

**SUMMARY REPORT
FROM THE ADVISORY PANEL COMMITTEE MEETING
(CLOSED SESSION)
Jekyll Island, GA
March 3, 2010**

The Advisory Panel Selection Committee reviewed applications for openings on the Coral Advisory Panel, Golden Crab Advisory Panel, the Habitat and Environmental Protection Advisory Panel, the King and Spanish Mackerel Advisory Panel, the Law Enforcement Advisory Panel, Shrimp Advisory Panel, and the Snapper Grouper Advisory Panel.

The Committee noted a request to have a member of the Coral AP with deepwater coral experience serve on the Golden Crab AP. Staff was directed to contact all members of the Coral AP to solicit participation. If a Coral AP member is willing to serve on the Golden Crab AP, that person would replace a seat currently open on the Golden Crab AP and the additional seat would not be advertised.

An open seat for a conservation representative on the Georgia sub-panel of the Habitat and Environmental Protection AP will be readvertised to replace Dr. Charles Belin. The US Fish & Wildlife Service has designated John Ellis with the Ecological Field Office in Raleigh, NC as their representative for the NC Subpanel of the Habitat AP.

The Committee acknowledged the appointment of Amber VonHarten as the designated Sea Grant representative on the Information and Education Advisory Panel.

Regarding the selection of applicants for the SEDAR Pool, the Committee recommended staff publicize the opportunity for participation in SEDAR Data Workshops via the *South Atlantic Update* newsletter and the Web site, noting the level of commitment required by participants. The Committee also recommended staff contact all current AP members to advise them of the SEDAR Pool and their possible consideration for participation in future workshops.

The Committee approved the following motions:

MOTION #1: RECOMMEND REAPPOINTMENT OF MARGO STILES AND DEFER APPOINTMENT FOR SCIENTIST SEAT UNTIL CONTACTING DR. PAT HALPIN.

MOTION #2: RECOMMEND THE COUNCIL ESTABLISH AND ADVERTISE A RECREATIONAL SEAT AND A COMMERCIAL (NON-CORAL HARVESTER) SEAT ON THE CORAL AP.

MOTION #3: RECOMMEND THE REAPPOINTMENT OF CHIP BETHELL, HOWARD RAU, AND BILL WHIPPLE TO THE GOLDEN CRAB AP.

MOTION #4: RECOMMEND THE APPOINTMENT OF DAVID NIELSON TO THE GOLDEN CRAB AP.

MOTION #5: RECOMMEND STAFF CONTACT CORAL AP MEMBERS REPRESENTING DEEPWATER CORAL INTEREST TO DETERMINE THEIR INTEREST IN TRANSFERRING FROM THE CORAL AP TO THE GOLDEN CRAB AP.

MOTION #6: RECOMMEND REAPPOINTMENT OF CHRIS ELKINS TO THE NC RECREATIONAL SEAT ON THE HABITAT AP.

MOTION #7: RECOMMEND APPOINTMENT OF SERA DREVENAK TO THE HABITAT AP.

MOTION #8: RECOMMEND THE GEORGIA NGO/ENVIRONMENTAL SEAT ON THE HABITAT AP IS READVERTISED.

MOTION #9: RECOMMEND REAPPOINTMENT OF TOM OGLE, ED HOLDER, BOB PELOSI, AND BILL WICKERS TO THE KING AND SPANISH MACKEREL AP.

MOTION #10: READVERTISE THE NC COMMERCIAL SEAT ON THE MACKEREL AP (STAFF TO CONFIRM INTEREST FROM ANDY HIGH FOR REAPPOINTMENT).

MOTION #11: RECOMMEND REAPPOINTMENT OF KIM CONNOLLY AND MICHAEL KENNEDY TO THE LE AP.

MOTION #12: RECOMMEND APPOINTMENT OF SCOTT COOK TO THE SHRIMP AP.

MOTION #13: RECOMMEND THE REAPPOINTMENT OF SAM RAY TO THE WRECKFISH SUBPANEL OF THE SNAPPER GROUPER AP.

MOTION 14: RECOMMEND THE REAPPOINTMENT OF TERRELL GOULD, JR TO THE SNAPPER GROUPER AP.

MOTION 15: RECOMMEND APPOINTMENT OF ROBERT JOHNSON TO THE SNAPPER GROUPER AP.

MOTION #16: RECOMMEND THE ADDITION OF ROBERT JOHNSON TO THE SEDAR POOL.

MOTION #17: RECOMMEND COUNCIL APPOINT TERRY PRATT TO THE NC
COMMERCIAL SEAT ON THE HABITAT AP.