

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS**

Telephone Conference Call

888.670.3525

Participant Code 7004064007#

August 3, 2017, 1:30 pm EDT

APPROVED OCTOBER 31, 2017

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 1:30 p.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Jay Winegeart, Vice Chair
Commissioner Sherif Assal
Commissioner Bruce Cumings
Commissioner Michael Jaccoma
Commissioner Chris Oatis
Commissioner Cheryl Phipps
Commissioner Lou Sola
Commission David Wilkins

OTHERS PRESENT

Krista Woodard, Executive Director
Anne Ahrendt, Government Analyst
Clark Jennings, Board Counsel
Rebecca Hays, Chief Attorney, Professions
Captain Hardee Kavanaugh, St. Johns Bar Pilots
Captain Allen Thompson, Tampa Bay Pilots
Jennifer Granger, Panza, Maurer & Manard
Warren Husband, Attorney, Florida Harbor Pilots Association
Gretchen Winter, Florida Harbor Pilots Association
Court Reporter, For the Record

Petition for Rule Waiver-WV 2017-085 - Petition for Waiver of Paragraph (a) of Rule 61G14-11.008(7), Florida Administrative Code – Captain Michael Villa

Captain Villa requested a waiver of Paragraph (a) of Rule 61G14-11.008(7) that requires a Deputy Pilot to obtain his State Pilot's license in his port before obtaining a cross licensed Deputy Pilot Certificate. Captain Villa is currently in the Deputy Pilot training program for Port Jacksonville and wishes to obtain his cross licensure for the Port of Fernandina.

Motion: Commissioner Cummings made a motion to approve the waiver. Second: Commissioner Phipps seconded the motion. Motion carried.

Request for Two Year Deputy Pilot Certificate for Captain Brett Monthie, Ports of Tampa Bay – Tampa Bay Pilots

Motion: Commissioner Phipps made a motion to approve the two year Deputy Pilot Certificate for Captain Brett Monthie for Tampa Bay Pilots. Second: Commissioner Winegart seconded the motion. Motion carried.

NEW BUSINESS: Board was reminded to make their reservations for the September 8, 2017 Board meeting to be held in Orlando.

OLD BUSINESS: Clark Jennings notified the Board that the Draft Final Order for the PortMiami Rate Hearing was not yet completed.

ADJOURNMENT

There being no further business to come before the Board, the General Board meeting was adjourned at 1:50 p.m. EST.