

**Board of Pilot Commissioners for Harris County Ports  
Application Review Committee  
Applicant Review Meeting**

**August 19, 2014**

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, August 19, 2014 at 12:00 p.m., at the Port of Houston Authority Executive Offices, Fourth Floor Executive Conference room, at 111 East Loop North, Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring, Chairman  
Captain Michael Morris  
Captain Paul Brown  
Pat Studdert  
Sallie Kay Janes  
Margot Campbell, Port of Houston Authority Assistant General Counsel  
Captain Mike Usher, Pilot Board Compliance Coordinator

Chairman Woodring convened the meeting of the Application Review Committee.

**A. Minutes:**

Approved the Minutes of the Application Review Committee Meeting – June 17, 2014.

**B. Branch Pilot:**

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Scott E. Roberts.

The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Chairman Woodring. Captain Morris, Captain Brown and Ms. Janes voted Aye. Nays none.

- 2) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael C. Phillips.

Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Captain Morris, seconded by Mr. Studdert. Chairman Woodring, Captain Brown and Ms. Janes voted Aye. Nays none.

- 3) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Angel Gonzalez.

Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Captain Morris, seconded by Mr. Studdert. Chairman Woodring, Captain Brown and Ms. Janes voted Aye. Nays none.

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- 4) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Mark W. Mitchem.

Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Ms. Janes. Captain Morris, Captain Brown and Mr. Studdert voted Aye. Nays none.

- 5) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Gilberto B. Martinez, Jr.

Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Mr. Studdert. Captain Morris, Captain Brown and Ms. Janes voted Aye. Nays none.

- 6) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain David C. Reeder.

Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Captain Morris. Chairman Woodring, Captain Brown and Ms. Janes voted Aye. Nays none.

- 7) Recommendation for Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jeremiah W. Walcik.

Compliance Coordinator asked for a motion to recommend commission; the motion was brought by Mr. Studdert, seconded by Captain Morris. Chairman Woodring, Captain Brown and Ms. Janes voted Aye. Nays none.

- 8) Recommendation for Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Kristi J. Taylor.

Compliance Coordinator asked for a motion to recommend commission; the motion was brought by Captain Morris, seconded by Captain Brown. Chairman Woodring, Ms. Janes and Mr. Studdert voted Aye. Nays none.

- 9) Recommendation for Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Phillip P. Reed.

Compliance Coordinator asked for a motion to recommend commission; the motion was brought by Captain Brown, seconded by Chairman Woodring. Ms. Janes, Mr. Studdert and Captain Morris voted Aye. Nays none.

- 10) Recommendation for Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Patrick J. Dean.

Compliance Coordinator asked for a motion to recommend commission; the motion was brought by Captain Brown, seconded by Mr. Studdert. Chairman Woodring, Ms. Janes and Captain Morris voted Aye. Nays none.

**C. Pilot Pool:**

- 1) Enter the Pilot Pool: Justin Eusepi.

Compliance Coordinator asked for a motion to recommend qualified to enter Pilot Pool; the motion was brought by Captain Brown, seconded by Mr. Studdert. Chairman Woodring, Ms. Janes and Captain Morris voted Aye. Nays none.

- 2) Enter the Pilot Pool: Kevin Kirk.

Compliance Coordinator asked for a motion to recommend qualified to enter Pilot Pool; the motion was brought by Captain Brown, seconded by Chairman Woodring. Mr. Studdert, Ms. Janes and Captain Morris voted Aye. Nays none.

**D. General:**

- 1) During the ARC's review of the pilot commission renewal application of Captain Gonzalez, members noted that there are three separate arrests on his record in the state system, though all the charges were dismissed. The ARC discussed this matter and recommended that Captain Gonzales be sent a letter to encourage him to continue to avoid situations which could potentially reflect negatively on his "good moral character."

The Compliance Coordinator was directed to notify Captain Gonzalez within ten business days in writing of such recommendation.

- 2) The ARC recommended that the "Criminal Record" section on the application for Houston Pilot Appointment/Commission match the "Criminal Record" section on the Governor Appointment Application. In addition, the ARC's recommendation on "good moral character" standard regarding drug and alcohol incidents/usage should also be added.

Adjourned the Application Review Committee Meeting  
Next requested meeting September 16, 2014