

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

Telephone Conference Call

888.670.3525

Participant Code 5243947159#

September 6, 2016

APPROVED JANUARY 18, 2017

CALL TO ORDER

Chair Kurtz called the conference call to order at 10:03 am.

Members Present

Commissioner Carolyn Kurtz, Chair
Commissioner Sherif Assal
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Cheryl Phipps
Commissioner Carlos Trueba
Commissioner David Wilkins
Commissioner Jay Winegeart

Members Absent

Commissioner Louis Sola, excused

Others Present

Thomas Campbell, Executive Director
Marlene Stern, Board Counsel
Galen Dunton, Board Consultant
Captain Steve Robbins, Biscayne Bay Pilots Association
Captain Ben Borgie, Canaveral Pilots Association

Warren Husband, Attorney for Florida Harbor Pilots Association
Court Reporter, For the Record

APPROVAL OF CAPTAIN PETER CURTIS TO SIT FOR THE STATE PILOT EXAMINATION FOR PORT MIAMI.

Captain Steve Robins, on behalf of the Biscayne Bay Pilots' Association, requested that Captain Peter Curtis be approved to sit for the State Pilots Examination for PortMiami.

A motion to approve Captain Curtis to sit for the State Pilot Examination for Port Canaveral was made by Commissioner Phipps and seconded by Commissioner Assal.
Motion Carried

APPROVAL TO ISSUE A TWO YEAR DEPUTY PILOT CERTIFICATE FOR CAPTAIN SEAN MORRISSEY OF THE CANAVERAL PILOTS ASSOCIATION.

Captain Ben Borgie, on behalf of the Canaveral Pilots' Association, requested that the Captain Sean Morrissey be approved for his first two-year Deputy Pilot Certification

A motion to approve Captain Morrissey's first two-year Deputy Pilot Certification was made by Commissioner Cummings and seconded by Commissioner Jaccoma. Motion Carried.

APPROVAL OF THE ANNUAL REGULATORY PLAN

Board counsel Marlene Stern presented the plan. There were three sections: Section one dealt with laws that were amended during the previous 12 months. These were the laws that were amended to reflect the broadening of prescribers to include ARNPs and one other category. (310.071(1)(c), 310.073(3), and 310.081(3)(b), F. S. and 61G14-20.001 FAC)

Section two of the plan dealt with laws that the agency expected to implement by July 1, 2017. Items included were the amendments to boarding and disembarking locations (310.141, F. S. and 61G14-15.004 FAC) and the cross-licensing of pilots for the ports of Pensacola and Panama City (310.061, F. S., and 61G14-11.008, FAC)

Section three dealt with changes to Chapter 310 that were amended during the past year in which the notice for proposed rulemaking has not been published. The Board during its July 28, 2016 meeting decided not to issue notices of non-compliance. Because no rules would be adopted, no notices of proposed rulemaking would be necessary.

Counsel Stern stated that the Board would need to decide if they wished to update and adopt the Annual Regulatory plan and if so, it would be presented to the Legislature.

A motion was made by Commissioner Jaccoma to approve the Annual Regulatory Plan as presented. The motion was seconded by Commissioner Assal. The motion carried.

OLD BUSINESS: Counsel Stern stated that oral arguments for the Writ of Prohibition for the Florida Caribbean Cruise Association verses the Biscayne Bay Pilots case was granted and set for October 19, 2016 was granted.

NEW BUSINESS: Next in-person meeting will be held in Panama City, Florida on Wednesday, January 18, 2017.

DEPUTY PILOT ADVANCEMENT COMMITTEE

The Deputy Pilot Advancement Committee approved Captains John Timmel and Matthew Riley to be advanced to Level 4 of the Tampa Bay Pilots deputy pilot training program.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Assal and seconded by Commissioner Kurtz to adjourn. Meeting adjourned at 2:10 pm.