

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Thursday, September 5, 2019 9:00 a.m. EDT
Approved January 21, 2020**

GENERAL BOARD BUSINESS

CALL TO ORDER

Meeting was called to order by Chair Kurtz at 9:01 am EDT

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Assal, Unexcused

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Crystal Stephens, Prosecuting Attorney
Cmdr. Galen Dunton, Board Consultant
Anne Ahrendt, Government Analyst
Captain Ben Borgie, Canaveral Pilots Association
Captain Allen Thompson, Tampa Bay Pilots Association
Court Reporter, For the Record Reporting

REQUEST FOR DEPUTY PILOTS FOR THE MARCH 2020 EXAMINATION

PORT EVERGLADES

A motion was made by Commissioner Cummings to approve the request for at least one Deputy Pilot for Port Everglades from the March 2020 Examination. The motion was seconded by Commissioner Seuter. Motion carried.

PORTS OF TAMPA BAY

A motion was made by Commissioner Seuter to approve the request for at least one Deputy Pilot for the Ports of Tampa Bay from the March 2020 Examination. The motion was seconded by Commissioner Phipps. Motion carried.

PORT OF PALM BEACH

A motion was made by Commissioner Phipps to approve the request for at least one Deputy Pilot for the Port of Palm Beach from the March 2020 Examination. The motion was seconded by Commissioner Benson. Motion carried.

PORT CANAVERAL

A motion was made by Commissioner Cummings to approve the request for at least one Deputy Pilot for the Port Canaveral from the March 2020 Examination. The motion was seconded by Commissioner Seuter. Motion carried.

REQUEST FOR CHANGES TO DEPUTY PILOT TRAINING PROGRAM FOR PORT CANAVERAL

A motion was made by Commissioner Phipps to approve the changes to the Deputy Pilot Training Program for Port Canaveral. The motion was seconded by Commissioner Jaccoma. Motion carried.

RULES REPORT

Discussion tabled until the next in-person meeting.

ANNUAL REGULATORY PLAN

A motion was made by Commissioner Kurtz and seconded by Commissioner Phipps to approve the Annual Regulatory Plan. Motion carried.

NEW BUSINESS – Discussion regarding next in-person meeting. No action taken.

OLD BUSINESS – NONE.

PUBLIC COMMENTS – NONE.

ADJOURNMENT - The meeting was adjourned at 9:19 a.m. EDT.