

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

October 11, 2016

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, October 11, 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
Sallie Kay Janes
Pat Studdert
Margot Campbell, Assistant General Counsel, ARC Legal Advisor
Latitia Jones Paralegal II

A. Minutes

The ARC approved the Pilot Board Application Review Committee Meeting Minutes September 13, 2016.

B. Branch Pilot

- 1) Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas J. Cleary.

The ARC reviewed Captain Cleary’s application file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Ms. Janes, seconded by Mr. Studdert. Chairman Woodring and Captain Shearon voted Aye. Nays none. Motion APPROVED.

- 2) Approve recommendation for commission as Branch Pilot in and for the Houston Ship Channel and Galveston Bar: Captain Jason T. Stancil.

The ARC reviewed Captain Stancil’s application file. Captain Usher asked for a motion to recommend commission as Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Mr. Studdert, seconded by Captain Shearon. Chairman Woodring and Ms. Janes voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

- 1) Recommendation to enter into the Pilot Pool: Nicholas K. Moore

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

- 2) Recommendation to enter into the Pilot Pool: Jonathan O. Bush

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

- 3) Recommendation to enter into the Pilot Pool: James C. Kivela

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

Adjourned the Pilot Board Application Review Committee Meeting
Next requested meeting December 6, 2016