

MINUTES

BOARD OF PILOT COMMISSIONERS

Telephone Conference Call

888.670.3525

Participant Passcode: 5243947159#

August 12, 2015

2:00 PM

Approved October 2, 2015

Chair Kurtz called the meeting to order at 2:04 pm.

Members Present

- Commissioner Kurtz, Chair
- Commissioner Swindell, Vice Chair
- Commissioner Burke
- Commissioner Jaccoma
- Commissioner Miguez
- Commissioner Phipps
- Commissioner Ramos
- Commissioner Trueba
- Commissioner Ulrich
- Commissioner Winegeart

Others Participating

- Thomas Campbell, Executive Director
- Anne Ahrendt, Government Analyst
- Rebecca Hays, Prosecuting Attorney
- Marlene Stern, Assistant Attorney General
- Galen Dunton, Board Consultant
- Jessica Renchen, Court Reporter, For the Record
- Donna Blanton, Radey Attorneys & Counselors at Law
- Ronna Brown
- Andy Melick, Biscayne Bay Pilots
- Warren Husband, FHPA
- Stuart Lily, FHPA

Chair yielded the floor to Ms. Stern to begin the discussion concerning the settlement of attorney's fees in Case Number 14-005036RX. Before closing the meeting to the public, the public was allowed to speak. Donna Blanton, attorney for the Biscayne Bay Pilots, spoke.

Meeting was closed to the public at 2:15 pm. The closed meeting was a strategy session concerning litigation expenditures in Case Number 14-005036RX.

The public portion of the meeting resumed at 2:35 pm

Commissioner Swindell made a motion to agree with the proposed settlement in Case Number 14-005036RX. Motion was seconded by Commissioner Phipps. A roll call was taken and the motion carried unanimously.

Old Business: Ms. Stern presented an update on the status of two cases. The two cases were Case Numbers 1D15-524 (Port Everglades) and 1D15-2033 (Biscayne Bay).

In case #1D15-524, the 1st DCA decided that Commissioners Burke and Miguez should have been disqualified. The attorney general's office was exploring a request for rehearing. Board counsel has 15 days to request a rehearing.

In Case #1D15-2033, the case has been fully briefed and there is an outstanding motion for oral arguments. Board counsel is waiting to hear if that motion will be granted.

A decision was made to notice a meeting in the event that the board needed to further discuss a rehearing.

On a motion by Commissioner Trueba and a second by Commissioner Burke, the meeting was adjourned at 3:06 pm.