

EXECUTIVE SUMMARY
Pilotage Rate Review Board

I. General Information

Meeting Type: Review of Notice to Intent to Approve in Part and Deny
in Part the Port of Jacksonville Pilotage Rate Increase
Application Filed by the St. Johns Bar Pilot Association
Meeting Date: Monday, May 4, 2009
Meeting Location: Telephone Conference Call

Attendees:

Honorable Clarence Johnson, Chair
Rick Hugins, Vice Chair
Erica Elliott
Steve Reynolds

Robyn Barineau, Executive Director, Department of Business and Professional
Regulation

Elise Rice, Government Analyst, Department of Business and Professional
Regulation

Ed Tellechea, Senior Assistant Attorney General, Office of the Attorney General

Richard Law, Certified Public Accountant and Board Consultant

Galen Dunton, Board Consultant

Warren Husband, Esquire, Counsel for Florida State Pilots Association

Drew F. Winters, Esquire, Durst and Harndon, P.A., Attorney for St. Johns Bar Pilot
Association

Thomas Panza, Esquire, Attorney for Florida Alliance for Maritime Organizations
(FAMO)

Diane Beach, Esquire, Attorney for FAMO

Other Interested Parties

II. Major Issues/Actions

- Mr. Ed Tellechea, Senior Assistant Attorney General, mentioned the concerns raised in the letter received from the Florida Alliance for Maritime Organizations (FAMO). Mr. Thomas Panza, Attorney for FAMO, outlined FAMO's concerns regarding the board's alleged violation of the Sunshine Law and the timeliness of the notices in the *Florida Administrative Weekly* and the *Florida Times-Union*.
- After continued discussion, the board agreed to conduct a rehearing of this matter in Jacksonville on Monday, June 29, 2009, and Tuesday, June 30, 2009, if necessary. They also agreed that an additional site visit to the Port of Jacksonville was not necessary.
- Board staff will include a complete transcript from the March 31, 2009, hearing in the rehearing agenda.

III. Legislation/Rule Promulgation

- None

IV. Action Required

- Mr. Tellechea will provide board staff with a rehearing order for filing with the Agency Clerk.
- Board staff will include a complete transcript from the March 31, 2009, hearing in the rehearing agenda.

Robyn Barineau
Executive Director
May 4, 2009