

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

Telephone Conference Call

1.888.585.9008

Participant Code 241687833

February 28, 2019, 3:00 p.m. EST

UNAPPROVED

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 3:02 p.m.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Commissioner Chris Oatis – unexcused

OTHERS PRESENT

Krista Woodard, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Donna McNulty, Pilotage Rate Review Committee Counsel
Crystal Stephens, Chief Attorney, Professions
Commander Galen Dunton, Board Consultant
Captain Todd Cooper, Port Everglades Pilots Association
Captain A. Thompson, Tampa Bay Pilots Association
Jennifer Graner, Panza Mauer for Florida Caribbean Cruise Association
George Meros, Holland Knight for Port Everglades Pilots Association
Court Reporter, For the Record

**REQUEST FOR ADDITIONAL DEPUTY PILOTS FROM THE MARCH 2019
DEPUTY PILOT EXAMINATION**

A request was made by the Port Everglades Pilots Association to take a second deputy pilot candidate from the March 2019 examination for Port Everglades.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Assal to approve the taking of two (2) Deputy Pilot Candidates from the Port Everglades Deputy Pilot Examination to be administered in March 2019.

The motion carried.

A request was made by the Tampa Bay Pilots Association to take a second deputy pilot candidate from the March 2019 examination for the Ports of Tampa Bay.

A motion was made by Commissioner Cumings and seconded by Commissioner Assal 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.

OLD BUSINESS: None

NEW BUSINESS:

Board members to serve on Consultant Selection Committee.

Chair Kurtz asked for volunteers to serve on the selection committee to interview candidates for the anticipated consultant vacancy that will occur when Cmdr. Dunton retires. Interested applicants should email their interest to the Board office.

Next Quarterly Board meeting.

The next Board of Pilot Commissioners meeting is scheduled to be held at the Majestic Beach Resort in Panama City Beach on Thursday, May 23, 2019. Information regarding reservations will be emailed as they are received.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:07 p.m.