

<b>Proposal Subject:</b>	Task Force I Membership Change
<b>Specific NSSP Guide Reference:</b>	Specific ISSC Constitution, By-Laws and Procedures Reference: Amendment to By-Laws: ARTICLE I. Section 2. & subdivision b.
<b>Text of Proposal/ Requested Action</b>	<p>Section 2. Each Task Force shall have a total voting membership of eight (8) members, <u>except for Task Force I which shall have a voting membership of six (6)</u> to be appointed by the Board Chairperson with the approval of the Board.</p> <p>Subdivision b. Three (3) of the state shellfish control authority members shall be from producing states and one (1) shall be from a non-producing state, except for Task Force I where <del>at least four (4)</del> <u>three (3)</u> shellfish control authority members <u>and three (3) industry members</u> shall be from producing states. Prior to the March Board meeting, the industry and regulatory Board member from each region may submit a list of Task Force nominees of up to three (3) candidates each per Task Force to the Board Chairperson. The Board Chairperson shall appoint a member from each ISSC Region to each Task Force from the list of candidates submitted. The Board shall approve the candidates selected. In the absence of any nominees submitted from a region, the Board Chairperson, with Board approval, shall appoint the Task Force member.</p>
<b>Public Health Significance:</b>	This proposal will correct membership for Task Force I that deals with growing waters that affect the producing States.
<b>Cost Information (if available):</b>	No cost to implement change in Constitution.
<b>Action by 2009 Task Force III</b>	Recommended referral of Proposal 09-304 to an appropriate committee as determined by the Conference Chairman.
<b>Action by 2009 General Assembly</b>	Voted no action on Proposal 09-304.
<b>Action by USFDA 02/16/2010</b>	Concurred with Conference action on Proposal 09-304.