

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

July 17, 2018

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, July 17, 2018 at 12:10 p.m., 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 Marcus Woodring, Chairman  
Captain M. Tyler Gavis, Vice Chairman  
Captain Gilbert Martinez  
Captain Stephen Polk  
Captain Joe Hill  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Chairman Woodring moved for approval of the ARC meeting minutes of June 12, 2018, seconded by Captain Martinez. Captain Polk, and Captain Hill voted Aye. Nays none. Motion APPROVED.

**B. Branch Pilot**

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jason W. Charpentier

The ARC reviewed Captain Charpentier's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Polk, seconded by Captain Hill. Chairman Woodring, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael C. Phillips

The ARC reviewed Captain Phillips' application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Martinez. Chairman Woodring, and Captain Polk voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Philip P. Reed

The ARC reviewed Captain Reed's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Polk, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jeremiah W. Walcik

The ARC reviewed Captain Walcik's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Polk, seconded by Captain Hill. Chairman Woodring, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

**C. Deputy Branch Pilot**

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Lucas Beyl

The ARC reviewed Captain Beyl's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Captain Polk, seconded by Captain Martinez. Captain Hill, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Ryan J. Casas

The ARC reviewed Captain Casas' application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Captain Hill, seconded by Captain Polk. Captain Martinez, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Bradley M. Geoghan

The ARC reviewed Captain Geoghan's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Captain Martinez, seconded by Captain Hill. Captain Polk, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Curtis L. Laskowski

The ARC reviewed Captain Laskowski's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Polk, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

**C. Pilot Pool**

Recommendation to enter into the Pilot Pool: Mark C. Exner

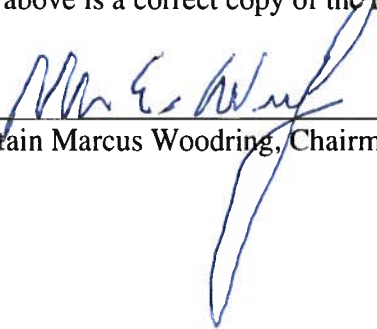
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The ARC reviewed Mr. Exner's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Hill, seconded by Captain Martinez. Captain Polk, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, September 11, 2018.

The above is a correct copy of the Minutes of the July 17, 2018 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman