

**FINAL SUMMARY REPORT
FROM THE
SSC SELECTION COMMITTEE MEETING
Charleston, SC
September 15, 2014**

The Committee filled a vacant seat on the SSC, formerly occupied by Chip Collier of NC DMF.

The Committee directed staff to consider modifications to SSC procedures (SOPPs) to clarify the appointment process. Draft modifications will be presented to the Committee for review in December 2014 and final approval in March 2015.

MOTIONS:

Move to appoint Dr. Will Smith of the NC DMF to fill the vacant SSC seat. Approved by committee. Approved by Council.

Move to direct staff to develop SSC SOPP alternatives that clarify the appointment process. Approved by committee. Approved by Council.