

# **MINUTES OF THE MEETING**

## **RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Bay Point Marriott Golf Resort & Spa 4200 Marriott Drive Panama City, FL 32408 September 23, 2010**

### **CALL TO ORDER**

Commissioner Frudaker, Chair of the committee, called the meeting to order at 1:23 p.m.

### **Members Present**

Commissioner Frudaker, Chair  
Commissioner Bohnsack  
Commissioner Bryson, Vice-Chair  
Commissioner Buford  
Commissioner de la Parte  
Commissioner Fernandez  
Commissioner Jones  
Commissioner Molitor  
Commissioner Phipps  
Commissioner Viso

### **Others Present**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Katharine Dodson, Administrative Assistant  
Tom Barnhart, Board Counsel  
Galen Dunton, Board Consultant  
Jody Lane, Prosecuting Attorney  
Eric Hurst, Prosecuting Attorney  
Allen Thompson, Tampa Bay Pilots Association  
Gretchen Rayborn, Florida State Pilots Association (FSPA)  
Warren Husband, FSPA  
Dan Ramsey, Florida Docking Masters  
Tom Craighead, Moran Towing  
Joe Brown, FSPA  
Christopher Marlow, St. Andrew Bay Pilots Association

## **APPROVAL OF THE MINUTES OF THE MEETING**

**July 8, 2010**

**MOTION:** Commissioner de la Parte made a motion that the committee approve the minutes as submitted.

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

## **RULES REPORT – TOM BARNHART**

Mr. Barnhart informed the committee that the rule changing the gross pilotage assessment to seven tenths of one percent (.7%) would be effective on November 1, 2010.

## **DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT**

Commissioner Frudaker stated that the committee did not receive a recommendation for the gross pilotage assessment to be amended at this time.

## **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 1:30 p.m.