

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

January 17, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, January 17, 2017 at 12:03 p.m., 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
Sallie Kay Janes
Captain Gilbert Martinez
Brian Rego
Captain Robert Shearon
Pat Studdert
Erik Eriksson, General Counsel
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones, Paralegal

A. Minutes

Captain Woodring moved for approval of the ARC meeting minutes of December 6, 2016, seconded by Captain Martinez. Captain Woodring, Ms. Janes, Captain Martinez, Mr. Rego, Captain Shearon, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

B. Pilot Pool

Recommendation to enter into the Pilot Pool: Christian A. Bethlen

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

C. Branch Pilot

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

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

At 12:21 p.m., the ARC meeting was adjourned. Next requested meeting, March 7, 2017.

The above is a correct copy of the Minutes of the January 17, 2017 meeting of the ARC.


Erik A. Eriksson, Assistant Secretary