

I. CALL TO ORDER

Johnathan Gerhardt, Executive Board Chairman, called the meeting to order at 10:45 AM.

II. ROLL CALL

Ken Moore, Executive Director, conducted roll call.

Board Members Present:

Johnathan Gerhardt
 Ken Moore
 William Eisele
 Mike Hickey
 Dave Carey
 Steve Fleetwood
 A.J. Erskine
 Shannon Jenkins
 Tommy Ward
 Kirk Wiles
 Jennifer Jenkins for Chris Nelston
 Kim Stryker
 Margaret Barrette
 Bruce Flippens
 Melissa Abbott
 Jon Bell
 Bill Kramer
 David Fyfe
 Mike Pearson
 Keith Jackson
 Keith Skiles

Representing:

Chair and Non-Producing State Member
 ISSC Executive Director
 Conference Office Manager & Program Chair
 Region 1 Regulatory
 Region 2 Regulatory
 Region 2 Industry
 Region 3 Industry
 Region 4 Regulatory / Task Force I Chair
 Region 4 Industry
 Region 5 Regulatory
 Region 5 Industry
 Region 6 Regulatory
 Region 6 Industry
 Non-Producing State
 FDA
 NOAA
 EPA
 Northwest Indian Fisheries Commission
 Patrol Advisor
 Retail Advisory Representative
 Vibrio Management Committee Chairman

Board Members Absent:

Lori Howell
 Kathy Brohawn
 Patti Fowler

Region 1 Industry
 Region 3 Regulator
 Past Chair

Others present included:

Erin Burdette
 Laurie Farmer
 ISSC Executive Office Staff

CDC
 FDA

III. Introductory Comments

- A. Executive Board Chairman Johnathan Gerhardt
 Following a few opening comments, Johnathan explained which items the Board would be addressing at today's meeting.
- B. FDA Melissa Abbott
 Melissa advised the Board she would reserve her comments until Thursday.

- C. NOAA NMFS Jon Bell
 Jon Bell commented that NOAA had more representation than usual at this Biennial meeting.
- D. EPA
 Bill Kramer deferred his comments to the Thursday meeting.

NOTE: Ken Moore asked Board members to review Board minutes for approval at Thursday's meeting. He explained that additional Board materials would be inserted into notebooks prior to the Thursday meeting.

IV. COMMITTEE REPORTS

- A. Patrol Committee Mike Pearson, Chair
 Mike reported that the Patrol Committee had met and there were no issues or recommendations that required Board action.
- B. Proposal Review Committee Lori Howell, Chair
 The Proposal Review Committee recommended approval of the Committee report that was presented to the Board. Ken Moore explained that the Committee had identified key words so the appropriate proposals could be grouped together with an established order for consideration. A motion was made and seconded to adopt the report as submitted. The Board adopted the motion with a voice vote by the Board. Another motion was made and seconded that the Proposals for Consideration be posted outside each Task Force meeting room. The motion passed with a voice vote by the Board. Lori Howell explained there had been an error in the grouping and Proposal 11-103, Proposal 15-102, and Proposal 17-117 would be moved back to Task Force I for consideration.

V. OLD BUSINESS

- A. Task Force Vacancies
 Ken Moore explained that several of the approved Task Force members could not attend the Biennial Meeting or chose not to participate on a Task Force. Ken and Johnathan made the following recommendations for replacement of Task Force member vacancies:

Task Force I

Wec Terry (Region 3 Industry) to replace Mike Oesterling (Region 3 Industry)

Task Force II

Kohl Kanwit to replace Kirk Wiles (Task Force Chair)

Jimmy Bloom (Region 2 Industry) to replace Tracey Woody (Region 5 Industry)

Joe Jewell (Region 5 Regulatory) to replace Laura Johnson (Region 6 Regulatory)

Task Force III

Jennifer Jenkins (Region 5 Industry) to replace Chris Nelson (Region 5 Industry)

A motion was made and seconded to approve the replacement Task Force members as recommended by Mr. Moore and Chairman Gerhardt. The motion carried with a voice vote by the Board.

VI. NEW BUSINESS

A. Late Proposals

1. Article XIII. Section 10
2. Proposal 17-225-L Atlantic Capes Fisheries, Inc.

Ken Moore said he had discussed late submission of Proposal 17-225-L with the submitter. In accordance with the ISSC Constitution, Bylaws, and Procedures, Article XIII. Section 10., Ken recommended the Board accept Proposal 17-225-L as a late proposal to be considered by Task Force II. A motion was made and seconded to accept Proposal 17-225-L as a late proposal for consideration by Task Force II. The motion carried with a voice vote by the Board.

B. Executive Board Member Elections

Ken Moore reported the results of the Executive Board elections for 2018 – 2019.

Region 1	Industry	Lori Howell, Maine Alternate: Bob Rheault, Rhode Island
Region 2	Regulatory	Robert Schuster, New Jersey Alternate: Dave Carey, Connecticut
Region 3	Industry	Pete Jensen, Maryland Alternate: Jay Hill, Delaware
Region 4	Regulatory	Mike Pearson, South Carolina Alternate: Shannon Jenkins, North Carolina
Region 5	Industry	Jennifer Jenkins, Mississippi Alternate: Jakov Jurisic, Louisiana
Region 6	Regulatory	Kim Stryker, Alaska Alternate: Alex Manderson, Oregon
Non-Producing States		Bruce Flippens, District of Columbia Jon Strauss, Colorado Alternate: Blake Millett, Utah Alternate: Robert Hein Alternate: Vijaya Pandit

VII. ADJOURN

A motion was made and seconded to adjourn the meeting at 11:30 AM. The vote was approved with a voice vote by the Board.