

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

Telephone Conference Call

888.670.3525

Participant Code 5243947159#

October 6, 2016, 9:00 a.m.

APPROVED JANUARY 18, 2017

CALL TO ORDER

Due to the approach of Hurricane Matthew to the Eastern Seaboard, Chair Kurtz called the conference call to order as soon as a quorum was reached at 9:03 a.m. All members not in attendance were excused by the chair.

Members Present

Commissioner Carolyn Kurtz, Chair
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Cheryl Phipps
Commissioner Carlos Trueba
Commissioner David Wilkins

Members Absent and Excused

Commissioner Sherif Assal
Commissioner Louis Sola
Commissioner Jay Winegeart

Others Present

Thomas Campbell, Executive Director
Marlene Stern, Board Counsel
Rebecca Hays, Chief Attorney, Professions
Captain Stuart Lily, Biscayne Bay Pilots Association
Captain Sam Stephenson, Chair Florida Harbor Pilots Association
Captain Brian McGee, Pensacola Pilots Association
Captain Rick Frudaker, St. Andrew Bay Pilots
Warren Husband, Attorney for Florida Harbor Pilots Association
Court Reporter, For the Record

The Board was informed of the resignation of Deputy Pilot Justin Facciolo from the St. Johns Bar Pilots Association pilot training program and informed that Captain Michael Villa, from the March 2015 examination candidates had accepted an appointment from Secretary Lawson of the Department of Business and Professional Regulation. No Board action was required.

Pensacola Bay Pilots requested that at least one deputy pilot candidate be taken from the March 2017 Deputy Pilot Examination. Commissioner Phipps moved to approve the request. The motion was seconded by Commissioner Trueba. Motion carried.

Chair Kurtz read a letter from Captain Jonathan Nitkin, Chairman of the Biscayne Bay Pilots Association announcing the retirement of Captain Andrew D. Melick.

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

NEW BUSINESS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:09 a.m.