

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS Hyatt Regency Jacksonville – Riverfront 225 E. Coastline Drive Jacksonville, FL January 20, 2011

Commissioner Phipps, Chair of the board, welcomed the new members to the board. She asked that everyone introduce themselves prior to the Finance Committee meeting.

CALL TO ORDER

Commissioner Bryson, Chair of the committee, called the meeting to order at 1:04 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Boue'
Commissioner Fernandez
Commissioner Fox
Commissioner Frudaker
Commissioner Phipps
Commissioner Sams
Commissioner Smith
Commissioner Viso

Members Not Present

Commissioner Clemente

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Tim Dennis, Board Counsel
Galen Dunton, Board Consultant
Jody Lane, Prosecuting Attorney
Warren Husband, Florida State Pilots Association (FSPA)
Chris Marlow
Steve Gasecki, FSPA
Ben Borgie, FSPA
Allen Thompson, Tampa Bay Pilots
Jay Winegeart, St. Johns Bar Pilots Association (SJBPA)

Joe Brown, FSPA/SJBPA
Tony Hogg, Florida Docking Masters Association
David Ulrich, Port Everglades Pilots
Gretchen Rayborn, FSPA
John Atchison, SJBPA

Mr. Dennis explained the suspension of rulemaking by Governor Scott. He stated that the department will have very limited participation in the rule making process. He stated that if the committee deemed that the gross pilotage assessment needed to be changed, it could be done.

Commissioner Bryson stated that if they can go forward and change the gross pilotage assessment, he was considering recommending a minor adjustment.

Ms. Barineau stated that if they deem it necessary to change the assessment, Mr. Dennis will work with her and they will approach the General Counsel about presenting this to the Governor's Office.

APPROVAL OF THE MINUTES OF THE MEETING

September 23, 2010

MOTION: Commissioner Fernandez made a motion that the committee approve the minutes as submitted.

SECOND: Commissioner Viso seconded the motion and it passed unanimously.

REVIEW OF FINANCIAL REPORT – SEPTEMBER 30, 2010

Commissioner Bryson stated that the board currently has a \$28,000 deficit. He suggested that the committee recommend that the gross pilotage assessment be increased by one tenth of one percent in order to eliminate the deficit.

Following discussion, Commissioner Bryson withdrew his recommendation to increase the gross pilotage assessment at this time.

OLD BUSINESS

There was no old business to come before the committee at this time.

NEW BUSINESS

There was no new business to come before the committee at this time.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 1:20p.m.