

FINAL
SUMMARY REPORT – EXECUTIVE FINANCE COMMITTEE
June 16, 2016
Cocoa Beach, FL

The agenda was adopted, and the minutes of the March 2016 meeting were approved.

CY 2016 Budget Expenditures

Mike Collins, Administrative Officer, gave the committee an overview of final expenditures on the CY 2015 budget; the remaining funds were carried forward for the 2016 budget. Mike also reviewed the draft CY 2016 budget. The Committee discussed and approved the draft CY 2016 budget.

Council Follow-Up and 2016 Priorities

Dr. Brian Chevront, Deputy Executive Director for Management, gave the committee an overview of the Council Follow-Up and the 2016 Priorities as approved at the March 2016 meeting. The Follow-Up contains the detailed steps for each active amendment and amendments under formal review. This allows any Council member to see where each amendment is in the process. The follow-up is updated after each Council meeting after review and input from the SERO and Council staff. In addition, draft agendas are included for the upcoming Council meeting. This allows Council members to see what is on the agenda and make any suggestions to the Chair and staff.

The 2016 Priorities need to be adjusted to address two new Coastal Migratory Pelagics Amendments proposed by the Gulf Council and other amendments identified. The Committee discussed the priorities and provided guidance on changes and will review the priorities at the September meeting.

Standards and Procedures for Public Comments

Gregg Waugh, Executive Director, presented an overview of the draft guidelines and how they were used at the June meeting. The Committee provided input and a revised draft document will be prepared for consideration at the September 2016 meeting.

The remainder of the business was discussed at full Council.

Motions:

MOTION #1: APPROVE THE CY 2016 BUDGET
APPROVED BY COMMITTEE
APPROVED BY COUNCIL

Direction to Staff:

1. Prepare a SAFE Report for Red Grouper for review at the September 2016 meeting.
2. Revise the 2016 Priorities for review at the September 2016 meeting.

3. Use Option B (Council Meeting Comment Form) and timing for Comments prior to and during Council meetings; revise the Public Comment Guidelines for review at the September meeting.
4. Support a 50%/50% split of any increase in the Council/Commission budget line item.
5. Provide Legislative Updates to all Council members.
6. Continue to work with the SEFSC and ACCSP to have the data available through ACCSP and compliance with PARR.

MOTION #2: RE-NAME THE MACKEREL COMMITTEE AND CMP AP TO MACKEREL/COBIA COMMITTEE AND AP
APPROVED BY COUNCIL

MOTION #3: REQUEST THE LEAD ANALYST PRESENT STOCK ASSESSMENT RESULTS TO THE COUNCIL VIA WEBINAR
APPROVED BY COUNCIL

Draft Timing & Tasks Motion

MOTION #4: STAFF PREPARE THE RED GROUPER SAFE REPORT, THE REVISED 2016 PRIORITIES, PUBLIC COMMENT & WEBINAR GUIDELINES FOR REVIEW AT THE SEPTEMBER 2016 MEETING. PREPARE COMMENT LETTERS AND OBTAIN COUNCIL INPUT
APPROVED BY COUNCIL

This concludes my report.