## <u>FINAL</u> SUMMARY REPORT ADVISORY PANEL SELECTION COMMITTEE SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL Jekyll Island, GA March 7, 2019

The Committee met in Closed Session on Thursday afternoon. The Committee approved minutes from the October 2018 meeting, the committee agenda, and addressed the following items:

#### System Management Plan (SMP) Workgroup

The Committee reviewed applicants for the SMP Workgroup and approved the following motion as a recommendation to the Council:

### MOTION 1: APPOINT CLINTON MORGAN (SC RECREATIONAL) AND HERBERT PAYNE (GA RECREATIONAL) TO THE SYSTEM MANAGEMENT PLAN WORKGROUP. APPROVED BY COUNCIL

### **Review and Recommendations for Advisory Panel Appointments**

The Committee reviewed applications for the Coral, Dolphin Wahoo, Habitat, Law Enforcement, Mackerel Cobia, and Snapper Grouper Advisory Panels and approved the following motions as recommendations to the Council:

#### MOTION 2: APPOINT EARL HARRIS, JR (GA) TO THE DOLPHIN WAHOO ADVISORY PANEL. APPROVED BY COUNCIL

MOTION 3: APPOINT DAVID GLENN (NC CONSERVATION) TO THE HABITAT ADVISORY PANEL. APPROVED BY COUNCIL

MOTION 4: REAPPOINT MICHAEL FREEMAN TO THE LAW ENFORCEMENT ADVISORY PANEL. APPROVED BY COUNCIL

MOTION 5. REAPPOINT RYAN HOWARD AND GREG PERALTA TO THE MACKEREL ADVISORY PANEL. APPROVED BY COUNCIL

MOTION 6. APPOINT NANCY JONES AND JOHN WOODS (NGO) TO THE SHRIMP ADVISORY PANEL. APPROVED BY COUNCIL

MOTION 7. APPOINT LEE VOGELSONG, DAMIEN SOLORZANO, AND JOHN WILLIAMS TO THE DEEPWATER SHRIMP ADVISORY PANEL. APPROVED BY COUNCIL

## MOTION 8. REAPPOINT DEIDRA JEFFCOAT (GA) TO THE SNAPPER GROUPER ADVISORY PANEL. APPROVED BY COUNCIL

## MOTION 9. APPOINT CAMERON SEBASTIAN (SC) TO THE SNAPPER GROUPER ADVISORY PANEL. APPROVED BY COUNCIL

### MOTION 10. APPOINT LAWTON HOWARD, SR. (GA) TO THE SNAPPER GROUPER ADVISORY PANEL. APPROVED BY COUNCIL

### MOTION 11. APPOINT JUSTIN SMITH TO THE SPINY LOBSTER ADVISORY PANEL. APPROVED BY COUNCIL

The Committee will continue to discuss options for having a GA Commercial representative on the SMP Workgroup and a designated Research/Geologist At-Large seat on the Habitat AP during its June 2019 meeting.

### Format for Advisory Panel Reports

The Committee also discussed options for requiring a standardized format for advisory panel reports. After viewing various report formats, the Committee opted not to have a single report template. The Committee recommended staff work with the advisory panel chair or AP member providing the AP report to help ensure the quality and effectiveness of the presentation.

\_\_\_\_\_

## <u>Timing and Task(s)</u> MOTION 12: ADOPT THE FOLLOWING TIMING AND TASK(S):

1) Readvertise the following open seats for consideration by the AP Selection Committee during its June 2019 meeting:

- System Management Plan Workgroup Remaining GA Commercial Seat (options to be discussed during the June AP Selection Committee meeting)
- Habitat AP 1 NC Commercial Seat and 1 FL Commercial Seat

2) Advertise open seats on the Council's advisory panels as appropriate for consideration by the AP Selection Committee at the June 2019 Meeting.

3) Staff will review the status of the Mid-Atlantic/VA liaison on the Mackerel Advisory Panel and consider appointees every three years.

# **MOTION APPROVED**