

I. CALL TO ORDER

The meeting was called to order at 1:04 PM by Executive Board Chairman Keith Skiles.

II. ROLL CALL

Ken Moore conducted roll call and determined a quorum was present to conduct business.

Board Members Present:

Keith Skiles
Ken Moore
Mike Hickey
Lori Howell
Cali Alexander
Steve Fleetwood
Julie Henderson
Patti Fowler
Joe Jewell
Mike Voisin for Al Sunseri
Jerrod Davis for Maryanne Guichard
Bill Dewey for Margaret Barrette
Terri Gerhardt
Bruce Flippens
Spencer Garrett
Christopher Blankenship
David Fyfe
Chris Nelson

Representing:

Chair
ISSC Executive Director
Region 1 Regulatory / Past Chair
Region 1 Industry / Task Force II Chair
Region 2 Regulatory
Region 2 Industry
Region 3 Regulatory / AFDO Representative
Region 4 Regulatory
Region 5 Regulatory
Region 5 Industry
Region 6 Regulatory
Region 6 Industry
Non-Producing State
Non-Producing State
NOAA
Patrol Advisor
Northwest Indian Fisheries Commission
Task Force I Chair

Board Members Absent:

William Eisele	Conference Office Manager
Rob Wittman	Program Chairman
Larry Simns	Region 3 Industry
Tommy Ward	Region 4 Industry
Johnathan Gerhardt	Non-Producing State
Paul DiStefano	FDA
Bill Kramer	EPA
Greg Pallaske	Conference for Food Protection Representative
Kirk Wiles	Task Force III Chair

Others present:

NOAA staff Angela Ruple and Calvin Walker
ISSC staff Nancy Daniel

III. REVIEW OF PREVIOUS BOARD ACTION

Ken Moore presented a brief overview of previously approved Board action on the following chapters of the NSSP Guide Model Ordinance Section.

- A. Chapter VIII.
- B. Chapter IX.
- C. Chapter XI.
- D. Chapter XIII.
- E. Chapter XIV.

IV. RECOMMENDED CHANGES (JULY 11, 2012 AND JULY 25, 2012)

Ken Moore explained the recommended changes in the Model Ordinance that needed Board approval. Ken will distribute an updated version of the documents within thirty (30) days of Board approval.

Several members requested the insertion of hyperlinks when a requirement references a different chapter or section of the NSSP Guide Model Ordinance.

A motion was made (Mike Voisin) and seconded (Lori Howell) to approve the Model Ordinance changes as submitted, with the understanding that the decision trees will be amended and approved by the Board at a subsequent meeting. The motion carried with a voice vote by the Board.

A motion was made (Mike Voisin) and seconded (Mike Hickey) that an implementation date of September 1, 2012, be established for the new requirements of the Model Ordinance changes. Following Board discussion, the motion was amended to change the implementation date to November 1, 2012. The motion carried with a voice vote by the Board.

V. OTHER BUSINESS

The Board briefly discussed the current NSSP Vv Control Plan requirements.

VI. ADJOURN

A motion was made and seconded to adjourn the meeting at 1:52 PM (EDST).

NOTE: All referenced documents had previously been furnished to Board members and are available from the ISSC Executive Office upon request.