

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

**Telephone Conference Call**

**888.670.3525**

**Participant Code 5243947159#**

**December 14, 2016, 12:00 noon**

**APPROVED JANUARY 18, 2017**

**CALL TO ORDER**

Chair Kurtz called the conference call meeting to order at 12:02 p.m.

**MEMBERS PRESENT**

Commissioner Carolyn Kurtz, Chair  
Commissioner Jay Winegeart, Vice Chair  
Commissioner Sherif Assal  
Commissioner Bruce Cumings  
Commissioner Michael Jaccoma  
Commissioner Cheryl Phipps  
Commissioner Louis Sola  
Commissioner David Wilkins

**OTHERS PRESENT**

Krista Woodard, Executive Director  
Thomas Campbell, Outgoing Executive Director  
Marlene Stern, Board Counsel  
Rebecca Hays, Chief Attorney, Professions  
Commander Galen Dunton, Board Consultant  
Captain Chuck Zenter, Key West Bar Pilots Association  
Captain Alex Gonzalez, Key West Bar Pilots Association  
Captain Steve Robbins, Biscayne Bay Pilots Association  
Captain Ben Borgie, Canaveral Pilots Association  
Thomas Panza, Panza, Maurer & Maynard  
Greg McDermott, Panza, Maurer & Maynard  
Court Reporter, For the Record

**REQUEST FOR STATE PILOT EXAMINATION**

Captain Alex Gonzalez spoke on behalf of the Key West Bar Pilots and requested that the Board allow Captain Charles "Chuck" Zenter to sit for the State Pilot examination during the first or second week of February 2017.

Motion: Commissioner Phipps made a motion to approve the request of the Key West Bar Pilots to seat Captain Zenter for the State Pilot examination.

Second: Commissioner Cumings seconded the motion.

Motion passed unanimously.

**NEW BUSINESS:** The Board was updated on the progress of Biscayne Bay Pilots v. Florida Caribbean Cruise Association case.

**OLD BUSINESS:** Board was reminded of cut-off dates for hotel reservations and agenda items for January 2017 Quarterly meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:13 p.m.