

**Final
SUMMARY REPORT
FROM THE ADVISORY PANEL SELECTION COMMITTEE
Hilton Head Island, SC
September 15, 2015**

Members

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

The Advisory Panel Selection Committee met September 15, 2015. The committee reviewed applications for open seats on the following advisory panels: Golden Crab, Habitat Protection and Ecosystem-Based Management, King and Spanish Mackerel, Law Enforcement, Deepwater Shrimp, Snapper Grouper, and the SEDAR Pool AP. The committee also discussed the liaison seat on the King and Spanish Mackerel AP for the Mid-Atlantic Council and determined that the seat should remain on the AP.

The Council approved the following motions as recommended by the Committee:

MOTION 1: REAPPOINT ROBERT PALMA, BRAD WHIPPLE, NUMO ALMEIDA, THERESA COPPA AND GLENN ULRICH TO THE GOLDEN CRAB AP.

MOTION 2: APPOINT DAVID WEBB AND WILBUR VITOLIS TO THE HABITAT AP.

MOTION 3: ADD THREE ADDITIONAL SEATS ON THE HABITAT AP AND APPOINT CLARKE ALEXANDER, LAURENT CHERUBIN AND BRIAN HOOKER.

MOTION 4: REMOVE A SEAT ON THE CORAL AP.

MOTION 5: REAPPOINT BILL HICKMAN AND BILL KELLY, AND APPOINT DEIDRA JEFFCOAT TO THE MACKEREL AP.

MOTION 6: APPOINT BRUCE BUCKSON TO THE LAW ENFORCEMENT AP.

MOTION 7: REAPPOINT MIKE MERRIFIELD, NANCY JONES, RICHARD REID, LAURILEE THOMPSON, AND BRENT ZIRLOTT TO THE DEEPWATER SHRIMP AP.

MOTION 8: APPOINT FRANK HEILIES TO THE DEEPWATER SHRIMP AP.

MOTION 9: REAPPOINT MARILYN SOLORZANO, STEVEN WILSON, WARREN GAUTIER AND APPOINT JASON VOGELSONG TO THE DEEPWATER SHRIMP AP.

MOTION 10: APPOINT RUSTY HUDSON TO THE MEDIA SEAT ON THE SNAPPER GROUPER AP.

MOTION 11: REAPPOINT RED MUNDEN (NC) AND APPOINT ANDY PILAND (NC), AND SCOTT BUFF (NC) TO THE SNAPPER GROUPER AP.

MOTION 12: APPOINT LANGE SYKES (FL) AND REAPPOINT RICHARD STIGLITZ (FL) TO THE SNAPPER GROUPER AP.

MOTION 13: APPOINT DICK BRAME TO THE NGO SEAT ON THE SNAPPER GROUPER AP.

The Committee provided the following direction to staff:

- Have staff provide a history of the addition of NGO seats on various advisory panels for discussion at the next AP Selection Committee meeting.
- Contact the Mid-Atlantic Council regarding the appointment of a liaison to the King and Spanish Mackerel AP
- Provide meeting attendance information on the applicant summary spread sheets for future committee meetings.