Tab G, No. 1

Agenda Administrative Policy Committee

Gulf of Mexico Fishery Management Council

Grand Hotel Marriott Azalea Ballroom Point Clear, Alabama

Monday, January 26, 2015 8:30 a.m. – 10:30 a.m.

- I. Adoption of Agenda (Tab G, No. 1) Boyd
- II. Approval of Joint Administrative Policy & Budget/Personnel Minutes (Tab G, No. 2) Boyd
- III. Action Guide and Next Steps (Tab G, No. 3)
- IV. Update on AP and SSC Appointment Process and Structure (Tab G, No. 4)
- V. Review of NMFS/NOAA Comments on 2012 SOPPs (Tab G, No. 5) a). 2012 SOPPs as Modified by the Council in 2014
- VI. Other Business Boyd

<u>Members</u>: Doug Boyd, Chair Pam Dana, V. Chair John Greene Camp Matens Corky Perret David Walker Nick Wiley/Martha Bademan

Staff: Doug Gregory/Cathy Readinger