

**FINAL
SUMMARY REPORT
SSC SELECTION COMMITTEE MEETING
Key West, FL
June 9, 2015**

The Committee discussed appointments for the SSC and SEP.

MOTIONS:

Move to reappoint Drs. Belcher, Boreman, Smith, Larkin. Approved by committee. Approved by council.

Move to appoint Dr. Sharov to a 3 year term. Approved by committee. Approved by council

Move to appoint Dr. Serchuk to a 3 year term. Approved by committee. Approved by council

Move to appoint Dr. Irwin to a 1 year term. Approved by committee. Approved by council

Move to direct staff to evaluate adding 3 additional SSC seats, devoted to social and economic expertise. Approved by committee. Approved by council

Move to appoint Dr. Jim Waters to the SEP. Approved by committee. Approved by council.

Move that SEP members who are not SSC members serve 5 year terms and that all terms begin in 2015. Approved by Committee. Approved by council

Timing and Tasks

Move to direct staff to:

- Send letters of appointment to new members and letters of thanks to those not appointed.
Approved by council