

MINUTES OF THE MEETING

BOARD OF PILOT COMMISSIONERS RULES COMMITTEE MEETING

**Biltmore Hotel
1200 Anastasia Avenue
Coral Gables, FL
September 27, 2012**

CALL TO ORDER

Commissioner Frudaker, Chair of the Committee, called the meeting to order at 1:08 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bryson
Commissioner Fernandez
Commissioner Sams
Commissioner Ulrich

Members Not Present

Commissioner Trueba
Commissioner Fox
Commissioner Smith
Commissioner Viso

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Erica White, Prosecuting Attorney
Warren Husband, Florida Harbor Pilots Association (FHPA)
Cheryl Phipps, Port Everglades Pilots Association
Dan Ramsey, Florida Docking Masters
Gretchen Rayborn, FHPA
Stuart Lilly, FHPA
Sam Stephenson, FHPA
Daisy Amador, Court Reporter

RULES REPORT – MICHAEL FLURY

Mr. Flury reported that there were no rules pending at this time other than the gross pilotage assessment rule.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Frudaker stated that the Committee had received a recommendation from the Finance Committee to increase the gross pilotage assessment to nine tenths of one percent (.009%) effective January 1, 2013.

MOTION: Commissioner Bryson made a motion that the Committee recommend to the full Board that they adopt the recommendation of the Finance Committee and change the gross pilotage assessment to nine tenths of one percent (.009%) effective January 1, 2013.

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

Mr. Flury stated that the Committee needed to make a determination if there would be an adverse impact on small business with the rule change.

Following discussion, the following action was taken.

MOTION: Commissioner Fernandez made a motion that there would be an adverse impact on small businesses and, therefore, a Statement of Economic Regulatory Cost (SERC) checklist will need to be prepared.

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

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 1:16 p.m.