

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

**May 10, 2016**

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, May 10, 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  
Brian Rego  
Sallie Kay Janes  
Margot Campbell, Assistant General Counsel, ARC Legal Advisor

The ARC welcomed Captain J.J. Plunkett, Houston Pilots Association Port Agent & Chief Operations Officer, and Captain Plunkett’s assistant, Ms. Kimberly Zawacki, to the meeting.

**A. Minutes**

The ARC approved the Pilot Board Application Review Committee Meeting Minutes March 8, 2016.

**B. Branch Pilot**

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Barry C. Holland.

The ARC reviewed Captain Holland’s renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Shearon. Captain Martinez, Captain Hill, Mr. Rego, and Ms. Janes 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 Paul F. Dunaway.

The ARC reviewed Captain Dunaway’s renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Ms. Janes. Captain Shearon, Chairman Woodring, Captain Martinez, 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 Holly B. Cooper.

The ARC reviewed Captain Cooper’s renewal file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded

by Captain Shearon. Ms. Janes, Chairman Woodring, Captain Martinez, and Mr. Rego voted Aye. Nays none. Motion APPROVED.

**C. Pilot Pool**

- 1) Recommendation to remain in the Pilot Pool: Mark B. Kazin.

The ARC reviewed Mark B. Kazin's renewal file. Captain Usher asked for a motion to recommend remain in the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Mr. Rego, Captain Shearon, Captain Hill, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation to enter into the Pilot Pool: Ian S. Manthey.

The ARC reviewed Ian S. Manthey's application file. Captain Usher asked for a motion to recommend enter into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Mr. Rego. Chairman Woodring, Captain Martinez, Captain Shearon, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Adjourned the Pilot Board Application Review Committee Meeting  
Next requested meeting June 14, 2016