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| <b>Proposal for Task Force Consideration at the<br/>2009 Biennial Meeting<br/>Interstate Shellfish Sanitation Conference</b> |  | <input type="checkbox"/> Growing Area<br><input type="checkbox"/> Harvesting/Handling/Distribution<br><input checked="" type="checkbox"/> Administrative |
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| <b>Proposal Subject:</b>   | Task Force I membership change   |  |
| <b>Specific NSSP Guide Reference:</b>  | Specific ISSC Constitution, By-Laws and Procedures Reference: Amendment to By-Laws: ARTICLE I. Section 2. & subdivision b.   |  |
| <b>Text of Proposal/ Requested Action</b>  | <p>Section 2. Each Task Force shall have a total voting membership of eight (8) members, <b><u>except for Task Force I which shall have a voting membership of six (6)</u></b> to be appointed by the Board Chairperson with the approval of the Board.</p> <p>Subdivision b. Three (3) of the state shellfish control authority members shall be from producing states and one (1) shall be from a non-producing state, except for Task Force I where <del>at least four (4)</del> <b><u>three (3)</u></b> shellfish control authority members <b><u>and three (3) industry members</u></b> shall be from producing states. Prior to the March Board meeting, the industry and regulatory Board member from each region may submit a list of Task Force nominees of up to three (3) candidates each per Task Force to the Board Chairperson. The Board Chairperson shall appoint a member from each ISSC Region to each Task Force from the list of candidates submitted. The Board shall approve the candidates selected. In the absence of any nominees submitted from a region, the Board Chairperson, with Board approval, shall appoint the Task Force member.</p> |  |
| <b>Public Health Significance:</b>   | This proposal will correct membership for Task Force I that deals with growing waters that affect the producing States.  |  |
| <b>Cost Information (if available):</b>  | No cost to implement change in Constitution.   |  |