

MINUTES OF THE MEETING

PROBABLE CAUSE PANEL BOARD OF PILOT COMMISSIONERS

Residence Inn

8959 Astronaut Boulevard

Cape Canaveral, FL 32920

January 29, 2009

CALL TO ORDER:

Commissioner Phipps, Chair of the Panel, called the meeting to order at 2:00 p.m.

Members Present

Commissioner Phipps
Commissioner Frudaker
Commissioner Molitor

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Phil Monte, Prosecuting Attorney
Galen Dunton, Board Consultant
Margaret Mathews, Akerman, Senterfitt, P.A.
Eric Bryson, Board Member
John Fernandez, Board Member
Chris Marlow
Harold Brandenburg, Board Member
Jorge Viso, Florida State Pilots Association
Steve Gasecki, Canaveral Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Ben Borgie, Canaveral Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Joe Brown, Florida State Pilots Association
Warren Husband, Florida State Pilots Association
Dianna Garcia, Court Reporter

Mr. Flury informed the panel that there were two public cases for reconsideration. Once these cases were considered, the meeting would be closed to the public.

Mr. Monte stated that for AC3, Captain Preston Shelton, the department recommended that the case be pulled from the agenda as correspondence was submitted by Ms. Mathews that was not included in the packet.

MOTION: Commissioner Frudaker made a motion that case, AC3, Captain Preston Shelton, be continued until the next meeting.
SECOND: Commissioner Molitor seconded the motion and it passed unanimously.

Mr. Monte stated that for AC4, Captain Richard Van Enige, the department recommended that the case be pulled from the agenda as correspondence was submitted by Ms. Mathews that was not included in the packet.

MOTION: Commissioner Frudaker made a motion that case AC4, Captain Richard Van Enige, be continued until the next meeting.
SECOND: Commissioner Phipps seconded the motion and it passed unanimously.

Ms. Mathews stated for the record that the letters were delivered but were not included in the file.

At this time, the meeting was closed to the public.