

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Monday, October 28, 2019 3:00 p.m. EDT
Approved January 21, 2020**

GENERAL BOARD BUSINESS

CALL TO ORDER

Meeting was called to order by Chair Kurtz at 3:00 p.m. EDT

MEMBERS PRESENT:

Commissioner Kurtz, Chair
Commissioner Jaccoma, Vice-Chair
Commissioner Assal
Commissioner Benson
Commissioner Cumings
Commissioner Phipps
Commissioner Russo
Commissioner Seuter

MEMBERS ABSENT:

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Crystal Stephens, Prosecuting Attorney
Cmdr. Galen Dunton, Board Consultant
Anne Ahrendt, Government Analyst
Captain Keith Morton , Port Everglades Pilots Association
Captain Robert Maguire, Key West Bar Pilots Association
Court Reporter, For the Record Reporting

APPROVAL OF CHANGES TO THE DEPUTY PILOT TRAINING PROGRAM FOR TAMPA BAY PILOTS ASSOCIATION

A motion was made by Commissioner Jaccoma to approve the requested changes for the Deputy Pilot Training Program for the Tampa Bay Pilots Association. The motion was seconded by Commissioner Cumings. Motion carried.

APPROVAL TO SIT FOR THE STATE PILOT EXAMINATION

A motion was made by Commissioner Phipps to approve the request by the Key West Bar Pilots Association to administer the State Pilot Examination to Captain John Bouchard. The motion was seconded by Commissioner Assal. Motion carried.

APPROVAL FOR FIRST DEPUTY PILOT CERTIFICATION

A motion was made by Commissioner Phipps to approve the first certification of Deputy Pilot Captain Travis Diemert of the Port Everglades Pilots Association effective November 1, 2019. The motion was seconded by Commissioner Benson. Motion carried.

NEW BUSINESS –Chair Kurtz reminded all pilots to remember to wear their floatation devices when embarking and disembarking from boats.

OLD BUSINESS – NONE.

PUBLIC COMMENTS – NONE.

ADJOURNMENT - The meeting was adjourned at 3:05 p.m. EDT.