

**Board of Pilot Commissioners for Harris County Ports
Pilot Board Investigation and Recommendation Committee
Advisory Subcommittee Meeting**

August 18, 2015

A meeting of the Advisory Subcommittee (the "Subcommittee") of the Pilot Board Investigation and Recommendation Committee (the "PBIRC") was convened on Tuesday, August 18, 2015, at the Port of Houston Authority Executive Offices, Executive Conference room, at 111 East Loop North Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring, Chairman
Paul Caruselle
Captain Michael Morris
Captain David Foret
Captain Richard Russell
Captain Mike Usher, Pilot Board Compliance Coordinator

Chairman Woodring called the meeting to order.

- 1) *M/T CHEMBULK HOUSTON* collision with *M/V MONTI ALEGRE* in the Houston Ship Channel, on March 5, 2015.

The Subcommittee reviewed this matter and determined that it warranted a full PBIRC hearing.

The Compliance Coordinator asked for a motion to recommend full PBIRC hearing. Motion was brought by Mr. Caruselle, seconded by Captain Russell. Chairman Woodring, Captain Foret and Captain Morris voted Aye. Nays none. Motion APPROVED.

- 2) *M/T CARLA MAERSK* collision with *M/V CONTI PERIDOT* in the Houston Ship Channel, on March 9, 2015.

The Subcommittee reviewed this matter and determined that it warranted a full PBIRC hearing.

The Compliance Coordinator asked for a motion to recommend full PBIRC hearing. Motion was brought by Mr. Caruselle, seconded by Captain Russell. Chairman Woodring, Captain Foret and Captain Morris voted Aye. Nays none. Motion APPROVED.

- 3) *M/V MISTRAL* loss of propulsion in the Houston Ship Channel, on March 28, 2015.

1. Proposed Finding: No willful misconduct on the part of Captain Arbogast.

2. Proposed Recommendation: Close matter to file.

The Subcommittee reviewed this matter and determined that mechanical failure led to the loss of propulsion. No damage, injuries or pollution.

Compliance Coordinator asked for a motion to recommend closing matter to file. Motion was made by Chairman Woodring, seconded by Mr. Caruselle. Captain Russell, Captain Morris and Captain Foret voted Aye. Nays none. Motion APPROVED.

4) *M/T KINGFISHER* loss of propulsion in the Houston Ship Channel, on April 7, 2015.

1. Proposed Finding: No willful misconduct on the part of Captain Callier.
2. Proposed Recommendation: Close matter to file.

Compliance Coordinator asked for a motion to recommend closing matter to file. Motion was made by Chairman Woodring, seconded by Mr. Caruselle. Captain Russell, Captain Morris and Captain Foret voted Aye. Nays none. Motion APPROVED.

The Subcommittee reviewed this matter and determined that mechanical failure led to the loss of propulsion. No damage, injuries or pollution.

5) *M/V VESUVIUS* allision with Manchester Dock C in the Houston Ship Channel, on April 28, 2015.

The Subcommittee reviewed this matter and determined that it warranted a full PBIRC hearing.

The Compliance Coordinator asked for a motion to recommend full PBIRC hearing. Motion was brought by Mr. Caruselle, seconded by Captain Russell. Chairman Woodring, Captain Foret and Captain Morris voted Aye. Nays none. Motion APPROVED.

Meeting Adjourned 10:50