

DRAFT
SUMMARY REPORT
ADVISORY PANEL SELECTION COMMITTEE
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Charleston, SC
September 26, 2017

The Committee met in Closed Session on Tuesday morning. The Committee approved minutes from the June 2017 meeting, the committee agenda, and addressed the following items:

Habitat and Ecosystem-Based Management Advisory Panel

The Committee reviewed the current structure of the Habitat and Ecosystem-Based Management Advisory Panel. After considering input from staff regarding agency representation, the Committee agreed that the advisory panel structure should remain unchanged.

Review of Online Application Process and Briefing Book Materials

The Committee reviewed the new online application form and organization of the briefing book materials with the new online process. The Committee agreed that they like the online form and didn't recommend any edits. Staff demonstrated how to customize the new online WuFoo Summary Report and the Committee agreed that the summary report was useful. The Committee recommended staff continue to provide the summary tables within the Overview document.

Review and Recommendations of Advisory Panel

The Committee reviewed applications for the Dolphin Wahoo, Habitat, Law Enforcement, Mackerel Cobia, and Snapper Grouper Advisory Panels and approved the following motions as recommendations to the Council:

MOTION #1: APPOINT BRICE BARR TO THE DOLPHIN WAHOO ADVISORY PANEL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #2: APPOINT JEFF SOSS TO THE HABITAT ADVISORY PANEL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #3: REAPPOINT NICKEY MAXEY TO THE LAW ENFORCEMENT ADVISORY PANEL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

(Continued)

**MOTION #4: APPOINT BOB JONES TO THE LAW ENFORCEMENT
ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #5: APPOINT HOWARD ELLIS TO THE LAW ENFORCEMENT
ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #6: APPOINT PATRICK LINK TO THE COBIA SUB-PANEL SEAT
ON THE MACKEREL COBIA ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #7: APPOINT RANDY MCKINNLEY TO THE MACKEREL COBIA
ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #8: APPOINT DR. CHRIS ELKINS TO THE MACKEREL COBIA
ADVISORY PANEL.
APPROVED BY COMMITTEE
Note this is for an NGO seat.
APPROVED BY COUNCIL**

**MOTION #9: REAPPOINT KERRY O'MALLEY-MARHEFKA TO THE
SNAPPER GROUPER ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #10: APPOINT JACK COX TO THE NC SEAT ON THE SNAPPER
GROUPER ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #11: APPOINT GARY MANIGAULT, SR. TO THE SC SEAT ON THE
SNAPPER GROUPER ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #12A: APPOINT CLAY BISHOP TO THE SC SEAT ON THE
SNAPPER GROUPE ADVISORY PANEL.
APPROVED BY COMMITTEE
DISAPPROVED BY COUNCIL**

**MOTION #12B: APPOINT JIM MORING TO THE SC SEAT ON THE
SNAPPER GROUPE ADVISORY PANEL
APPROVED BY COUNCIL**

**MOTION #13: APPOINT VINCENT BONURA AND RICHARD GOMEZ TO
THE SNAPPER GROUPE ADVISORY PANEL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

**MOTION #14: APPOINT JYNESSA DUTKA-GIANELLI TO THE CITIZEN
SCIENCE POOL.
APPROVED BY COMMITTEE
APPROVED BY COUNCIL**

Timing and Task(s)

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

1. Have staff continue to provide summary tables in the meeting Agenda/
Overview and include the Woofoo Summary table as part of the briefing book
materials. Include attendance records for reapplicants.
2. Readvertise the SC Open Seat on the Dolphin Wahoo Advisory Panel.
3. Advertise open seats on the advisory panels as needed for appointments at the
March 2018 meeting.