

MINUTES OF THE MEETING

**BOARD OF PILOT COMMISSIONERS
TELEPHONE CONFERENCE CALL**

888.670.3525

PARTICIPANT PASSCODE 8492079683#

AUGUST 30, 2012

CALL TO ORDER

Chair Fernandez called the meeting to order at 10:01 a.m.

Members Participating

Commissioner Fernandez, Chair
Commissioner Bryson
Commissioner Fox
Commissioner Frudaker
Commissioner Smith
Commissioner Ulrich
Commissioner Viso, Vice-Chair

Members Not Participating

Commissioner Sams
Commissioner Trueba

Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Erica White, Prosecuting Attorney
Galen Dunton, Board Consultant
Charlie Hand, Biscayne Bay Pilots Association
Warren Husband, Florida Harbor Pilots Association
Jay Winegeart, St. Johns Bar Pilots Association

REQUEST FOR TWO-YEAR CERTIFICATE

Martin Poole – Biscayne Bay Pilots Association

Captain Hand informed the Board that the Biscayne Bay Pilots Association requested that Captain Poole be issued a two-year certificate effective September 1, 2012.

Following discussion, the following action was taken.

MOTION: Commissioner Bryson made a motion that the Board approve the two-year certificate for Captain Martin Poole, effective September 1, 2012.

SECOND: Vice-Chair Viso seconded the motion and it passed unanimously.

Geoffrey Pool – Biscayne Bay Pilots Association

Captain Hand informed the Board that the Biscayne Bay Pilots Association requested that Captain Pool be issued a two-year certificate effective September 9, 2012.

MOTION: Commissioner Frudaker made a motion that the Board approve the two-year certificate for Captain Geoffrey Pool, effective September 9, 2012.

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

Jeffrey Ritter – St. Johns Bar Pilots Association

Captain Winegeart informed the Board that the St. Johns Bar Pilots Association requested that Captain Ritter be issued a two-year certificate effective September 1, 2012.

MOTION: Vice-Chair Viso made a motion that the Board approve the two-year certificate for Captain Martin Poole, effective September 1, 2012.

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

OLD BUSINESS

There was no old business to come before the Board at this time.

NEW BUSINESS

Commissioner Fox asked if the September meeting could be changed. Chair Fernandez responded that it was not possible at this time to change the meeting.

Commissioner Frudaker informed the Board that the St. Andrew Bay Pilots Association was requesting an emergency Deputy Pilot examination. He stated that they would like to have a deputy in place by February, 2013, if that was possible. Commissioner Frudaker informed the Board that this request was made since Captain Christopher Marlow was appointed as a Deputy Pilot for the Biscayne Bay Pilots Association.

MOTION: Commissioner Ulrich made a motion that the Board approve the request for an emergency examination for the St. Andrew Bay Pilots Association.

SECOND: Vice-Chair Viso seconded the motion and it passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:31 a.m.