I. General Information

Meeting Type: Probable Cause Panel and General Business Meeting
Meeting Date: Friday, April 13, 2012
Meeting Location: Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, Florida

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 Carlos Trueba
Commissioner David Ulrich

Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Elise Rice, Government Analyst, DBPR
Erica White, Assistant General Counsel, DBPR
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Tim Dennis, Assistant Attorney General, OAG
Tom Barnhart, Assistant Attorney General, OAG
Galen W. Dunton, Board Consultant
Stuart Lilly, President, Florida Harbor Pilots Association (FHPA)
Warren Husband, Attorney for FHPA
Steve Gasecki, Canaveral Pilots Association (CPA)
Ben Borgie, CPA
Brian Seuter, Cumberland Sound Pilots Association (CSPA)
Cheryl Phipps, Port Everglades Pilots Association (PEPA)
William Wetzel, Fort Pierce Pilots Association (FPPA)
Reid Hansen, Palm Beach Pilots Association (PBPA)
Dan Ramsey, Florida Docking Masters Association
Kenneth Roberts, Atlantic Caribbean Line and Indian River Terminal
Margaret Mathews
Joseph Sachs
Tiffany Backman
Evelyn Andrews, Court Reporter
II. Major Issues/Actions

- Regarding case number 2011.021609 against Captain Reid Hansen, the board imposed the following penalties: letter of reprimand and costs of $84.93.
- Regarding the Recommended Order from the Division of Administrative Hearings in case number 2011.038589 against Captain Reid Hansen, the board approved the recommendation issued by the Administrative Law Judge to dismiss this case.
- Regarding case number 2010.048677 against Captain Barrie Snyder, the board imposed the following penalties: fine of $1,000 and costs of $2,750.
- Regarding case number 2011.000303 against Captain Brian Tahaney, the board imposed the following penalties: fine of $1,000, costs of $1,950, and additional radar and ECTIS training for fog.
- Regarding case number 2010.040541 against Captain Richard Van Enige, the board imposed the following penalties: fine of $1,000, costs of $1,950, and additional radar and ECTIS training for fog.
- Ms. Erica White, Assistant General Counsel, reported that as of April 6, 2012, there are currently 13 pilot cases in the legal department.
- Chair John Fernandez mentioned that one Deputy Pilot was advanced in accordance with the St. Johns Bar Pilots Association’s training program.
- Commissioner Eric Bryson mentioned that although there was a small negative balance in the board’s operating account, he believes that the current gross pilotage assessment of 7/10 of one percent will be sufficient to maintain the account. Chair Fernandez passed the Chair of the Finance Committee to Commissioner Carlos Trueba.
- The Probable Cause Panel closed two cases with no finding of probable cause and asked that a Letter of Guidance be issued in another case in lieu of a finding of probable cause.
- Ms. Robyn Barineau, Executive Director, announced that the next in-person meeting will take place September 27 and 28, 2012, in Coral Gables.

III. Legislation/Rule Promulgation

- There was no legislation/rule promulgation at this meeting.

IV. Action Required

- Mr. Clark Jennings, Assistant Attorney General, will prepare final orders and forward them to board staff for filing with the Agency Clerk.

Robyn Barineau
Executive Director
April 16, 2012