

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

Telephone Conference Call

888.670.3525

Participant Code 5243947159#

March 2, 2016

APPROVED APRIL 29, 2016

CALL TO ORDER

Chair Kurtz called the conference call to order at 2:03 pm.

Members Present

Commissioner Carolyn Kurtz, Chair
Commissioner Sherif Assal
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Brian Ramos
Commissioner Louis Sola
Commissioner David Wilkins
Commissioner Jay Winegeart

Members Absent

Commissioner Cheryl Phipps, excused
Commissioner Carlos Trueba, unexcused

Others Present

Thomas Campbell, Executive Director
Marlene Stern, Board Counsel
Rebecca Hays, Prosecuting Attorney
Galen Dunton, Board Consultant
Captain Jon Nitkin, Biscayne Bay Pilots Association
Captain Steve Robbins, Biscayne Bay Pilots Association
Captain Andy Edelstein, Port Everglades Pilots Association
Warren Husband, Attorney for Florida Harbor Pilots Association
Court Reporter, For the Record

**REQUEST FROM THE PORT EVERGLADES PILOTS' ASSOCIATION TO
TAKE TWO DEPUTY PILOTS FROM THE MARCH 2016 EXAMINATION.**

Captain Andy Edelstein, on behalf of the Port Everglades Pilots' Association, requested that the Port Everglades Pilots' Association be approved to take two deputy pilots from the March 2016 examination.

MOTION: Commissioner Jay Winegeart made a motion that the Port Everglades Pilots' Association be approved to take two deputy pilots from the March 2016 examination.

SECOND: Commissioner Bruce Cumings seconded the motion.
Motion carried.

REQUEST FROM THE BISCAYNE BAY PILOTS' ASSOCIATION TO TAKE TWO DEPUTY PILOTS FROM THE MARCH 2016 EXAMINATION.

Captain Jon Nitkin, on behalf of the Biscayne Bay Pilots' Association, requested that the Biscayne Bay Pilots' Association be approved to take two deputy pilots from the March 2016 examination.

MOTION: Commissioner Bruce Cumings made a motion that the Biscayne Bay Pilots Association be approved to take two deputy pilots from the March 2016 examination.

SECOND: Commissioner Brian Ramos seconded the motion.
Motion carried.

OLD BUSINESS: Board members were reminded to make their reservation for the April 2016 Quarterly meeting at Pensacola Beach.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Assal and seconded by Commissioner Kurtz to adjourn. Meeting adjourned at 2:10 pm.