

Agenda
Administrative/Budget Committee

Gulf of Mexico Fishery Management Council
Hilton Palacio del Rio Hotel
San Antonio, TX

Monday, August 23, 2021
8:30 AM – 9:45 AM CDT

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Dyskow
- II. Approval of June 2021 Minutes (**Tab G, No. 2**) – Mr. Dyskow
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Modification of Statement of Organization Practices and Procedures (SOPPs)
 - a. Discussion of Scientific and Statistical Committee (SSC) Membership Composition (**Tab G, No. 4a**) – Dr. Simmons
 - b. Discussion of SSC Membership Appointment Process (**Tab G, No. 4b**) – Dr. Simmons
- V. Discussion of the SSC's Best Practices and Voting Procedures (**Tab G, No. 5**) – Dr. Simmons / Mr. Rindone
- VI. Presentation of the 2019-2020 Audit Report (**Tab G, No. 6**) – Ms. Hager
- VII. Discussion on SSC Stipends (**Tab G, No. 7**) – Ms. Hager
- VIII. Other Business – Mr. Dyskow

Members

Dyskow, Chair	McCawley/Guyas
Spraggins/Burris, Vice Chair	Riechers/Geeslin
Banks/Schieble	Shipp
Boggs	Williamson
Donaldson	

Staff: Carrie Simmons/Beth Hager