

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 7004064007#
Monday, September 25, 2017, 10:00 am EDT
APPROVED OCTOBER 31, 2017**

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 10:02 a.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Jay Winegeart, Vice Chair
Commissioner Bob Benson
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Chris Oatis
Commissioner Cheryl Phipps
Commission David Wilkins

MEMBERS EXCUSED

Commissioner Lou Sola

MEMBERS UNEXCUSED

Commissioner Sherif Assal

OTHERS PRESENT

Krista Woodard, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Rebecca Hays, Prosecuting Attorney
Captain Steve Robbins, Biscayne Bay Pilots
Captain Hardee Kavanaugh, St. Johns Bar Pilots
Captain Ben Borgie, Canaveral Pilots Association
Captain Reid Hanson, Palm Beach Pilots
Captain Todd Cooper, Port Everglades Pilots
Captain Allen Thompson, Tampa Bay Pilots
Captain Rick Frudaker, St. Andrew Bay Pilots Association
Captain Robert Maguire, Key West Bar Pilots
Captain Dan Ramsey, Florida Docking Masters Association
Jennifer Granger, Panza, Maurer & Manard
Warren Husband, Attorney, Florida Harbor Pilots Association
Court Reporter, For the Record

APPROVAL OF 1ST DEPUTY PILOT CERTIFICATIONS

Request for Two Year Deputy Pilot Certificate for Captain Scott Blohm and Captain James Prah, PortMiami – Biscayne Bay Pilots

Captain Steve Robbins of the Biscayne Bay Pilots asked that Captain Scott Blohm and Captain James Prah be issued their first Deputy Pilot Certifications for PortMiami effective October 1, 2017.

Motion: Commissioner Cumings made a motion to approve the certifications for Captain Blohm and Captain Prah. Second: Commissioner Winegeart seconded the motion. Motion carried.

Request for Two Year Deputy Pilot Certificate for Captain Michael Villa, Port of Jacksonville – St. Johns Bar Pilots

Captain Hardee Kavanaugh of the St. Johns Bar Pilots asked that Captain Villa be issued his first Deputy Pilot certification for Port of Jacksonville effective October 4, 2017.

Motion: Commissioner Cumings made a motion to approve the certification for Captain Villa. Second: Commissioner Benson seconded the motion. Motion carried.

REQUEST FOR DEPUTY PILOTS FOR THE MARCH 2018 EXAMINATION

CANAVERAL PILOTS ASSOCIATION

A request was made by Captain Ben Borgie of the Canaveral Pilots Association to administer an examination for at least one Deputy Pilot opening in March 2018 for Port Canaveral.

A motion was made by Commissioner Winegeart and Seconded by Commissioner Cumings to approve the request. Motion carried.

PALM BEACH PILOTS ASSOCIATION

A request was made by Captain Reid Hanson of the Palm Beach Pilots Association to administer an examination for at least one Deputy Pilot opening in March 2018 for the Port of Palm Beach.

A motion was made by Commissioner Phipps and Seconded by Commissioner Oatis to approve the request. Motion carried.

PORT EVERGLADES PILOTS ASSOCIATION

A request was made by Captain Todd Cooper of the Port Everglades Pilots Association to administer an examination for at least one Deputy Pilot opening in March 2018 for the Ports of Tampa Bay.

A motion was made by Commissioner Benson and Seconded by Commissioner Cumings to approve the request. Motion carried.

PORTS OF TAMPA BAY ASSOCIATION

A request was made by the Captain Allen Thompson of the Tampa Bay Pilots Association to administer an examination for at least one Deputy Pilot opening in March 2018 for the Ports of Tampa Bay.

A motion was made by Commissioner Wingart and Seconded by Commissioner Benson to approve the request. Motion carried.

NEW BUSINESS: The Board office would schedule a conference call in March prior to the examination for the purpose of approving additional deputy pilot openings for the ports approved at today's meeting

OLD BUSINESS:

ADJOURNMENT

There being no further business to come before the Board, the General Board meeting was adjourned at 10:14 a.m. EST.