

**SUMMARY REPORT
SSC SELECTION COMMITTEE
SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL
Fort Lauderdale, FL
June 11, 2018**

The Committee approved the minutes from the June 2017 meeting and the agenda.

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 seats created by those SSC members who decided not to reapply for another term. There were three open seats available to be filled. Those seats included the NC state representative seat, a socio-economic seat, and an open seat. These applicants were discussed by the Committee. After much discussion, the Committee decided not to fill the one open seat available on the SSC at this time.

The Committee approved the following motions:

MOTION #1. REAPPOINT DR. CAROLYN BELCHER, DR. ALEXEI SHAROV, AND DR. FRED SERCHUK TO THE SSC FOR ANOTHER TERM.
APPROVED BY COMMITTEE.
APPROVED BY COUNCIL.

MOTION #2. APPOINT DR. YAN LI TO THE SSC FOR THE NC DMF SEAT.
APPROVED BY COMMITTEE.
APPROVED BY COUNCIL.

MOTION #3. APPOINT DR. CHRIS DUMAS 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 #4. 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 letters to all the SSC members that decided not to reapply to the SSC thanking them for their service.

- 3) Draft and send a letter to Dr. Yan Li and Dr. Chris Dumas announcing their appointments to the SSC for 3-year terms.
- 4) 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.