

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

December 6, 2016

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, December 6, 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 Joe Hill
Captain Gilbert Martinez
Pat Studdert
Brian Rego
Sallie Kay Janes
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones Paralegal II

The ARC welcomed the Houston Pilots Association staff members.

A. Minutes

The ARC approved the Pilot Board Application Review Committee Meeting Minutes October 11, 2016.

B. Branch Pilot

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jeffery B. Locke

The ARC reviewed Captain Locke’s application 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, Ms. Janes, 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 Mark A. Peace

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

- 3) Recommendation for Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin

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

C. Pilot Pool

- 1) Recommendation to enter into the Pilot Pool: Corey G. Taylor

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

- 2) Recommendation to enter into the Pilot Pool: Craig S. Engelhardt

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

- 3) Recommendation to enter into the Pilot Pool: Landon K. Malcolm

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

- 4) Recommendation to enter into the Pilot Pool: Maxwell C. Paulus

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

- 5) Recommendation to enter into the Pilot Pool: Ruffin R. Warren

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

D. General

- 1) The ARC congratulated Captain Usher on his retirement and commended him for his dedicated service.

Adjourned the Pilot Board Application Review Committee Meeting
Next requested meeting January 17, 2017