

**MINUTES
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
888.670.3525
Participant Passcode: 5243947159#
September 17, 2015
2:00 PM
APPROVED OCTOBER 2, 2015**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 2:10 p.m..

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Marlene Stern, Board Counsel
Galen Dunton, Consultant
Thomas Campbell, Executive Director
Anne Ahrendt, Government Analyst
Rebecca Hays, Prosecuting Attorney
Captain Richard Grimison, Port Canaveral Pilots Association
Captain Robert Fitzsimmons, Key West Bar Pilots Association
Liz Rotruck, For the Record Court Reporting

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidates for advancement:

Captain Matthew Lynch will have completed Level 6 of the Canaveral Pilots Association training plan as of October 1, 2015.

Captain Chuck Zenter will have completed Level 4 of the Key West Bar Pilots Association training plan as of October 1, 2015.

Commissioner Phipps of the Deputy Pilot Advancement Committee approved the following Deputy Pilots for advancement:

Captain Matthew Lynch for Level 7 of the Canaveral Pilots Association training plan effective October 1, 2015.

Captain Chuck Zenter for Level 5 of the the Key West Bar Pilots Association training plan as of October 1, 2015.

NEW BUSINESS-none

OLD BUSINESS-none

ADJOURNMENT

There being no further business to come before the Board, the conference call was adjourned at 2:15 pm.