

Board of Pilot Commissioners for Harris County Ports

November 12, 2013

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

From: Mike Usher

Subject: Minutes of November 12, 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, November 12, 2013.

The Committee acknowledged JJ Plunkett and Susie Ward from the Houston Pilots Association, in appreciation for their hard work towards the success of the ARC.

Committee members in attendance were Chairman Marcus Woodring, Captain Robert Thompson, Captain Paul Brown, Captain Joe Hill, Pat Studdert, Brian Rego and Sallie Kay Janes. 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 – October 15, 2013.

B. Branch Pilot Renewal:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Harry L. Lydick, Jr.
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Monte B. Warren
- 3) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Michael J. Newingham

C. Pilot Pool:

- 1) Approved qualified to enter into the Pilot Pool: Karl D. Austin
- 2) Approved qualified to enter into the Pilot Pool: Adam W. Shuptar
- 3) Approved qualified to enter into the Pilot Pool: James W. Bowman
- 4) Approved qualified to enter into the Pilot Pool: Sean A. LaFrage

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