

**MINUTES OF THE MEETING**  
**BOARD OF PILOT COMMISSIONERS**  
**Conference Call**  
**888.670.3525**  
**Participant Passcode 8492079683#**  
**October 23, 2012**

**CALL TO ORDER**

Chair Fernandez called the conference call to order at 10:02 a.m.

**Members Participating**

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

**Members Not Participating**

Commissioner Sams

**Others Participating**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Michael Flury, Board Counsel  
Galen Dunton, Board Consultant  
Gretchen Rayborn, Florida Harbor Pilots Association (FHPA)  
Warren Husband, FHPA  
Stuart Lilly, FHPA

**REVIEW OF APPLICANTS FOR DEPUTY PILOT OPENINGS**

**St. Andrew Bay Pilots Association**

Commander Dunton informed the Board that nine (9) applications had been received for the examination and all of them met the requirements. He read the names into the record: Zachary Cordon, Justin Facciolo, Brad Hopkins, Jason Ivey, Matthew Lynch, Matthew Riley, Benjamin Rosson, Mark Ruppert, and Michael Villa.

Following discussion, the following action was taken.

**MOTION:** Commissioner Bryson made a motion that the Board approve Zachary Cordon, Justin Facciolo, Brad Hopkins, Jason Ivey, Matthew Lynch, Matthew Riley, Benjamin Rosson, Mark Ruppert, and Michael Villa for the November 15, 2012, examination for the deputy pilot opening with the St. Andrew Bay Pilots Association.

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

**REVIEW OF SERC FOR RULE 61G14-19.001 – PERCENTAGE OF GROSS PILOTAGE ASSESSED**

Mr. Flury stated that the Board voted at the last meeting to amend this rule raising the gross pilotage assessment to nine tenths of one percent (.009%) and because of the increase, the Statement of Estimated Regulatory Cost (SERC) had to be completed. He stated that the threshold did not meet the requirements to make it necessary that the rule be ratified by the Legislature.

Following discussion, the following action was taken.

MOTION: Commissioner Trueba made a motion that the Board approve the SERC, however, the gross pilotage assessment increase should be \$94,535.43.

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

**NEW BUSINESS**

Ms. Barineau reminded the Board of the scheduled meeting dates of January 17 and 18, 2013, in Atlantic Beach and September 26 and 27, 2013, in Tampa.

**OLD BUSINESS**

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

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:24 a.m.