EXECUTIVE SUMMARY
Board of Pilot Commissioners

I. General Information

Meeting Type: Finance Committee, Rules Committee, Deputy Pilot Advanceme
Meeting Date: Thursday, January 17, 2013, and Friday, January 18, 2013
Meeting Location: One Ocean Resort
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
  - Tiffany Brockman
  - Joseph Casais
  - Zachary Condon
  - Ross Coviello
  - Casey Crowl
  - Peter Curtis
  - Justin Facciolo
  - Joseph Goodwin
  - Steven Holm
  - Jonathan Leck
  - Dustin Lesserra
  - Thomas Lisante
  - Matthew Lynch
  - Brett Monthie
  - Robert Moore
  - Christopher Moran
  - William O’Connor
  - John Prichett
  - Joseph Purcell
  - Robert Reese
  - Mark Ruppert
  - Charles Zenter

- The following individuals were approved to sit for the March 2013 Deputy Pilot examination for the Port of Miami:
  - Joseph Casais
  - Kevin Connors
  - Casey Crowl
  - Peter Curtis
  - Eric Dobson
  - Glenn Fortin
  - Angel Irlando Colon
  - Jason Lake
  - Jonathan Leck
  - Dustin Lesserra
  - Thomas Lisante
  - Jason Mavre
  - James Maye
  - Jason Mavre
  - Brett Monthie
  - William O’Connor
  - John Prichett
  - Angelo Raimondi
  - Robert Reese
  - Matthew Riley
  - Robert Ripley
  - Jeffrey Robbins
  - Benjamin Rosson
  - Mark Ruppert
  - Steven Tepper
  - Michael Villa

- 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