

**EXECUTIVE SUMMARY**  
**Board of Pilot Commissioners**

**I. General Information**

Meeting Type: General Business Meeting  
Meeting Date: Thursday, October 3, 2013  
Meeting Location: The Omphoy Ocean Resort  
2842 South Ocean Boulevard  
Palm Beach, Florida 33480

Attendees:

Commissioner John Fernandez, Chair  
Commissioner John Fox  
Commissioner Carolyn Kurtz  
Commissioner Stephen Nielsen  
Commissioner Robert "Bob" Swindell  
Commissioner David Ulrich  
Commissioner Cliff Walters

Robyn Barineau, Executive Director, Department of Business and Professional  
Regulation (DBPR)

Elise Rice, Government Analyst, DBPR

Erica White, Chief Attorney, Office of the General Counsel, DBPR

Michael Flury, Assistant Attorney General, Office of the Attorney General

Galen Dunton, Consultant

Stuart Lilly, President, Florida Harbor Pilots Association (FHPA)

Warren Husband, Attorney for FHPA

Gretchen Winters, FHPA

Ben Borgie, FHPA

Allen L. Thompson, Jr., Executive Director, Tampa Bay Pilots Association (TBPA)

Andy Edelstein, Port Everglades Pilots Association (PEPA)

Cheryl Phipps, PEPA

Doug Mutter, Canaveral Pilots Association

Reid Hansen, Palm Beach Harbor Pilots Association

Dan Ramsey, Florida Docking Masters Association

Alex Ramirez, Court Reporter

**II. Major Issues/Actions**

- Chair John Fernandez excused Commissioner Carlos Trueba from the meeting.
- Ms. Erica White, Chief Attorney, informed the board that there were eight pilot cases in the Office of General Counsel.
- The board approved the request of the Key West Bar Pilots Association for at least one deputy pilot from the March 2014 examination.
- The board approved the proposed changes to the Biscayne Bay Pilots Association's Deputy Pilot Training Program and the Tampa Bay Pilots Association's Deputy Pilot Training Program.

- Chair Fernandez mentioned that there have been six deputy pilot advancement committee meetings since the last board meeting.
- Chair Fernandez informed the board that the year end financial report will be discussed at the January 2014 meeting.
- Chair Fernandez appointed Commissioner Kurtz as the Vice Chair of the Finance Committee.
- Chair Fernandez appointed Commissioner David Ulrich as Chair of the Rules Committee and Commissioner Cliff Walters as Vice Chair of the Rules Committee.
- Mr. Mike Flury, Assistant Attorney General, mentioned some recent legislation regarding public comment at meetings. The board agreed to send this issue to the Rules Committee to determine whether or not a rule is necessary to implement this legislation.
- The board agreed to create a Legislative Committee to review the practice act (Chapter 310) for possible edits or amendments. The committee will be chaired by Commissioner Bob Swindell. All commissioners will review the statute and provide board staff with their proposed changes for inclusion in the January 2014 agenda.
- The board will conduct a telephone conference meeting on December 23, 2013, at 10 a.m., to discuss the issuance of one deputy pilot temporary certificate.
- Ms. Robyn Barineau, Executive Director, informed the board that the next meeting will be conducted in Canaveral on January 23 and 24, 2104.

### **III. Legislation/Rule Promulgation**

- The committee will determine whether or not a rule is necessary to implement the recent legislation regarding public comment at meetings.
- Members will review Chapter 310, Florida Statutes, and provide board staff with any suggested edits for inclusion in the January 2014 agenda.

### **IV. Action Required**

- There was no additional action required.

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Robyn Barineau  
Executive Director  
October 7, 2013