

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

June 13, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, June 13, 2017 at 12:13 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  
Captain M. Tyler Gavis, Vice Chairman  
Captain Robert Shearon  
Captain Gilbert Martinez  
Captain Joe Hill  
Pat Studdert  
Sallie Kay Janes  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Chairman Woodring moved for approval of the ARC meeting minutes of May 9, 2017, seconded by Mr. Studdert. Captain Shearon, Ms. Janes, Captain Hill and Captain Martinez voted Aye. Nays none. Motion APPROVED.

**B. Deputy Branch Pilot**

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Bradley S. Albrecht

The ARC reviewed Captain Albrecht's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Captain Shearon, Captain Hill, Mr. Studdert, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Donald C. Buckley Jr.

The ARC reviewed Captain Buckley's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Captain Hill, seconded by Ms. Janes. Captain Martinez, Chairman Woodring, Mr. Studdert, and Captain Shearon voted Aye. Nays none. Motion APPROVED.

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Ramin J. Hatami

The ARC reviewed Captain Hatami's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy

Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Captain Shearon, seconded by Mr. Studdert. Captain Martinez, Chairman Woodring, Ms. Janes, and Captain Hill voted Aye. Nays none. Motion APPROVED.

**C. Pilot Pool**

Recommendation to enter into the Pilot Pool: Daniel H. Anderson

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

Recommendation to enter into the Pilot Pool: Brendan P. Duggan

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

Recommendation to enter into the Pilot Pool: Ryan M. Read

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

Recommendation to enter into the Pilot Pool: Bryan C. Vagts

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

Adjourned the ARC Meeting. Next requested meeting, July 11, 2017.

The above is a correct copy of the Minutes of the June 13, 2017 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman