

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

June 14, 2022

A meeting of the Pilot Board Application Review Committee (the “ARC”) convened on Tuesday, June 14, 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 Clint Winegar
Captain Gilbert Martinez
Captain Joe Hill
Pat Studdert
Sallie Kay Janes
Jacquie Young-Hall
David McNeal, Houston Pilot Board General Counsel

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of May 10, 2022, seconded by Mr. Studdert. Captain Winegar, Ms. Janes, Ms. Young-Hall, and Chairman Polk 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 Patrick J. Dean

The ARC reviewed Captain Dean’s application file. Chairman Polk asked for a motion to recommend renewal commission; the motion was brought by Mr. Studdert, seconded by Captain Martinez. Chairman Polk, Captain Winegar, Ms. Young-Hall, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Gilberto B. Martinez Jr.

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain David C. Reeder

The ARC reviewed Captain Reeder’s application file. Chairman Polk asked for a motion to recommend renewal commission; the motion was brought by Captain Martinez, seconded by Chairman Polk. Ms. Janes, Captain Winegar, Ms. Young-Hall, 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 Jonathan O. Samuell

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

C. Pilot Pool

Approve qualified to enter into Pilot Pool: Thomas C. Pace III

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

Approve qualified to enter into Pilot Pool: Tiberiu Purcariu

The ARC reviewed Mr. Purcariu'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 Mr. Studdert. Captain Martinez, Captain Winegar, Ms. Young-Hall, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

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

The above is a correct copy of the Minutes of the June 14, 2022, meeting of the ARC.



Captain Stephen Polk, Chairman