

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

December 10, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, December 10, 2019 at 12:20 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 Mark Mitchem  
Captain Gilbert Martinez  
Captain Stephen Polk  
Captain Joe Hill  
Pat Studdert  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Captain Martinez moved for approval of the ARC meeting minutes of September 10, 2019, seconded by Captain Polk. Captain Mitchem, Mr. Studdert, Chairman Woodring, and Captain Hill 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 Holly B. Cooper

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

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

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bradley G. Miller

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

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

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Steven A. Nelson

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain David A. Rodrigues

The ARC reviewed Captain Rodrigues' application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Martinez. Captain Mitchem, Chairman Woodring, Captain Polk, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain John C. Dunaway

The ARC reviewed Captain Dunaway's application file. Captain Gavis asked for a motion to recommend original commission; the motion was brought by Mr. Studdert, seconded by Captain Polk. Captain Martinez, Captain Mitchem, Captain Hill, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, January 14, 2020.

The above is a correct copy of the Minutes of the December 10, 2019 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman