

**SUMMARY REPORT
FROM THE ADVISORY PANEL SELECTION COMMITTEE MEETING
Raleigh, NC
December 6, 2011**

The Advisory Panel Selection Committee met December 6, 2011 and reviewed applications for seats on the following advisory panels: Coral AP, Dolphin Wahoo AP, Habitat & Environmental Protection AP, King & Spanish Mackerel AP, Snapper Grouper AP, Deepwater Shrimp AP and Shrimp AP. The Committee also reviewed applicants for the SEDAR Pool.

The Committee approved the following motions as recommendations to the Council:

MOTION #1: REAPPOINT JOHN REED TO THE CORAL AP.

MOTION #2: REAPPOINT THE FOLLOWING MEMBERS TO THE DOLPHIN WAHOO AP: RICHARD DELIZZA, DAVID HARTER, DEWEY HEMILRIGHT, HARRIS HUDDLE, FRED KINDARD, WALLY PHINNEY, JOHN TORTORICI, GEORGE PATTERSON, TIM NETTLES, RAY ROSHER AND JOSEPH SHUTE.

MOTION #3: REAPPOINT THE FOLLOWING MEMBERS TO THE HABITAT AP: MARK CARTER, JAMES HARVEY, SUSAN HILFER, JENKINS MIKELL AND MICHAEL STREET.

MOTION #4: APPOINT THOMAS JONES TO THE GEORGIA RECREATIONAL SEAT OF THE HABITAT AP.

MOTION #5: APPOINT BILL PARKER TO THE SOUTH CAROLINA CHARTER SEAT OF THE HABITAT AP.

MOTION #6: APPOINT BILL KELLY TO THE COMMERCIAL FLORIDA SEAT OF THE HABITAT AP.

MOTION #7: REAPPOINT THE FOLLOWING MEMBERS TO THE KING & SPANISH MACKEREL AP: TIM ADAMS, DICK BRAME, JODIE GAY AND RONNIE HOUCK, JR.

MOTION #8: APPOINT RICHARD DIAZ TO THE KING & SPANISH MACKEREL AP.

MOTION #9: APPOINT STEVEN SWANN TO THE KING & SPANISH MACKEREL AP.

MOTION #10: REAPPOINT FRED DOCKERY AND RICHARD VENDETTI TO THE SHRIMP AP.

MOTION #11: APPOINT MEGAN WESTMEYER TO THE SNAPPER GROUPE AP.

MOTION #12: APPOINT BILL PARKER TO THE SEDAR POOL.

MOTION #13: APPOINT CRAIG ANDREWS TO SEDAR POOL.

MOTION #14: APPOINT DAVID NELSON TO THE SEDAR POOL.

The following recommendations were also made by the Committee:

Readvertise the following seats on the Dolphin Wahoo AP: NC Charter, FL Charter, and At-Large NGO

Readvertise the GA Commercial seat on the Habitat AP. Additionally, contact the Florida Natural Resource Management Division for replacement of Kurtis Gregg as an appointed member. Mr. Gregg has retired from the agency.

Readvertise two Commercial seats on the King & Spanish Mackerel AP.

Readvertise one open seat on the Deepwater Shrimp AP.

Readvertise the open NGO seat on the Shrimp AP.

Advertise one open seat on the Golden Crab AP and one open seat on the Law Enforcement AP.

Note: At the request of the Committee, Libby Fetherston was contacted regarding her ability to continue to serve on the Snapper Grouper AP. Libby has resigned her seat on the AP due to personal commitments. An open NGO seat has been advertised and may be filled at this time.