

**MINUTES OF THE MEETING  
BOARD OF PILOT COMMISSIONERS  
PILOTAGE RATE REVIEW COMMITTEE  
Telephone Conference Call  
888.670.3525  
Participant Passcode: 5243947159#  
May 17, 2016**

**CALL TO ORDER**

Chairman Wilkins called the meeting to order at 2:02 p.m.

**Members Participating**

Commissioner Wilkins, Chair  
Commissioner Assal  
Commissioner Kurtz  
Commissioner Ramos  
Commissioner Sola  
Commissioner Trueba  
Commissioner Winegeart

**Others Participating**

Thomas Campbell, Executive Director  
Anne Ahrendt, Government Analyst  
Clark Jennings, Board Counsel  
Marlene Stern, Board Counsel  
Galen Dunton, Board Consultant  
Warren Husband, FHPA Counsel  
Donna Blanton, Radey Law Firm for Biscayne Bay Pilots Association  
Thomas Panza, Panza, Mauer & Maynard for Florida-Caribbean Cruise  
Association  
Captain Jonathan Nitkin, Biscayne Bay Pilots Association  
Captain Bruce Cumings , Port Everglades Pilots Association  
Captain Allen Thompson, Tampa Bay Pilots Association  
Court Reporter, From the Record Recording, Inc. (Jessica)

**MOTIONS AND RESPONSES TO SUGGESTIONS FOR DISQUALIFICATION**

Clark Jennings, Board Counsel, addressed the Committee regarding the Motions and Responses to Suggestions for Disqualification for the affected committee members.

## **APPEARANCES**

Donna Blanton, Attorney for Biscayne Bay Pilots Inc.

Thomas E. Panza, Attorney for the Florida-Caribbean Cruise Association

## **BICAYNE BAY PILOTS MOTION FOR STAY AND FLORIDA-CARIBBEAN CRUISE ASSOCIATION RESPONSE.**

Motion: Commissioner Trueba made a motion to grant Biscayne Bay Pilots Inc.'s motion to stay the Pilotage Rate Review Committee's proceedings pending review of petitions for writs of prohibition from both parties with the First District Court of Appeal. The order is dependent upon Biscayne Bay Pilots Inc., and the Florida-Caribbean Cruise Association filing writs with the Court no later than May 24, 2016.

Motion was seconded by Commissioner Ramos.

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

Motion: Commissioner Trueba made a motion that the Committee would like the parties to ask the Court for an expedient review of the matter.

Motion was seconded by Commissioner Winegeart.

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 Wilkins adjourned the meeting at 2:32 p.m.