

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

Telephone Conference Call

888.670.3525

Participant Code 7004064007#

March 30, 2017, 2:00 pm EDT

APPROVED MAY 16, 2017

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 2:04 p.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Jay Winegeart, Vice Chair
Commissioner Sherif Assal
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Chris Oatis
Commissioner Cheryl Phipps
Commissioner Lou Sola

MEMBERS ABSENT

Commissioner David Wilkins-unexcused

OTHERS PRESENT

Krista Woodard, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Clark Jennings, Pilotage Rate Review Counsel
Rebecca Hays, Chief Attorney, Professions
Commander Galen Dunton, Board Consultant
Captain Todd Cooper, Port Everglades Pilots Association
Captain Allen Thompson, Tampa Bay Pilots
Donna Blanton, Radley Law Firm
Thomas Panza, Panza, Mauer & Manard
Greg McDermott, Panza, Maurer & Manard
Jennifer Granger, Panza, Maurer & Manard
Genai Corbin
Warren Husband, Attorney, Florida Harbor Pilots Association
Court Reporter, For the Record

**REQUEST FOR STATE PILOT EXAMINATION FOR CAPTAIN MARK RUPPERT, PORT
EVERGLADES PILOT ASSOCIATION**

Motion: Commissioner Phipps made a motion to approve the Captain Ruppert to take the State Pilot Examination for Port Everglades Pilot Association. Second: Commissioner Winegeart seconded the motion. Motion carried.

APPROVAL OF CHANGES TO THE DEPUTY PILOT TRAINING PROGRAM FOR ST. JOHNS BAR PILOTS ASSOCIATION

Commissioner Cumings made a motion to approve the changes to the St. Johns Bar Pilot Association Deputy Pilot Training Program. Second: Commissioner Phipps seconded the motion. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

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

PILOTAGE RATE REVIEW COMMITTEE

Vice Chair Oatis called the meeting to order at 2:12 p.m.

ROLL CALL

MEMBERS PRESENT

Commissioner Oatis, Vice-Chair

Commissioner Assal

Commissioner Kurtz

Commissioner Sola

Commissioner Winegeart

MEMBERS ABSENT

Commissioner Wilkins

BISCAYNE BAY PILOTS REQUEST TO BE REPRESENTED BY QUALIFIED REPRESENTATIVE

Commissioner Assal made a motion to grant the Biscayne Bay Pilots Request to be represented by a qualified representative at the Pilotage Rate Review Hearing. Motion was seconded by Commissioner Sola. Motion carried.

ADJOURNMENT AT 2:24 P.M.