

**Board of Pilot Commissioners for Harris County Ports
Application Review Committee
Applicant Review Meeting**

March 17, 2015

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, March 17, 2015, at 12:00, at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following members and staff were present:

Captain Gilberto Martinez
Captain Michael Morris
Brian Rego
Sarah Kay Janes
Pat Studdert
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Captain Mike Usher, Pilot Board Compliance Coordinator
Latitia Jones, Paralegal

ARC members welcomed Latitia Jones.

A. Minutes

The ARC approved the Minutes of the Application Review Committee Meeting – January 20, 2015.

B. Pilot Pool

- 1) Recommendation to enter into Pilot Pool: Mr. David R. Dutra.

The ARC reviewed Mr. Dutra’s application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Captain Morris, seconded by Ms. Janes. Captain Martinez, Mr. Rego, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation to enter into Pilot Pool: Mr. Bryan J. Albrecht.

The ARC reviewed Mr. Albrecht’s application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Studdert, seconded by Ms. Janes. Mr. Rego, Captain Martinez and Captain Morris voted Aye. Nays none. Motion APPROVED.

- 3) Recommendation to enter into Pilot Pool: Mr. Glenn J. Merkel.

The ARC reviewed Mr. Merkel’s application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Rego, seconded by Captain Morris. Mr. Studdert, Ms. Janes, and Captain Martinez voted Aye. Nays none. Motion APPROVED. Contingent upon verification of criminal background check. The criminal background check was performed and confirmed no cases found.

- 4) Recommendation to enter into Pilot Pool: Mr. Bennett L. Tucker.

The ARC reviewed Mr. Tucker's application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Studdert, seconded by Ms. Janes. Captain Morris, Captain Martinez and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 5) Recommendation to enter into Pilot Pool: Mr. Bradley M. Geoghan.

The ARC reviewed Mr. Geoghan's application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Ms. Janes, seconded by Mr. Studdert. Captain Morris, Captain Martinez and Mr. Rego voted Aye. Nays none. Motion APPROVED. Contingent upon typographical error on his application be corrected to verify citizenship also, to verify the amount of time spent for training at SUNY Maritime Academy. Both issues were addressed and satisfied.

Adjourned the Application Review Committee Meeting
Next requested meeting April 21, 2015