

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Tuesday, June 21, 2022, 10:00 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Jaccoma at 10:00 am EST

Members Present:

Commissioner Jaccoma – Vice-Chair
Commissioner Phipps
Commissioner Cumings
Commissioner Benson

Members Absent:

Commissioner Kurtz – excused
Commissioner Seuter – unexcused
Commissioner Assal – unexcused

Others Present

Amanda Ackermann, Executive Director
Marlene Stern, Board of Pilot Commissioners Counsel
Captain Tom Bushy, Board Consultant
Captain Nathan Cook, St. Johns Bar Pilot Association
Ben Borgie, Florida Harbor Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Laura DiBella, Florida Harbor Pilots Association

Review of amended letter from Board Counsel to the Mayor of the City of Key West – A motion was made by Commissioner Phipps and seconded by Commissioner Benson to approve the amended letter for the Mayor of the City of Key West. Motion carried.

Request from the St. Johns Bar Pilot Association to begin the rulemaking process to modify Rule 61G14-15.004(1)(b) – A motion was made by Commissioner Cumings and seconded by Commissioner Benson to accept proposed rule language from the St. Johns Bar Pilot Association. Motion carried.

A motion was made by Commissioner Phipps and seconded by Commissioner Benson that the proposed rule will not have an adverse impact on small business. Motion carried.

A motion was made by Commissioner Phipps and seconded by Commissioner Cumings that the proposed rule will not increase regulatory costs. Motion carried.

A motion was made by Commissioner Phipps and seconded by Commissioner Benson that the proposed rule would not be a minor violation. Motion carried.

Captain Nathan Cook does not expect the coordinates to change in the next five (5) years.

A motion was made by Commissioner Phipps and seconded by Commissioner Cumings to not include a five (5) year sunset provision in the rule language. Motion carried.

New Business – Commissioner Phipps inquired about proposing new rule language for an alternate rate review member at the next board meeting.

Old Business

Adjournment – A motion to adjourn was made by Commissioner Phipps and seconded by Commissioner Cumings. This meeting was adjourned at 10:29 a.m. EST.