

**Agenda**  
**Administrative/Budget Committee**

**Gulf of Mexico Fishery Management Council**

**Hilton Palacio del Rio Hotel**  
**San Antonio, TX**

**Monday, August 23, 2021**  
**8:30 AM – 9:45 AM CDT**

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Dyskow
- II. Approval of June 2021 Minutes (**Tab G, No. 2**) – Mr. Dyskow
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Modification of Statement of Organization Practices and Procedures (SOPPs)
  - a. Discussion of Scientific and Statistical Committee (SSC) Membership Composition (**Tab G, No. 4a**) – Dr. Simmons
  - b. Discussion of SSC Membership Appointment Process (**Tab G, No. 4b**) – Dr. Simmons
- V. Discussion of the SSC's Best Practices and Voting Procedures (**Tab G, No. 5**) – Dr. Simmons / Mr. Rindone
- VI. Presentation of the 2019-2020 Audit Report (**Tab G, No. 6**) – Ms. Hager
- VII. Discussion on SSC Stipends (**Tab G, No. 7**) – Ms. Hager
- VIII. Other Business – Mr. Dyskow

**Members**

|                              |                  |
|------------------------------|------------------|
| Dyskow, Chair                | McCawley/Guyas   |
| Spraggins/Burris, Vice Chair | Riechers/Geeslin |
| Banks/Schieble               | Shipp            |
| Boggs                        | Williamson       |
| Donaldson                    |                  |

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Staff: Carrie Simmons/Beth Hager