

FINAL
SUMMARY REPORT
ADVISORY PANEL SELECTION COMMITTEE
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Wilmington, NC
December 3, 2019

The Committee met in Closed Session on Tuesday morning. The Committee approved minutes from the June 2019 meeting, the committee agenda, and addressed the following items:

Open Seats on the Dolphin Wahoo, Habitat, I&E, and Mackerel Cobia Advisory Panels

The Committee reviewed open seats on the advisory panels and approved the following motions as recommendations to the Council:

MOTION 1: APPOINT JAY KAVANAGH TO THE DOLPHIN WAHOO ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 2: APPOINT PATRICIA MURPHEY TO THE HABITAT PROTECTION AND ECOSYSTEM-BASED MANAGEMENT ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 3: APPOINT PAULA KEENER TO THE HABITAT AND ECOSYSTEM-BASED MANAGEMENT ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 4: APPOINT JEFF HARTZLER TO THE HABITAT AND ECOSYSTEM-BASED MANAGEMENT ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 5: REAPPOINT CINTHIA SANDOVAL TO THE INFORMATION AND EDUCATION ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 6: APPOINT MARK PHELPS TO THE INFORMATION AND EDUCATION ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 7: REAPPOINT STEVE DONALSON TO THE MACKEREL COBIA ADVISORY PANEL.

APPROVED BY COUNCIL

MOTION 8: APPOINT CHARLES LOCKE AND THOMAS NEWMAN TO THE MACKEREL COBIA ADVISORY PANEL.

APPROVED BY COUNCIL

Other Business

The Committee discussed concerns expressed by some advisory panel members about reimbursements for travel expenditures. The Committee recognizes the importance of the advisory panel members to the management process and the need to fairly cover expenses for travel for their voluntary participation. After discussion of various options the Committee agreed to discuss this again during their March 2020 meeting.

Timing and Task(s)

**MOTION 9: ADOPT THE FOLLOWING TIMING AND TASK(S):
APPROVED BY COUNCIL**

- 1) Staff will provide draft edits to the SAFMC Handbook with options that allow leeway for travel reimbursements as recommended by the Committee for consideration at the March 2020 meeting.

- 2) Staff will advertise open seats on the Council’s advisory panels as appropriate for consideration by the AP Selection Committee at the June 2020 meeting.