

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

February 8, 2022

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, February 8, 2022 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 Joe Hill
Sallie Kay Janes
David McNeal, Houston Pilot Board General Counsel

A. Minutes

Captain Thompson moved for approval of the ARC meeting minutes of January 11, 2022, seconded by Captain Martinez. Chairman Polk, Captain Hill, Ms. Janes, and Mr. Studdert 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 Sheldon J. Ginsberg

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

C. Pilot Pool

Recommendation to reenter into the Pilot Pool: Nicholas K. Gasper

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

Recommendation to reenter into the Pilot Pool: Jonathon M. McGee

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

Recommendation to enter into the Pilot Pool: Jarrod L. Nix

The ARC reviewed Mr. Nix’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 Mr.

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Studdert, Ms. Janes, Captain Hill, Captain Thompson, and Chairman Polk voted Aye. Nays none.
Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, April 12, 2022.

The above is a correct copy of the Minutes of the February 8, 2022 meeting of the ARC.



Captain Stephen Polk, Chairman