

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 8492079683#
December 23, 2013**

CALL TO ORDER

Chair Fernandez called the conference call to order at 10:15 a.m.

Members Participating

Commissioner Fernandez, Chair
Commissioner Fox
Commissioner Nielsen
Commissioner Ulrich
Commissioner Walters

Members Not Participating

Commissioner Kurtz
Commissioner Swindell
Commissioner Trueba

Others Participating

G. W. Harrell, Director, Division of Professions
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
Stuart Lilly, Florida Harbor Pilots Association (FHPA)
Rick Frudaker, St. Andrew Bay Pilots Association
Steve Robbins, Biscayne Bay Pilots Association
Rich Grimison, Canaveral Pilots Association
Warren Husband, FHPA

REQUEST FOR TWO-YEAR CERTIFICATE

Julian Stubbs – Biscayne Bay Pilots Association

Captain Robbins informed the Board that the Biscayne Bay Pilots Association recommended the approval of a permanent deputy pilot certificate for Captain Stubbs.

MOTION: Commissioner Ulrich made a motion that the Board approve the issuance of a permanent deputy pilot certificate for Julian Stubbs.

SECOND: Commissioner Fox seconded the motion and it passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:45 a.m..