

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS

**Hyatt Regency Miami
400 Southeast 2nd Avenue
Miami, FL
May 3, 2007**

CALL TO ORDER

Commissioner Frudaker, Chair of the Rules committee, called the meeting to order at 1 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bryson, Vice-Chair
Commissioner Buffington
Commissioner Buford
Commissioner Fernandez
Commissioner Molitor
Commissioner Phipps
Commissioner Robas
Commissioner Sweeney

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Mary Ellen Clark, Board Counsel
Drew Winters, Prosecuting Attorney
Galen Dunton, Board Consultant
Gretchen Rayborn, Florida State Pilots Association
Jorge Viso, Florida State Pilots Association
John Atchison, St. Johns Bar Pilots Association
Ron Christaldi, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots Association
David de la Parte, Florida State Pilots Association

APPROVAL OF THE MINUTES OF THE MEETING

January 22, 2007

MOTION: Commissioner Robas made a motion that the Committee approve the January 22, 2007, minutes as submitted.

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

RULES REPORT

Ms. Clark informed the Committee that the Rules Report was included in the agenda. She stated that Rule 61G14-11.007, Florida Administrative Code, was a draft based on the discussion at the last meeting. Ms. Clark asked the Committee to review the changes and if they approve the changes, then they

would need to recommend to the full board that the rule be noticed in the Florida Administrative Weekly.

Following discussion, the following action was taken.

MOTION: Commissioner Phipps made a motion that the Committee adopt the changes to Rule 61G14-11.007, Florida Administrative Code, and recommend approval of the rule to the full Board.

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

DISCUSSION OF RULE 61G14-15.003(4) & (5), FLORIDA ADMINISTRATIVE CODE - SAFETY GUIDELINES

Ms. Clark informed the Committee that draft language for this rule were included in the agenda. She stated that this rule had not been noticed for rule development at this time as it was on the agenda for discussion purposes. Ms. Clark reminded the Committee that there was discussion at the January meeting regarding the requirement in subsection (4) to submit the current maximum allowable draft and in subsection (5) to submit the pilot work schedules. At the last meeting it was stated that this was not a priority, that this information was not being submitted, and that the Committee needed to determine if the information was necessary.

Following discussion, the following action was taken.

MOTION: Commissioner Buford made a motion that the Committee notice Rule 61G14-15.003(4), Florida Administrative Code, for rule development and the word “current” be replaced with “normal.”

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

Ms. Clark stated that Rule 61G14-15.003(5), Florida Administrative Code, requires each association to submit the current pilot work schedules. Following discussion, the following action was taken.

MOTION: Commissioner Buford made a motion that the Committee notice Rule 61G14-15.003(5), Florida Administrative Code, for rule development to strike this section.

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

RECESS

The Rules Committee Meeting was recessed at 2:07 p.m. in order for the Finance Committee to meet.

CALL TO ORDER:

Commissioner Frudaker reconvened the Rules Committee Meeting at 2:55 p.m.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Frudaker informed the Committee that the Finance Committee recommended that the gross pilotage assessment be change to .75% effective July 1, 2007.

MOTION: Commissioner Buford made a motion that the Committee recommend to the full Board that Rule 61G14-19.001, Florida Administrative Code, be amended to change the gross pilotage assessment rate to 0.75% effective July 1, 2007, as recommended by the Finance Committee.

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 3:05 p.m.