

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

May 9, 2023

A meeting of the Pilot Board Application Review Committee (the “ARC”) convened on Tuesday, May 9, 2023, at noon at the Office of the Houston Pilot Board (203 Ivy Avenue, Deer Park, TX. 77536) and virtually via Zoom. The following members and staff were present:

Captain Stephen Polk – Chairman (via proxy vote)
Captain M. Tyler Gavis, Vice Chairman
Captain Matthew Glass
Captain Gilbert Martinez
Captain Joe Hill (via proxy vote)
Jacquie Young-Hall
Sallie Kay Janes
Pat Studdert
David McNeal, Houston Pilot Board General Counsel (via Zoom)

A. Minutes

Captain Glass moved for approval of the ARC Meeting Minutes on April 11, 2023, seconded by Captain Martinez. Ms. Janes, Ms. Young-Hall, Captain Hill (via proxy vote), Chairman Polk (via proxy vote), and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Blakely K. Morgan

The ARC reviewed Captain Morgan’s application file. Captain Gavis asked for a motion to recommend a renewal commission; the motion was brought by Captain Glass, seconded by Ms. Janes. Ms. Young-Hall, Captain Martinez, Captain Hill (via proxy vote), Chairman Polk (via proxy vote), and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

2) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michal T. Riggle

The ARC reviewed Captain Riggle’s application file. Captain Gavis asked for a motion to recommend a renewal commission; the motion was brought by Captain Martinez, seconded by Captain Glass. Ms. Janes, Ms. Young-Hall, Chairman Polk (via proxy vote), Captain Hill (via proxy vote), and Mr. Studdert voted Aye. Nays none. Motion APPROVED

C. Pilot Pool

1) Approve qualified to reenter Houston Pilot Pool: Collin L. Gee

The ARC reviewed Mr. Gee’s application file. Captain Gavis asked for a motion to recommend reentering into the pilot pool; the motion was brought by Captain Martinez, seconded by Captain Glass. Captain Hill (via proxy vote), Mr. Studdert, Ms. Young-Hall, Ms. Janes, and Chairman Polk (via proxy vote) voted Aye. Nays none. Motion APPROVED.

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Adjourned the ARC Meeting. Next requested ARC Meeting, July 11, 2023.

The above is a correct copy of the ARC Meeting Minutes on May 9, 2023.



Captain Stephen Polk – Chairman