

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

October 10, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, October 10, 2017 at 12:16 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
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Shearon moved for approval of the ARC meeting minutes of September 12, 2017, seconded by Ms. Janes. Chairman Woodring, Captain Hill and Captain Martinez voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Kenneth Jones

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael K. Lawson II

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Rohit Malhotra

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

C. Pilot Pool

Recommendation to remain in the Pilot Pool: Michael L. Harris

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

Recommendation to enter into the Pilot Pool: Monte E. Cross III

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

Recommendation to enter into the Pilot Pool: Christopher L. Gould

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

Recommendation to enter into the Pilot Pool: Michael R. Haight

The ARC reviewed Mr. Haight'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 Hill. Captain Shearon, Captain Martinez, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Vincent M. Riley

The ARC reviewed Mr. Riley'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 Shearon. Ms. Janes, Captain Martinez, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, to be determined.

The above is a correct copy of the Minutes of the October 10, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman