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INDEX OF MOTIONS

1. **Approval of Agenda** by consent (Page 1).

2. **Move that the Commission approve the Black Drum Fishery Management Plan** (Page 1). Motion by Louis Daniel on behalf of the South Atlantic Board. Motion carried (Page 1).

3. **Move to Adjourn** by consent (Page 1).
ATTENDANCE

Board Members

Terry Stockwell, ME, Administrative proxy
Dennis Abbott, NH, proxy for Sen. Watters (LA)
Doug Grout, NH (AA)
G. Ritchie White, NH (GA)
Paul Diodati, MA (AA)
Bill Adler, MA (GA)
Robert Ballou, RI (AA)
David Simpson, CT (AA)
Dr. Lance Stewart, CT (GA)
James Gilmore, NY (AA)
Pat Augustine, NY (GA)
Adam Nowalsky, NJ, proxy for Asm. Albano (LA)
Tom McCloy, NJ, proxy for D. Chanda (AA)
Tom Fote, NJ (GA)
Mitchell Feigenbaum, PA, proxy for Rep. Vereb (LA)
Loren Lustig, PA (GA)
Leroy Young, PA, proxy for J. Arway (AA)

David Saveikis, DE (AA)
Roy Miller, DE (GA)
Bernie Pankowski, DE, proxy for Sen. Venables (LA)
Tom O’Connell, MD (AA)
Bill Goldsborough, MD (GA)
Russell Dize, MD, proxy for Sen. Colburn (LA)
Jack Travelstead, VA (AA)
Kyle Schick, VA, proxy for Sen. Stuart (LA)
Louis Daniel, NC (AA)
Bill Cole, NC (GA)
Robert Boyles, Jr., SC (AA)
Malcolm Rhodes, SC (GA)
Spud Woodward, GA (AA)
Patrick Geer, proxy for Rep. Burns (LA)
Jim Estes, FL, proxy for J. McCawley (AA)
Kelly Denit, NMFS
Bill Archambault, USFWS

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

Ex-Officio Members

Staff

Bob Beal
Toni Kerns
Kate Taylor

Mark Robson
Katie Drew

Guests

Karen Abrams, NMFS
Anthony Rios, Ofc. Sen. Phil Boyle, NY
Peter Burns, NMFS
Derek Orner, NMFS
Steve Meyers, NOAA

Danielle Rioux, NOAA
Bob Ross, NMFS
Olivia Rugo, NOAA
John Bullard, NOAA
Russ Allen, NJ DFW
The Business Session of the Atlantic States Marine Fisheries Commission convened in the Presidential Ballroom of the Crowne Plaza Hotel Old Town, Alexandria, Virginia, May 23, 2013, and was called to order at 11:42 o’clock a.m. by Chairman Paul Diodati.

**CALL TO ORDER**

CHAIRMAN PAUL DIODATI: This is a full business meeting of the commission. I think we only have one item of business, and that is to approve the Black Drum FMP.

**APPROVAL OF THE BLACK DRUM FISHERY MANAGEMENT PLAN**

MR. LOUIS DANIEL: Mr. Chairman, on behalf of the South Atlantic Board, I would recommend to the full commission approval of the Black Drum Fishery Management Plan, and that would be a board motion and doesn’t require a second.

CHAIRMAN DIODATI: Is there any opposition to the motion? No comment on it and without objection; I will consider this motion now approved.

**APPROVAL OF AGENDA**

I want to go back to the beginning of our agenda, which you have somewhere nearby and without objection I will consider the agenda approved with change.

**APPROVAL OF PROCEEDINGS**

You should also have the proceedings from our last business meeting; and unless I see any hands go up, I’ll consider that there are no objections about approving those minutes. Seeing no objection; they are so approved.

**ADJOURNMENT**

Without objection, we will adjourn the business meeting.

(Whereupon, the meeting was adjourned at 11:45 o’clock a.m., May 23, 2013.)