

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

April 13, 2021

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, April 13, 2021 at 12:00 p.m. at the Offices of the Houston Pilot Board (203 Ivy Avenue, Deer Park, TX 77536), as well as virtually via Zoom. The following members and staff were present:

Captain Stephen Polk, Chairman
Captain M. Tyler Gavis, Vice Chairman
Captain Robert Thompson
Captain Gilbert Martinez
Captain Marcus Woodring
Pat Studdert
Sallie Kay Janes

A. Minutes

Chairman Polk moved for approval of the ARC meeting minutes of March 9, 2021, seconded by Captain Woodring. Captain Martinez, Captain Thompson, Ms. Janes, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

B. Pilot Pool

Recommendation to enter into the Pilot Pool: Nicholas T. Berger

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

Recommendation to enter into the Pilot Pool: Carl P. Brynestad

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

Recommendation to re-enter into the Pilot Pool: Robert H. Cope Jr.

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

Recommendation to enter into the Pilot Pool: Kelly F. Jones

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

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Recommendation to enter into the Pilot Pool: Joseph L. Lindinger III

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

Recommendation to enter into the Pilot Pool: Alexander W. Smith

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

Recommendation to enter into the Pilot Pool: Sandy S. Walker

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

Adjourned the ARC Meeting. Next requested meeting, May 11, 2021.

The above is a correct copy of the Minutes of the April 13, 2021 meeting of the ARC.



Captain Stephen Polk, Chairman