

EXECUTIVE SUMMARY

Pilotage Rate Review Committee

I. General Information

Meeting Type: General Business Meetings
Meeting Date: Friday, October 4, 2013
Meeting Location: The Omphoy Ocean Resort
2842 South Ocean Boulevard
Palm Beach, Florida 33480

Attendees:

Commissioner John Fernandez, Chair
Commissioner John Fox
Commissioner Stephen Nielsen
Commissioner Robert "Bob" Swindell
Commissioner David Ulrich
Commissioner Cliff Walters

Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)

Elise Rice, Government Analyst, DBPR

Clark Jennings, Assistant Attorney General, Office of the Attorney General

Galen Dunton, Consultant

Richard Law, Consultant

Stuart Lilly, President, Florida Harbor Pilots Association (FHPA)

Warren Husband, Attorney for FHPA

Gretchen Winters, FHPA

Ben Borgie, FHPA

Allen L. Thompson, Jr., Executive Director, Tampa Bay Pilots Association (TBPA)

Carolyn Kurtz, TBPA

Mike Cunningham, Port Everglades Pilots Association (PEPA)

Cheryl Phipps, PEPA

Doug Mutter, Canaveral Pilots Association

Reid Hansen, Palm Beach Harbor Pilots Association (PBHPA)

Matt Rigby, PBHPA

Bill Rhoden, PBHPA

Don Freeman, Attorney for PBHPA

James Mahoney, Tropical Shipping

Erwin Holder, Tropical Shipping

Alex Ramirez, Court Reporter

II. Major Issues/Actions

- Chair John Fernandez excused the absence of Commissioner Carlos Trueba from the meeting.

- The Pilotage Rate Review Committee convened to discuss the Petition for Hearing filed by Tropical Shipping in which there were no disputed issues of material fact. After comment by Mr. James Mahoney of Tropical Shipping and Mr. Don Freeman, Attorney for the Palm Beach Harbor Pilots Association, Commissioner Cliff Walters moved to continue this matter, and the motion failed by a vote of 3-3. Commissioner Bob Swindell moved that there were no disputed issues of material fact in this matter, and the committee unanimously agreed.
- Commissioner Carlos Trueba was unanimously elected Chair of the Pilotage Rate Review Committee and Commissioner Swindell was unanimously elected Vice Chair of the committee.

III. Legislation/Rule Promulgation

- There was no legislation/rule promulgation at this meeting.

IV. Action Required

- No further action was required.

Robyn Barineau
Executive Director
October 7, 2013