

**FINAL  
SUMMARY REPORT  
SSC SELECTION COMMITTEE MEETING  
Myrtle Beach, SC  
September 13, 2016**

The SSC Selection Committee considered SSC appointments.

**MOTIONS**

**MOTION #1.** Move to make the term of the additional seat one year for this initial appointment.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

**MOTION #2.** Move to appoint Peter Barile to the SSC for a 1 year term.

MOTION FAILS IN COMMITTEE

**MOTION #3.** Move to re-advertise the SSC vacancy once a conflict of interest policy is developed, and reconsider the appointment at the June meeting.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL