

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS The Westin Key West Resort & Marina 245 Front Street Key West, FL 33040 July 8, 2010

CALL TO ORDER

Commissioner Frudaker called the meeting to order at 1:09 p.m. He asked Ms. Barineau to provide the information to the members as the Chair and Vice-Chair were not present at the meeting.

Members Present

Commissioner Bohnsack
Commissioner Buford
Commissioner de la Parte
Commissioner Fernandez
Commissioner Frudaker
Commissioner Jones
Commissioner Viso

Members Not Present

Commissioner Bryson, Chair
Commissioner Molitor, Vice-Chair
Commissioner Phipps

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Tim Dennis, Board Counsel
LeChea Parson, Prosecuting Attorney
Galen Dunton, Board Consultant
Dan Ramsey, Florida Docking Masters Association
Mike McGraw, Key West Bar Pilots Association
Joe Brown, Florida State Pilots Association (FSPA)
Warren Husband, FSPA
Gretchen Rayborn, FSPA
Allen Thompson, Tampa Bay Pilots Association

APPROVAL OF THE MINUTES OF THE MEETING

April 29, 2010

MOTION: Commissioner Fernandez made a motion that the committee approve the minutes as submitted.

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

Review of Current Gross Pilotage Assessment Rate

Ms. Barineau indicated that Commissioner Bryson sent an e-mail stating that he recommended that the gross pilotage assessment be changed to between six tenths of one percent (.006) and eight tenths of one percent (.008) effective October 1, 2010. She also informed the committee that she prepared a Statement of Estimated Regulatory Costs (SERC) for the rule amendment.

Following discussion, the following action was taken.

MOTION: Commissioner Buford made a motion that the Finance Committee recommend to the Rules Committee that Rule 61G14-19.001, Florida Administrative Code, be amended to change the gross pilotage assessment to seven tenths of one percent (.007) effective October 1, 2010.

SECOND: Commissioner de la Parte seconded the motion and it passed unanimously.

MOTION: Commissioner Bohnsack made a motion that the committee approve the SERC with amendment of the assessment amount to state seven tenths of one percent (.007).

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

OLD BUSINESS

There was no old business to come before the committee at this time.

NEW BUSINESS

There was no new business to come before the committee at this time.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 1:16 p.m.