<u>FINAL</u> SUMMARY REPORT SOPPS COMMITTEE SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL Charleston, SC October 1, 2018

The Committee approved minutes from the March 2018 meeting and the agenda.

Review Policies for Inclusion in the Handbook

Gregg Waugh gave a brief review of the SOPPs vs the Handbook: The Handbook is a Council document that we can update as needed. The SOPPs reflect the basic legal requirements that govern the Council's operations.

The Committee reviewed the Handbook and made changes and directed staff to develop some additional wording. The Revised Handbook includes all the changes and requested draft wording.

There were no motions from the Committee.

MOTION #1. APPROVE THE HANDBOOK AS REVISED APPROVED BY COUNCIL

Other Business

No items.

Note: Council staff drafts the timing and task motion based on Committee action. If points require clarification, they will be added to the draft motion. The Committee should review this wording carefully to be sure it accurately reflects their intent prior to making the motion.

Timing and Task(s)

MOTION #2. ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Work with NOAA GC to clarify how State representatives can participate on interdisciplinary plan development teams as outlined in the handbook.
- 2) Revise the Handbook based on the approved changes.
- 3) Work with NOAA GC to determine whether any changes to the Handbook require any changes to the SOPPs; if so, have ready for the committee in December 2018.

APPROVED BY COUNCIL