

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Hyatt Regency Jacksonville – Riverfront 225 E. Coastline Drive Jacksonville, FL January 20, 2011

CALL TO ORDER

Commissioner Frudaker, Chair of the committee, called the meeting to order at 1:20 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Boue'
Commissioner Bryson
Commissioner Fernandez
Commissioner Fox
Commissioner Phipps
Commissioner Sams
Commissioner Smith
Commissioner Viso

Members Not Present

Commissioner Clemente

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Tim Dennis, Board Counsel
Galen Dunton, Board Consultant
Jody Lane, Prosecuting Attorney
Warren Husband, Florida State Pilots Association (FSPA)
Chris Marlow
Steve Gasecki, FSPA
Ben Borgie, FSPA
Allen Thompson, Tampa Bay Pilots
Jay Winegeart, St. Johns Bar Pilots Association (SJBPA)
Joe Brown, FSPA/SJBPA
Tony Hogg, Florida Docking Masters Association
David Ulrich, Port Everglades Pilots
Gretchen Rayborn, FSPA
John Atchison, SJBPA

APPROVAL OF THE MINUTES OF THE MEETING

September 23, 2010

MOTION: Commissioner Bryson made a motion that the committee approve the minutes as submitted.

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

RULES REPORT – TIM DENNIS

Mr. Dennis informed the committee that the only rule currently open was the gross pilotage assessment rule.

Commissioner Frudaker stated that there were no rules that needed to be amended.

Commissioner Fernandez asked about the directive from Governor Scott to delete rules. Mr. Dennis responded that this was a recommendation from the transition team, however, no directive has been issued at this time. He stated that each agency has been directed to appoint a liaison for rulemaking.

DISCUSSION REGARDING THE UNITED STATES COAST GUARD PHYSICAL FORM

Commander Dunton informed the committee that this form has changed and the majority of the information was an explanation for the doctor completing the form. In discussion, Mr. Dennis informed the committee that if the board adopts a form that requests new information, a rule change is required, and the form has to be made available.

MOTION: Commissioner Fernandez made a motion that the committee recommend to the board that the Coast Guard Physical Form be updated.

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

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Frudaker stated that no recommendation was received.

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, the meeting was adjourned at 1:30 p.m.