

# Board of Pilot Commissioners for Harris County Ports

March 3, 2014

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

**From:** Mike Usher

**Subject:** Minutes of February 18, 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, February 18, 2014.

Committee members in attendance were Chairman Marcus Woodring, Captain Michael Morris, Captain Paul Brown, Pat Studdert, Brian Rego, Sallie Kay Janes and Captain Joe Hill. Staff member in attendance was 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 21, 2014.

**B. Deputy Branch Pilot:**

- 1) Approved recommendation for Deputy Branch Pilot certificate in and for the Houston Ship Channel and Galveston Bar: Captain Jason T. Stancil
- 2) Approved recommendation for Deputy Branch Pilot certificate in and for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin

**C. New Business:**

- 1) Discussion was held regarding evaluation of criminal convictions, USCG law enforcement actions for alcohol or drug related incidents, and similar events. A recommendation was made that the following statement be placed into the ARC minutes to memorialize ARC's view on the topic: "The ARC looks highly unfavorably upon drug and alcohol incidents/usage when evaluating the 'good moral character' standard." A vote was taken and the recommendation passed.

**Adjourned the meeting of the Pilot Board Application Review Committee**

**Next meeting requested April 15, 2014**