

Minutes
Unapproved
BOARD OF PILOT COMMISSIONERS
Pilotage Rate Review Committee
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
November 30, 2022, 10:00 a.m. EST

Call to Order

Meeting was called to order by Chairman Benson at 10:00 a.m. The meeting reconvened by Chairman Benson at 10:43 a.m.

Roll Call:

Members Present:

Commissioner Benson
Commissioner Kurtz
Commissioner Jaccoma
Commissioner Assal
Commissioner Hodge
Commissioner Bernau

Others Present

Amanda Ackermann, Executive Director
Mollie Peck, Government Analyst
Donna McNulty, Committee Counsel
Marlene Stern, Committee Counsel
Thomas Bushy, Board Consultant
Captain Ben Borgie, Canaveral Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Warren Hudson, Counsel, Florida Harbor Pilots Association
Court Reporter, For the Record

Approval of Minutes

Minutes of November 9, 2021 Meeting of the Board – A motion was made by Commissioner Kurtz to approve the November 9, 2021 minutes as written and seconded by Commissioner Assal. Motion carried.

Minutes of January 5, 2022 Meeting of the Board – A motion was made by Commissioner Assal to approve the January 5, 2022 minutes as written and seconded by Commissioner Kurtz. Motion carried.

Minutes of June 21, 2022 Meeting of the Board – A motion was made by Commissioner Assal to approve the June 21, 2022 minutes as written and seconded by Commissioner Kurtz. Motion carried.

Revisions to Rules 61G14-22.001, 64G14.22.005 and 61G14-22.006, Florida Administrative Code – A motion was made by Commissioner Assal to accept the proposed language for 61G14-22.005 and seconded by Commissioner Kurtz. Motion carried.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Kurtz that the proposed rule will not have an adverse impact on small business. Motion carried.

A motion was made by Commissioner Bernau and seconded by Commissioner Jaccoma that the proposed rule will not increase regulatory costs. Motion carried.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Kurtz to not include a five (5) year sunset provision in the rule language. Motion carried.

A motion was made by Commissioner Kurtz to accept the proposed language for 61G14-22.001 and seconded by Commissioner Jaccoma. Motion carried.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Bernau that the proposed rule will not have an adverse impact on small business. Motion carried.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Kurtz that the proposed rule will not increase regulatory costs. Motion carried.

A motion was made by Commissioner Bernau and seconded by Commissioner Kurtz to include a five (5) year sunset provision in the rule language. Motion carried.

A motion was made by Commissioner Kurtz to accept the proposed language for 61G14-22.006 and seconded by Commissioner Jaccoma. Motion carried.

A motion was made by Commissioner Jaccoma and seconded by Commissioner Bernau that the proposed rule will not have an adverse impact on small business. Motion carried.

A motion was made by Commissioner Kurtz and seconded by Commissioner Bernau that the proposed rule will not increase regulatory costs. Motion carried.

A motion was made by Commissioner Bernau and seconded by Commissioner Kurtz to include a five (5) year sunset provision in the rule language. Motion carried.

Public Comments

Adjournment

A motion to adjourn the meeting was made by Commissioner Benson. The meeting was adjourned at 10:20 a.m. EST. A motion to adjourn was made by Commissioner Benson and seconded by Commissioner Bernau. The meeting was adjourned at 11:00 a.m.