PROCEEDINGS OF THE ATLANTIC STATES MARINE FISHERIES COMMISSION BUSINESS SESSION

Crowne Plaza Hotel - Old Town Alexandria, Virginia May 3, 2012

Approved August 9, 2012

TABLE OF CONTENTS

Call to Order, Chairman Louis Daniel	. 1
Approval of Proceedings, November 9, 2011	. 1
Adjournment	. 1

INDEX OF MOTIONS

- 1. **Approval of Agenda** by consent (Page 1).
- 2. **Adjourn** by consent (Page 1).

ATTENDANCE

Board Members

Terry Stockwell, ME, proxy for P. Keliher (AA) Loren Lustig, PA (GA)

Douglas Grout (AA) Gene Kray, PA, proxy for Rep. Schroder (LA)

Dennis Abbott, NH proxy for Rep Watters (LA) Roy Miller, DE (GA) Ritchie White, NH (GA) David Saveikis, DE (AA) Paul Diodati, MA (AA) William Goldsborough, MD (GA)

William Adler, MA (GA) Tom O'Connell, MD (AA)

Jack Travelstead, VA proxy for S. Bowman (AA) Bob Ballou, RI (AA)

Rick Bellavance, RI, proxy for Rep. Martin (LA) Cathy Davenport, VA (GA) Bill McElroy, RI (GA) Louis Daniel, NC (AA) David Simpson, CT (AA) John Frampton, SC (AA) James Gilmore, NY (AA) Robert Boyles, Jr., SC (LA) Pat Augustine, NY (GA) John Duren, GA (GA)

Brian Culhane, NY, proxy for Sen. Johnson (LA) Patrick Geer, GA, proxy for S. Woodward (AA)

Tom McCloy, NJ, proxy for D. Chanda (AA) Aaron Podey, FL (AA) Tom Fote, NJ (GA) A.C. Carpenter, PRFC

Adam Nowalsky, NJ, proxy for Asm. Albano (LA) Jaime Geiger, USFWS Leroy Young, PA, proxy for J. Arway (AA) Steve Meyers, NOAA

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

Ex-Officio Members

Staff

Vince O'Shea Meredith Wilson **Bob Beal** Pat Campfield Danielle Chesky Kate Taylor Melissa Paine Genny Nesslage Tina Berger Toni Kerns Katie Drew Mark Robson

Chris Vonderweidt

Guests

John Clark, DE DFW Forbes Darby, NMFS Stewart Michels, DE DFW Gordon Colvin, NOAA David Pierce, MA DMF Russ Allen, NJ DFW Peter Burns, NMFS Charles Lynch, NOAA Bob Ross, NMFS Wilson Laney, US FWS Dick Brame, CCA Michelle Duval, NC DMF

Peter Himchak, NJ DFW Don Stauffer, Ocean City, MD Leah Sharpe, NMFS

The Business Session of the Atlantic States Marine Fisheries Commission convened in the Presidential Ballroom of the Crowne Plaza Hotel, Alexandria, Virginia, May 3, 2012, and was called to order at 11:20 o'clock a.m. by Vice-Chairman Louis Daniel.

CALL TO ORDER

CHAIRMAN LOUIS DANIEL: We'll call to order the business session just to let you know there is nothing on the agenda.

APPROVAL OF PROCEEDINGS

We have the proceedings from our last meeting; and if there is no objection we will approve those minutes.

ADJOURNMENT

Unless there is other business to come before the business session, I'll adjourn that one, too.

(Whereupon, the meeting was adjourned at 11:21 o'clock a.m., May 3, 2012.)