

**Full Council Session 1
December 7, 2020 (Closed Session)
Advisory Panel Selection
FINAL REPORT**

The Council met in Closed Session on Monday, December 7, 2020 to review applications for open seats on the Dolphin Wahoo Advisory Panel, Law Enforcement Advisory Panel and the newly restructured Outreach and Communications Advisory Panel.

The Council also reviewed updates and edits to the Council’s Advisory Panel Policy and the structure of the Mackerel Cobia Advisory Panel. **The Council provided the following recommendations during Council Session 1 for Council consideration during Council Session III (Open Session).**

Advisory Panel Appointments

Dolphin Wahoo Advisory Panel

REAPPOINT CHRIS BURROWS, BOB FREVERT, RICHARD HARRIS, GLEN HOPKINS, JON REYNOLDS, AND TIM SCALISE TO THE DOLPHIN WAHOO ADVISORY PANEL.
APPROVED BY COUNCIL

APPOINT ROM WHITAKER III, JAMES “CHIP” BERRY AND RICHARD DELIZZA TO THE DOLPHIN WAHOO AP.
APPROVED BY COUNCIL

Outreach and Communications Advisory Panel

The Council provided the following recommendations for appointments to the Outreach and Communications Advisory Panel. Table 1 provides a summary of the recommendations.

APPOINT SCOTT BAKER, GRAHAM GAINES, BRYAN FLUECH, AND SHELLY KRUEGER AS SEA GRANT REPRESENTATIVES ON THE OUTREACH AND COMMUNICATIONS AP.

APPOINT PATRICIA SMITH, ERIN WEEKS, TYLER JONES AND MELISSA CROUCH AS STATE AGENCY REPRESENTATIVES ON THE OUTREACH AND COMMUNICATIONS AP.

APPOINT EMILY MUEHLSTEIN, DIANA MARTINO, AND MARY CLARK SABO AS REPRESENTATIVES OF THE GULF OF MEXICO FISHERY MANAGEMENT COUNCIL, CARIBBEAN FISHERY MANAGEMENT COUNCIL AND MID-ATLANTIC FISHERY MANAGEMENT COUNCIL AND TINA BERGER AS A REPRESENTATIVE FOR THE ATLANTIC STATES MARINE FISHERIES COMMISSION TO THE OUTREACH AND COMMUNICATIONS ADVISORY PANEL.

APPOINT SEAN MEHAN AS THE NOAA FISHERIES REPRESENTATIVE AND LT. JAMES BRUCE AS THE USCG REPRESENTATIVE TO THE OUTREACH AND COMMUNICATIONS AP.

APPOINT MARK PHELPS (FOR-HIRE) AND CINTHIA SANDOVAL (COMMERCIAL) TO THE OUTREACH AND COMMUNICATIONS AP.

APPOINT GEORGE PATANE (PRIVATE RECREATIONAL SEAT) TO THE OUTREACH AND COMMUNICATIONS AP.

APPOINT STEVE DOUGHERTY (MEDIA SEAT) ON THE OUTREACH AND COMMUNICATIONS AP.

APPOINT BEBE DALTON HARRISON (AT-LARGE SEAT) TO THE OUTREACH AND COMMUNICATIONS AP.

APPOINT KATIE LATANICH (AT-LARGE SEAT) TO THE OUTREACH AND COMMUNICATIONS AP.

MOTION: APPOINT THE INDIVIDUALS LISTED IN TABLE 1 TO THE OUTREACH AND COMMUNICATION ADVISORY PANEL.

APPROVED BY COUNCIL

Table 1. Appointments to the Outreach and Communications Advisory Panel.

New Structure: 21 Seats
State Seats
4 Sea Grant Seats (+ 3 Seats)
NC Sea Grant: Scott Baker
SC Sea Grant: Graham Gaines
GA Sea Grant: Bryan Fluech
FL Sea Grant: Shelly Krueger
This designation eliminated (-1 seat)
<i>Shelly moved to FL Sea Grant above.</i>
4 State Agency Seats
NCDMF: Patricia Smith
SCDNR: Erin Weeks
GADNR: Tyler Jones
MyFWC: Melissa Crouch
Fishermen Seats
For-Hire Seat (MARK PHELPS)
Commercial Seat (CINTHIA SANDOVAL)
Private Recreational Seat (+1 Seat) (GEORGE PATANE)

At-Large Fishermen's Seat (+1 Seat) (ROBERT TODD)
Other Seats
This seat eliminated (-1 seat)
Media Seat (STEVE DOUGHTERY)
Peer & Agency Seats
4 Peer Seats (+ 2 seats)
Gulf Council: Emily Muehlstein
Caribbean Council: Diana Martino
Mid-Atlantic Council – Mary Clark Sabo
ASMFC – Tina Berger
Agency Seats
SERO Seat
Sean Meehan
At-Large Seat (KATIE LATANICH)
At-Large Seat (BEBE DALTON HARRISON)
United States Coast Guard
Lt. James Bruce

DIRECTION TO STAFF:

- Readvertise the open seat on the Dolphin Wahoo Advisory Panel (target commercial replacement) for consideration at the Council's June 2021 meeting.
- Contact the Law Enforcement Advisory Panel for recommendations for commercial applicants.
- Develop recommendations for consideration in March that address allowing ad-hoc or liaison members from other APs to participate on the Law Enforcement AP. (Note that a policy will not be in place to allow a Wreckfish ITQ Shareholder be included as part of the Law Enforcement AP meeting in February 2021 as recommended.)
- Incorporate edits to the Advisory Panel Policy as discussed and review again at the March 2021 Council meeting.

- Develop a “white paper” addressing a joint ASMFC and SAFMC Spanish Mackerel Advisory Panel for presentation to the Council at the March 2021 meeting.