

Agenda
Administrative/Budget Committee

Gulf of Mexico Fishery Management Council
Hilton Baton Rouge Capitol Center
Baton Rouge, Louisiana

Monday, January 30th, 2023
8:00 AM – 9:30 AM CST

- I. Adoption of Agenda (**Tab G, No. 1**) – Gen. Spraggins
- II. Approval of August 2022 Minutes (**Tab G, No. 2**) – Gen. Spraggins
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Discussion of Modifications to Council SOPPs – Dr. Simmons
 - a. Integration of Harassment Policies (**Tab G, No. 4a**)
 - b. Background Document: Final Model Fishery Management Council Policy on Addressing Allegations of Harassment of Process Participants Other Than Council Employees (**Tab G, No. 4b**)
 - c. Consideration of Fishing Violations Recommendations from LETC (**Tab G, No. 4c**)
- V. Review and Approve Proposed 2023 Activities (**Tab G, No. 5a**) and Contract (**Tab G, No. 5b**) – Dr. Simmons
- VI. Review Draft 2023 Budget (**Tab G, No. 6**) – Ms. Hager
- VII. Other Business – Gen. Spraggins
 - 2023 Advertising for Red Drum and Coastal Migratory Pelagics APs

Members

Spraggins/Burris, *Chair*
Dyskow, *V. Chair*
Donaldson
Dugas
Gill
McCawley/Sweetman
Riechers/Geeslin
Shipp