

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS**

Telephone Conference Call

888.670.3525

Participant Code 7004064007#

March 2, 2017, 2:00 pm EST

APPROVED MAY 16, 2017

CALL TO ORDER

Vice Chair Winegeart called the conference call meeting to order at 2:01p.m.

MEMBERS PRESENT

Commissioner Jay Winegeart, Vice Chair

Commissioner Sherif Assal

Commissioner Bruce Cumings

Commissioner Michael Jaccoma

Commissioner Chris Oatis

Commissioner Cheryl Phipps

Commissioner David Wilkins

MEMBERS ABSENT

Commissioner Carolyn Kurtz, Chair, excused.

Commissioner Louis Sola (Joined Late-at Probable Cause Panel hearing)

OTHERS PRESENT

Krista Woodard, Executive Director

Anne Ahrendt, Government Analyst

Marlene Stern, Board Counsel

Rebecca Hays, Chief Attorney, Professions

Commander Galen Dunton, Board Consultant

Captain Stephen Robbins, Biscayne Bay Pilots Association

Warren Husband, Attorney, Florida Harbor Pilots Association

Jean Dupree, PRN

Court Reporter, For the Record

REQUEST FOR ADDITIONAL DEPUTY PILOTS FROM THE MARCH 2017 DEPUTY PILOT EXAMINATION FOR PORTMIAMI

Motion: Commissioner Cumings made a motion to approve the taking of two deputy pilots for PortMiami from the March 2017 examination. Second: Commissioner Phipps seconded the motion. Motion carried

OLD BUSINESS: None

NEW BUSINESS: Next Board meeting in Miami at the Hyatt Regency on Tuesday, May 16, 2017 at 9:00 a.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:11 p.m. EST.