

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

**I. General Information**

Meeting Type: General Business Meeting  
Meeting Date: Friday, December 2, 2011  
Meeting Location: Hyatt Regency Grand Cypress  
One Grand Cypress Boulevard  
Orlando, Florida 32836

Attendees:

Commissioner John Fernandez, Chair  
Commissioner Jorge Viso, Vice Chair  
Commissioner Eric Bryson  
Commissioner Anthony Clemente  
Commissioner Richard Frudaker  
Commissioner Matthew Sams  
Commissioner Thayer Smith  
Commissioner David Ulrich

Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)  
Elise Rice, Government Analyst, DBPR  
Erica White, Assistant General Counsel, DBPR  
Michael Flury, Assistant Attorney General, Office of the Attorney General  
Galen W. Dunton, Board Consultant  
Stuart Lilly, President, Florida Harbor Pilots Association (FHPA)  
Warren Husband, Attorney for FHPA  
Cheryl Phipps, Port Everglades Pilots Association (PEPA)  
Jay Winegeart, St. Johns Bar Pilot Association  
Steve Gasecki, Canaveral Pilots Association  
Dan Ramsay, Florida Docking Masters Association  
Charles Zenter  
Ken Metzger, Attorney for Captain Zenter  
Earl McMillin  
Dana Whitney, Court Reporter

**II. Major Issues/Actions**

- Chair John Fernandez excused the absence of Commissioner John Fox from the meeting.
- The board rejected the Settlement Stipulation in the Charles Zenter exam challenge matter.

- The board approved the issuance of the temporary certificates for the following deputy pilots as follows:
  - Martin Poole/Port of Miami – September 1, 2011
  - Geoffrey Pool/Port of Miami – September 9, 2011
  - Jeffrey Ritter/Port of Jacksonville – September 1, 2011

**III. Legislation/Rule Promulgation**

- There was no legislative or rule promulgation at this meeting.

**IV. Action Required**

- There is no additional action required.

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Robyn Barineau  
Executive Director  
December 5, 2011