

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Palm Beach Marriott Singer Island Beach Resort & Spa 3800 North Ocean Drive Singer Island, FL 33404 January 28, 2010

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 Bohnsack
Commissioner Bryson, Vice-Chair
Commissioner Buford
Commissioner Molitor
Commissioner Phipps

Members Not Present

Commissioner Fernandez
Commissioner Jones

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Diane Moore, Prosecuting Attorney
Galen Dunton, Consultant
Joe Brown, Florida State Pilots Association (FSPA)
Warren Husband, FSPA
John Atchison, St. Johns Bar Pilot Association (SJBPA)
Gretchen Rayborn, FSPA
Dan Ramsey, Florida Docking Masters

APPROVAL OF THE MINUTES OF THE MEETING

October 1, 2009

MOTION: Commissioner Molitor made a motion that the committee approve the minutes as submitted.

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

RULES REPORT – MICHAEL FLURY

Mr. Flury informed the committee that the rule for the gross pilotage assessment was effective January 1, 2010, and the rule was open for development if they need to make a change. He stated that Rule 61G14-16.001, F.A.C., Vessel Movements Requiring a State Pilot, was also still open for development.

OLD BUSINESS

There was no old business to come before the committee at this time.

NEW BUSINESS

Mr. Flury informed the committee that there was a new disciplinary provision requiring all licensees to report a conviction of any crime within 30 days, and they may need to add a disciplinary guideline for that provision.

Ms. Barineau commented that the reporting form had recently been developed. She added that the board needed to determine how to handle late reporting of criminal convictions. Following discussion, the committee asked Mr. Flury to bring recommendations to the next meeting.

Commissioner Bryson wanted to discuss the make-up of the probable cause panel. He commented that the board did not have a quorum to discuss a stipulation that was on the agenda for this meeting. He suggested that until there was a full board, that they consider replacing one of the probable cause members with a former board member.

Commissioner Buford stated that he always felt this should have been done as the statutes provide service on the panel by a former pilot board member. He commented that this should be done permanently.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 1:42 p.m.