

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
PILOTAGE RATE REVIEW COMMITTEE
Telephone Conference Call
888.670.3525
Participant Passcode: 1628623372#
April 13, 2015**

CALL TO ORDER

Chairman Swindell called the meeting to order at 10:04 a. m.

Members Participating

Commissioner Swindell, Chair
Commissioner Burke
Commissioner Miguez
Commissioner Ramos
Commissioner Trueba
Commissioner Ulrich
Commissioner Kurtz (alternate)

Others Participating

Thomas Campbell, Executive Director
Anne Ahrendt, Government Analyst
Clark Jennings, Board Counsel
Marlene Stern, Board Counsel
Mike Flury, Board Counsel
Stuart Lily, FHPA
Sam Stephenson, FHPA
Donna Blanton, Radey Attorneys and Counselors at Law for Biscayne Bay Pilots
Association
Greg McDermott, Panza, Mauer & Maynard for Florida Caribbean Cruise
Association
Michael Jaccoma , Biscayne Bay Pilots Association
John Fernandez, Biscayne Bay Pilots Association
Andy Melick, Biscayne Bay Pilots Association
James Winegeart, St. Johns Bar Pilots Association
Court Reporter, From the Record

APPROVAL OF MINUTES

January 23, 2015, Meeting of the Pilotage Rate Review Committee Draft Minutes

Motion: Commissioner Trueba made a motion to approve the minutes as submitted.

Second: Commissioner Ramos seconded the motion.

Motion carried.

CONSIDERATION OF DIVISION OF ADMINISTRATIVE HEARINGS FINAL ORDER

Case No. 14-5036RX Biscayne Bay Pilots, Inc.; Port Everglades Pilots Association ; and the Florida State Pilots' Association, Inc. d/b/a Florida Harbor Pilots Association v. Board of Pilot Commissioners, Pilotage Rate Review Committee, and Department of Business and Professional Regulation

Clark Jennings and Marlene Stern addressed the committee. The committee considered whether or not to file an appeal of the ruling from the Administrative Law Judge from Division of Administrative Hearings.

Motion: Commissioner Ulrich made a motion that the Pilotage Rate Review Committee not file an appeal of the ruling.

Second: Commissioner Kurtz seconded the motion.

Roll Call was taken on the vote. Motion carried unanimously.

NEW BUSINESS

There was no new business to discuss

OLD BUSINESS

There was no old business to discuss.

ADJOURNMENT

Commissioner Swindell adjourned the meeting at 10:15 am.