**New Jersey Marine Fisheries Council**

**Executive Committee Meeting Summary**

**October 11, 2022**

Attendees:

Executive Committee Staff

Dick Herb (Chair) Jeff Brust

Dr. Eleanor Bochenek Heather Corbett

Dr. Pat Donnelly

John Maxwell

Joe Rizzo

The Executive Committee met virtually to review several recent applications to Council advisory panels. Staff noted that all applications had been sent to the full Council for review, with a few comments received from Council members. Applications had also been forwarded to Law Enforcement to check for recent violations that might affect a decision. None of the applicants had received any violations in recent years. The individual applications were reviewed and discussed with the following determinations.

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| --- | --- | --- | --- | --- |
| **Name** | **New or renewal** | **Approved** | **Decline** | **Reason** |
| Bogan, R | New | Tautog |  |  |
| Renewal | BSB/Scup REC, Fluke REC |  |  |
| Haase Jr, J | New | Blue Crab/Conch |  |  |
| Haertel, P | New | Enforcement | Weakfish | Max of 7 committees permitted |
| Renewal | Reef, Bluefish, BSB/Scup REC, Fluke REC, Striped Bass, Tautog |  |  |
| Hansen, R | New | Blue Crab/Conch |  |  |
| Lovgren, G | New | BSB/Scup COMM, Fluke COMM |  |  |
| Reeves, T | New | Blue Crab/Conch |  |  |
| Taylor, D | New | Winter Flounder | BSB/Scup REC, Tautog, Weakfish | Max of 7 committees permitted |
| Tirri, W | New | Blue Crab/Conch, Horseshoe Crab |  |  |
| Wade Jr, J | New | Blue Crab/Conch |  |  |
| Wnek, J |  |  | Blue Crab/Conch | \**see below* |

*\*Final decisions between applicants were based on factors such as committee size, affiliated organizations, counties, and sectors in order to evenly distribute representation.*

During deliberations, the Committee requested an attendance list be included in each summary report. Keeping track of participation may help with advisor appointment and renewal decisions in the future.

Final discussion was regarding the Administrative Guidelines. The Committee has been reviewing the Guidelines and discussed several items including the development of protocols for efficiently running future meetings, the consideration of electing a vice chair, revisions to the policy on proxies, and a requirement for all applicants to be residents of NJ. This document is a work in progress and the Committee will continue to review and revise as necessary.

**Committee recommendation:** Approve appointments to advisory panels as noted above.