

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
Monday, July 25, 2016, 9:00 am
Approved July 28, 2016**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:00 am.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Marlene Stern, Board Counsel

Galen Dunton, Consultant

Thomas Campbell, Executive Director

Anne Ahrendt, Government Analyst

Captain Michael McGraw, Key West Bar Pilots Association

Captain Todd Cooper, Port Everglades Pilots Association

Warren Husband, Counsel for Florida Harbor Pilots Association

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidates for advancement:

Captain Chuck Zenter will complete Level 5 of the Key West Bar Pilots Association training plan effective August 1, 2016

Captain Keith Morton will complete Level 1 of the Port Everglades Pilots Association training plan effective August 1, 2016.

Captain Benjamin Rosson will complete Level 1 of the Port Everglades Pilots Association training plan effective August 1, 2016.

Commissioner Phipps of the Deputy Pilot Advancement Committee conditionally approved the following Deputy Pilots for advancement to the next applicable training level .

Captain Chuck Zenter for Level 6 of the training plan for the Key West Bar Pilots Association.

Captain Keith Morton for Level 2 of the training plan for the Port Everglades Pilots Association.

Captain Benjamin Rosson for Level 2 of the training plan for the Port Everglades Pilots Association.

ADJOURNMENT: There being no further business to come before the Committee, the conference call was adjourned at 9:08 am.