

## **Administrative/Budget Committee: Action Guide and Next Steps for Tab G**

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**Agenda Item IV:** Approval of 2018 Funded Budget (Tab G, No. 4)

**Timeline Status:** Review and Approve

**Council Input and Next Steps:** The Council has received final funding for 2018. The Committee and Council need to review and approve the final 2018 funded budget. The total 2018 funding level came in slightly higher than originally anticipated for 2018, due to NOAA providing additional of funds for regulatory review activities in 2018. For 2019 planning, Council staff will also discuss two additional contracts with NOAA-SERO for Southeast For-hire Integrated Electronic Reporting (SFIER) and Essential Fish Habitat (EFH) projects.

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**Agenda Item V:** Review proposed modifications to SOPPs (Tab G, No. 5)

**Timeline Status:** Review, Modify as Necessary, and Approve

**Council Input and Next Steps:** The Council needs to review and approve changes in SOPPs to reflect the Council's actions in the following sections. Section 2.5 proposes changes to the size of the Standing Scientific and Statistical Committee (SSC). Section 2.6 considers formalizing the requests of outgoing Council members for advisory panel appointments. It also removes a sentence that references the Law Enforcement AP that no longer exists. Section 2.7 proposes language specifying technical committees and membership. Finally there are a few minor verbiage changes in sections 3.73 (public hearings), 4.12 (travel reimbursements), and 4.15 (invitational travel) for consideration.