

Atlantic States Marine Fisheries Commission

Executive Committee

Wednesday, August 3, 2022

8:00 – 10:00 am

Draft Agenda

The order in which these items will be taken is subject to change;
other items may be added as necessary.

1. Welcome/Introductions (*S. Woodward*) 8:00 a.m.
2. Committee Consent 8:05 a.m.
 - Approval of Agenda
 - Approval of Meeting Summary from May 2022
3. Public Comment 8:10 p.m.
4. CARES Act Update 8:15 a.m.
5. Report of *De Minimis* Work Group 8:30 a.m.
6. Consider Approval of Updated Investment Policy **Action** 9:00 a.m.
7. Review Letter of Support for Resilient Coasts and Estuaries Act 9:15 a.m.
8. Discuss State Support for the Responsible Offshore Science Alliance (ROSA) 9:30 a.m.
9. Other Business Adjourn 10:00 a.m.

The meeting will be held at The Westin Crystal City (1800 Richmond Highway, Arlington, VA; 703.486.1111)
and via webinar; click [here](#) for details

Sustainable and Cooperative Management of Atlantic Coastal Fisheries

**DRAFT MEETING SUMMARY OF THE
ATLANTIC STATES MARINE FISHERIES COMMISSION
EXECUTIVE COMMITTEE**

**The Westin
Arlington, VA
May 4, 2022**

INDEX OF MOTIONS

1. Approval of Agenda by Consent. (Page 1)
2. Approval of Meeting Summary from January 26, 2022 by Consent. (Page 1)
3. Motion to Approve FY23 Budget (Motion by Mr. Abbott; seconded by Mr. Keliher; motion passed unanimously) (Page 1)
4. Motion to accept the proposed changes including option 3 to the Commission's appeals process policy to be forwarded to the Policy Board for action. (Motion by Mr. Keliher; second by Mr. Clark. Motion passed unanimously.) (Page 1)
5. Adjourn by Consent (Page 1).

ATTENDANCE

Committee Members

Pat Keliher, ME	Roy Miller, DE (GA Chair)
Cheri Patterson, NH	John Clark, DE
Dennis Abbott, NH (LA Chair)	Lynn Fegley MD
Dan McKiernan, MA	Kathy Rawls, NC
Jason McNamee, RI	Mel Bell, SC
Bill Hyatt, (proxy for Justin Davis) CT	Spud Woodward, GA
Jim Gilmore, NY	Hannah Hart (proxy for Jessica McCawley) FL
Joe Cimino, NJ	
Kris Kuhn, PA	

Other Commissioners/Proxies

Chris Batsavage, NC	Raymond Kane, MA
David Borden, RI	Jerry Mannen, NC
Scott Curatolo-Wagemann (proxy for Emerson Hasbrouck), NY	Chris McDonough, SC
Tom Fote, NJ	Conor McManus, RI
Patrick Geer, VA	Nichola Meserve, MA
Lewis Gillingham, VA	Ritchie White, NH
Doug Haymans, GA	Renee Zobel, NH

Staff

Bob Beal	Tina Berger
Laura Leach	Geoff White
Toni Kerns	Lindsey Aubart
Pat Campfield	Lisa Carty

Guests

Karen Abrams, NMFS	Marty Gary, PRFC
Jeff Brust, NJ MFA	Chip Lynch, NOAA

CALL TO ORDER

The Executive Committee (EC) of the Atlantic States Marine Fisheries Commission convened May 4, 2022 in the Jefferson Ballroom at The Westin Crystal City. The meeting was called to order at 8:00 a.m. by Chair Spud Woodward.

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF PROCEEDINGS

The summary minutes from the January 26, 2022 meeting were approved as presented.

PUBLIC COMMENT

There was no public comment.

PROPOSED FY23 BUDGET

Mrs. Leach presented the proposed FY23 Commission budget which was reviewed by the Executive Committee. Mr. Abbott moved approval of the FY23 budget as presented; seconded by Mr. Keliher. This motion passed unanimously.

APPEALS PROCESS

Mr. Beal presented the further draft revisions to the appeals process policy. The potential revisions have been discussed by the Executive Committee multiple times. The one remaining issue that needed to be resolved was the definition of the range of options that are available to a species management board when an appeal obligates corrective action. Mr. Keliher moved acceptance of the proposed changes including Option 3 to be forwarded to the Policy Board for action. Mr. Clark seconded the motion and it passed unanimously.

DE MINIMIS WORKING GROUP

Ms. Kerns presented an update from the *De Minimis* Working group. After a thorough discussion, the Chair tasked the working group to draft an options paper for review by the EC in August.

CONSERVATION EQUIVALENCY

Ms. Kerns provided a brief update on the activities of the Commissioner and Management and Science Committee (MSC) Work Groups relative to the review of the conservation equivalency program. The MSC Work Group will present a draft to the full MSC this summer before presenting a report to the EC in August.

ADJOURN

The Executive Committee adjourned at 9:26 a.m. to go into a closed session to conduct the Executive Director's review.