Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178

Exxon Valdez Oil Spill Public Advisory Committee
Procedure for Member Nomination and Appointment

All Public Advisory Committee members must be unanimously approved by the *Exxon Valdez* Oil Spill Trustee Council. The information described below should be prepared by the nominee and submitted to the Executive Director of the *Exxon Valdez* Oil Spill Trustee Council at the following address:

Executive Director
Exxon Valdez Oil Spill Trustee Council
441 West 5th Avenue, Suite 500
Anchorage, Alaska 99501

Email: cherri.womac@alaska.gov
Fax: 907/276-7178

Nominations for membership may be submitted by any source. From these nominations the Trustee Council will make recommendations for membership and forward their recommendations to the Secretary of the Interior who will officially appoint those members approved by the Trustees. When appointed, members serve for a term of two years.

Questions should be directed to Cherri Womac, Trustee Council Staff, at 907/278-8012 or 800/478-7745; or to Doug Mutter, Public Advisory Committee Designated Federal Official, at 907/271-5011.

The Public Advisory Committee

The October 1991 Memorandum of Agreement between the State and Federal governments mandated formation of a public advisory committee. The Public Advisory Committee advises the Trustee Council on decisions relating to the planning, evaluation, allocation of funds, and conduct of injury assessment and restoration activities related to the T/V *Exxon Valdez* oil spill of March 1989.

The Public Advisory Committee consists of 10 members to reflect balanced representation from each of the following principal interests:

aquaculturist/maricultist	commercial fisher
commercial tourism business person	public-at-large
conservationist/environmentalist	native landowner
recreation user	sport hunter/fisher
subsistence user	scientist/technologist

Information Packet

Nominees for membership to the Public Advisory Committee should provide the following information:

- Date of Birth, full legal name, home address, home telephone number;
- A biographical sketch (education, experience, address, telephone, fax, email);
- Information about the nominee's knowledge of the region, peoples or economic and social activities of the area affected by the T/V *Exxon Valdez* oil spill, or expertise in public lands/resource management/research;
- Information about the nominee's relationship/involvement (if any) with the principal interest or interest groups to be represented;
- A statement explaining any unique contributions the nominee will make to the Public Advisory Committee and why the nominee should be appointed to serve as a member;
- Any additional relevant information that would assist the Trustee Council in making a recommendation; and
- Answers to the conflict of interest questions listed below.

Conflict of Interest Disclosure

Public Advisory Committee members are chosen to represent a broad range of interests. It is possible that action could be taken by the Public Advisory Committee when one or more of the members have a direct personal conflict of interest which would prejudice and call into question the entire public process. To avoid this and to enable the Trustee Council to choose appropriate individuals as members, it is necessary that each nominee provide the following information with their information packet. If the answer to any of these questions is yes, please provide a brief explanation of your answer. A "yes" answer will not necessarily preclude any nominee from being appointed to serve on the Public Advisory Committee.

- Do you, your spouse, children, any relative with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the T/V *Exxon Valdez* oil spill?

- Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council?

- Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council; or be a direct beneficiary of such a proposal?

- Do you know of any other potential actions of the Trustee Council or the Public Advisory Committee to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer?