

Board of Pilot Commissioners for Harris County Ports

April 17, 2013

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

From: Mike Usher

Subject: Minutes of April 16, 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, April 16, 2013.

Committee members in attendance were Chairman Marcus Woodring, Captain Robert Thompson, Captain Paul Brown, Brian Rego, Sallie Kay Janes, Pat Studdert and Captain Joe Hill. 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 – March 19, 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 George C. Reeser
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Eric W. Corgey
- 3) Approved recommendation to send Captain Eric Corgey's letter of explanation why he crossed through the words "solemnly swear" and "so help me God" on his Oath of Office and Statement of Elected/Appointed Officer documents, to the State along with his application for commission renewal if approved by the Pilot Board.

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

NEXT MEETING REQUESTED May 14, 2013