

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 5243947159#
November 9, 2015 1:00 pm
APPROVED JANUARY 22, 2016**

Call to Order

Chair Carolyn Kurtz called the meeting to order at 1:01 pm

Members Participating

Commissioner Carolyn Kurtz
Commissioner Thomas Burke
Commissioner Michael Jaccoma
Commissioner Enrique Miguez
Commissioner Cheryl Phipps
Commissioner Brian Ramos
Commissioner Carlos Trueba
Commissioner David Ulrich
Commissioner James Winegeart

Members Excused

Commissioner Robert Swindell

Others Participating

Thomas Campbell, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Attorney
Rebecca Hays, Prosecuting Attorney
Galen Dunton, Board Consultant
Captain Steve Robbins, Biscayne Bay Pilots Association
Captain Andy Edelstein, Port Everglades Pilots Association
Captain Stuart Lily, President, FHPA
Warren Husband, Counsel, FHPA
Jessica, Court Report, For the Record Court Reporting

Request for approve Captain James D. Williams of Biscayne Bay Pilots Association to sit for State Pilot Examination

Captain Steve Robbins of the Biscayne Bay Pilots Association stated that Captain James D. Williams has met all the requirements of Biscayne Bay Pilots Association Deputy Pilot Training Program and was now eligible to sit for the State Pilot Examination. A motion was made by Commissioner Phipps to approve Captain Williams to sit for the examination and seconded by Commissioner Trueba.
The motion carried

Petition for Waiver of Portions of Rule 61G14-11.001(2), Florida Administrative Code – Port Everglades Pilots’ Association

Counsel Stern made a brief presentation on the waiver. Commissioner Jaccoma made a motion to approve the waiver of portions of Rule 61G14-11.001(2), F. S. Motion was seconded by Commissioner Phipps. Motion carried.

Old Business

Request to Combine Ports of Jacksonville & Fernandina. Warren Husband, counsel for Florida Harbor Pilots updated the board on the progress. Board Counsel Stern explained some of the time lines involved.

Commissioners were reminded to turn in their OPS employment packages or opt out letters if they had not done so.

New Business

The Board office will be sending two emails for conference call availability. Items to be discussed are:

- 1) Early January for Captain Mark Ruppert-his temporary certificate will be expiring on January 15
- 2) First week in March to approve any additional openings for the March 2016 deputy pilot Exam

Any items for the January 2016 quarterly meeting agenda need to be submitted to the office by December 16, 2015.

Meeting was adjourned at 1:15 pm.