

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

**February 9, 2016**

A meeting of the Application Review Committee (the “ARC”) of the Board of Pilot Commissioners for Harris County Ports (the “Pilot Board”) was convened on Tuesday, February 9, 2016 at 12:00, at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring, Chairman  
Captain Mike Usher, Vice Chairman  
Captain Robert Shearon  
Captain Gilberto Martinez  
Captain Joe Hill  
Pat Studdert  
Brian Rego  
Sallie Kay Janes  
Latitia Jones

**A. Minutes**

The ARC approved the Application Review Committee Meeting January 12, 2016 Minutes.

**B. Pilot Pool**

- 1) Recommendation to enter into Pilot Pool: Charity A. Chmielewski.

The ARC reviewed Charity A. Chmielewski’s application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Captain Hill, seconded by Mr. Studdert. Ms. Janes, Captain Shearon, Captain Martinez, Mr. Rego and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

- 2) Recommendation to enter into Pilot Pool: Adam W. Sokol.

The ARC reviewed Adam W. Sokol’s application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Studdert, seconded by Chairman Woodring. Captain Shearon, Captain Martinez, Captain Hill, Mr. Rego and Ms. Janes voted Aye. Nays none. Motion APPROVED.

- 3) Recommendation to enter into Pilot Pool: Joshua K. McKoin.

The ARC reviewed Joshua K. McKoin’s application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Rego, seconded by Ms. Janes. Chairman Woodring, Captain Shearon, Captain Martinez, Mr. Studdert and Captain Hill voted Aye. Nays none. Motion APPROVED.

- 4) Recommendation to enter into Pilot Pool: Captain Cody R. Lynch.

The ARC reviewed Captain Cody R. Lynch's application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Mr. Studdert, seconded by Chairman Woodring. Captain Shearon, Captain Martinez, Ms. Janes, Captain Hill and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 5) Recommendation to enter into Pilot Pool: Tyler S. Warms.

The ARC reviewed Tyler S. Warms' application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain Hill. Chairman Woodring, Captain Shearon, Captain Martinez, Mr. Studdert and Mr. Rego voted Aye. Nays none. Motion APPROVED.

- 6) Recommendation to enter into Pilot Pool: Robert H. Cope Jr.

The ARC reviewed Robert H. Cope Jr.'s application file. Captain Usher asked for a motion to recommend qualified to enter into Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Captain Shearon, Ms. Janes, Mr. Studdert, Captain Hill and Mr. Rego voted Aye. Nays none. Motion APPROVED.

Adjourned the Pilot Board Application Review Committee Meeting  
Next requested meeting March 8, 2016