CALL TO ORDER
Meeting was called to order by Chair Kurtz at 9:07 am EDT

Members Present:
Commissioner Kurtz, Chair
Commissioner Cumings
Commissioner Jaccoma
Commissioner Phipps
Commissioner Sola
Commissioner Trueba
Commissioner Wilkins
Commissioner Winegeart

Members Absent
Commissioner Assal (excused)

Others Present
Thomas Campbell, Executive Director
Clark Jennings, Board Attorney
Anne Ahrendt, Government Analyst
Rebecca Hays, Prosecuting Attorney
Oneida Del Toro Kraning, Court Reporter, Downtown Reporting
Warren Husband, Florida Harbor Pilots Association
Sam Stephenson, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Amy Miller, Port of Pensacola
Allen Thompson, Tampa Bay Pilots Association
Benjamin Borgie, Florida Harbor Pilots Association
Bill Leshe, Offshore Tugs Corp.
Reid Hansen, Palm Beach Pilots Association
Bill Roden, Palm Beach Pilots Association
Stephen Gasecki, Canaveral Pilots Association
RULES COMMITTEE
Roll Call
Members Present:
Commissioner Phipps, Chair
Commissioner Jaccoma, Vice Chair
Commissioner Cumings
Commissioner Kurtz
Commissioner Ramos
Commissioner Sola
Commissioner Trueba
Commissioner Wilkins
Commissioner Winegeart

Members Absent
Commissioner Assal (excused)

Repeal of Rule 61G14-22.012 Determination of Disputed Issues of Material Fact; Formal or Informal Hearings.

Rule was found invalid by the Division of Administrative Hearings (DOAH).

A motion was made by Commissioner Winegeart to repeal the rule. Seconded by Commissioner Trueba. Motion carried.

Board Counsel Stern read the statement, “The proposed rule appeal would not have an adverse impact on small business and would not likely either directly or indirectly increase regulatory costs in excess of $200,000 in the aggregate in Florida in one year after repeal of the rule.” Board affirmed.

RULE COMMITTEE ADJOURNED AND THE GENERAL BOARD MEETING CONVENED AT 9:11 A.M. EDT.

GENERAL BOARD MEETING.

ROLL CALL:
Members Present:
Commissioner Kurtz, Chair
Commissioner Cumings
Commissioner Jaccoma
Commissioner Phipps
Commissioner Sola
Commissioner Trueba
Commissioner Wilkins
Commissioner Winegeart
Members Absent
Commissioner Assal (excused)

Presentation Port of Palm Beach - Captain Reid Hansen

Captain Hansen gave a brief presentation about the Port of Palm Beach.

Approval of Minutes
Minutes of April 28-29, 2016 Meeting of the Board

A motion was made by Commissioner Jaccoma and seconded by Commissioner Phipps to approve the minutes as written. Motion Carried.

Approval of Captain Matthew Riley and Captain John Timmel for their First Two-Year Deputy Pilot Certification (Tampa Bay Pilots)

Captain Allen Thompson of the Tampa Bay Pilots recommended to the Board that Captain Matthew Riley and Captain John Timmel be issued their first two year Deputy Pilot Certificates.

A motion was made by Commissioner Phipps and seconded by Commissioner Cumings to recommend that the Department of Business and Professional Regulation issue their certificates. Motion carried.

Approval of Captain Timothy McGill to Sit for Cross Licensure Examination for Port of Fernandina

A motion was made by Commissioner Phipps and seconded by Commissioner Winegeart to approve Captain Timothy McGill to sit for the cross licensure examination for Port of Fernandina provided Captain McGill has received his Federal Pilot’s endorsement for the Port of Fernandina. Motion carried.

Discussion of Pensacola Bay Pilot and Cross Licensed Deputy Pilots

Amy Miller, Port of Pensacola, addressed the Board regarding a solution to the coverage for pilotage in Pensacola. Ms. Miller expressed her support that the Board seek to combine the Port of Pensacola with the Ports of Panama City and Port St. Joe.

Captain Sam Stephenson presented the views of the Florida Harbor Pilots Association.

Ms. Miller expressed her appreciation for all the assistance and work provided by Captain Stephenson.

No official action was taken.

Break
REQUEST FOR DEPUTY PILOTS FOR THE MARCH 2017 EXAMINATION
KEY WEST BAR PILOTS
A request by letter was made by the Key West Bar Pilots Association to administer an examination for one Deputy Pilot opening in March 2017 for the Port of Key West.

A motion was made by Commissioner Phipps and Seconded by Commissioner Trueba to approve the request.  Motion carried.

TAMPA BAY PILOTS ASSOCIATION
A request was made by the Tampa Bay Pilots Association to administer an examination for at least one Deputy Pilot opening in March 2017 for the Ports of Tampa Bay.

A motion was made by Commissioner Winegeart and seconded by Commissioner Cumings to approve the request.  Motion carried.

BISCAYNE BAY PILOTS ASSOCIATION
Commissioner Jaccoma made a request on behalf of the Biscayne Bay Pilots to administer an examination for at least one Deputy Pilot opening for PortMiami.

A motion was made by Commissioner Cumings and seconded by Commissioner Phipps to approve the request.  Motion carried.

REQUEST FROM BISCAYNE BAY PILOTS TO APPROVE REVISED DEPUTY PILOT TRAINING PROGRAM
A request was made to change the training program to allow for a deeper maximum draft.

The requested revisions were:

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A motion to approve the revised training program for the Biscayne Bay Pilots Association was made by Commissioner Trueba and seconded by Commissioner Cumings.  Motion carried.
UPDATING COORDINATES FOR BOARDING AND DISEMBARKING

PORT CANAVERAL

A motion was made to approve the updated coordinates for Port Canaveral by Commissioner Cumings and seconded by Commissioner Winegeart. Motion carried.

Board Counsel Stern read the following statement: “The proposed rule amendment will not have an adverse impact on small business.” Commissioner Cumings moved to approve the statement and Commissioner Phipps seconded. Motion carried.

Board Counsel Stern read the following statement, “The proposed rule is not likely to either directly or indirectly increase regulatory costs in excess of $200,000 in the aggregate in Florida in one year after implementation of the rule change.” Commissioner Winegeart moved to approve the statement and Commissioner Phipps seconded. Motion carried.

PORT OF KEY WEST

A motion was made to approve the updated coordinates for Key West by Commissioner Phipps and seconded by Commissioner Cumings. Motion carried.

PORTS JACKSONVILLE & FERNANDINA

A motion was made to approve the updated coordinates for Jacksonville and Fernandina by Commissioner Cumings and seconded by Commissioner Winegeart. Motion carried.

PANAMA CITY & PORT ST. JOE

A motion was made to approve the updated coordinates for Panama City and Port St. Joe by Commissioner Jaccoma and seconded by Commissioner Phipps. Motion carried.

Board Counsel Stern read the following statement: “For the ports of Key West, Fernandina and Jacksonville, and Panama City and Port St. Joe the proposed rule amendments will not have an adverse impact on small business and are not likely to directly or indirectly increase regulatory costs in excess of $200,000 in the aggregate in Florida in one year after implementation of the rule change.” Commissioner Cumings moved to approve the statement and Commissioner Phipps seconded. Motion carried.

REPORTS

Chair Report – Commissioner Kurtz- Nothing to report

Deputy Pilot Advancement Committee Report - Commissioner Phipps
Approval of May 31, 2016 Committee Minutes with corrections.
Approval of July 25, 2016 Committee Minutes with corrections.

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Prosecuting Attorney Report – Rebecca Hays
There are two public cases; one of which is an unlicensed activity case.

Board Attorney Report – Marlene Stern
Rules Report- The changes to 61G14-20.001 Florida Administrative Code will become effective in August 2016.

House Bill 183 Section 6 regarding Notice of Non-Compliance- discussion was held but no action taken by the Board.

Executive Director Report-Thomas Campbell
Director Campbell presented the Financial Reports as of March 31, 2016.

Ratification Lists
Repeal of Rule 61G14-22.012 Determination of Disputed Issues of Material Fact; Formal or Informal Hearings.

A motion was made to ratify the repeal of Rule 61G14-22.012 by Commissioner Jaccoma and seconded by Commissioner Winegeart. Motion carried.

With Corrections.
Commissioner Trueba made a motion to ratify the deputy pilot advancements. Seconded by Commissioner Winegeart. Motion carried.

Break

Antitrust Presentation – Marlene Stern
Discussion but no action was taken.

Public Comments
No comments.

New Business
Upcoming Board meeting dates
October Meeting will be a teleconference. Tentative date will be October 14. January 2017– To be held in Panama City, Florida.
Resignation of Brian Ramos
Appointment of Louis Sola to Probable Cause Panel
Pilot Physicals and Drug Letters

Old Business
Update on PortMiami rate hearing.
Clark Jennings gave an update on the PortMiami hearing.
ADJOURNMENT
Commissioner Cummings made a motion to adjourn. Motion seconded by Commissioner Phipps. Meeting was adjourned at 12:09 p.m. EDT.