

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Hilton Garden Inn 12 Via De Luna Drive Pensacola, FL 32561 September 28, 2006

CALL TO ORDER

Commissioner Phipps, Chair of the Rules Committee, called the meeting to order at 2:23 p.m., CDT.

Members Present

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

Members Not Present

Commissioner Buford

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Diane Guillemette, Board Counsel
Drew Winters, Prosecuting Attorney
Jorge Viso, President, Florida State Pilots Association (FSPA)
David de la Parte, Counsel for FSPA
Gretchen Rayborn, Executive Director, FSPA

Commissioner Phipps informed the Committee that Commissioner Buford was excused from the meeting.

APPROVAL OF THE MINUTES OF THE MEETING

July 13, 2006

MOTION: Commissioner Robas made a motion that the Committee approve the July 13, 2006, minutes as submitted.

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

RULES REPORT

Commissioner Phipps informed the Committee that the Rules Report was included in the agenda. She stated that there was new language proposed for disciplinary guidelines in Rule 61G14-17.004, Florida Administrative Code (FAC). Commissioner Phipps suggested changing "Attempting to obtain, obtaining, or renewing" to "Attempting to obtain, obtaining or retaining a license."

Following discussion, the following action was taken.

MOTION: Commissioner Robas made a motion that Rule 61G14-17.004(1)2, F.A.C., be amended to read "Attempting to obtain, obtaining or retaining a license...."

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

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Phipps asked for a motion regarding adjusting the gross pilotage assessment to .35% effective January 1, 2007, as recommended by the Finance Committee.

MOTION: Commissioner Fernandez made a motion that the Committee recommend to the full Board that Rule 61G14-19.001, F.A.C., be amended to change the gross pilotage assessment to .35% effective January 1, 2007.

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:40 p.m., CDT.