

Board of Pilot Commissioners for Harris County Ports

May 14, 2013

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

From: Mike Usher

Subject: Minutes of May 14, 2013, Pilot Board Application Review Committee Meeting

The Pilot Board Application Review Committee (Committee) meeting was held in the Port of Houston Authority Executive Office Building at 12:00 noon, Tuesday, May 14, 2013.

Committee members in attendance were Chairman Marcus Woodring, Captain Robert Thompson, Captain Paul Brown, Brian Rego, and Captain Joe Hill. Staff members in attendance were Assistant General Counsel Margot Campbell and Compliance Coordinator Mike Usher.

The Compliance Coordinator convened the meeting of the Committee.

A. Minutes. The Committee approved the Minutes of Pilot Board Application Review Committee Meeting – April 16, 2013.

B. Branch Pilot Renewals:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain James J. Hensley
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Paul G. Brown – pending FOIA response
- 3) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain William J. Mitchell – pending FOIA response
- 4) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Hugh A. Guidry

C. Branch Pilot:

- 1) Approved recommendation of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Matthew H. Glass – pending FOIA response, State Disclosure Form, and name corrections to State Appointment Application.

D. Adjourned the meeting of the Pilot Board Application Review Committee

NEXT MEETING REQUESTED July 16, 2013