

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

May 10, 2022

A meeting of the Pilot Board Application Review Committee (the “ARC”) convened on Tuesday, May 10, 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
Pat Studdert
David McNeal, Houston Pilot Board General Counsel

A. Minutes

Captain Woodring moved for approval of the ARC meeting minutes of April 12, 2022, seconded by Captain Thompson. Captain Hill, Mr. Studdert, Chairman Polk, and Captain Martinez 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 Jason W. Charpentier

The ARC reviewed Captain Charpentier’s application file. Chairman Polk asked for a motion to recommend renewal commission; the motion was brought by Captain Hill, seconded by Mr. Studdert. Chairman Polk, Captain Thompson, Captain Martinez, and Captain Woodring 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 C. Phillips

The ARC reviewed Captain Phillips’ application file. Chairman Polk asked for a motion to recommend renewal commission; the motion was brought by Captain Woodring, seconded by Chairman Polk. Captain Thompson, Captain Martinez, Captain Hill, 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 Philip P. Reed

The ARC reviewed Captain Reed’s application file. Chairman Polk asked for a motion to recommend renewal commission; the motion was brought by Captain Martinez, seconded by Captain Hill. Chairman Polk, Captain Thompson, Captain Woodring, 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 Jeremiah W. Walcik

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

C. Pilot Pool

Approve qualified to enter into Pilot Pool: Robert C. Fronenbroek

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

Approve qualified to reenter into Pilot Pool: Theron J. Pfeifer

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

Approve qualified to reenter into Pilot Pool: Brandon M. Teal

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

Adjourned the ARC Meeting. Next requested meeting, June 14, 2022.

The above is a correct copy of the Minutes of the May 10, 2022, meeting of the ARC.



Captain Stephen Polk, Chairman