CALL TO ORDER
Commissioner Frudaker, Chair of the committee, called the meeting to order at 1:25 p.m.

Members Present
Commissioner Frudaker, Chair
Commissioner Bohnsack
Commissioner Brandenburg
Commissioner Bryson, Vice-Chair
Commissioner Buford
Commissioner Fernandez
Commissioner Jones
Commissioner Molitor
Commissioner Phipps

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Galen Dunton, Consultant
Michael Flury, Board Counsel
Eric Hurst, Prosecuting Attorney
Diane Moore, Prosecuting Attorney
Mike Buffington, Tampa Bay Pilots Association (TBPA)
Joe Brown, Florida State Pilots Association (FSPA)
Warren Husband, FSPA
Kelly Fowler, TBPA
Allen Thompson, TBPA
John Teems, St Johns Bar Pilot Association (SJBPA)
John Atchison, SJBPA
Gretchen Rayborn, FSPA
Jorge Viso, TBPA
Dan Ramsey, Florida Docking Masters
Jay Winegeart, SJBPA

APPROVAL OF THE MINUTES OF THE MEETING
July 23, 2009
Commissioner Fernandez stated that the minutes indicated .08%, they should reflect 0.8% for the gross pilotage assessment.

MOTION: Commissioner Bryson made a motion that the minutes be approved as amended.

SECOND: Commissioner Buford seconded the motion, and it passed unanimously.

RULES REPORT – MICHAEL FLURY
Mr. Flury reported that the rule change for boarding and disembarking was in effect. He stated that the effective date for the gross pilotage assessment will be changed to January 1, 2010, and Rule 61G14-16.001, F.A.C., was opened for rule development.

MOTION: Commissioner Buford made a motion that the committee accept the recommendation of the Finance Committee to change the effective date for the gross pilotage assessment to January 1, 2010.

SECOND: Commissioner Fernandez seconded the motion, and it passed unanimously.

CLOSE PROXIMITY – COMMISSIONER PHIPPS
Alaska and Washington State Rules Memorandum of Understanding & Agreement
Commissioner Phipps stated that she had received additional information that was not included in the agenda and wanted to table this until the next meeting.

MOTION: Commissioner Buford made a motion that the committee table this item until the next meeting of the Rules Committee.

SECOND: Commissioner Phipps seconded the motion, and it passed unanimously.

DISCUSSION REGARDING THE ISSUE OF TURNING OVER THE CONN OF A VESSEL
Commander Dunton stated that the document included in the agenda regarding the Memorandum of Understanding & Agreement was included to help with the definitions of close proximity. The other issue is this memorandum is an agreement between the docking masters and pilots in Jacksonville. Commander Dunton commented that it has been used in unlicensed activity cases and has been a precedent setting scenario. He provided background information regarding the memorandum.

Commissioner Frudaker stated that the conn and close proximity issues were outlined in Chapter 310, Florida Statutes (F.S.), where it defines the docking and undocking.

Following discussion, no action was taken.

OLD BUSINESS
There was not 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 2:50 p.m.