

MARINE FISHERIES COMMISSION MEETING
Riverfront Convention Center in New Bern
February 18, 2010

N.C.G.S. 138A-15(e) mandates at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under Chapter 138. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

1 p.m. Call to Order*
 Pledge of Allegiance
 Invocation
 Conflict of Interest Reminder
 Roll Call
 Approval of Agenda**

 Overview of Events Concerning Gill Nets and Unauthorized Interactions
 with Sea Turtles - Dr. Louis Daniel

 Public Comment

 Proposed Gill Net Restriction Discussion
 Vote on Implementation of Draft Proclamation**

 Adjourn

2010 Meeting Schedule:
March 23-25 in Kitty Hawk
May 12-14 in Raleigh
Aug. 11-13 in Wilmington
Nov. 3-5 in New Bern

** Times indicated are merely for guidance. The commission will proceed through the agenda until completed.*

***Action Items*

Executive Order 34 orders that in transacting board business, each person appointed by the Governor shall act always in the best interest of the public without regard for her or his financial interests. To this end, each appointee must recuse herself or himself from voting on any matter on which the appointee has a financial interest. Commissioners having questions about a conflict of interest or appearance of conflict should consult with counsel to the Marine Fisheries Commission or the Secretary's ethics liaison. Upon discovering a conflict consistent with Executive Order 34, the commissioner should inform the chair of the commission in accordance with N.C.G.S. 138A-15(e).