

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

November 17, 2020

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, November 17, 2020 at 12:00 p.m. virtually via Cisco WebEx. The following members and staff were virtually present:

Captain Marcus Woodring, Chairman  
Captain M. Tyler Gavis, Vice Chairman  
Captain Robert Thompson  
Captain Gilbert Martinez  
Captain Stephen Polk  
Captain Joe Hill  
Pat Studdert  
Sallie Kay Janes  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Chairman Woodring moved for approval of the ARC meeting minutes of September 15, 2020, seconded by Captain Hill. Captain Thompson, Mr. Studdert, Captain Martinez, Ms. Janes, and Captain Polk voted Aye. Nays none. Motion APPROVED.

**B. Pilot Pool**

Recommendation to enter into the Pilot Pool: Sean W. Beck

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

Recommendation to enter into the Pilot Pool: Michael E. Boggs

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

Recommendation to enter into the Pilot Pool: Lance M. Browning

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

Recommendation to enter into the Pilot Pool: Kaitlin J. O'Brien

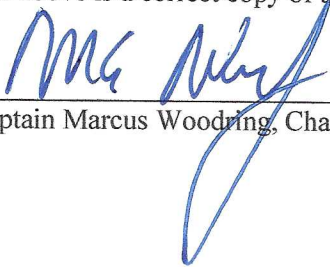
The ARC reviewed Ms. O'Brien's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Polk. Captain Thompson, Captain Hill, Ms. Janes, Mr. Studdert, and Captain Martinez voted Aye. Nays none. Motion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

**C. General**

Chairman Woodring advised the ARC that this would be his last meeting as the Chairman. Chairman Woodring proceeded to thank the ARC for their years of great service and reminded them that he would continue to serve alongside them as a standard member.

Adjourned the ARC Meeting. Next requested meeting, January 9, 2021.

The above is a correct copy of the Minutes of the November 17, 2020 meeting of the ARC.



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Captain Marcus Woodring, Chairman