

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Marriott Bay Point Resort Village 4200 Marriott Drive Panama City Beach, FL 32408 July 8, 2004

CALL TO ORDER

Commissioner Phipps, Chair of the Rules Committee, called the meeting to order at 1:37 p.m., CDT.

Members Present

Commissioner Phipps, Chair
Commissioner Frudaker, Vice-Chair
Commissioner Buford
Commissioner Leech
Commissioner McMillin
Commissioner Molitor
Commissioner Robas

Others Present

Jerry Wilson, Deputy Director, Professions and Regulation
Anthony Spivey, Executive Director
Elise Rice, Government Analyst
Ed Tellechea, Board Counsel
Drew Winters, Prosecuting Attorney
Galen Dunton, Consultant
Mike Buffington, Board Member
John Hiers, Board Member
David de la Parte, FSPA
Barrie Snyder, St. Johns Bar Pilots

APPROVAL OF THE MINUTES OF THE MEETING

April 15, 2004

MOTION: Commissioner McMillian made a motion that the Committee approve the minutes as submitted.

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

DISCUSSION OF CHAPTER 455.02(2) REGARDING SPOUSES OF MEMBERS OF THE ARMED FORCES

Commissioner Phipps stated there was a draft of the proposed rule in the agenda book.

Commissioner Molitor suggested that in paragraph (2)(b) the word "licensee" be changed to "pilot."

MOTION: Commissioner Buford made a motion that the Committee recommend to the Board that Paragraph (2)(b) be changed from “licensee” to “pilot.”

SECOND: Commissioner Molitor seconded the motion and following discussion it passed unanimously.

DISCUSSION REGARDING DEPUTY COMPENSATION

Commissioner Phipps stated that Commissioner Buffington had requested the Committee discuss the deputy compensation issue. Commissioner Buffington commented that if there was a problem with compensation, DOAH could not determine if there was a contract violation or not.

Following discussion, the Committee did not take any action.

DISCUSSION REGARDING OPENING OF NEW PORTS

Commissioner Buford stated that he wanted the Committee to review the current rules to determine if there was anything that needed to be added or changed if there was to be a request for a new port and how would you train someone for a new port.

Following discussion, the Committee did not make any changes to the rule.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Phipps stated that there was no recommendation from the Finance Committee to make an adjustment.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:44 p.m. CDT.