

Administrative/Budget Committee: Action Schedule & Next Steps for Tab G

Agenda Item IV: Review of Ad Hoc Advisory Panels (Tab G, No. 4a)

Timeline Status: Annual review of the existing ad hoc advisory panels

Council Input and Next Steps: In 2015 the Council passed a motion to evaluate each Ad Hoc Advisory Panel, and if it deems the panel has completed its assignment, that the panel will be disbanded. If no changes are desired in the current ad hoc advisory panels then no action or motion is needed. If the Committee desires to discontinue any of the current ad hoc advisory panels, a motion to do so would be needed. A motion would also be needed if the Committee desires to re-advertise for new members on any of the existing panels.

Agenda Item V: Review of Advisory Panels (Tab G, No. 4b)

Timeline Status: Coral, Spiny Lobster, and Data Collection AP Term Review Period

Council Input and Next Steps: The term cycle for the Coral, Spiny lobster, and Data Collection AP is currently up for review. The Committee should decide if it wants to keep the current membership or re-advertise for each of the APs. The Data Collection AP was not convened since its formation in April 2015. Instead, the Council decided to form a special technical committee of state and federal staff members to review items at its June and September 2016 meetings which may have normally be put before this AP for recommendations. The Committee should consider the purpose of the Data Collection AP and determine the objective of this AP for the next three years.