

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

**GalleryOne – DoubleTree Suites
2670 East Sunrise Boulevard
Fort Lauderdale, FL 33304-3206
954.465.3800**

**October 23, 2018
9:00 A.M. EDT**

APPROVED JANUARY 18, 2019

**GENERAL BOARD BUSINESS
Tuesday, October 23, 2018 9:00 A.M**

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 Assal
Commissioner Benson
Commissioner Cumings
Commissioner Jaccoma
Commissioner Oatis
Commissioner Phipps
Commissioner Seuter
Commissioner Sola
Commissioner Wilkins

Others Present

Krista Woodard, Executive Director
Marlene Stern, Board Attorney
Clark Jennings, Pilotage Rate Review Committee Attorney
Anne Ahrendt, Government Analyst
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Sam Stephenson, Florida Harbor Pilots Association
Ben Borgie, Florida Harbor Pilots Association
Allen Thompson, Tampa Bay Pilots Association
William H. Kavanaugh Jr., St. Johns Bar Pilots Association
Jon Nitkin, Biscayne Bay Pilots Association
Geoffrey Pool, Biscayne Bay Pilots Association
Mike Cunningham, Port Everglades Pilots Association

Others Present(continued)

Kevin Cox, Holland and Knight

Tom Panza, Panza Law for Florida-Caribbean Cruise Association

Donna Blanton, Radley Law Firm

APPROVAL OF MINUTES

Minutes of April 27, 2018 Meeting of the Board

A motion was made by Commissioner Seuter to approve the April 27, 2018 minutes as written and seconded by Commissioner Cumings. Motion carried.

Minutes of September 6, 2018 Meeting of the Board

A motion was made by Commissioner Benson to approve the September 6, 2018 minutes with a correction to the participants in the Rate Review Committee portion of the minutes and seconded by Commissioner Cumings. Motion carried.

APPROVAL OF CHANGES TO DEPUTY PILOT TRAINING PROGRAMS

- FOR PORT JACKSONVILLE – ST. JOHNS BAR PILOTS ASSOCIATION

A motion was made by Commissioner Phipps to approve the changes to the Deputy Pilot Training Program for the St. Johns Bar Pilots Association and seconded by Commissioner Cumings. Motion carried.

- FOR PORT EVERGLADES – PORT EVERGLADES PILOTS ASSOCIATION

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

- FOR PORT OF PALM BEACH – PALM BEACH PILOTS ASSOCIATION

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

DISCUSSION ON FEDERAL AND STATE MARITIME BOUNDARIES

Item presented by Commander Dunton and Warren Husband as an informational item. No action taken.

REPORTS

Chair Report – Commissioner Kurtz-

Relayed information about St. Andrew Bay Pilots Association and Hurricane Michael.

Deputy Pilot Advancement Committee Report-Commissioner Phipps.

Commissioner Phipps approved the May 30, 2018 minutes, the June 26, 2018 minutes, the July 23, 2018 minutes, and the August 27, 2018 minutes. A correction to the advancement date of Trevor Gill from September 7 to September 18 was made and the minutes for September 18, 2018 were approved.

Board Attorney Report – Clark Jennings

No report.

Executive Director Report-Krista Woodard

Director Woodard presented the Financial Reports as of March 31, 2018 and the Compliance Report as of July 31, 2018.

Ms. Woodard also announced that Department implemented a paperless licensing program and will no longer be issuing paper licenses. However, licensees will be able to log on to their accounts and print their own licenses.

The Governor has issued a travel ban on non-essential travel. This does not include board meetings.

RATIFICATION LISTS

Deputy Pilot Advancement Ratifications

A motion was made by Commissioner Jaccoma and seconded by Commissioner Cumings to approve the Deputy Pilot Advancements from May 8, 2018 through September 18, 2018. Motion carried.

PUBLIC COMMENTS-NONE.

NEW BUSINESS

The January 2019 meeting will be held in the Amelia Island/Jacksonville area. Details will be released as arrangements are made.

Commissioner Phipps noted that there was a new US Coast Guard physical form.

OLD BUSINESS- NONE.

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Phipps and seconded by Commissioner Cumings. The meeting was adjourned at 9:23 a.m. EDT.