SUMMARY REPORT FROM THE ADVISORY PANEL SELECTION COMMITTEE MEETING (CLOSED SESSION) Stuart, FL June 10, 2009

The Advisory Panel Selection Committee reviewed applications for openings on the Coral AP, the Golden Crab AP, Shrimp AP, and the Snapper Grouper Advisory Panel.

The Committee reviewed recommendations made during their December 2008 meeting regarding reporting methods for advisory panels and orientation for new AP members. The Committee agreed that staff provide a brief orientation regarding the Council process and AP responsibilities for new members. The orientation will be included at the beginning of AP meetings as needed.

The Committee asked staff to contact state Sea Grant agencies to solicit applicants interested in serving on the Information and Education AP to replace NC representative Bob Hines, who recently retired. The Committee also reviewed a request by Kenneth Banks to move from the Habitat AP to the Coral AP.

The Committee approved the following motions:

MOTION #1

APPOINT KENNETH BANKS TO THE CORAL AP.

MOTION #2

APPOINT GLEN ULRICH TO THE GOLDEN CRAB AP.

MOTION #3

APPOINT NANCY EDENS TO THE NORTH CAROLINA SEAT ON THE SHRIMP AP AND READVERTISE THE OPEN SOUTH CAROLINA SEAT.

MOTION #4

REAPPOINT MICAH LAROCH TO THE WRECKFISH SUB-PANEL.

MOTION #5

REAPPOINT DON DEMARIA AND ROBERT CARDIN TO THE SNAPPER GROUPER AP.

MOTION #6

APPOINT RICHARD STIGLITZ TO THE SNAPPER GROUPER AP.

(Continued)

MOTION #7 APPOINT ZACH BOWEN TO THE FOR-HIRE SEAT ON THE SNAPPER GROUPER AP.

MOTION #8
APPOINT BILL COLE TO THE SNAPPER GROUPER AP.

MOTION #9 APPOINT ROB HARRIS TO THE SNAPPER GROUPER AP.