

**FINAL
SUMMARY REPORT
SSC SELECTION COMMITTEE MEETING
St. Simons Island, GA
March 3, 2015**

The Committee discussed SSC policies and the appointment process, and approved updated versions of the SSC SOPPS and the SSC job description. In addition to the changes suggested in the meeting draft documents, the Committee added a provision establishing 5 year terms for SEP members.

MOTIONS:

Move to adopt the changes to the SSC policy as presented. Approved by committee.
APPROVED BY COUNCIL

Move to change, under termination of membership, 'will' to 'may', in the first sentence.
Approved by committee. **APPROVED BY COUNCIL**

Move to add a new #4 under 'terms of members' to state that non-SSC members of the SEP will serve 5 year terms. Approved by committee.

Move to approve the SSC job description as modified. Approved by committee. **APPROVED BY COUNCIL**

Timing and Tasks

Move to direct staff to:

- advertise for SSC and SEP positions, and to require submission of applications and NOAA COI forms by April 8, 2015.
- Update the SSC SOPP appendix and job description as approved here.
APPROVED BY COUNCIL