

EXECUTIVE SUMMARY

Board of Pilot Commissioners

I. General Information

Meeting Type: Finance Committee, Rules Committee, Deputy Pilot
Advancement Committee, and General Business Meetings
Meeting Date: Thursday, January 17, 2013, and Friday, January 18, 2013
Meeting Location: One Ocean Resort
One Ocean Boulevard
Atlantic Beach, Florida 32233

Attendees:

Commissioner John Fernandez, Chair
Commissioner Jorge Viso, Vice Chair
Commissioner Eric Bryson
Commissioner John Fox
Commissioner Richard "Rick" Frudaker
Commissioner Matthew Sams
Commissioner Thayer Smith
Commissioner Robert "Bob" Swindell (Friday only)
Commissioner David Ulrich

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

Elise Rice, Government Analyst, DBPR

Dustin Metz, Assistant General Counsel, DBPR

Michael Flury, Assistant Attorney General, Office of the Attorney General

Galen W. Dunton, Board Consultant

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

Gretchen Winters, Executive Liaison, FHPA

Warren Husband, Attorney for FHPA

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

Tim McGill, St. Johns Bar Pilot Association (SJBPA)

Chris Mons, SJBPA

Joe Brown, SJBPA

Steve Gasecki, Canaveral Pilots Association

Andy Edelstein, Port Everglades Pilots Association

Dan Ramsey, Florida Docking Masters Association

Lori MacDonald, Court Reporter

Beth Masters, Court Reporter

II. Major Issues/Actions

- Commissioner Eric Bryson discussed the financial report for the quarter ending September 30, 2012. He indicated that the gross pilotage assessment rate was increased to 9/10 of one percent on January 1, 2013. After discussion, the board agreed to reduce the gross pilotage assessment to 7/10 of one percent on July 1,

2013, since the board's operating account appears to be heading in a positive position sooner than anticipated.

- The Deputy Pilot Advancement Committee reviewed and approved the following Deputy Pilots for the next applicable training levels:
 - Captain Todd Cooper for level two of the training plan for the Port Everglades Pilots Association effective upon satisfactory completion of 600 trips.
 - Captain Carl Mahler for level two of the training plan for the Port Everglades Pilots Association effective upon satisfactory completion of 600 trips.
- Mr. Dustin Metz, Assistant General Counsel, reported that there were currently three active pilot cases in the legal department.
- The board approved the revisions proposed by the Canaveral Pilots Association to their Deputy Pilot Training Program.
- The following individuals were approved to sit for the March 2013 Deputy Pilot examination for Port Canaveral:

-Grant Begley	-Thomas Lisante
-Tiffany Brockman	-Matthew Lynch
-Joseph Casais	-Brett Monthie
-Zachary Condon	-Robert Moore
-Ross Coviello	-Christopher Moran
-Casey Crowl	-William O'Connor
-Peter Curtis	-John Prichett
-Justin Facciolo	-Joseph Purcell
-Joseph Goodwin	-Robert Reese
-Steven Holm	-Mark Ruppert
-Jonathan Leck	-Charles Zenter
-Dustin Lesserra	
- The following individuals were approved to sit for the March 2013 Deputy Pilot examination for the Port of Miami:

-Joseph Casais	-Brett Monthie
-Kevin Connors	-William O'Connor
-Casey Crowl	-John Prichett
-Peter Curtis	-Angelo Raimondi
-Eric Dobson	-Robert Reese
-Glenn Fortin	-Matthew Riley
-Angel Irlando Colon	-Robert Ripley
-Jason Lake	-Jeffrey Robbins
-Jonathan Leck	-Benjamin Rosson
-Dustin Lesserra	-Mark Ruppert
-Thomas Lisante	-Steven Tepper
-Jason Mavre	-Michael Villa
-James Maye	
- The board approved the requests of the following individuals to sit for the March 2013 Deputy Pilot examinations with conditions as follows:
 - William Donaldson (Port Canaveral and Port of Miami) – must provide proof of renewal of United States Coast Guard license on or before February 1, 2013.
 - Sean Morrissey (Port Canaveral) – must provide proof of required sea service on or before February 1, 2013.

- The board denied the requests of the following individuals to sit for the March 2013 Deputy Pilot examinations as follows:
 - William Capone (Port of Miami) – did not have the required sea service
 - Charles Leonard (Port Canaveral and Port of Miami) – did not have the required sea service
 - Keith Morton (Port of Miami) – criminal history
 - Peter Palumbo (Port of Miami) – did not have the required sea service
 - Justin Pierson (Port of Miami) – did not have the required sea service and did not want to move forward with his application
 - Matthew Pizzedaz (Port of Miami) – did not have the required sea service.
- Chair Fernandez informed the board that four Deputy Pilot Advancement Committee conference calls had been conducted since the last meeting, and all Deputy Pilots were advanced to the next levels of their appropriate training programs.
- Vice Chair Viso mentioned the application for rate increase submitted by the Palm Beach Pilots Association. He added that the Pilotage Rate Review Committee will likely deliberate on this application in April 2013.
- The board conducted their annual review of Board Consultant, Galen Dunton; Assistant Attorney General, Mike Flury; and Executive Director, Robyn Barineau.

III. Legislation/Rule Promulgation

- Mr. Flury will move forward with the amendment to 61G14-19.001, Florida Administrative Code – Gross Pilotage Assessed.

IV. Action Required

- Ms. Barineau will prepare the Statement of Estimated Regulatory Costs Checklist for the amendment to Rule 61G14-19.001, Florida Administrative Code – Gross Pilotage Assessed, and forward it to Mr. Flury.

Robyn Barineau
Executive Director
January 29, 2013