

# Atlantic States Marine Fisheries Commission

## Executive Committee

May 2, 2018  
8:30 – 10:30 a.m.  
Arlington, Virginia

### Draft Agenda

The order in which these items will be taken is subject to change;  
other items may be added as necessary.

*A portion of this meeting may be a closed session for Commissioners and Committee members only*

1. Welcome/Call to Order (*J. Gilmore*)
2. Committee Consent
  - Approval of Agenda
  - Approval of Meeting Summary from February 2018
3. Public Comment
4. Report of the Administrative Oversight Committee (*P. Keliher*)
  - Presentation of the FY19 Budget **Action**
5. Report on Legal Opinion Regarding Proxies Serving as Officers (*R. Beal*)
6. Discuss Commissioner Conflict of Interest (*R. Beal*)
7. Discuss Appeals Process (*R. Beal*)
8. Discuss Future Scope of MRIP/APAIS Activities (*R. Beal/M. Cahall*)
9. Future Annual Meetings Update (*L. Leach*)
  - October 21-25, 2018 – New York, New York
  - October 27-31, 2019 – Portsmouth, New Hampshire
  - 2020 – New Jersey
  - 2021 – North Carolina
10. Executive Director Performance Review **Closed Session**
11. Other Business/Adjourn

***Please Note: Breakfast will be served when you arrive; you may arrive as early as 8:00 a.m.***

The meeting will be held at the Westin Crystal City, 1800 S. Eads Street Arlington, Virginia; 703.486.1111