

Board of Pilot Commissioners for Harris County Ports

April 3, 2013

To: Pilot Board Application Review Committee (ARC) Members and Margot Campbell

From: Mike Usher

Subject: Minutes of March 19, 2013, Pilot Board Application Review Committee Meeting

The Pilot Board Application Review Committee (Committee) meeting was held in the Port of Houston Authority Executive Office Building at 12:00 noon, Tuesday, March 19, 2013.

Committee members in attendance were Chairman Marcus Woodring, Captain Paul Brown, Brian Rego, Sallie Kay Janes, and Pat Studdert. Staff members in attendance were Assistant General Counsel Margot Campbell and Compliance Coordinator Mike Usher.

The Compliance Coordinator convened the meeting of the committee.

A. Minutes. The Committee approved the Minutes of Pilot Board Application Review Committee Meeting – January 15, 2013.

B. Branch Pilot Renewal. The Committee took the following actions:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Arthur F. Tuttle
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Pace, Jr.
- 3) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Marcus A. Maher

C. General. The Committee reviewed Captain Eric W. Corgey's application for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar, and determined that Captain Corgey should resubmit his executed State of Texas Oath of Office and Statement of Elected/Appointed Officer documents, without crossing through the words "solemnly swear" and "so help me God," for further consideration by the Committee.

D. Adjourned the meeting of the Pilot Board Application Review Committee

NEXT MEETING REQUESTED April 16, 2013