

**PROCEEDINGS OF THE
ATLANTIC STATES MARINE FISHERIES COMMISSION
BUSINESS SESSION**

Crowne Plaza Hotel - Old Town
Alexandria, Virginia
May 23, 2013

Approved August 6, 2013

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2. **Move that the Commission approve the Black Drum Fishery Management Plan** (Page 1).
Motion by Louis Daniel on behalf of the South Atlantic Board. Motion carried (Page 1).
3. **Move to Adjourn** by consent (Page 1).

ATTENDANCE

Board Members

Terry Stockwell, ME, Administrative proxy	David Saveikis, DE (AA)
Dennis Abbott, NH, proxy for Sen. Watters (LA)	Roy Miller, DE (GA)
Doug Grout, NH (AA)	Bernie Pankowski, DE, proxy for Sen. Venables (LA)
G. Ritchie White, NH (GA)	Tom O'Connell, MD (AA)
Paul Diodati, MA (AA)	Bill Goldsborough, MD (GA)
Bill Adler, MA (GA)	Russell Dize, MD, proxy for Sen. Colburn (LA)
Robert Ballou, RI (AA)	Jack Travelstead, VA (AA)
David Simpson, CT (AA)	Kyle Schick, VA, proxy for Sen. Stuart (LA)
Dr. Lance Stewart, CT (GA)	Louis Daniel, NC (AA)
James Gilmore, NY (AA)	Bill Cole, NC (GA)
Pat Augustine, NY (GA)	Robert Boyles, Jr., SC (AA)
Adam Nowalsky, NJ, proxy for Asm. Albano (LA)	Malcolm Rhodes, SC (GA)
Tom McCloy, NJ, proxy for D. Chanda (AA)	Spud Woodward, GA (AA)
Tom Fote, NJ (GA)	Patrick Geer, proxy for Rep. Burns (LA)
Mitchell Feigenbaum, PA, proxy for Rep. Vereb (LA)	Jim Estes, FL, proxy for J. McCawley (AA)
Loren Lustig, PA (GA)	Kelly Denit, NMFS
Leroy Young, PA, proxy for J. Arway (AA)	Bill Archambault, USFWS

(AA = Administrative Appointee; GA = Governor Appointee; LA = Legislative Appointee)

Ex-Officio Members

Staff

Bob Beal	Mark Robson
Toni Kerns	Katie Drew
Kate Taylor	

Guests

Karen Abrams, NMFS	Danielle Rioux, NOAA
Anthony Rios, Ofc. Sen. Phil Boyle, NY	Bob Ross, NMFS
Peter Burns, NMFS	Olivia Rugo, NOAA
Derek Orner, NMFS	John Bullard, NOAA
Steve Meyers, NOAA	Russ Allen, NJ DFW

The Business Session of the Atlantic States Marine Fisheries Commission convened in the Presidential Ballroom of the Crowne Plaza Hotel Old Town, Alexandria, Virginia, May 23, 2013, and was called to order at 11:42 o'clock a.m. by Chairman Paul Diodati.

CALL TO ORDER

CHAIRMAN PAUL DIODATI: This is a full business meeting of the commission. I think we only have one item of business, and that is to approve the Black Drum FMP.

APPROVAL OF THE BLACK DRUM FISHERY MANAGEMENT PLAN

MR. LOUIS DANIEL: Mr. Chairman, on behalf of the South Atlantic Board, I would recommend to the full commission approval of the Black Drum Fishery Management Plan, and that would be a board motion and doesn't require a second.

CHAIRMAN DIODATI: Is there any opposition to the motion? No comment on it and without objection; I will consider this motion now approved.

APPROVAL OF AGENDA

I want to go back to the beginning of our agenda, which you have somewhere nearby and without objection I will consider the agenda approved with change.

APPROVAL OF PROCEEDINGS

You should also have the proceedings from our last business meeting; and unless I see any hands go up, I'll consider that there are no objections about approving those minutes. Seeing no objection; they are so approved.

ADJOURNMENT

Without objection, we will adjourn the business meeting.

(Whereupon, the meeting was adjourned at 11:45 o'clock a.m., May 23, 2013.)