



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 203
NORTH CHARLESTON, SOUTH CAROLINA 29405
TEL 843/571-4366 FAX 843/769-4520
Toll Free: (866) SAFMC-10

E-mail: safmc@safmc.net

Web site: www.safmc.net

Duane Harris, Chairman
David Cupka, Vice-Chairman

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

CLOSED MEETING **AGENDA**

SSC SELECTION COMMITTEE MEETING

March 3, 2010
Jekyll Island Club
Jekyll Island, GA

Wednesday, March 3, 9:30 – 10:30 a.m.

1. APPROVAL OF AGENDA – Roy Crabtree
2. APPROVAL OF MINUTES – Roy Crabtree
3. REVIEW JOINT SSC-SSC SELECTION MEETING (Attachments 1 and 2)
 - A. Review joint committee recommendations – Roy Crabtree
 - B. Committee Action: Develop staff guidance and recommendations for SOPPs – Roy Crabtree
4. SSC CODE OF CONDUCT (Attachment 3)
 - A. Discuss issues and concerns – Roy Crabtree
 - B. Committee Action: Develop staff guidance and recommendations for SOPPs – Roy Crabtree
5. CONFLICT OF INTEREST POLICIES (Attachment 4)
 - A. Overview – John Carmichael
 - B. Committee Action: Develop staff guidance and recommendations for SOPPs – Roy Crabtree
6. REGIONAL REPRESENTATION (Attachments 5 and 6)
 - A. Review regional representation on the SSC – John Carmichael
 - B. Committee Action: Develop staff guidance and recommendations – Roy Crabtree
7. RELATION BETWEEN IPT AND SSC
 - A. Overview – John Carmichael
 - B. Committee Action: Develop staff guidance – Roy Crabtree
8. OTHER BUSINESS – Roy Crabtree

9. Timing & Tasks Motions – Roy Crabtree
10. ADJOURN – Roy Crabtree

SSC Selection Committee Members:

Roy Crabtree, Chair
 Robert Boyles
 Brian Chevront
 Mark Robson
 Spud Woodward

DATE: 3/3/2010
 FISHERY: SSC Selection
 SUBJECT: Briefing Info
 STAFF: Carmichael
 SOURCE: SAFMC

Attachment List

Attachment #	Document
1	Joint SSC-Selection Committee Overview
2	Joint SSC-Selection Committee Summary
3	SAFMC SSC Job Description
4	NMFS Form CD-571
5	Comment on Regional Representation
6	Comment 2 on Regional Representation