

MINUTES OF THE MEETING

BOARD OF PILOT COMMISSIONERS

Conference Call

888.808.6959

Conference Code 4878197#

March 8, 2011

CALL TO ORDER

Chair Phipps called the conference call to order at 9:02 a.m.

Members Participating

Commissioner Phipps, Chair
Commissioner Viso, Vice-Chair
Commissioner Boue'
Commissioner Bryson
Commissioner Clemente
Commissioner Fox
Commissioner Sams
Commissioner Smith

Members Not Participating

Commissioner Fernandez
Commissioner Frudaker

Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Tim Dennis, Board Counsel
Galen Dunton, Board Consultant
Jay Winegeart, St. Johns Bar Pilot Association
Warren Husband, Florida Harbor Pilots Association

REQUEST FOR ADDITIONAL DEPUTIES FROM THE MARCH 2011 DEPUTY PILOT EXAMINATION

St. Johns Bar Pilot Association

Chair Phipps stated that the letter requesting an additional deputy from the March 2011 examination had been sent to all members. She asked Captain Winegeart if he had any comments.

Captain Winegeart informed the board that the Association was requesting a total of two deputy pilots from the March 2011 examination. He stated that due to the anticipated retirement of two active duty pilots, these deputies were to replace the retiring state pilots.

Following discussion, the following action was taken.

MOTION: Commissioner Clemente made a motion that the board approve the request from the St. Johns Bar Pilot Association for a total of two deputies from the March 2011 examination as requested.

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

OLD BUSINESS

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

NEW BUSINESS

There was no new business to come before the board at this time.

ADJOURNMENT

There being no further business to come before the board at this time, the conference call was adjourned at 9:13 a.m.