

FINAL
SUMMARY REPORT
ADVISORY PANEL SELECTION COMMITTEE
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Ponte Vedra Beach, FL
June 12, 2017

The Committee approved minutes from the March 2017 meeting and the agenda.

Citizen Science Advisory Panel Pool

The Advisory Panel Selection Committee met in Closed Session on Monday morning and addressed the creation of a new Citizen Science Advisory Panel Pool to support the Council's Citizen Science program. The Committee discussed the Citizen Science AP Pool membership structure, reviewed applicants, and provided recommendations for Council consideration.

The Committee approved the following motions:

MOTION #1: CREATE A CITIZEN SCIENCE ADVISORY PANEL TO SERVE AS A POOL OF INDIVIDUALS FROM WHICH APPOINTMENTS TO SPECIFIC CITIZEN SCIENCE PROGRAM IMPLEMENTATION ACTION TEAMS WILL BE MADE.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #2: APPOINT THE FOLLOWING TO THE SAFMC CITIZEN SCIENCE ADVISORY PANEL (POOL):

- ALL APPOINTEES TO THE 2016 SAFMC CITIZEN SCIENCE WORKSHOP
- MEMBERS OF THE SAFMC SCIENTIFIC AND STATISTICAL COMMITTEE AND SCOCIO-ECONOMIC PANEL
- MEMBERS OF ALL SAFMC STANDING ADVISORY PANELS: CORAL, DOLPHIN WAHOO, GOLDEN CRAB, HABITAT & ECOSYSTEM MANAGEMENT, INFORMATION AND EDUCATION, LAW ENFORCEMENT, MACKEREL COBIA, DEEPWATER SHRIMP, SHRIMP, SNAPPER GROUPER, SPINY LOBSTER,
- STAFF OF THE ATLANTIC STATES MARINE FISHERIES COMMISSION
(*Note: ACCSP is now an ASFMC program, so ACCSP staff is ASMFC Staff*)
- INDIVIDUALS FROM NOAA FISHERIES SOUTHEAST FISHERIES SCIENCE CENTER/SOUTHEAST REGIONAL OFFICE, NORTHEAST FISHERIES SCIENCE CENTER/NORTHEAST REGIONAL OFFICE, AND SCIENCE & TECHNOLOGY
- INDIVIDUALS EMPLOYED BY THE MARINE RESOURCES MANAGEMENT AGENCIES OF THE STATES OF NC, SC, GA & FL
- INDIVIDUALS EMPLOYED BY THE SEA GRANT PROGRAMS OF NC, SC, GA & FL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #3: APPROVE THE LIST OF APPLICANTS TO THE CITIZEN SCIENCE POOL AS MODIFIED:

Citizen Science AP Pool Applicants – <i>Members approved by the AP Selection Committee</i>	
First Name	Last Name
Holly	Abeels
Jim	Atack
Trip	Aukeman
Courtland	Babcock III
Scott	Baker
Luiz	Barbieri
Michelle	Beasley
Walter	Bubley
Bruce	Buckson
Scott	Buff
Michael	Burton
Lora	Clarke
Robert	Crimian
Forest	David
Leda	Cunningham
Brett	Fitzgerald
Bryan	Fluech
Karla	Gore
William	Gorham
Otto	Gruhn
David	Harmon
Frank	Helies
William	Heyman
Rusty	Hudson
James	Hull
Ryan	Jiorle
Kathy	Knowlton
Shelly	Krueger
Ira	Laks
Bernard	Linney
Robert	Lorenz
Gretchen	Martin
Bruce	Mason
Chris	McHan
Richard	Merrick

Sara	Mirabilio
George	Mitchell
James	Morley
Trish	Murphey
Joe	Myers
Laura	Oremland
Greg	Peralta
Tom	Roller
Kevin	Rose
Michael	Rowland
Paul	Rudershausen
Michelle	Ryan
Beverly	Sauls
George	Sedberry
Tracey	Smart
Scott	Smith
Dave	Snyder
Mimi	Stafford

APPROVED BY COMMITTEE
APPROVED BY COUNCIL

Mackerel Cobia Advisory Panel and Sub-Panel

The Committee also discussed the structure of the current Mackerel Cobia Advisory Panel and Cobia Sub-panel and provided recommendations for Council consideration. A petition to remove a member of the Cobia Sub-panel was discussed and the Committee recommends that no further action is necessary.

The Committee approved the following motion:

**MOTION #4: ADVERTISE FOR AN AT-LARGE SEAT ON THE COBIA SUB-PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

Future Appointments to Citizen Science AP/SEDAR Pools and Appointments to Citizen Science APs and SEDARs

The Committee then met in Open Session to discuss changes to the process for appointing members to the SEDAR Pool AP and to the Citizen Science Pool AP. The AP Selection Committee currently reviews and provides recommendations to the Council for appointments to both of these advisory panels. The Committee provided guidance for Council consideration that will allow more flexibility and streamline the appointment process.

The Committee approved the following motion:

MOTION #5: ALLOW THE SEDAR AND CITIZEN SCIENCE COMMITTEES TO MAKE APPOINTMENTS TO THEIR RESPECTIVE AP POOLS.

APPROVED BY COMMITTEE
APPROVED BY COUNCIL

Timing and Task(s)

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

- 1) Have staff develop a new online application form to be used for applying for open/vacant seats on all advisory panels (similar to the form used for Citizen Science AP Pool).
- 2) Advertise and solicit applicants for open/vacant seats on the Council's advisory panels as needed for review by the AP Selection Committee at the September 2017 Council meeting.