

DRAFT
SUMMARY REPORT
SEDAR COMMITTEE
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Wilmington, NC
December 2, 2019

The Committee approved minutes from the June 2019 meeting and agenda.

SEDAR APPOINTMENTS

The Committee met during closed session to make appointments to the Gag operational assessment (SEDAR 71) and modified the appointments to the Tilefish assessment (SEDAR 66).

SSC REPORT

SSC Chair Dr. George Sedberry briefed the Committee on the SSC's recommendations on SEDAR topics.

SEDAR ACTIVITIES UPDATE

The Committee was provided an overview of ongoing assessment projects.

SEDAR APPROVALS

The Committee discussed the TORs for the Gag operational assessment (SEDAR 71). The Committee then discussed the SSC and SEDAR Steering Committee recommendation to conduct the next Red Snapper assessment as an operational rather than research track. The SEFSC indicated several of the issues identified for Red Snapper could be addressed in an operational assessment. Therefore, the Committee recommended an operational assessment for Red Snapper. This change enables additional assessments to be conducted (Table 3). The Committee then discussed the Scopes of Work for the Red Snapper, Black Sea Bass, and Vermilion Snapper assessments.

The Committee approved the following motions:

MOTIONS

MOTION #1. MOVE TO APPOINT AMANDA TONG, ANDREW CATHEY, JULIE CALIFF, DOMINIQUE LAZARRE, AND GEORGE SEDBERRY TO THE SEDAR 66 PANEL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #2. MOVE TO APPOINT THOSE LISTED IN TABLE 2 TO THE SEDAR 71 PANEL.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #3. MOVE TO APPROVE THE SCHEDULE AND TORs FOR THE GAG ASSESSMENT.

APPROVED BY COMMITTEE
 APPROVED BY COUNCIL

MOTION #4. MOVE TO APPROVE THE SCOPES OF WORK FOR THE RED SNAPPER, BLUELINE TILEFISH, AND VERMILION SNAPPER.

APPROVED BY COMMITTEE
 APPROVED BY COUNCIL

Table 1. SEDAR 66 TILEFISH PANEL PARTICIPANTS AND OBSERVERS

Initial appointments made December 2018. Modifications to participants and observers, due to change in schedule and availability, are **BOLDED**. P = Panelist, O=Observer, D= Data Provider (no travel)

Name	Affiliation	Function	SEDAR Travel
Technical Appointees			
Julie DeFilippi-Simpson	ACCSP	P	ACCSP – will cover expenses
Kevin Spanik	MARMAP	P	Yes
Kevin Kolmos	MARMAP	P	Yes
Wally Bubley	MARMAP	P	Yes
Amanda Tong	NCDMF	P	Yes - Local
Amy Duke/Eric Hiltz	SCDNR	D	NO
Steve Brown	FLFWC	D	NO
Andrew Cathey	NCDMF	D	NO
Dominique Lazzarre	FLFWC	D	NO
Julie Califf	GADNR	D	NO
SEDAR TRAVEL COUNT			4
SSC			
George Sedberry	SSC	P	Yes
Genny Nesslage	SSC	P	Yes
Churchill Grimes	SSC	P	Yes
SEDAR TRAVEL COUNT			3
AP			
Vincent Bonura	AP	P	Yes
Jim Freeman	AP	P	Yes
Rusty Hudson	AP	P	Yes
Andy Piland	AP	P	Yes
SEDAR TRAVEL COUNT			4
Council & Staff Observers			
Steve Poland	Council Rep	O	NO
Mike Errigo	Council Staff	O	NO
SEDAR TRAVEL COUNT		0	0

Table 2. SEDAR 71 GAG PANEL PARTICIPANTS AND OBSERVERS

Webinar Only No Travel Necessary. P = Panelist, O=Observer, D = Data Provider

Name	Affiliation	Function
Technical Appointees		
Julie DeFilippi-Simpson	ACCSP	P
Marcel Reichert	MARMAP	P
Keilin Gamboa-Salazar	MARMAP	P
Dawn Glasgow	MARMAP	P
Alan Bianchi	NCDMF	P
Dawn Franco	GADNR	P
Steve Brown	FLFWC	D
Andrew Cathey	NC DMF	D
Kayla Rudnay	SCDNR	D
Dominique Lazarre	FLFWC	D
Count		6
SSC		
Wilson Laney	SSC	P
Scott Crosson	SSC	P
Anne Lange	SSC	P
Count		3
AP		
Jack Cox	AP	P
Randy McKinley	AP	P
Mark Marhefka	AP	P
Count		3
Council & Staff Observers		
Tim Griner and Chris Conklin	Council Rep	O
Chris Conklin	Council Rep	O
Mike Errigo	Council Staff	O
Count		3

