

SUMMARY REPORT
ADVISORY PANEL SELECTION COMMITTEE
Charleston, SC
September 19, 2013

The Advisory Panel Selection Committee met September 19, 2013 in Charleston, SC. The Committee discussed term limits for advisory panel members and developed proposed changes to the Administrative Handbook Policy.

The Committee made the following motion:

MOTION: ACCEPT THE LANGUAGE AS MODIFIED TO THE ADMINISTRATIVE HANDBOOK REGARDING TERM LIMITS FOR ADVISORY PANEL MEMBERS.

Terms of Members

Members shall be appointed by the Council for three-year terms and may, at the pleasure of the Council be reappointed for two additional terms not to exceed three terms in succession ~~at the pleasure of the Council.~~ A member may be reappointed to the same Advisory Panel after having been off the AP for at least one year. If no qualified persons have applied, then the Council may reappoint the member. In such case, each new term shall be viewed as if it were a third term. The vacancy appointments shall be for the remainder of the unexpired term of the vacancy. This term limit policy does not apply to the SEDAR AP (Pool).

The Committee also noted the need to bring forward a motion approved by the Committee during its June meeting relative to the King and Spanish Mackerel Advisory Panel.

MOTION: APPROVE THE REAPPOINTMENT OF ED HOLDER AND TOM OGLE TO THE KING AND SPANISH MACKEREL ADVISORY PANEL.