

# Board of Pilot Commissioners for Harris County Ports

May 06, 2014

**To:** Pilot Board Application Review Committee (ARC) Members and Margot Campbell

**From:** Captain Marcus Woodring

**Subject:** Minutes of May 06, 2014, Pilot Board Application Review Committee Meeting

The Pilot Board Application Review Committee (Committee) meeting was held in the Port of Houston Authority Executive Office Building at 12:00 noon, Tuesday, May 06, 2014.

Committee members in attendance were Chairman Marcus Woodring, Captain Paul Brown, Pat Studdert, Brian Rego, Sallie Kay Janes and Captain Joe Hill. Staff member in attendance was Legal Counsel Margot Campbell.

The Chairman convened the meeting of the Committee.

**A. Minutes:** The Committee approved the Minutes of Pilot Board Application Review Committee Meeting – February 18, 2014.

**B. Branch Pilot:**

- 1) Approved recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bobby W. Kirk
- 2) Approved recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Lawrence A. Wheatley
- 3) Approved recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Sheldon J. Ginsburg

**C. Deputy Branch Pilot:**

- 1) Approved recommendation to accept the resignation as a Deputy Branch Pilot in and for the Houston Ship Channel and Galveston Bar: Captain Richard R. Boullion

**D. Pilot Pool:**

- 1) Approved qualified to enter the Pilot Pool: Lawrence L. Frisbie
- 2) Approved qualified to enter the Pilot Pool: Donald C. Buckley, Jr

**E. New Business:**

- 1) ARC advised of the letter received from Mr. Libby concerning his denial of Pilot Pool qualifications.

**Adjourned the meeting of the Pilot Board Application Review Committee**

**Next meeting requested June 17, 2014**