

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
LEGISLATIVE COMMITTEE
Telephone Conference Call
888.670.3525
Participant Code 5243947159#
June 2, 2015
APPROVED JULY 13, 2015**

CALL TO ORDER

Chair Swindell called the conference call to order at 1:06 9m.

Members Participating

Commissioner Swindell, Chair of Legislative Committee
Commissioner Burke
Commissioner Jaccoma
Commissioner Kurtz, Chair of Board of Pilot Commissioners
Commissioner Miguez
Commissioner Phipps
Commissioner Ramos
Commissioner Trueba
Commissioner Ulrich
Commissioner Winegeart

Others Participating

Thomas Campbell, Executive Director
Anne Ahrendt, Government Analyst
Marlene Stern, Board Counsel
Galen Dunton, Board Consultant
John Cary, Assistant General Counsel
Court Reporter, For the Record

APPROVAL OF LEGISLATIVE COMMITTEE LANGUAGE CHANGES TO SECTION 310.011, FLORIDA STATUTES AND SECTION 310.151, FLORIDA STATUTES.

MOTION: Commissioner Mike Jaccoma made a motion that the changes to Section 1. Subsection (3) of Section 310.011, Florida Statutes as put forth in Exhibit 1 of the agenda package be approved as part of the departments legislative package

SECOND: Commissioner Carolyn Kurtz seconded the motion.

A roll call was taken and the motion carried unanimously.

MOTION: Commissioner Tom Burke made a motion to discuss Exhibit 2.

SECOND: Commissioner Rick Miguez seconded the motion

After discussion by the committee, both motions were withdrawn by the respective commissioners.

Executive Director Campbell asked all committee members to forward proposed language to the board office by June 26, 2015.

The Committee recommended that Executive Director Campbell work with board consultant Richard Law and Commissioner Trueba to craft the financial terminology in the language as appropriate.

Action on Exhibits 2 and 3 has been deferred until the July board meeting.

NEW BUSINESS: Commissioner Swindell opened the floor for discussion of the letter from the Florida Harbor Pilots Association dated May 22, 2015.

Commissioner Swindell asked Board Chair Kurtz to appoint a Vice Chair for the Legislative Committee because Commissioner Swindell will be unable to attend the July 2015 board meeting.

OLD BUSINESS: Board Counsel Stern gave a report on the two pending appeals before the appellate court.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:01 pm.