### <u>FINAL</u> SUMMARY REPORT SSC SELECTION COMMITTEE SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL Ponte Vedra Beach, FL June 12, 2017

#### **SSC Reappointments**

Council staff presented SSC members who were up for reappointment to another 3-year term and these applicants were discussed by the Committee.

#### New SSC Appointments

Council staff presented the applicants for the open seat on the SSC and these applicants were discussed by the Committee.

The Committee approved the following motions:

**MOTION #1.** REAPPOINT SCOTT CROSSON, ERIC JOHNSON, ANNE LANGE, MARCEL REICHERT, AMY SCHUELLER, AND TRACY YANDLE TO THE SSC FOR ANOTHER 3-YEAR TERM. APPROVED BY COMMITTEE <u>APPROVED BY COUNCIL</u>

# **MOTION #2.** APPOINT FRED SCHARF TO A 3-YEAR TERM ON THE SSC. APPROVED BY COMMITTEE <u>APPROVED BY COUNCIL</u>

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**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 Fred Scharf 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