### Final

## **SUMMARY REPORT**

### FROM THE ADVISORY PANEL SELECTION COMMITTEE

# Wilmington, NC December 3, 2013

### Members

Doug Haymans, Chair Chris Conklin Jack Cox Ben Hartig John Jolley

The Advisory Panel Selection Committee met December 3, 2013 and reviewed applications for seats on the following advisory panels: Coral; Habitat & Environmental Protection; Information and Education, King & Spanish Mackerel; Law Enforcement; Snapper Grouper; and the SEDAR Pool.

The Committee reviewed the structure the Coral Advisory Panel and Information and Education Advisory Panel and provided recommendations. In addition, the Committee reviewed applicants for open seats and provided recommendations for appointments.

#### The Committee approved the following motions as recommendations to the Council:

MOTION 1: Accept staff recommendations for the new Coral Advisory Panel (AP) composition. Approved by Council

MOTION 2: Have either the Chair or Vice-Chair of both the Golden Crab AP and the Deepwater Shrimp AP serve on the Coral AP. Approved by Council

MOTION 3: Reappoint John Cramer to the Coral AP. Approved by Council

MOTION 4: Reappoint Dr. Patrick Halpin to the Habitat AP. Approved by Council

MOTION 5: Restructure the GA Commercial seat on the Habitat AP as an At-Large GA seat. Approved by Council

MOTION 6: Appoint Dr. Dustin Kemp to the Habitat AP (At-Large GA Seat). Approved by Council

MOTION 7: Designate four state agency seats on the Information and Education AP. Approved by Council

MOTION 8: Reappoint Dr. John Dean and appoint Katie Latanich and Shelly Krueger to the Information and Education AP. Approved by Council

MOTION 9: Have Gulf of Mexico and Caribbean Council outreach staff serve on the Information and Education AP (one staff member from each Council), contingent upon each Council covering the expenses for staff travel. Approved by Council

MOTION 10: Appoint Captain Judy Helmey to the King and Spanish Mackerel AP. Approved by Council

MOTION 11: Appoint Nicky Maxey to the Law Enforcement AP. Approved by Council

MOTION 12: Appoint James Freeman to the Wreckfish Subpanel of the Snapper Grouper AP. Approve by Council

MOTION 13: Reappoint Jim Atack and Scott Osborne to the Snapper Grouper AP. Approved by Council

MOTION 14: Appoint Dave Snyder to the Snapper Grouper AP. Approved by Council

MOTION 15: Appoint David Moss to the Snapper Grouper AP. Approved by Council

MOTION 16: Appoint Jimmy Hull to the Snapper Grouper AP. Approved by Council

MOTION 17: Appoint Dave Heil to the SEDAR Pool. Approved by Council

MOTION: DIRECT STAFF TO DEVELOP OPTIONS FOR APPORTIONING SEATS FOR THE SNAPPER GROUPER AP AND BRING TO COUNCIL IN JUNE. APPROVED BY COUNCIL.