SUMMARY REPORT FROM THE SSC SELECTION COMMITTEE MEETING Orlando, FL June 14, 2012

The Committee reviewed SSC membership applications and discussed public comment policies for SSC meetings. Staff was instructed to include public comment times on future SSC meeting agendas, with one at the start of the meeting and an additional opportunity prior to the review of consensus statements. A process for submitting written comments to the SSC was also discussed. It was agreed that written comments should be submitted to the Council office one week prior to SSC meetings for distribution to the SSC. The public should be notified of the policy changes.

The following motions were made:

Motion #1: Re-appoint Carolyn Belcher, John Boreman, Chip Collier, Sherry Larkin, and John Whitehead to the SSC. Approved.

Motion #2: Appoint Dr. Doug Vaughan to the SSC. Approved