

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

September 12, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, September 12, 2017 at 12:12 p.m., 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 M. Tyler Gavis, Vice Chairman  
Captain Robert Shearon  
Captain Gilbert Martinez  
Pat Studdert  
Brian Rego  
Sallie Kay Janes  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Captain Shearon moved for approval of the ARC meeting minutes of July 11, 2017, seconded by Chairman Woodring. Mr. Rego, Ms. Janes, Mr. Studdert, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

**B. Branch Pilot**

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael A. Curtiss

The ARC reviewed Captain Curtiss' application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Chairman Woodring. Captain Martinez, Mr. Rego, Captain Shearon, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Daniel J. Doty

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Randall E. Medard

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert L. Thompson

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

**C. Pilot Pool**

Recommendation to remain in the Pilot Pool: Brandon R. Ward

The ARC reviewed Mr. Wards' application file. Captain Gavis asked for a motion to recommend remaining in the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Ms. Janes. Captain Shearon, Mr. Rego, Mr. Studdert, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Jonathan M. Batten

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

Recommendation to enter into the Pilot Pool: Lucas Beyl

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

Recommendation to enter into the Pilot Pool: James D. Murney

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

Adjourned the ARC Meeting. Next requested meeting, October 10, 2017.

The above is a correct copy of the Minutes of the September 12, 2017 meeting of the ARC.

  
\_\_\_\_\_  
Captain Marcus Woodring, Chairman