

Proposal Subject:	Board Membership Change
Specific NSSP Guide Reference:	Specific ISSC Constitution, By-Laws and Procedures Reference: Amendment to Constitution: ARTICLE IV. Section 2.
Text of Proposal/ Requested Action	The Board shall be comprised of eighteen (18) twelve (12) voting members selected as follows:(a) six (6) three (3) state shellfish control authority members elected from the producing states, one (1) from each of the ISSC Regions; (b) three (3) state shellfish control authority members elected at large from the non-producing states; (c) six (6) three (3) members elected from industry, one (1) from each of the ISSC Regions; (d) one (1) member designated by the United States Food and Drug Administration; (e) one (1) member designated by the National Marine Fisheries Service; and (f) one (1) member designated by the United States Environmental Protection Agency.
Public Health Significance:	This proposal will reduce the size of the Board while it will reflect the true regions of the shellfisheries in the U.S. This distribution of regional representation will be more accurate and fair as this conference currently exists.
Cost Information (if available):	No cost to implement change in Constitution.
Action by 2009 Task Force III	Recommended referral of Proposal 09-305 to an appropriate committee as determined by the Conference Chairman.
Action by 2009 General Assembly	Voted no action on Proposal 09-305.
Action by USFDA 02/16/2010	Concurred with Conference action on Proposal 09-305.