Tab G, No. 3

Administrative/Budget Committee: Action Schedule & Next Steps for Tab G

Agenda Item IV: Review of State, Federal, Council Annual Leave Policy (Tab G, No. 4a & 4b)

Timeline Status: In August the Council requested additional information about annual leave policies of the Gulf States and NMFS before making a decision regarding proposed changes to annual leave policy.

Council Input and Next Steps: The Council needs to decide on specific changes to the annual leave policy regarding an annual cap on leave and how leave is paid upon separation from service with the Council.

Agenda Item V: Review of Council Staff Bonuses (Tab G, No. 5)

Timeline Status: Information only, no action needed.

Council Input and Next Steps: In August the Council requested to see a summary of the bonus history for the past five years, including the number of staff who received bonuses and the amounts.