

**MINUTES OF THE MEETING  
BOARD OF PILOT COMMISSIONERS  
Telephone Conference Call  
888.670.3525  
Participant Code 5243947159#  
July 1, 2015 9:00 am  
APPROVED JULY 13, 2015**

**Call to Order**

Chair Kurtz called the meeting to order at 9:03 am

**Members Participating**

Commissioner Kurtz  
Commissioner Swindell  
Commissioner Burke  
Commissioner Phipps  
Commissioner Jaccoma  
Commissioner Miguez  
Commissioner Ramos  
Commissioner Trueba  
Commissioner Ulrich

**Members Excused**

Commissioner Winegeart

**Others Participating**

Thomas Campbell, Executive Director  
Anne Ahrendt, Government Analyst  
Marlene Stern, Board Attorney  
Galen Dunton, Board Consultant  
Steve Robbins, Biscayne Bay Pilots Association

**Request for approve Captain Julian Stubbs of Biscayne Bay Pilots Association to sit for State Pilot Examination**

Captain Steve Robbins of the Biscayne Bay Pilots Association stated that Captain Julian Stubbs had been approved for Level 9 of the Biscayne Bay Pilots Association training program and was now eligible to sit for the State Pilot Examination.

A motion was made (Commissioner Swindell) and seconded (Commissioner Ramos). The motion carried

**New Business**

The following appointments by Chair Kurtz were announced:

Appointment of Commissioner Cheryl Phipps as Vice Chair for the Legislative Committee and the appointment of Commissioner Brian Ramos to serve on the Probable Cause Committee for July 15, 2015.

Financial Disclosure forms are to be emailed to the committee for those who have not yet filed.

**Old Business**

None.

**Adjournment at 9:15 am**