

AGENDA

BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS Pilot Board Investigation Recommendation Committee (PBIRC) Hearing

**Fourth Floor Boardroom 111 East Loop North
Houston, Texas 77029**

Wednesday June 24, 2015 at 08:00

Re: M/V GENIUS STAR VII collision with Kirby barge 27720 being pushed by the UTV GARY REED March 14, 2014, Houston Ship Channel.

Committee Members: Captain Marcus Woodring – Chairman
Captain Michael Morris
Captain Michael Curtiss
Captain Sean Arbogast
Captain David Foret
Captain Richard Ford
Captain Richard Russell
Paul Caruselle
Tom Marian

Invited Staff: David McNamara – Pilot Board Counsel
Captain Mike Usher – Pilot Board Compliance Coordinator

A. Compliance Coordinator Introduction

- Convene the hearing
- Welcome members, witnesses, & public

B. Chairman's Remarks

- Announce PBIRC Hearing
- Request appearances of PBIRC members, staff members, and U.S.C.G. representatives

C. Consideration of Investigation

1. Compliance Coordinator Presentation

- Cite legal basis for PBIRC Hearings (Rules and Act)
- Explain purpose of PBIRC Hearing
- Enter into evidence materials gathered

2. PBIRC Witness called by Chairman

a. Captain Holly Cooper

- Request appearance of Captain Holly Cooper (M/V GENIUS STAR VII pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Cooper

3. PBIRC Witness called by Chairman

a. Captain Michael Phillips

- Request appearance of Captain Michael Phillips (M/T STOLT INNOVATION pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Phillips

4. PBIRC Deliberations and Action

- Deliberate (Executive Session)
- Determine proposed findings and recommendations
- Chairman announces proposed findings and recommendations (if available) or calls for subsequent meeting

5. Adjourn