

Board of Pilot Commissioners for Harris County Ports

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June 30, 2011

To: Pilot Board Investigation Recommendation Committee (PBIRC) and Margot Campbell

From: Mike Usher

Subject: Minutes of June 28, 2011 PBIRC Subcommittee Meeting

The meeting was held in the Port of Houston Authority Executive Office Building on Tuesday June 28, 2011. Committee members in attendance were Ruben Arredondo, Captain Steve Conway, Paul Caruselle, Tim Leitzell and Dave Foret. Staff in attendance was Assistant General Counsel Margot Campbell and Compliance Coordinator Mike Usher.

Compliance Coordinator convened the PBIRC Subcommittee Meeting.

Cases considered:

M/T SPRUCE – Recommended Full Hearing

Captain Charles E. Larsen – Recommended Full Hearing

Meeting Adjourned