

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

November 21, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, November 21, 2017 at 12:11 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
Pat Studdert
Brian Rego
Sallie Kay Janes

A. Minutes

Captain Shearon moved for approval of the ARC meeting minutes of October 10, 2017, seconded by Ms. Janes. Chairman Woodring, Mr. Rego, Mr. Studdert, 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 Michael J. Newingham

The ARC reviewed Captain Newingham's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Mr. Studdert. Captain Martinez, Captain Shearon, Mr. Rego, 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 Monte B. Warren

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Brandon M. Bass

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Darren W. Collins

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain William M. Kern

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

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Ryan J. McHaney

The ARC reviewed Mr. McHaney'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 Captain Shearon. Chairman Woodring, Ms. Janes, Mr. Rego, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Michael J. McKey

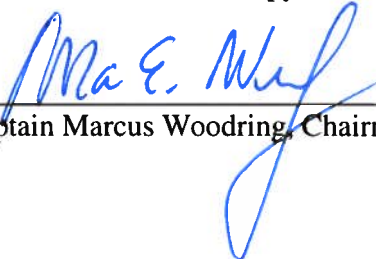
The ARC reviewed Mr. McKey's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Mr. Rego, seconded by Mr. Studdert. Captain Martinez, Ms. Janes, Chairman Woodring, and Captain Shearon voted Aye. Nays none. Motion APPROVED.

D. Other Items

Brian Rego announced that he would be resigning his appointment immediately to focus on retirement. The Committee heartily thanked Mr. Rego for his many years of dedicated service.

Adjourned the ARC Meeting. Next requested meeting, January 16, 2018.

The above is a correct copy of the Minutes of the November 21, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman