

**SUMMARY REPORT
FROM THE SAFMC SSC SELECTION COMMITTEE
Key West, FL
June 12, 2011**

The SAFMC SSC Selection Committee met in closed session on June 12th, 2011 at Key West, FL. The Committee discussed the following items:

1. SSC Liaison Report

SSC liaison Brian Chevront reported to the committee on recent SSC meetings. The meeting process has improved over the last several years and the SSC is handling its business efficiently, despite a continuing large workload. The SSC responds to Council requests directly, and does not attempt to infer meaning or intent beyond the wording of a specific request. It was suggested that Council and Committees use careful wording when submitting requests to the SSC to ensure that the desired guidance is provided.

2. SSC Appointments

Existing SSC members Scott Crosson, Yan Jiao, Eric Johnson, Anne Lange and Marcel Reichert were re-appointed to 3 year terms.

New applicant Tracy Yandle was appointed to the SEP and to a 3-year term on the SSC.

3. SSC SOPPS

The Committee reviewed the SOPPs language addressing the SSC and offered no further comment.

MOTIONS

Move to reappoint the following existing SSC members whose terms expire in 2011: Yan Jiao, Scott Crosson, Anne Lange, Eric Johnson, Marcel Reichert; approved.

Move to appoint Tracy Yandle to the SSC for a 3 year term and to the SEP; approved.

TIMING & TASK ITEMS

1. Send letters of notification to SSC and SEP appointees.