

TAB G

Administrative / Budget Committee January 28, 2019

Mr. Doug Boyd, Chair

The Committee adopted the agenda and approved the minutes of the October 2018 meeting as written. Staff provided an overview of the four Ad Hoc Advisory Panels that the Council has formed, including links to the membership lists, charges, number of meetings, and summary reports. In 2015, the Council passed a motion to evaluate each Ad Hoc Advisory Panel and if it deems the panel has completed its assignment, then the panel will be disbanded. Staff informed the committee that they could wait to make any decisions until full Council since there were several agenda items on the reef fish committee that could determine if the panel had more work to do or if they had completed their charge.

Staff also notified the Committee that the 3-year term limit for Coral, Spiny Lobster, and Data Collection Advisory Panels were currently up for review. The Committee discussed the SOPPs and whether they wanted to keep the current membership or re-advertise for each of the APs. Staff noted that the Data Collection AP had not been convened since its formation in April 2015 due to the technical nature of the Generic For-hire Reporting Amendment. Staff noted that the charge of the Data Collection may want to be considered and also discussed some potential actions that could go before the Data Collection AP in the next three years.

The Committee recommends and I so move: To advertise for applicants for the Coral and the Data Collection APs and to maintain the current membership of the Spiny Lobster AP.

Motion carried with no opposition.

The Committee requested that staff provide the designation for each of the current Advisory Panel members and are noted in the table below.

Member Name	State	Designation
Data Collection	Staff: John Froeschke	
Shane Cantrell	TX	Charter/For-hire
Michael Colby	FL	Charter/For-hire
Jason DeLaCruz	FL	Commercial
F.J. Eicke	MS	Recreational
Michael Eller	FL	Charter/For-hire
Troy Frady	AL	Charter/For-hire
James Green III	FL	Charter/For-hire
Chad Hanson	FL	NGO
Barry Ingram	AL	Commercial
Gary Jarvis	FL	Commercial
Robert Leaf	MS	Other – Academic
Harvey "Sonny" Schindler	MS	Recreational
Nicole A. Smith	LA	Other – Scientist
Raymond Weldon	TX	Recreational

Jerry D. Westmoreland	LA	Recreational
Coral	Staff: Morgan Kilgour	
Jon Paul (J.P.) Brooker	FL	NGO
Shelly Krueger	FL	Other - SeaGrant
Steve W. Ross	NC	Other - Academic
Portia Sapp, Bureau Chief	FL	Other - Scientist
John Talbott	TX	Other
Joseph Weatherby	FL	Other

Mr. Chairman, this concludes my report.