

1050 North Highland Street, Suite 200 A-N  
Arlington, Virginia 22201  
703.842.0740 • 703.842.0741 (fax)



James J. Gilmore, Jr. (NY), *Chair*  
Patrick C. Keliher (ME), *Vice-Chair*  
Robert E. Beal, *Executive Director*

## ASMFC PROXY FORM

I, \_\_\_\_\_, do hereby specify that \_\_\_\_\_ serve as my:  
NAME OF COMMISSIONER NAME OF PROXY

**PERMANENT PROXY**

The permanent proxy *replaces* the Commissioner in all respects and appears on all lists as the Commissioner-in-fact.

**ON-GOING BOARD-SPECIFIC**

The board-specific proxy serves in the Commissioner's stead on a specific board(s) at all meetings where the Commissioner is not in attendance.

*Please list applicable boards:*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ON-GOING PROXY**

The on-going proxy serves in the Commissioner's stead whenever the Commissioner is not in attendance and will represent the Commissioner at any/or all board meetings unless there is a named proxy for a specific board.

**MEETING OR BOARD-SPECIFIC**

The meeting- or board-specific proxy serves in the Commissioner's stead at a particular meeting where the Commissioner is not in attendance.

***Legislative and Governor's Appointee meeting specific proxies cannot vote on final action.***

*Please specify meeting:*

\_\_\_\_\_

*A change in the designation of a permanent or ongoing proxy may be made only once during the calendar year.*

**Please provide proxy contact information below:**

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

City: \_\_\_\_\_

Email: \_\_\_\_\_

State and Zip: \_\_\_\_\_

***For on-going and board-specific proxies, please check all that apply:***

- I would like to continue to be listed as the Board member.
- I would like myself and my proxy to be listed as Board members.
- List only my proxy as the Board member.

- I would like to continue to receive Commission mail and correspondence.
- I would like myself and my proxy to receive Commission mail and correspondence.
- Only my proxy will receive Commission mail and correspondence.

Commissioner's Signature \_\_\_\_\_ Date \_\_\_\_\_

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