

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

May 12, 2020

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, May 12, 2020 at 12:00 p.m. virtually via Cisco WebEx. The following members and staff were virtually present:

Captain Marcus Woodring, Chairman
Captain M. Tyler Gavis, Vice Chairman
Captain Robert Thompson
Captain Gilbert Martinez
Captain Joe Hill
Captain Stephen Polk
Pat Studdert
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Hill moved for approval of the ARC meeting minutes of February 11, 2020, seconded by Mr. Studdert. Captain Thompson, Captain Martinez, Captain Polk, Ms. Janes, and Chairman Woodring 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 Sean P. Arbogast

The ARC reviewed Captain Arbogast’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, Mr. Studdert, Captain Thompson, Ms. Janes, 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 Robert V. Arthur Jr.

The ARC reviewed Captain Arthur’s application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Ms. Janes. Captain Martinez, Mr. Studdert, Captain Polk, Captain Hill, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain John M. Bratcher

The ARC reviewed Captain Bratcher’s application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Captain Polk, Captain Thompson, Ms. Janes, Captain Hill, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bradley S. Albrecht

The ARC reviewed Captain Albrecht's application file. Captain Gavis asked for a motion to recommend original commission; the motion was brought by Captain Martinez, seconded by Captain Hill. Captain Thompson, Ms. Janes, Captain Polk, Mr. Studdert, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Angelo Aleo

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

Recommendation to enter into the Pilot Pool: Jerron M. Broussard

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

Recommendation to re-enter into the Pilot Pool: Nathaniel B. Hough

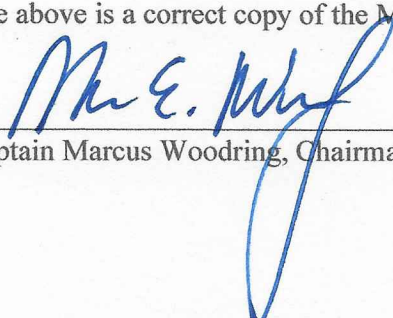
The ARC reviewed Mr. Hough's application file. Captain Gavis asked for a motion to recommend re-entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Polk, Captain Martinez, Ms. Janes, Captain Thompson, and Mr. Studdert voted Aye. Nays none. Motion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

Recommendation to enter into the Pilot Pool: Fernando I. Pacheco

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

Adjourned the ARC Meeting. Next requested meeting, June 9, 2020.

The above is a correct copy of the Minutes of the May 12, 2020 meeting of the ARC.



Captain Marcus Woodring, Chairman