

AGENDA

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

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

Friday May 28, 2021 at 09:00

Re: *M/V CMA CGM DALILA* grounding near the Bayport Flare on April 22, 2020, 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 hearing
- Welcome members, witnesses, & public

B. Chairman's Remarks

- Announce PBIRC Hearing
- 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 Hearing
- Enter into evidence materials gathered

2. PBIRC Witness called by Chairman

Captain Michael Phillips

- Request appearance of Captain Michael Phillips (*M/V CMA CGM DALILA* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Phillips

3. PBIRC Witness called by Chairman

Captain Rebekah Martin

- Request appearance of Captain Rebekah Martin (*M/V CMA CGM DALILA* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Martin

4. 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