

AGENDA

BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS Pilot Board Investigation Recommendation Committee (PBIRC) Hearing

**Fourth Floor Boardroom 111 East Loop North
Houston, Texas 77029**

Thursday August 22, 2019 at 09:00

Re: *M/T GENESIS RIVER* collision with UTV VOYAGER on May 10, 2019 in the Houston Ship Channel.

M/V GOLDEN GLORY allision with Kinder Morgan #3 mooring dolphin on January 30, 2019 in the Houston Ship Channel.

Committee Members: Captain Marcus Woodring – Chairman
Captain Mark Mitchem
Captain Michael Curtiss
Captain Steve Nelson
Captain David Foret
Captain Richard Ford
Captain Richard Russell
Paul Caruselle
Tom Marian

Invited Staff: Erik Eriksson – Pilot Board General Counsel
M. Tyler Gavis – Pilot Board Compliance Coordinator

A. Compliance Coordinator Introduction

- Convene the hearing
- Welcome members, witnesses, & public

B. Chairman's Remarks

- Announce PBIRC Hearing
- Request appearances of PBIRC members, staff members, and U.S.C.G. representatives

C. Consideration of Investigation

1. Compliance Coordinator Presentation

- Cite legal basis for PBIRC Hearings (Rules and Act)
- Explain purpose of PBIRC Hearing
- Enter into evidence materials gathered

2. PBIRC Witness called by Chairman

Captain Jason Charpentier

- Request appearance of Captain Jason Charpentier (*M/T GENESIS RIVER* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Charpentier

3. PBIRC Witness called by Chairman

Captain Barry Craig Holland

- Request appearance of Captain Barry Craig Holland (*M/T GENESIS RIVER* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Holland

4. PBIRC Deliberations and Action

- Deliberate (Executive Session)
- Determine proposed findings and recommendations
- Chairman announces proposed findings and recommendations (if available) or calls for subsequent meeting

D. Adjourn

E. Reconvene (No earlier than 11:00)

F. Compliance Coordinator Introduction

- Convene the hearing
- Welcome members, witnesses, & public

G. Chairman's Remarks

- Announce PBIRC Hearing
- Request appearances of PBIRC members, staff members, and U.S.C.G. representatives

H. Consideration of Investigation

1. Compliance Coordinator Presentation

- Cite legal basis for PBIRC Hearings (Rules and Act)
- Explain purpose of PBIRC Hearing
- Enter into evidence materials gathered

2. PBIRC Witness called by Chairman

Captain Michael Newingham

- Request appearance of Captain Michael Newingham (*M/V GOLDEN GLORY* pilot)
- Explain rights to Pilot Affected
- Request any evidence from witnesses
- Interview Captain Newingham

3. PBIRC Deliberations and Action

- Deliberate (Executive Session)
- Determine proposed findings and recommendations
- Chairman announces proposed findings and recommendations (if available) or calls for subsequent meeting

Adjourn