

EXECUTIVE SUMMARY

Pilotage Rate Review Committee

I. General Information

Meeting Type: General Business Meeting
Meeting Date: Friday, April 13, 2012
Meeting Location: Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, Florida

Attendees:

Jorge Viso, Chair
John Fernandez
John Fox
Matthew Sams, Vice Chair
Thayer Smith
Carlos Treuba

Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Elise Rice, Government Analyst, DBPR
Erica White, Assistant General Counsel, DBPR
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Tim Dennis, Assistant Attorney General, OAG
Tom Barnhart, Assistant Attorney General, OAG
Eric Bryson, Board of Pilot Commissioners (BOPC)
David Ulrich, BOPC
Rick Frudaker, BOPC
Galen W. Dunton, Board Consultant
Stuart Lilly, President, Florida Harbor Pilots Association (FHPA)
Warren Husband, Attorney for FHPA
Steve Gasecki, Canaveral Pilots Association (CPA)
Ben Borgie, CPA
Brian Seuter, Cumberland Sound Pilots Association (CSPA)
Cheryl Phipps, Port Everglades Pilots Association (PEPA)
William Wetzel, Fort Pierce Pilots Association (FPPA)
Reid Hansen, Palm Beach Pilots Association (PBPA)
Dan Ramsey, Florida Docking Masters Association
Kenneth Roberts, Atlantic Caribbean Line and Indian River Terminal
Margaret Mathews
Joseph Sachs
Tiffany Backman
Evelyn Andrews, Court Reporter

II. Major Issues/Actions

- Mr. Tim Dennis, Assistant Attorney General, informed the Pilotage Rate Review Committee that he had received a Recommended Order from the Division of Administrative Hearings in the Atlantic Caribbean Lines and Indian River Terminal vs. Department of Business and Professional Regulation, Pilotage Rate Review Committee matter granting the year one rate increase to the Fort Pierce Pilots Association. After discussion, the board agreed to accept the Recommended Order.
- Mr. Clark Jennings, Assistant Attorney General, mentioned the recent passage of legislation to transfer the rules of the former Pilotage Rate Review Board to the Pilotage Rate Review Committee within the Board of Pilot Commissioners. Mr. Jennings will send a letter to the Department of State informing them of the Type Two transfer.

III. Legislation/Rule Promulgation

- There was no legislation or rule promulgation.

IV. Action Required

- Mr. Jennings will prepare a final order and forward it to board staff for filing with the Agency Clerk.
- Mr. Jennings will send a letter to the Department of State informing them of the Type Two transfer of Pilotage Rate Review Committee rules.

Robyn Barineau
Executive Director
April 16, 2012