUNSEL'S DIGEST

SCR 22, Mello. Pacific Fisheries Legislative Task Force.

This measure would require the Senate Committee on Rules and the Speaker of the Assembly to appoint 2 Senators and 2 Assembly Members, respectively, to represent the California Legislature on the Pacific Fisheries Legislative Task Force and, subject to the approval of the Senate Committee on Rules and the Assembly Committee on Rules, would make funds available, in equal amounts, from the Senate Contingent Fund and the Assembly Contingent Fund, respectively, for the California share of the task force expenses.

The measure would request that each state share in the cost of the task force based on the formula contained in specified provisions of the Pacific Marine Fisheries Compact. The measure would request that the task force and other specified agencies meet in conjunction with one another. The measure would also invite the task force to locate its headquarters in Sacramento and, if it does so, would require the Senate Office of Research to offer staff support to the task force, as specified.

WHEREAS, The fishing, seafood, and aquaculture industries of the Pacific states and provinces of North America play a vital role in the economy of the region; and

WHEREAS, There is an obvious need to develop means for protecting and fostering these industries to maximize yield while protecting the resources for future generations; and

WHEREAS, The establishment of a task force composed of legislators of Pacific states and provinces would serve as a clearinghouse for opinions from all the interests involved in the Pacific fishing, seafood, and aquaculture industries, including reporting to the legislatures of the participating states and provinces and to their delegations to the United States Congress and the Parliament of Canada concerning means of fostering and protecting those industries in the region; now, therefore, be it

*Resolved by the Senate of the State of California, the Assembly thereof concurring,* That the Senate Committee on Rules and the Speaker of the Assembly shall appoint two Senators and two Assembly Members, respectively, to represent the California Legislature on the Pacific Fisheries Legislative Task Force; and be

it further

*Resolved*, That the Senate Committee on Rules and the Assembly Committee on Rules shall, subject to their respective approvals, make funds available, in equal amounts, from the Senate Contingent Fund and the Assembly Contingent Fund, respectively, for the payment of the California share of expenses for the task force; and be it further

*Resolved*, That each state share the cost of the task force based on the formula contained in Article X of the Pacific Marine Fisheries Compact as set forth in Section 14001 of the California Fish and Game Code; and be it further

*Resolved*, That the California Legislature requests the task force, the Pacific Marine Fisheries Commission, the Pacific Fishery Management Council, and the West Coast Fisheries Development Foundation to meet in conjunction with one another when practicable in order to bring state executive and legislative fisheries leaders and industry and public representatives together to cooperate in common actions and strategies, to resolve interstate disputes, to share information, to allow legislators from each state to oversee those agencies, and to reduce travel and meeting expenses; and be it further

*Resolved*, That the California Legislature invites the task force to locate its headquarters in Sacramento; and be it further

*Resolved*, That, if the task force locates its headquarters in Sacramento, the Senate Office of Research shall offer to provide the task force with minimal staff support to the extent funds are available and it is consistent with the office's other functions; and be it further

*Resolved*, That the Secretary of the Senate transmit copies of this resolution to the presiding officers of the legislative bodies of British Columbia, Hawaii, Idaho, Oregon, and Washington, to the executive directors of the Pacific Marine Fisheries Commission, the Pacific Fishery Management Council, and the West Coast Fisheries Development Foundation, and to the California Director of Fish and Game.

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COMMITTEE REPORT

HOUSE

1/29

Rules

(9)

5/11/35

FURTHER:

Date: January 24, 1986

RESOURCES

SCR 24

The Committee on \_\_\_\_\_ has had \_\_\_\_\_  
Relating to appointment of representatives to the Pacific Fisheries  
Legislative Task Force.

under consideration and recommends:

- do pass with individual recs.  do not pass
- do pass with attached amendments(s)
- replace with CS for \_\_\_\_\_  same title  
 new title
- and recommends \_\_\_\_\_
- AND attaches a "Letter of Intent"  New Fiscal Note
- reports it back without recommendation  Zero Fiscal Note Attached
- referred to the \_\_\_\_\_ Committee

MEMBERS SIGNING  
DO PASS

MEMBERS HAVING  
OTHER RECOMMENDATIONS:

Walter Cato Cato  
James Jenkins Jenkins  
Chas. Sund Sund  
M.W. Miller M.W. Miller  
Jack Shultz Shultz  
David W. Thompson Thompson  
Robert Herrmann Herrmann  
F. Key Wallis Wallis

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Jack Shultz  
 CO- CHAIRMAN Y

PACIFIC FISHERIES LEGISLATIVE TASK FORCE  
c/o Senate Office of Research  
1100 J Street, Suite 650  
Sacramento, California 95814  
(916) 445-1727

INTERIM BYLAWS

Adopted September 17, 1985, Portland, Oregon

PREAMBLE

The Pacific Fisheries Legislative Task Force is a group of designated state legislators, whose decisions do not necessarily bind either the legislatures or state governments of their respective states. Each participating state, by appropriate leadership, shall dispatch appointed members to this Task Force, two from its Senate and two from its House of Representatives or Assembly.

The life and work of this Task Force are considered infinite; that is, there neither can nor should be a termination of its deliberations as long as the assurance of an abundant Pacific fishery resource remains an issue in this nation. Individual members may come and go, as their terms of office or legislative considerations dictate, but the Task Force job of working for abundant fisheries must continue.

Any state or territory of the United States bordering or with streams tributary to the Pacific Ocean may become a participating state. Any province or territory of Canada bordering or with streams tributary to the Pacific Ocean may participate as an observer.

"Fisheries," as used in these interim bylaws, includes aquaculture consistent with the health of commercial, sport and Native American fisheries.

ARTICLE 1: Tasks

The tasks of the Task Force include:

1. Advocating actions needed for healthy fisheries in the Pacific states, for both present and future generations.

2. Overseeing federal, interstate and international fishery agencies with jurisdiction affecting participating states, including regional fishery management councils, fishery and seafood development foundations, and the Pacific Marine Fisheries Commission.

3. Monitoring congressional actions of importance to the Pacific states' fisheries.

4. Fostering cooperation among the Pacific states and their fisheries on legislation and other matters affecting common fishery concerns.

5. Serving as a clearinghouse for information and opinions from all the interests involved in Pacific states' fisheries.

6. Reporting to the legislatures of participating states, and their congressional delegations, on means of protecting and fostering Pacific fisheries.

#### ARTICLE 2: Interim Officers

1. The members from each participating state shall elect from among themselves an Executive Committee member. Each state delegation shall elect its Executive Committee member annually prior to or during the first task force meeting following the November election date. Each state's member of the Executive Committee shall serve until the delegation elects a successor, unless the member ceases to be a member of the Task Force or is removed by the delegation as the state's Executive Committee member. A state delegation may reelect its Executive Committee member for an unlimited number of terms.

2. The Task Force shall elect from among its members a Chair and Vice Chair, who shall not be from the same state. The Task Force shall elect the Chair and Vice Chair annually, during the first meeting following the November election date. The Chair and Vice Chair shall serve until their successors are elected, unless they cease to be members of the Task Force or are removed by the Task Force as Chair and Vice Chair. The Task Force may re-elect the Chair, Vice Chair, or both, once. In the event of a vacancy in the office of Chair, the Vice Chair shall become Chair and shall serve the remainder of the Chair's unexpired term, and the Task Force at its next meeting shall elect a new Vice Chair who shall serve the remainder of the Vice Chair's unexpired term. In the event of vacancies in the offices of both Chair and Vice Chair, the Executive Committee shall select a member to fulfill the functions of the Chair until the next meeting, when the Task Force shall elect a new Chair and Vice Chair to fill the remainder of the unexpired terms.

3. The Executive Committee shall consist of the Chair, the Vice Chair, and the members elected by the state delegations. The Chair and Vice Chair of the Task Force shall serve as Chair and Vice Chair of the Executive Committee.

4. The Executive Committee shall implement policy adopted by the Task Force, and shall perform other functions delegated to it by the Task Force.

5. The Executive Committee member elected by each state delegation shall keep in contact with that state's task force members, and with the Chair, concerning all task force policy and business.

6. The Chair shall call meetings of the Task Force and of the Executive Committee, after consulting the other members of the Executive Committee; shall cause the required meeting notices to be sent; and shall perform other functions as directed by the Task Force or the Executive Committee.

#### Article 3: Interim Headquarters and Staff

1. The interim headquarters of the Task Force is in Sacramento, California.

2. The Task Force accepts the California Legislature's offer of minimal staff support from the Senate Office of Research pursuant to Resolution Chapter 67, California Statutes of 1985 (SCR 22, Mello).

3. The consultant assigned to the Task Force by the California Senate Office of Research shall act at the direction of the Task Force, Executive Committee and Chair, and shall perform the functions they direct to the extent they are consistent with the consultant's other duties.

4. The consultant shall maintain a calendar of Pacific fishery-related events for the benefit of the Task Force members, Pacific fishery interests and the public, and to assist the Chair in selecting meeting times and places. Task Force members shall inform the consultant of events in their states for the calendar.

#### Article 4: Quorum and Voting

1. A quorum of the Task Force, the Executive Committee, or any other formal committee of the Task Force consists of a majority of its members, or 50 percent of its members if each of two thirds of the participating states is represented by at least one member.

2. For purposes of establishing a quorum and voting, "member" includes a legislator or legislative staff member from the member's state exercising a proxy delegated to him or her in writing by the member or appointing authority. A legislator may

exercise the proxies of any number of other members from the same state. A staff member may exercise the proxy of one member. A person exercising the proxy of a member shall vote in accordance with any instructions given him or her by that member.

3. The determination of a quorum may be challenged by any member within ten(10) days of the determination by filing a challenge in writing with the Chair. Upon the filing, the Executive Committee shall review and decide the challenge. If the Executive Committee does not uphold the challenge within ten (10) working days of the filing, the determination of the quorum shall stand.

4. Voting shall be by roll call of the individual members. No action shall be taken unless the Chair determines a quorum to be present, and unless a majority of the members present vote affirmatively. No action shall be taken to remove the Chair or Vice Chair except by a majority of all the members, with at least two-thirds of the participating states being represented at the meeting by at least one member.

5. No action shall be taken by the Task Force, Executive Committee, or other formal committee of the Task Force by mail or telephone unless a majority of all the members vote affirmatively, all members having been notified as required by Article 5.

6. Any policy resolution shall be reduced to writing before the Chair puts it to a vote, unless no member requests it.

#### Article 5: Meetings and Notice

1. Regular meetings of the Task Force shall be four times per year, rotating among the participating states or in other places as the Chair determines to be necessary.

2. The Chair shall convene a special meeting of the Task Force or of the Executive Committee within 21 days of receiving a demand for a special meeting signed by a majority of the members of that body.

3. All meetings of the Task Force, the Executive Committee, and all other formal committees of the Task Force shall be open and public and the proceedings shall be conducted openly, except as otherwise provided in this section. The Task Force, the Executive Committee, or another committee may meet in closed session to consider the election, removal, appointment, employment, or dismissal of the Task Force officers, committee members or staff, or to hear complaints or charges brought against them; to consider matters affecting the safety and security of members of

the Task Force or its staff; or to discuss pending litigation (including any adjudicatory proceeding) when discussion in open session would prejudice the position of the Task Force in the litigation.

4. Special meetings of the Task Force, Executive Committee, or any other formal committee of the Task Force may be conducted by mail or telephone when considered necessary by the Chair.

5. A notice of a regular or special meeting of the Task Force, the Executive Committee, or any formal committee of the Task Force shall be sent at least 14 days before the meeting to each member of that body and to each newspaper or broadcast station in a participating state which has made written request to the Chair for notice, except as provided in Section 6 of this article. The notice shall include a list of the subjects proposed to be discussed at the meeting.

6. The Chair may call an emergency meeting of the Task Force or Executive Committee, and the chair of another formal committee of the Task Force may call a meeting of that committee, with less than the 14-day notice required by Section 5 of this article if he or she determines that urgent circumstances exist which require a meeting. In that case, each member of the body, and each newspaper or broadcast station in a participating state which has made written request to the Chair pursuant to Section 5 of this article, shall be notified by phone as many days as possible before the meeting, or sent a written notice as many days as possible before the meeting and in any case in time to receive it before the meeting.

#### Article 6: Fiscal

1. Eighty percent of the budget of the Task Force shall be shared equally by participating states having a boundary on the Pacific Ocean. Not less than five percent shall be contributed by each other participating state. The balance of the budget shall be shared by the participating states in proportion to the primary market value of the products of their commercial fisheries on the basis of the latest five-year records. The annual contribution of each participating state shall be figured to the nearest one hundred dollars (\$100), except that no state shall contribute less than \$100 in any year.

2. Contributions from participating states shall be deposited in a bank account in Sacramento, California, in the name of the Task Force. The consultant, with the concurrence of the Chair, shall disburse funds from the account in accordance with a budget adopted by the Task Force. All disbursements shall be by check, signed by the consultant and by the Chair or other member of the Executive Committee designated by the Chair.

3. All fiscal records of the Task Force shall be reviewed annually by a certified public accountant selected by the Executive Committee. Copies of the fiscal records shall be made available to each member and to the appropriate legislative committees and fiscal control agencies of each participating state, as determined by that state's delegation.

Article 7: Members Attendance

1. If a member misses three consecutive meetings and is not excused by the Chair, the Chair shall write the appointing authority in the member's state and ask the appointing authority to excuse the member officially or to appoint another legislator to exercise the member's proxy.

Article 8: Interim Bylaw Duration and Amendments

1. These interim bylaws shall remain in effect until the legislatures of at least three states act formally to become participating states and appoint members, and until the Task Force adopts permanent bylaws.

2. The Task Force may amend these interim bylaws by a two-thirds vote of all the members, or by a majority vote of all the members if a draft of the proposed amendment is included in the 14-day written notice of the meeting at which it is to be adopted.