

**FINAL
SUMMARY REPORT
SSC SELECTION COMMITTEE MEETING
Cocoa Beach, FL
June 14, 2016**

The SSC Selection Committee considered SSC appointments.

MOTIONS

MOTION #1. Move to reappoint Luiz Barbieri, Jeff Buckel, Churchill Grimes and George Sedberry to the SSC for 3-year terms.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #2. Move to appoint Dr. Robert Ahrens and Dr. Genevieve Nesslage to the SSC for 3-year terms.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #3. Move to designate Scott Crosson, Sherry Larkin and Tracy Yandle to the SSC Social Sciences and Economics seats.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #4. Move to postpone filling the 19th SSC seat until the next council meeting.

APPROVED BY COMMITTEE.

APPROVED BY COUNCIL

MOTION #5. Move to appoint Jennifer Tookes to the SEP.

APPROVED BY COMMITTEE

APPROVED BY COUNCIL

MOTION #6. Move to accept the timing and tasks as written.

APPROVED BY COUNCIL.

TIMING AND TASKS

Move to direct staff to :

- 1) Prepare letters of thanks to those SSC members who were not reappointed.
- 2) Prepare appointment letters for the newly appointed SSC and SEP members.
- 3) Invite AP representatives to attend the portion of the October 2016 SSC meeting where assessment prioritization scoring will be discussed.
- 4) Develop a proposal, for consideration in September 2016, for conducting SSC peer review of complex analyses such as management alternative decision tools.
- 5) Schedule a meeting of the SSC Selection Committee for September 2016 including a closed session to fill the remaining vacancy.
- 6) Develop guidelines for what constitutes a conflict of interest for SSC members.