

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Department of Business and Professional Regulation Board Conference Room 1940 North Monroe Street Tallahassee, FL July 24, 2003

CALL TO ORDER

Commissioner Phipps, Chair of the Rules Committee, called the meeting to order at 2:00 p.m.

MEMBERS PRESENT

Cheryl Phipps, Chair
Richard Frudaker, Vice-Chair
David Leech
Victoria Robas
James Winegeart

OTHERS PRESENT

Anthony Spivey, Executive Director
Elise Rice, Government Analyst
Ed Tellechea, Board Counsel
Mike Buffington, Board Member
John Hiers, Board Member
Eugene Sweeney, Board Member

APPROVAL OF THE MINUTES OF THE MEETING

April 24, 2003 Minutes

MOTION: Commissioner Robas made a motion that the Committee approve the minutes as submitted.
SECOND: Commissioner Winegeart seconded the motion and it passed unanimously.

DISCUSSION OF GROSS PILOTAGE ASSESSMENT

Commissioner Buffington stated that this was on the agenda in case the Finance Committee wanted to address the assessment.

OTHER BUSINESS

Commissioner Frudaker stated that it had come to his attention that there was no formal application from Department for a rate increase. In 310.151 it mentions an application and in the rules it addresses new ports and states an application

for effective rates and in the Rate Review Board rules it refers to the contents of the application. Commissioner Frudaker stated that he asked Greg Spence for the application and Mr. Spence told him there was no application. Commissioner Frudaker commented that if the rules have been changed, the Board was not informed of the changes.

Mr. Tellechea informed the Board that he would check with John Rimes, Board Counsel for the Rate Review Board, and see if the Rate Review Board requires the application be filled out and will report back to the Board.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:22 p.m.