

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

January 11, 2022

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, January 11, 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 Marcus Woodring
Captain Joe Hill
Sallie Kay Janes
David McNeal, Houston Pilot Board General Counsel

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of December 14, 2021, seconded by Captain Woodring. Chairman Polk, Captain Hill, Ms. Janes, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

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

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

C. Pilot Pool

Recommendation to reenter into the Pilot Pool: Christian A. Bethlen

The ARC reviewed Mr. Bethlen’s application file. Chairman Polk moved for reentering into the Pilot Pool, seconded by Captain Hill. Captain Thompson, Captain Woodring, Captain Martinez, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Nicholas A. Commiato

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

Recommendation to enter into the Pilot Pool: John M. Rodriguez

The ARC reviewed Mr. Rodriguez’s application file. Chairman Polk asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain

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Woodring, Captain Martinez, Captain Hill, Captain Thompson, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Michael P. Zienty

The ARC reviewed Mr. Zienty'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. Captain Woodring, Ms. Janes, Captain Thompson, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, February 8, 2022.

The above is a correct copy of the Minutes of the January 11, 2022 meeting of the ARC.



Captain Stephen Polk, Chairman