

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

November 9, 2021

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, November 9, 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
Captain M. Tyler Gavis, Vice Chairman
Captain Robert Thompson
Captain Gilbert Martinez
Sallie Kay Janes

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of October 12, 2021, seconded by Ms. Janes. Chairman Polk, and Captain Thompson 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 Brandon M. Bass

The ARC reviewed Captain Bass’ application file. Chairman Polk asked for a motion to recommend renewal; the motion was brought by Ms. Janes, seconded by Captain Martinez. Captain Thompson, 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 Darren W. Collins

The ARC reviewed Captain Collins’ application file. The motion was brought by Chairman Polk, seconded by Ms. Janes. Captain Thompson, 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 William M. Kern

The ARC reviewed Captain Kern’s application file. The motion was brought by Chairman Polk, seconded by Captain Thompson. Captain Martinez, 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 Michael J. Newingham

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bryan A. English

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Justin R. Eusepi

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Mark E. Scott II

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

C. Pilot Pool

Recommendation to reenter into the Pilot Pool: Colin R. Davis

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

D. General

The ARC discussed looking to seek Pilot Board approval to amend the minimum bluewater license requirement from Third Mate unlimited to Second Mate unlimited.

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

The above is a correct copy of the Minutes of the November 9, 2021 meeting of the ARC.



Captain Stephen Polk, Chairman