

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

June 11, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, June 11, 2019 at 12:20 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 Mark Mitchem
Captain Gilbert Martinez
Captain Joe Hill
Captain Stephen Polk
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of May 14, 2019, seconded by Captain Polk. Captain Mitchem, Chairman Woodring, and Captain Hill 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 Adam W. Guice

The ARC reviewed Captain Guice's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Polk, Captain Mitchem, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

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

The ARC reviewed Captain Teeter's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Polk. Chairman Woodring, Captain Martinez, and Captain Mitchem voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Douglas E. Kelly

The ARC reviewed Captain Kelly's application file. Captain Gavis asked for a motion to recommend original commission; the motion was brought by Captain Martinez, seconded by Captain Mitchem. Captain Polk, Captain Hill, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Cody R. Lynch

The ARC reviewed Captain Lynch's application file. Captain Gavis asked for a motion to recommend original commission; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Martinez, Captain Mitchem, and Captain Polk voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Adam G. Patschke

The ARC reviewed Mr. Patschke's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Polk, seconded by Captain Martinez. Captain Mitchem, Captain Hill, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Joshua M. Shaw

The ARC reviewed Mr. Shaw's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Polk, seconded by Chairman Woodring. Captain Martinez, Captain Hill, and Captain Mitchem voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Martin A. Slanovich

The ARC reviewed Mr. Slanovich's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Captain Hill, Captain Mitchem, and Captain Polk voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, July 16, 2019.

The above is a correct copy of the Minutes of the June 11, 2019 meeting of the ARC.



Captain Marcus Woodring, Chairman