

Thursday, October 19, 2023

Commission Business Meeting

1:00pm – 5:00pm

1. Call to Order, Introductions, Opening Comments – *Jason Froeba, 1st Vice-Chairman*
- Brief Overview of Commission Voting Procedures – *Dave Donaldson*
2. Adoption of Agenda – *Jason Froeba*
3. Approval of Minutes (October 19, 2022) – *Jason Froeba*
4. GSMFC Standing Committee Reports
 - a. Law Enforcement Committee – *Scott Pearse*
 - b. Technical Coordinating Committee – *Beverly Sauls*
 1. General Session Summary
 2. Artificial Reef Subcommittee
 3. Crab Subcommittee
 4. GulfFIN Committee
 5. Molluscan Shellfish Subcommittee
 6. SEAMAP Subcommittee
 - c. State-Federal Fisheries Management Committee – *Jason Froeba*
 1. GulfFIN Priorities
 2. SEAMAP Priorities
 3. IJF Priorities
 4. Menhaden Advisory Committee
5. Sea Grant Fisheries Extension Meeting Report – *Laura Picariello*
6. NOAA Fisheries Southeast Regional Office Comments – *Jack McGovern/Peter Hood*
7. USFWS Region 4 Office Comments – *Glenn Constant*
8. NOAA Fisheries Budget Update – *Dave Donaldson*
9. Legislative Update – *Dave Donaldson*
 - a. H.R. 3980 – National Oceanic and Atmospheric Administration Act of 2023
 - b. H.R. 5103 – Fishery Improvement to Streamline Untimely Regulatory Hurdles Post Emergency Situation Act (FISHES Act)

--BREAK--

10. Discussion of the Future of Seafood Industry in the Gulf of Mexico – *All*
11. Selection of 2024 Lyles-Simpson Award Recipient – *All*
12. GSMFC Program Reports
 - a. Interjurisdictional Fisheries Program – *Steve VanderKooy*
 - b. Aquaculture Program – *Steve VanderKooy*
 - c. SEAMAP – *Jeff Rester*
 - d. Sportfish Restoration – *Charlie Robertson*
 - e. Aquatic Nuisance Species Programs – *Charlie Robertson*
 - f. Fisheries Restoration – *Charlie Robertson*
 - g. Fisheries Information Network – *Gregg Bray*

Meeting Room: Quarterdeck Ballroom

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**Commission Business Meeting
1:00pm – 5:00pm (Cont'd.)**

13. Executive Committee Report – *Jason Froeba*
 - a. GSMFC Audit
 - b. Financial Statement (9/2023)
 - c. FY2024 Budget
 - d. Staff Compensation
 14. State Directors' Reports
 - a. Florida – *Dan Ellinor*
 - b. Alabama – *John Mareska*
 - c. Mississippi – *Joe Spraggins*
 - d. Louisiana – *Jason Froeba*
 - e. Texas – *Chris Mace*
 15. Future Meetings – *Nancy Marcellus*
 - a. October 14-17, 2024 – Mississippi
 - b. October 13-16, 2025 – Alabama
 16. Publications List and Web Statistics – *Dave Donaldson*
 - a. Publications
 - b. GSMFC Website
 17. Other Business
- Adjourn

Meeting Room: Quarterdeck Ballroom