

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

June 9, 2020

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, June 9, 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 Stephen Polk
Pat Studdert
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Polk moved for approval of the ARC meeting minutes of May 12, 2020, seconded by Mr. Studdert. Captain Thompson, Captain Martinez, 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 Sherri L. Hickman

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Donald C. Buckley Jr.

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Ramin J. Hatami

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

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Jonathan R. Harper

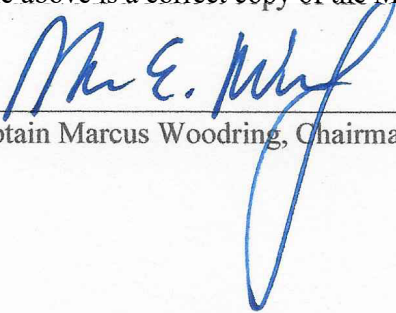
The ARC reviewed Mr. Harper's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Polk. Captain Martinez, Ms. Janes, Mr. Studdert, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Nicholas R. Shephard

The ARC reviewed Mr. Shephard'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, Chairman Woodring, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, September 15, 2020.

The above is a correct copy of the Minutes of the June 9, 2020 meeting of the ARC.



Captain Marcus Woodring, Chairman