

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS**

Telephone Conference Call

888.670.3525

Participant Code 7004064007#

February 26, 2018, 10:00 am EST

APPROVED APRIL 27, 2018

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 10:00 a.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Michael Jaccoma, Vice Chair
Commissioner Sherif Assal
Commissioner Bob Benson
Commissioner Bruce Cumings
Commissioner Chris Oatis
Commissioner Cheryl Phipps
Commissioner Brian Seuter
Commissioner Louis Sola
Commissioner David Wilkins

OTHERS PRESENT

Krista Woodard, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Clark Jennings, Pilotage Rate Review Committee Counsel
Crystal Stevens, Chief Attorney, Professions
Commander Galen Dunton, Board Consultant
Captain Mark Ruppert, Port Everglades Pilots Association
Captain Rick Frudaker, St. Andrews Bar Pilots Association
Captain A. Thompson, Tampa Bay Pilots Association
Warren Husband, Attorney, Florida Harbor Pilots Association
Court Reporter, For the Record

**REQUEST FOR ADDITIONAL DEPUTY PILOTS FROM THE MARCH 2018,
DEPUTY PILOT EXAMINATION**

A request was made by the Tampa Bay Pilots Association to take a second deputy pilot candidate from the March 2018 examination for the Ports of Tampa Bay.

A motion was made by Commissioner Phipps and seconded by Commissioner Bob Benson to approve the taking of two (2) Deputy Pilot Candidates from the Ports of Tampa Bay Deputy Pilot Examination to be administered in March 2018.

The motion carried.

APPROVAL OF FIRST DEPUTY PILOT CERTIFICATIONS

A request was made by the Port Everglades Pilot Association to approve the first deputy pilot certifications for Captain Brendon Patrick McDonnell and Captain Ryan A. Sweeney.

A motion was made by Commissioner Bruce Cumings and seconded by Captain Michael Jaccoma to approve the first deputy pilot certifications for Captain Brendon Patrick McDonnell and Captain Ryan A. Sweeney of the Port Everglades Pilots Association.

The motion carried.

ELECTIONS FOR THE PILOTAGE RATE REVIEW COMMITTEE

A Motion was made by Commissioner Phipps and seconded by Commissioner Cumings to appoint Commissioner Seuter as the new pilot representative to the Pilotage Rate Review Committee.

The motion carried.

OLD BUSINESS:

NEW BUSINESS:

Approval of Joseph Francis Purcell to sit for Port Everglades Deputy Pilot Examination.

At the Board meeting in January 19, 2018, Captain Joseph Francis Purcell's name was not read into the record as approved to sit for the March 2018 deputy pilot examination for Port Everglades.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Benson to approve Captain Purcell's application.

Commissioner Phipps recused herself from the vote. The motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.