

Board of Pilot Commissioners for Harris County Ports

January 29, 2014

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

From: Mike Usher

Subject: Minutes of January 21, 2014, 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, January 21, 2014.

Committee members in attendance were Chairman Marcus Woodring, Captain Michael Morris, Captain Paul Brown, Pat Studdert, Brian Rego and Sallie Kay Janes. 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 – November 12, 2013.

B. Branch Pilot:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Richard D. Moore
- 2) Approved recommendation for Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert C.S. Roberts

C. Pilot Pool:

- 1) Approved qualified to enter into the Pilot Pool: Brian G. Saba
- 2) Approved unqualified to remain in the Pilot Pool: Nicoli S. Payne
- 3) Approved unqualified to enter into the Pilot Pool: Patrick L. Kelly

D. General:

- 1) Captain Michael Morris discussed nepotism rules within the Houston Pilots Association.

Adjourned the meeting of the Pilot Board Application Review Committee

Next meeting requested February 18, 2014