

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

June 17, 2015

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, June 17, 2015, at 12:00, at the Port of Houston Authority Executive Offices Fourth Floor Boardroom at 111 East Loop North Houston, Texas 77029. The following members and staff were present:

Captain Michael Morris
Captain Gilberto Martinez
Captain Joe Hill
Brian Rego
Captain Mike Usher, Pilot Board Compliance Coordinator
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones, Paralegal

A. Minutes

The ARC approved the Minutes of the Application Review Committee Meeting – April 21, 2015.

B. Branch Pilot

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael T. Riggle.

The ARC reviewed Captain Riggle’s renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Captain Hill seconded by Captain Morris. Captain Martinez and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Blakeley K. Morgan.

The ARC reviewed Captain Morgan’s renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Captain Martinez seconded by Captain Morris. Captain Hill and Mr. Rego voted Aye. Nays none. Motion APPROVED.

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

The ARC reviewed Captain Teeter’s renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Mr. Rego seconded by Captain Hill. Captain Martinez and Captain Morris voted Aye. Nays none. Motion APPROVED.

- 4) Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain William A. Ewing III.

The ARC reviewed Captain Ewing's original Branch Pilot Commission file. The Compliance Coordinator asked for a motion to recommend original Branch Pilot Commission; the motion was brought by Captain Hill seconded by Captain Martinez. Mr. Rego and Captain Morris voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

- 1) Recommendation to enter into Pilot Pool: Curtis L. Laskowski.

The ARC reviewed Mr. Laskowski's application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Captain Morris, seconded by Mr. Rego. Captain Martinez and Captain Hill voted Aye. Nays none. Motion APPROVED.

D. General

- 1) The committee approved moving future ARC meetings to the second Tuesday of each month.

Adjourned the Application Review Committee Meeting
Next requested meeting September 8, 2015