

**Joint Administrative Policy and Budget/Personnel Committee Report
October 5, 2015**

Robin Riechers & Doug Boyd – Co-Chairs

The Committee moved to adopt the agenda as written and to adopt the minutes of the August 2015 Joint Budget/ Personnel Committee meeting in New Orleans, LA without change.

Tab G, No. 4 – Review of AP Staggered Terms

The Committees reviewed the staff revisions to the schedule of AP appointments based on changes made at the August Council meeting to create a procedure for reviewing the appointments of one third of the APs each year. The Ad Hoc APs would be reconsidered for continuation and reappointment yearly at the Council's January meeting.

The Committee recommends, and I so move, that the Council move the appointment of the Spiny Lobster and Coral APs to 2016.

Motion carried with no opposition.

Staff will notify AP members of this change and rationale by letter.

Tab G, No.5 -- Review of SOPPS Update Regarding AP Appointments and Administrative Committee Structure.

The Committees reviewed staff track changes to the SOPPs based on Council decisions in August, 2015 and minor editorial changes. The presented track changes, with one exception related to personnel records, were accepted by committee. No motions were made. Staff was asked to work with General Counsel to clarify the language related to the 3-year time that violations would be a factor in AP appointments.

In addition to review of the SOPPs changes a motion was made to limit participation at full council committees and council meetings by phone or other electronic means. Currently a member cannot vote based on MSA provisions but can participate by other electronic means. Motion failed by a voice vote.

Tab G, No. 6 -- Review of House and Senate Red Snapper Related MSA Bills

The Committees reviewed the staff summaries of red snapper related MSA bills noting that we had contracted with Mr. Dave Whaley to help us monitor legislative actions through the remainder of the year related to NEPA, MSA and other Gulf related legislation. All the summaries are on our website under "CCC Meetings", "Legislative Page". These were presented to the Council for informational purposes only. Any additional questions or further clarifications regarding any aspect of the legislation, please contact council staff and they will attempt to clarify or get additional information. Staff will inform the Council of additions as they become available.

No motions were made.

Tab G, Other Business

Staff was requested to make the recent Council audit report for 2013-2014 fiscal years available to Council members, upon request, when it is completed by the auditors.

Mr. Chairman, this concludes my report.