

**DRAFT SUMMARY REPORT
FROM THE
SSC SELECTION COMMITTEE MEETING
New Bern, NC
December 1, 2014**

The Committee discussed SSC policies and the appointment process.

The Committee directed staff to update the SAFMC SSC policy and Job Description to reflect the current appointment process and policies. The Job Description will address SSC member responsibilities, and the Policy will address administrative aspects such as terms and the appointment process. The SSC Policy will be included as an appendix to the SAFMC Administrative handbook. The Committee recommended the following changes in SSC policies. Revised documents addressing these changes will be considered for approval at the March 2015 meeting.

- Designate a seat on the SSC for a representative of each state agency represented on the Council.
- Retain SSC applications until the next appointment period.
- Fill SSC vacancies occurring outside of regular terms at the next scheduled Council meeting, considering the pool of applicants on file. Vacancies in state agency designated seats will be filled by a representative of the agency.

The Committee supported convening the SSC via Webinar prior to the March and September Council meetings. Also supported was the SSC request to allow *ad hoc* sub-committees to review FMP analyses in detail when timing precludes full review during SSC meetings. Recommendations of these *ad hoc* groups will be provided to the full SSC for review before being provided to the Council.

MOTIONS:

Recommend that the Council designate state agency seats on the SSC, and include this direction in the SAFMC administrative handbook. Approved by committee.