

AGENDA

BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS Pilot Board Investigation Recommendation Committee (PBIRC) Rehearing

**Boardroom of the Houston Pilot Board
Office
203 Ivy Avenue
Deer Park, Texas 77536**

Wednesday March 16, 2022 at 09:00

Re: *M/V GOLDEN GLORY* allision with Kinder Morgan #3 mooring dolphin on January 30, 2019 in the Houston Ship Channel.

Committee Members: Captain David Foret – Chairman
Captain Robert Thompson
Captain Michael Curtiss
Captain Steve Nelson
Captain Marcus Woodring
Captain Paul Brown
Captain Richard Russell
Captain Mike Usher
Tom Marian

Invited Staff: David McNeal – Pilot Board General Counsel
M. Tyler Gavis – Pilot Board Compliance Coordinator/ Executive Director

A. Compliance Coordinator Introduction

- Convene the rehearing
- Welcome members, witnesses, & public

B. Chairman's Remarks

- Announce PBIRC Rehearing
- Request appearances of PBIRC members, staff members, and U.S.C.G. representatives

C. Consideration of Investigation

1. Compliance Coordinator Presentation

- Cite legal basis for PBIRC Hearings (Rules and Act)
- Explain purpose of PBIRC Rehearing
- Enter into evidence materials gathered

2. PBIRC Witness called by Chairman

Captain Michael Newingham

- Request appearance of Captain Michael Newingham (*M/V GOLDEN GLORY* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Newingham

3. PBIRC Deliberations and Action

- Deliberate (Executive Session)
- Determine proposed findings and recommendations
- Chairman announces proposed findings and recommendations (if available) or calls for subsequent meeting

D. Adjourn