

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

March 8, 2016

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, March 8, 2016 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 Marcus Woodring, Chairman
Captain Mike Usher, Vice Chairman
Captain Robert Shearon
Captain Gilberto Martinez
Captain Joe Hill
Pat Studdert
Brian Rego
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones, Paralegal II

A. Minutes

The ARC approved the Pilot Board Application Review Committee Meeting Minutes February 9, 2016.

B. Branch Pilot

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bradley G. Miller.

The ARC reviewed Captain Miller’s renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Shearon. Mr. Studdert, Captain Martinez, Captain Hill 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 David A. Rodrigues.

The ARC reviewed Captain Rodrigues’ renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Shearon. Chairman Woodring, Captain Martinez, Mr. Studdert 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 Michael R. Pizzitola.

The ARC reviewed Captain Pizzitola’s renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Captain Martinez. Chairman Woodring, Captain Shearon, Captain Hill and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 4) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Charles C. Murphy.

The ARC reviewed Captain Murphy's renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Mr. Rego. Captain Shearon, Chairman Woodring, Captain Martinez and Captain Hill voted Aye. Nays none. Motion APPROVED.

- 5) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Steven A. Nelson.

The ARC reviewed Captain Nelson's renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Captain Shearon, seconded by Captain Hill. Chairman Woodring, Captain Martinez, Mr. Rego and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

Adjourned the Pilot Board Application Review Committee Meeting
Next requested meeting May 10, 2016