

Agenda
Joint Administrative Policy and Budget/Personnel Committees
Gulf of Mexico Fishery Management Council

Hilton Riverside-Jefferson Ballroom
New Orleans, Louisiana

Monday, August 10, 2015
8:30 a.m. – 12:00 p.m.

- I. Adoption of Agenda **(Tab G, No. 1)** – Boyd/Riechers
- II. Approval of March 2015 Joint Budget/Personnel Committee Minutes **(Tab G, No. 2)** – Boyd/Riechers
- III. Action Guide and Next Steps **(Tab G, No. 3)**
- IV. Discuss Combining Administrative Policy and Budget/Personnel Committees **(Tab G, No. 4)** – Gregory
- V. Discuss Historical Performance of Council Scoping Meetings **(Tab G, No. 5)**
Gregory/Muehlstein
- VI. Review of AP Staggered Terms **(Tab G, No. 6)** – Gregory
- VII. Discuss Procedures for AP Appointments with respect to the Council's Fishing Violation Policy **(Tab G, No. 7)** – Gregory
- VIII. Review of SOPPs Revisions **(Tab G, No. 8)** – Gregory
- IX. Review of MSA Reauthorization Bills **(Tab G, No. 9)** – Gregory
 - a. New House and Senate Measures **(Tab G, No. 9a)**
 - b. MSA Track Changes for House & Senate Bills **(Tab G, No. 9b)**
 - c. HR 1335 with House Summary **(Tab G, No. 9c)**
 - d. S 1403 Florida Fisheries Improvement Act **(Tab G, No. 9d)**
- X. Discuss Recent NOAA EFH 5-Year Review Budget Enhancement **(Tab G, No.10)** – Gregory
- XI. Other Business – Boyd/Riechers

Administrative Policy Members:

Doug Boyd, Chair
Pam Dana, V. Chair
John Greene
Camp Matens
David Walker
Nick Wiley/Martha Bademan

Staff: Gregory/Reader

Budget/Personnel Members:

Robin Riechers, Chair
Vacant, V. Chair
Leann Bosarge
Doug Boyd
Camp Matens
David Walker
Roy Williams