

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Sea Turtle Inn One Ocean Boulevard Atlantic Beach, FL 32233 January 9, 2003

CALL TO ORDER:

Commissioner Phipps called the meeting to order at 3:30 p.m.

MEMBERS PRESENT:

Cheryl Phipps, Chair
Richard Frudaker, Vice-Chair
David Leech
Victoria Robas
James Winegeart

OTHERS PRESENT:

Julie Baker, Director, Division of Professions
Anthony Spivey, Executive Director
Elise Rice, Government Analyst
Rivers Buford, Board Counsel
Tiffany Short, Prosecuting Attorney
Numerous Guests

APPROVAL OF THE MINUTES OF THE MEETINGS:

September 12, 2002 Minutes

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

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

RULE 61G14-15.003(4)(5):

Commissioner Phipps commented that this rule was to be changed and was in the agenda book. Commissioner Frudaker had submitted a proposal regarding the work schedule for the Committee's consideration.

MOTION: Commissioner Leech made a motion for the Rules Committee to recommend to the board that rule adoption be initiated on the rules as contained in the agenda.

SECOND: Commissioner Robas seconded the motion.

Commissioner Frudaker discussed the proposed changes with the Committee. Following discussion, Commissioner Leech withdrew his motion and Commissioner Robas withdrew her second.

Following discussion, Commissioner Phipps suggested the following changes in paragraph (4): Each association of pilots in each port where such association(s) exists, and the licensed state pilots in each port who are not members of such association shall submit to the Board for its review and approval or rejection of the current maximum allowable draft to vessels.....

Commissioner Phipps suggested the following changes to paragraph (5): "...and the licensed state pilots in each port who are not members of such association shall ~~annually~~ submit for the board's review and approval or rejection, the current pilot work schedules for the port..."

Commissioner Phipps stated that the new paragraph (6) would not be needed. Following discussion the following action was taken.

MOTION: Commissioner Winegeart made a motion that the Committee approve the changes as discussed and the Committee recommend to the Board that rule adoption be initiated.

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

ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 4:17 p.m.