

**FINAL
SUMMARY REPORT
FROM THE ADVISORY PANEL SELECTION COMMITTEE
Charleston, SC
September 15, 2014**

Members

Doug Haymans, Chair
Chester Brewer
Chris Conklin
Jack Cox
Ben Hartig

The Advisory Panel Selection Committee met September 15, 2014. The Committee met in open session to continue discussion and provide recommendations regarding the structure of the Snapper Grouper AP. Council staff reviewed the discussion and motions from the June 2014 Committee meeting relative to the current structure. Committee discussion included a review of the current membership, consideration of federal permits relative to each state, options for designating state and/or sector specific seats, and the need to provide flexibility for state-by-state appointments for sector and area representation.

The Committee approved the following motion as a recommendation to the Council:

MOTION 1: MOTION: ESTABLISH STATE BY STATE REPRESENTATION ON THE SNAPPER GROUPE
ADVISORY PANEL WITH NC HAVING 7 SEATS, SC HAVING 4 SEATS, GA HAVING 2 SEATS AND FL HAVING 7
SEATS. HAVE 1 MEDIA, 1 CONSUMER AND 1 NGO SEAT IN ADDITION.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

The Committee provided the following direction to Staff:

Work with the Committee Chair to develop a method to incorporate the structure as seats become available on the Snapper Grouper AP. Advertise open seats on the advisory panel and address at the December 2014 meeting.