

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

December 14, 2021

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, December 14, 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 Gilbert Martinez  
Captain Joe Hill (present virtually)  
Sallie Kay Janes (voted via virtual proxy)

**A. Minutes**

Captain Martinez moved for approval of the ARC meeting minutes of November 9, 2021, seconded by Captain Hill. Chairman Polk, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

**B. Pilot Pool**

Recommendation to enter into the Pilot Pool: Beau P. Blicher

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

Recommendation to enter into the Pilot Pool: Jose C. Brito-Aleman

The ARC reviewed Mr. Brito-Aleman’s application file. Chairman Polk made a motion to recommend entering into the Pilot Pool; seconded by Captain Martinez. Captain Hill, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Jordan M. Hevey

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

Recommendation to enter into the Pilot Pool: Warren A. Minter

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

Recommendation to enter into the Pilot Pool: Eric A. Newberry

The ARC reviewed Mr. Newberry’s application file. Chairman Polk made a motion to recommend entering into the Pilot Pool; seconded by Captain Martinez. Captain Hill, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Seth T. Owens

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

Recommendation to enter into the Pilot Pool: Jordan M. Ward

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

Adjourned the ARC Meeting. Next requested meeting, January 11, 2022.

The above is a correct copy of the Minutes of the December 14, 2021 meeting of the ARC.

  
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Captain Stephen Polk, Chairman