

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

Telephone Conference Call

1.888.585.9008

Participant Code 491089625

March 17, 2020, 10:30 a.m. EDT

UNAPPROVED

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 10:30 a.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Michael Jaccoma, Vice Chair
Commissioner Bruce Cumings
Commissioner Cheryl Phipps
Commissioner Ed Russo
Commissioner Brian Seuter

MEMBERS NOT PRESENT

Commissioner Sherif Assal
Commissioner Bob Benson

OTHERS PRESENT

Amanda Ackermann, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Commander Galen Dunton, Board Consultant
Captain Tom Brushy, Board Consultant
Captain Keith Morton, Port Everglades Pilots Association
Terry Fluke, Tampa Bay Pilots Association
Jennifer Graner, Panza Mauer for Florida Caribbean Cruise Association
Court Reporter, For the Record
Captain Adel Sotolongo
Captain Gary Walley

**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 2020 examination for Port Everglades.

A motion was made by Commissioner Phipps and seconded by Commissioner Russo to approve the taking of two (2) Deputy Pilot Candidates from the Port Everglades Deputy Pilot Examination to be administered in March 2020.

The motion carried.

A request was made by the Tampa Bay Pilots Association to take a four deputy pilot candidates from the March 2020 examination for the Ports of Tampa Bay.

A motion was made by Commissioner Cumings and seconded by Commissioner Russo to approve the taking of four (4) Deputy Pilot Candidates from the Ports of Tampa Bay Deputy Pilot Examination to be administered in March 2020.

The motion carried.

OLD BUSINESS: None

NEW BUSINESS: Commissioner Seuter welcomed the new Pilot Consultant, Captain Tom Brushy.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m.