

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

July 13, 2021

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, July 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 (present virtually)
Captain M. Tyler Gavis, Vice Chairman
Captain Robert Thompson
Captain Gilbert Martinez
Captain Joe Hill (present virtually)
Pat Studdert
Sallie Kay Janes

A. Minutes

Mr. Studdert moved for approval of the ARC meeting minutes of June 8, 2021, seconded by Captain Hill. Chairman Polk, Captain Thompson, Captain Martinez, and Ms. Janes 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 Michael A. Curtiss

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Kenneth Jones

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael K. Lawson II

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Rohit Malhotra

The ARC reviewed Captain Malhotra's application file. Chairman Polk asked for a motion to recommend renewal; the motion was brought by Captain Martinez, seconded by Ms. Janes.

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Randall E. Medard

The ARC reviewed Captain Medard's application file. The motion was brought by Chairman Polk, seconded by Mr. Studdert. Ms. Janes, Captain Thompson, Captain Hill, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert L. Thompson

The ARC reviewed Captain Thompson's application file. Chairman Polk asked for a motion to recommend renewal; the motion was brought by Captain Martinez, seconded by Mr. Studdert. Ms. Janes, Chairman Polk, and Captain Hill voted Aye. Captain Thompson recused himself from voting. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Brett L. Callaway

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

Adjourned the ARC Meeting. Next requested meeting, September 14, 2021.

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



Captain Stephen Polk, Chairman