

# MINUTES

## BOARD OF PILOT COMMISSIONERS

Telephone Conference Call

888.670.3525

Participant Passcode: 5243947159#

January 6, 2016

10:00 AM

APPROVED JANUARY 22, 2016

### CALL TO ORDER

Chair Kurtz called the meeting to order at 10:05 am.

### ROLL CALL

#### Members Present

- Commissioner Carolyn Kurtz, Vice Chair
- Commissioner Sherif Assal
- Commissioner Michael Jaccoma
- Commissioner Cheryl Phipps
- Commissioner Brian Ramos
- Commissioner Louis Sola
- Commissioner David Ulrich
- Commissioner David Wilkins
- Commissioner James “Jay” Winegeart

#### Member Unexcused

- Commissioner Carlos Trueba

#### Others Participating

- Thomas Campbell, Executive Director
- Anne Ahrendt, Government Analyst
- Rebecca Hays, Prosecuting Attorney
- Clark Jennings, Assistant Attorney General
- Galen Dunton, Board Consultant
- Jeff Satloff, For the Record Court Reporting
- Captain Todd Cooper, Port Everglades Pilots Association
- Captain Andy Melick, Biscayne Bay Pilots Association

### REQUEST FOR TWO YEAR CERTIFICATE

The motion to approve two year deputy pilot certificate for Captain Mark Rupert of Port Everglades – Port Everglades Pilots Association was made by Commissioner Phipps and seconded by Commissioner Ramos.

Motion carried.

**Old Business:** None

**New Business:** Commissioner Winegeart asked for an update on the Pilotage Rate Review Committee as it relates to the PortMiami application. Tom Campbell gave a brief report saying that the committee would meet at the quarterly meeting January 21-22 and would go over the motions received. He also stated that the committee members were being polled for availability for a meeting during March 28-April 6, 2016 but no date had been set.

Commissioner Phipps asked for an update from Commander Dunton on the grades for the September 11, 2016 Port Everglades Deputy Pilot Examination. Commander Dunton had indicated that the challenges had been made and that he anticipated that Secretary Lawson would make his decision by months end.

**Adjournment**

By a motion by Commissioner Phipps and seconded by Commissioner Kurtz, the Board of Pilot Commissioners meeting was adjourned at 10:12 am.