

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

April 21, 2015

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, April 21, 2015, at 12:00, at the Port of Houston Authority Executive Offices Fourth Floor Executive Conference Room, at 111 East Loop North Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring – Chairman
Captain Michael Morris
Captain Gilberto Martinez
Brian Rego
Sarah Kay Janes
Pat Studdert
Captain Mike Usher, Pilot Board Compliance Coordinator
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones, Paralegal

A. Minutes

The ARC approved the Minutes of the Application Review Committee Meeting – March 17, 2015.

B. Branch Pilot

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Larry D. Evans.

The ARC reviewed Captain Evans’ renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Ms. Janes seconded by Captain Martinez. Captain Woodring, Captain Morris, Mr. Studdert and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Goodwin.

The ARC reviewed Captain Goodwin’s renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Mr. Studdert seconded by Captain Woodring. Captain Martinez, Captain Morris, Ms. Janes and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 3) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert G Webbon.

The ARC reviewed Captain Webbon’s renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Mr. Studdert seconded by Mr. Rego. Captain Woodring, Captain Martinez, Captain Morris and Ms. Janes voted Aye. Nays none. Motion APPROVED.

- 4) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael G. McGee.

The ARC reviewed Captain McGee's renewal file. The Compliance Coordinator asked for a motion to recommend renewal; the motion was brought by Captain Woodring seconded by Captain Martinez. Mr. Rego, Mr. Studdert, Captain Morris and Ms. Janes voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

- 1) Recommendation to enter into Pilot Pool: Juan A. Gonzalez.

The ARC reviewed Mr. Gonzalez's application file. The Compliance Coordinator asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Captain Morris, seconded by Ms. Janes. Captain Woodring, Captain Martinez, Mr. Rego and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation to enter into Pilot Pool: Jack T. Jansen.

The ARC reviewed Mr. Jansen's application file. The Compliance Coordinator asked for a motion to recommend ineligible to enter into Pilot Pool; the motion was brought by Captain Woodring, seconded by Mr. Studdert. Ms. Janes, Mr. Rego, Captain Martinez and Captain Morris voted Aye. Nays none. Motion APPROVED.

Adjourned the Application Review Committee Meeting
Next requested meeting June 16, 2015