



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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George Geiger, Chairman
Duane Harris, Vice-Chairman

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

CLOSED MEETING AGENDA

SSC SELECTION COMMITTEE MEETING

Renaissance Orlando Airport
Orlando, FL

Wednesday, June 11, 2008, 10:00 A.M – 12:00 P.M.

1. APPROVAL OF AGENDA – **Mark Robson**
2. APPROVAL OF MINUTES – **Mark Robson**
3. UPDATE ON SSC SELECTION
 - A) Current SSC Roster (**Attachment 1**)
 - B) Report on SSC Orientation (**Attachment 2**)
4. TECHNICAL COMMITTEE SELECTION
 - A) Overview - **John Carmichael**
 - i. Council Technical Committee Process Document (**Attachment 3**)
 - B) Committee Discussion - **Mark Robson**
 - C) Action – **Mark Robson**
 - i. Appoint Technical Committee Members
5. OTHER BUSINESS – **Mark Robson**
6. ADJOURN – **Mark Robson**

SSC Selection Committee Members:

Mark Robson, Chairman
Roy Crabtree
George Geiger
Susan Shipman

Robert Boyles
Brian Chevront
Duane Harris

DATE: 6/11/2008 FISHERY: SSC Selection SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC

OVERVIEW

SSC SELECTION COMMITTEE

Renaissance Orlando Airport
Orlando, FL

Wednesday, June 11 2008

CLOSED SESSION

Issues to be addressed at this meeting include: (1) Appoint SSC members (2) Appoint Technical Committee members (3) Provide procedural guidance.

Document List

Overview Document: SSCSelMar08 _Overview_CONFID.pdf

Attach#	PDF File Name	Document Title
1	A1_SSCRoster.pdf	SSC Roster
2	A2_SSCOrientationAgenda.pdf	2008 SSC Orientation Agenda
3	A3_TCProcess.pdf	Technical Committee Process

1. Approval of Agenda

2. Approval of Minutes

The Committee last met March 2008.

3. SSC Selection

The Committee considered SSC appointments at the last meeting in March 2008, reappointed some previous members, invited some new applicants to join, and instructed staff to hold an orientation for all members.

All those invited to join the SSC accepted the invitation. An updated SSC roster is provided (**Attachment 1**).

SSC member orientation was held April 29-30 in Charleston. Seven of eight newly appointed members attended, and 3 of eight reappointed members attended. Most of those who did not attend were university employees with teaching obligations whose schedules could not accommodate the necessary short notice for the meeting. Informal feedback from attendees indicates the time and expense was well spent, as they greatly appreciated briefings on SSC member responsibilities, administrative items, SAFMC staff responsibilities, and ongoing issues. The orientation agenda is provided (**Attachment 2**) to show the issues that were addressed.

4. Council Technical Committees

At the September 2007 meeting the SSC Selection Committee approved reviving the Council FMP-based assessment committees, which led to staff preparing a detailed proposal addressing duties and possible membership that the Committee approved in December 2007 (**Attachment 3**). Council representatives were asked to consider potential members following the December 2007 and March 2008 meetings.

The committee is asked to appoint members to the technical committees at this meeting.

No former SSC members expressed interest in serving on technical committees.

One applicant who was not chosen for the SSC in March, Dr. Gene Wilde of Texas Tech University, has expressed interest in serving on a technical committee. Staff will contact Dr. Wilde prior to the meeting and report on his level of interest at the meeting.

Some current SSC members are interested in serving on technical committees. Staff will solicit SSC volunteers at the SSC meeting and report the results to this committee at the meeting.

5. Other Business

6. Adjourn