

Board of Pilot Commissioners for Harris County Ports

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July 19, 2012

To: Pilot Board Application Review Committee (ARC) Members and Margot Campbell

From: Mike Usher

Subject: Minutes of July 17, 2012 Pilot Board Application Review Committee Meeting

The meeting was held in the Port of Houston Authority Executive Office Building at 12:00 Tuesday July 17, 2012. Committee members in attendance were, Captain Robert Thompson, Captain Paul Brown, Pat Studdert and Harvey Petree. Staff in attendance was Assistant General Counsel Margot Campbell and Compliance Manager Mike Usher.

Compliance Manager convened the meeting of Pilot Board Application Review Committee.

A. Branch Pilot Renewals:

1. Recommended approve renewal of commission for Branch Pilot in and for the Houston Ship Channel and Galveston Bar: Captain Louis C. Vest
2. Recommended approve renewal of commission for Branch Pilot in and for the Houston Ship Channel and Galveston Bar: Captain Criss K. Schroeder

B. Deputy Branch Pilot:

1. Recommended approve certificate for Deputy Branch Pilot in and for the Houston Ship Channel and Galveston Bar: Captain Richard M. Boullion

C. Pilot Pool Applicants

1. Approved qualified to enter pool: John J. Schieferstein
2. Approved qualified to enter pool: Jason Stancil
3. Approved qualified to enter pool: William M. Kern
4. Approved qualified to enter pool: Rohit Malhotra
5. Approved qualified to enter pool: Nathaniel Hough

D. General:

1. Recommended approve that a complete 719K form be submitted with the application for original admittance or re-admittance to the Houston Pilots Association's pool of prequalified deputy pilot candidates; and, 2) that the section of the 719K form containing the verifying medical practitioner's recommendation be submitted with the application for (a) prequalified deputy pilot candidates upon selection and Houston Pilot-sponsorship; (b) candidates for original Branch Pilot commission upon completion of apprenticeship as deputy; and (c) candidates for renewal Branch Pilot commission.
2. Discuss standards for "good moral character" – tabled
3. Discuss revisions to the Rules to include items D.1 through D.5 in preparation for future public notice and Pilot Board approval. - tabled

Adjourn the meeting of the Pilot Board Application Review Committee

NEXT MEETING REQUESTED

August 21, 2012