

MINUTES OF THE MEETING

**BOARD OF PILOT COMMISSIONERS
RULES COMMITTEE MEETING
ONE OCEAN RESORT
1 OCEAN BOULEVARD
ATLANTIC BEACH, FL**

JANUARY 17, 2013

CALL TO ORDER

Commissioner Frudaker called the meeting to order at 1:15 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bryson
Commissioner Fernandez
Commissioner Fox
Commissioner Sams
Commissioner Smith
Commissioner Ulrich
Commissioner Viso

Members Not Present

Commissioner Trueba, Chair
Commissioner Swindell

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Dustin Metz, Prosecuting Attorney
Galen Dunton, Board Consultant
Dan Ramsey, Florida Docking Masters
Tim McGill, St. John's Bar Pilots Association (SJBPA)
Gretchen Rayborn, Florida Harbor Pilots Association (FHPA)
Stuart Lilly, FHPA
Warren Husband, FHPA
Chris Mons, SJBPA
Allen Thompson, Tampa Bay Pilots Association
Lori McDonald, Court Reporter

APPROVAL OF THE MINUTES OF THE MEETING

September 27, 2012

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

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

RULES REPORT – MICHAEL FLURY

Mr. Flury informed the Committee that there were no rules pending, however, the gross pilotage assessment rule is always open.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

MOTION: Commissioner Bryson made a motion that the Committee accept the recommendation of the Finance Committee that Rule 61G14-19.001, Florida Administrative Code, be amended to change the gross pilotage assessment to seven tenths of one percent (.007%) effective July 1, 2013.

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

Mr. Flury asked if there would be an adverse impact associated with this rule change.

MOTION: Commissioner Fernandez made a motion that the Board find that there would not be an adverse impact on small businesses and, therefore, a Statement of Economic Regulatory Costs would not be needed.

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 1:25 p.m.