

MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
RULES COMMITTEE
Residence Inn
2301 Sadler Road
Fernandina Beach, FL 32034
January 12, 2012

CALL TO ORDER

Commissioner Frudaker, Chair of the Committee, called the meeting to order at 1:16 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bryson
Commissioner Fernandez
Commissioner Sams
Commissioner Smith
Commissioner Ulrich
Commissioner Viso

Members Not Present

Commissioner Clemente
Commissioner Fox
Commissioner Trueba

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Erica White, Prosecuting Attorney
Galen Dunton, Board Consultant
Dan Ramsey, Florida Docking Masters
Jay Winegeart, St. Johns Bar Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida Harbor Pilots Association (FHPA)
Warren Husband, FHPA
Bill Kavanaugh, Cumberland Sound Pilots Association (CSPA)
Brian Seuter, CSPA
Loretta McDonald, Court Reporter

RULES REPORT – MICHAEL FLURY

Mr. Flury informed the Committee that there were no rules pending at this time. He reported that the two rules recommended for repeal at the last meeting had been filed.

Mr. Flury informed the Committee there was a copy of an Executive Order from the Governor in the agenda which requests that when a notice for a rule is to be filed, the Office of Fiscal Accountability and Regulatory Reform (OFARR) be given advanced notice. They would like to have a copy of the rule a week in advance.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Frudaker stated that the Finance Committee did not make a recommendation to change the assessment at this time.

OLD BUSINESS

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

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 1:30 p.m.