

**Minutes**  
**BOARD OF PILOT COMMISSIONERS**  
**PILOTAGE RATE REVIEW COMMITTEE**  
**TELEPHONE CONFERENCE CALL**  
**888-585-9008**  
**PARTICIPANT CODE 491089625**  
**JUNE 26, 2020 10:00 A.M. EDT**  
**APPROVED**

**CALL TO ORDER:**

The meeting was called to order at 10:01 by Chair Benson.

**COMMITTEE MEMBERS IN ATTENDANCE:**

Commissioner Bob Benson, Chair  
Commissioner Michael Jaccoma  
Commissioner Carolyn Kurtz

**COMMITTEE MEMBERS ABSENT**

Commissioner Ed Russo

**OTHERS PRESENT**

Amanda Ackermann, Executive Director  
Anne Ahrendt, Governmental Analyst  
Donna McNulty, Pilotage Rate Review Committee Counsel  
Cmdr. Galen Dunton, Board Consultant  
Captain Tom Bushy, Board Consultant  
Marlene Stern, Board of Pilot Commissioners Counsel  
George Meros, Counsel for St. Johns Bar Pilots Association and Fernandina Pilot, LLC  
Jordan Cohen, Counsel for Crowley  
Captain Ben Borgie, President, Florida Harbor Pilots Association  
Laura DiBella, Executive Director for Florida Harbor Pilots Association  
Warren Husband, Counsel for Florida Harbor Pilots Association  
Jennifer Graner, Panza Mauer Law Firm  
Jessica, For the Record Court Reporting.

**REVIEW OF MAY 18, 2020 LETTER TO THE PILOTAGE RATE COMMITTEE FROM JORDAN S. COHEN OF WICKER SMITH ET AL. ; CROWLEY'S PETITION FOR HEARING AND THE JOINT STIPULATION SUBMITTED BY ST. JOHNS BAY PILOT ASSOCIATION & FERNANDINA PILOT LLC & CROWLEY, ET AL.**

Chair Benson asked for a motion to show good cause as to why the committee should discuss only the joint stipulation with the reasons being 1) for administrative efficiency; 2) the Petitioner and Applicant are trying to resolve the matter in an efficient way; and 3) The

Pilotage Rate Review Committee Conference Call

Petitioner (Crowley, et. al.) was the only entity to fill a challenge to the rate increase in the time period allotted.

Commissioner Jaccoma made a motion for discuss the stipulation for the above reasons and the motion was seconded by Commissioner Kurtz. The motion carried.

Commissioner Kurtz made a motion to accept the joint stipulation as presented and Commissioner Jaccoma seconded the motion. The motion carried.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Ms. McNulty, committee counsel, made a request for the committee to delegate authority to the committee chair, Mr. Benson, to work with counsel to submit the Annual Regulatory Plan and to bring the Plan back before the committee at a later date to be ratified. Commissioner Jaccoma made a motion to this effect and the motion was seconded by Commissioner Kurtz. The motion carried.

**BEING THAT THERE WAS NO FURTHER BUSINESS BEFORE THE COMMITTEE ADJOURNMENT BY THE CHAIR WAS MADE AT AT 10:11 A. M.**