

FINAL
SUMMARY REPORT
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Stuart, FL
June 10, 2019

The Committee approved minutes from the June 2018 meeting.

SSC Reapplications

Council staff presented the list of SSC members whose terms have expired and have reapplied for another term on the SSC. The Committee approved the following motions:

MOTION #1. REAPPOINT ALL 6 SSC MEMBERS WHO HAVE REAPPLIED FOR THE SSC (Robert Ahrens, Luiz Barbieri, Jeff Buckel, Churchill Grimes, Genevieve Nesslage, and George Sedberry).

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

New SSC Applications

Council staff informed the Committee that there was one open seat, which the Council chose not to fill at their June 2018 meeting. The financial situation that existed then was no longer an issue in filling this seat, so Council staff presented the list of new applicants. Staff informed the Committee that the expertise most needed on the SSC at this time was general Ecology, Ecosystems, and Habitat. The Committee discussed addressing changes to the SEP at their next meeting in June 2020. The Committee approved the following motions:

MOTION #2. APPOINT WILSON LANEY TO THE SSC.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

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

- 1) Draft and send letters to all the SSC members that were reappointed to the SSC for another 3-year term.
- 2) Draft and send a letter to Dr. Wilson Laney announcing his appointment to the SSC for a 3-year term.
- 3) Draft and send letters to all the other applicants who applied for positions on the SSC but were not appointed, thanking them for their applications.

APPROVED BY COUNCIL