# TABLE OF CONTENTS

Call to Order, Chairman Louis Daniel ........................................................................................................ 1

Approval of Proceedings, November 9, 2011 ............................................................................................. 1

Adjournment ................................................................................................................................................. 1
INDEX OF MOTIONS

1. Approval of Agenda by consent (Page 1).
2. Adjourn by consent (Page 1).
ATTENDANCE

Board Members

Terry Stockwell, ME, proxy for P. Keliher (AA)
Douglas Grout (AA)
Dennis Abbott, NH proxy for Rep Watters (LA)
Ritchie White, NH (GA)
Paul Diodati, MA (AA)
William Adler, MA (GA)
Bob Ballou, RI (AA)
Rick Bellavance, RI, proxy for Rep. Martin (LA)
Bill McElroy, RI (GA)
David Simpson, CT (AA)
James Gilmore, NY (AA)
Pat Augustine, NY (GA)
Brian Culhane, NY, proxy for Sen. Johnson (LA)
Tom McCloy, NJ, proxy for D. Chanda (AA)
Tom Fote, NJ (GA)
Adam Nowalsky, NJ, proxy for Asm. Albano (LA)
Leroy Young, PA, proxy for J. Arway (AA)
Loren Lustig, PA (GA)
Gene Kray, PA, proxy for Rep. Schroder (LA)
Roy Miller, DE (GA)
David Saveikis, DE (AA)
William Goldsborough, MD (GA)
Tom O’Connell, MD (AA)
Jack Travelstead, VA proxy for S. Bowman (AA)
Cathy Davenport, VA (GA)
Louis Daniel, NC (AA)
John Frampton, SC (AA)
Robert Boyles, Jr., SC (LA)
John Duren, GA (GA)
Patrick Geer, GA, proxy for S. Woodward (AA)
Aaron Podey, FL (AA)
A.C. Carpenter, PRFC
Jaime Geiger, USFWS
Steve Meyers, NOAA

(AA = Administrative Appointee; GA = Governor Appointee; LA = Legislative Appointee)

Ex-Officio Members

Staff

Vince O’Shea
Bob Beal
Danielle Chesky
Melissa Paine
Tina Berger
Katie Drew
Chris Vonderweidt
Meredith Wilson
Pat Campfield
Kate Taylor
Genny Nesslage
Toni Kerns
Mark Robson

Guests

John Clark, DE DFW
Stewart Michels, DE DFW
David Pierce, MA DMF
Peter Burns, NMFS
Bob Ross, NMFS
Dick Brame, CCA
Peter Himchak, NJ DFW
Leah Sharpe, NMFS
Forbes Darby, NMFS
Gordon Colvin, NOAA
Russ Allen, NJ DFW
Charles Lynch, NOAA
Wilson Laney, US FWS
Michelle Duval, NC DMF
Don Stauffer, Ocean City, MD
The Business Session of the Atlantic States Marine Fisheries Commission convened in the Presidential Ballroom of the Crowne Plaza Hotel, Alexandria, Virginia, May 3, 2012, and was called to order at 11:20 o’clock a.m. by Vice-Chairman Louis Daniel.

CALL TO ORDER

CHAIRMAN LOUIS DANIEL: We’ll call to order the business session just to let you know there is nothing on the agenda.

APPROVAL OF PROCEEDINGS

We have the proceedings from our last meeting; and if there is no objection we will approve those minutes.

ADJOURNMENT

Unless there is other business to come before the business session, I’ll adjourn that one, too.

(Whereupon, the meeting was adjourned at 11:21 o’clock a.m., May 3, 2012.)