

MINUTES OF THE MEETING

BOARD OF PILOT COMMISSIONERS FINANCE COMMITTEE

**Biltmore Hotel
1200 Anastasia Avenue
Coral Gables, FL
September 27, 2012**

CALL TO ORDER

Vice-Chair Bryson called the meeting to order at 1:03 p.m.

Members Present

Commissioner Bryson, Vice-Chair
Commissioner Fernandez
Commissioner Frudaker
Commissioner Sams
Commissioner Ulrich

Members Not Present

Commissioner Trueba, Chair
Commissioner Fox
Commissioner Smith
Commissioner Viso

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Erica White, Prosecuting Attorney
Warren Husband, Florida Harbor Pilots Association (FHPA)
Cheryl Phipps, Port Everglades Pilots Association
Dan Ramsey, Florida Docking Masters
Gretchen Rayborn, FHPA
Stuart Lilly, FHPA
Sam Stephenson, FHPA
Daisy Amador, Court Reporter

REVIEW OF FINANCIAL REPORT – JUNE 30, 2012

Commissioner Bryson informed the Committee that due to potential expenses, including an additional deputy pilot examination and a possible rate hearing, there will need to be an adjustment to the gross pilotage assessment. He recommended that the assessment be changed from seven tenths of one percent (.007%) to nine tenths of one percent (.009%) with an effective date of January 1, 2013.

Following discussion, the following action was taken.

MOTION: Commissioner Frudaker made a motion that the Committee recommend to the Rules Committee that Rule 61G14-19.001, Florida Administrative Code, be amended to change the gross pilotage assessment to nine tenths of one percent (.009%) effective January 1, 2013.

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

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 1:08 p.m.

DRAFT