

Atlantic States Marine Fisheries Commission

Executive Committee

*August 8, 2012
7:30 – 9:30 a.m.
Alexandria, Virginia*

Draft Agenda

1. Welcome/Call to Order, *P. Diodati*
2. Board Consent **Action**
 - Approval of Agenda
 - Approval of Meeting Summary from May 2012
3. Public Comment
4. Discussion of Executive Director Position
 - Qualifications
 - Search Process/Timeline
5. Other Business/Adjourn

The meeting will be held at the Crowne Plaza Hotel
901 North Fairfax Street, Alexandria, Virginia
Tel: (703) 683-6000

**MEETING SUMMARY OF THE
ATLANTIC STATES MARINE FISHERIES COMMISSION
EXECUTIVE COMMITTEE**

**Crowne Plaza Hotel
Alexandria, Virginia
May 1, 2012**

INDEX OF MOTIONS

- 1. Approval of Agenda by Consent (Page 1)**
- 2. Approval of Summary from November 10, 2011 by Consent (Page 1)**
- 3. Move to Approve FY13 Budget (Page 1). Motion by Dr. Daniel (no second needed for a motion coming out of a committee report.) Motion passes unanimously.**
- 4. Move to dismiss staff and convene in closed session to discuss HR issues (Page 1). Motion by Dr. Daniel; seconded by Mr. Travelstead. Motion passes unanimously.**
- 5. Adjournment by Consent. (Page 1)**

ATTENDANCE**Board Members**

Pat Keliher, ME (AA)
Dennis Abbott, NH (LA)
Doug Grout, NH (AA)
Paul Diodati, MA (AA)
Bob Ballou, RI (AA)
Jim Gilmore, NY (AA)
Tom McCloy, NJ (AA proxy)
David Saveikis, DE (AA)

Leroy Young, PA (AA proxy)
Tom O'Connell, MD (AA)
Jack Travelstead, VA (AA)
Louis Daniel, NC (AA)
Robert Boyles, SC (LA)
Malcolm Rhodes, SC (GA)
Spud Woodward, GA (AA)
Aaron Podey, FL (AA)

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

Staff

Vince O'Shea
Laura Leach

CALL TO ORDER

The Executive Committee of the Atlantic States Marine Fisheries Commission convened in the Chequers Room of the Crowne Plaza Old Town Alexandria, Virginia on May 1, 2012. It was called to order at 12:30 p.m. by Chairman Paul Diodati.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF PROCEEDINGS

The summary minutes from the November 10, 2011 meeting were presented and there was no opposition to approval of the minutes.

PUBLIC COMMENT

There was no public comment.

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT

FY13 BUDGET

VICE-CHAIRMAN Louis Daniel: The AOC reviewed the FY13 Proposed Budget in detail and presented it the Committee for review. There were several questions from committee members which were answered to their satisfaction. A motion was made by Dr. Daniel (no second needed since the motion came from a committee report) to approve the budget. **“I move to accept the FY13 Budget.”** The motion passed unanimously.

The Vice-Chairman also noted that the 2012 Action Plan Progress Spreadsheet was in the briefing materials and if there were any questions to please see the appropriate staff person.

FUTURE MEETING LOCATIONS

MS. LEACH: Upcoming annual meetings are: October 21-26, 2012 in Philadelphia, Pennsylvania; October 27-31, 2013 in Georgia; 2014 in Connecticut, 2015 in Florida and in 2016 we'll be in Maine.

OTHER BUSINESS/ADJOURN

VICE-CHAIRMAN Louis Daniel: A motion was made by Dr. Daniel and seconded by Mr. Travelstead to move into a closed session. **“I move that we dismiss staff and convene in closed session to discuss Human Resources issues.”** The motion passed unanimously.

After a lengthy discussion, the Executive Committee approved an action to move forward with new leadership in the near future. This change includes appointment of a new Executive Director.

CHAIRMAN PAUL DIODATI: There being no other business to come before the executive committee the meeting was adjourned at 3:15 p.m.