

Atlantic States Marine Fisheries Commission

Executive Committee

October 23, 2012

8:30 – 11:30 a.m.

(Closed Session begins at 9:30 a.m.)

Philadelphia, Pennsylvania

Draft Agenda

1. Welcome/Introductions (*P. Diodati*)
2. Board Consent **Action**
 - Approval of Agenda
 - Approval of Summary from August 2012
3. Public Comment
4. Report of the Administrative Oversight Committee (*L. Daniel*)
 - Presentation of the FY12 Audit **Action**
5. 2014-2018 Strategic Planning Process (*P. Diodati*)
6. Future Annual Meetings Update (*L. Leach*)
 - October 27-31, 2013 – St. Simons Island, Georgia
 - 2014 – Connecticut
 - 2015 – Florida
 - 2016 – Maine
 - 2017 – Virginia
7. Legislators and Governors' Appointees Report (*D. Abbott*)
8. Other Business
9. Closed Session
 - Interview of Executive Director Candidate(s)
10. Adjourn

The meeting will be held at the Radisson Plaza Warwick Hotel
220 S. 17th Street Philadelphia, Pennsylvania
Tel: (215) 735-6000

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

**Crowne Plaza Hotel
Alexandria, Virginia
August 8, 2012**

INDEX OF MOTIONS

- 1. Approval of Agenda by Consent (Page 1)**
- 2. Approval of Summary from May 1, 2012 by Consent (Page 1)**
- 3. Adjournment by Consent. (Page 1)**

ATTENDANCE

Committee Members

Terry Stockwell, ME (AA proxy)
Sarah Peake, ME (LA)
Doug Grout, NH (AA)
Ritchie White, NH (GA proxy)
Paul Diodati, MA (AA)
Bob Ballou, RI (AA)
Jim Gilmore, NY (AA)
Pete Himchak, NJ (AA proxy)

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

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

Staff

Laura Leach

CALL TO ORDER

The Executive Committee of the Atlantic States Marine Fisheries Commission convened in the Madison Room of the Crowne Plaza Old Town Alexandria, Virginia on August 8, 2012. It was called to order at 7:35 a.m. by Chairman Paul Diodati.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF PROCEEDINGS

The summary minutes from the May 1, 2012 meeting were presented and there was no opposition to approval of the minutes.

PUBLIC COMMENT

There was no public comment.

DISCUSSION OF EXECUTIVE DIRECTOR POSITION/VACANCY

The Committee discussed the qualifications desired in the new Executive Director, as well as the search process/timeline. Potential questions for the interviews were distributed to the Committee for their review and comments. The vacancy announcement was distributed on June 29 and the closing date is August 16, 2012. Interviews are planned for September 18,

and the top two candidates will be brought to the Executive Committee meeting at the Annual Meeting in Philadelphia in October. The candidates will be interviewed by the Executive Committee with a decision made upon conclusion of the interviews. The Administrative Oversight Committee will serve as the interview panel.

OTHER BUSINESS/ADJOURN

Various issues were discussed by the committee. These issues included: working more closely with the GSMFC and PSMFC as it seems that there is a growing sense of urgency for the need to work together on a national level; the need to provide streaming audio of the quarterly Commission meetings; and the possibility of conducting a state directors meeting (with the GSMFC & PSMFC) in the off year between the National State Directors meeting conducted by NMFS.

CHAIRMAN PAUL DIODATI: There being no other business to come before the executive committee the meeting was adjourned at 9:15 a.m.