

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Friday, June 21, 2019, 10:00 a.m. EDT
Unapproved**

GENERAL BOARD BUSINESS

CALL TO ORDER

Meeting was called to order by Chair Kurtz at 10:01 am EDT

MEMBERS PRESENT:

Commissioner Kurtz, Chair
Commissioner Jaccoma, Vice-Chair
Commissioner Assal
Commissioner Benson
Commissioner Cumings
Commissioner Phipps
Commissioner Seuter
Commissioner Wilkins

MEMBERS ABSENT:

Commissioner Assal
Commissioner Seuter

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Donna McNulty, Pilotage Rate Review Committee Attorney
Crystal Stephens, Prosecuting Attorney
Cmdr. Galen Dunton, Board Consultant
Anne Ahrendt, Government Analyst
Captain Reid Hansen, Palm Beach Pilots Association
Captain Keith Morton, Port Everglades Pilots Association
Captain Rick Frudaker, St. Andrew Bay Pilots Association
Court Reporter, For the Record Reporting

APPROVAL OF CHANGES TO DEPUTY PILOT TRAINING PROGRAMS

FOR PORT OF PALM BEACH – PALM BEACH PILOTS ASSOCIATION

A motion was made by Commissioner Cumings to approve the changes to the Deputy Pilot Training Program for the Palm Beach Pilots Association and seconded by Commissioner Jaccoma. Motion carried.

FOR PORT EVERGLADES – PORT EVERGLADES PILOTS ASSOCIATION

A motion was made by Commissioner Benson to approve the changes to the Deputy Pilot Training Program for the Port Everglades Pilots Association and seconded by Commissioner Cumings. Motion carried.

FOR PORT OF PANAMA CITY-ST ANDREW BAY PILOTS ASSOCIATION

A motion was made by Commissioner Cumings to approve the changes to the Deputy Pilot Training Program for the St Andrew Bay Association and seconded by Commissioner Jaccoma. Motion carried.

REQUEST FOR STATE PILOT EXAMINATIONS

Captain Brendon McDonnell and Captain Ryan Sweeney- Port Everglades Pilots

Association - A motion was made by Commissioner Jaccoma and seconded by Commissioner Benson to approve Captain Brendon McDonnell and Captain Ryan Sweeney to sit for the State Pilot Examination. Motion carried.

NEW BUSINESS –

A motion was made by Commissioner Cumings and seconded by Commissioner Phipps to show good cause to agree to discuss the subject of having an alternate member available to serve at the Port of Panama City Rate Review Hearing scheduled for August 9, 2019 in the event that there are quorum issues.

A roll call vote was taken to see if anyone would be opposed to an alternate being appointed for the Port of Panama City Rate Hearing. Commissioners Kurtz, Jaccoma, Benson, Cumings and Phipps voted in the affirmative. Commissioner Wilkins voted to oppose this action.

OLD BUSINESS-

The chair reminded those commissioners who had not submitted their financial disclosure form to the Florida Commission on Ethics to do so by July 1.

PUBLIC COMMENTS – NONE.

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Phipps and seconded by Commissioner Cumings. The meeting was adjourned at 10:27 a.m. EDT.