

Pilotage Commission

Upper Coastal Region
Minutes of Meeting

November 22, 2011

The Pilotage Commission for the Port of Georgetown held a special telephone conference meeting on November 22, 2011 for the purpose of reviewing and approving changes to the Pilotage Regulations. The meeting, held at 2:30 pm via teleconference, was duly published.

Attending Commissioners:

Gillespie G. Boyd, Jr., Chairman

Clayton M. Bull, Vice Chairman

Steven G. Strickland, Secretary

Captain Edwin Jayroe, Pilot

Michael Elmore

Also Attending:

Kate K. Cox, Administrator LLR

Sheridon Spoon, Esq., Advice Attorney LLR

Sandy Dickert, Administrative Assistant LLR

Carolyn Coats, Administrative LLR

The Commissioners of Pilotage for the Port of Georgetown met Wednesday, November 22, 2011, by teleconference. Whereas, proper notice of date, time, place and agenda information having been properly provided to the State Newspaper and other media and proper notice also having been posted 24 hours prior to the time scheduled for the meeting at the LLR Building in Columbia, SC and quorum having been noted as present, Chairman Boyd called the meeting to order at 2:30 pm. All votes referenced herein were unanimous unless otherwise noted.

Motion: A motion by Clayton Bull to approve the agenda. The motion was seconded by seconded by Edwin Jayroe. The motion passed.

New Business:

Omnibus Clean-up:

The Omnibus Cleanup Bill was introduced and discussed by Mrs. Cox and Mr. Spoon. It was discussed that the Pilotage Regulation changes are proposed to adjust for the removal of references to the Port Royal facility which is no longer a state port, renumber the Regulations and make a few

clarifying word changes. These changes were designed to simplify and clarify the Regulations. Mrs. Cox stated that the Lower Commission has agreed to the changes. Discussion followed. **Motion:** A motion was made by Steve Strickland and seconded by Clayton Bull to approve the proposed changes. The motion passed.

Engine Bill:

A short discussion of the LLR Engine Bill was also held to explain the underlying statutes that authorize LLR and the boards/commissions to perform their functions. Mr. Spoon answered questions.

Public Comment:

There was no public comment.

Adjournment:

No further business was brought before the Commission.

Motion: Edwin Jayroe made a motion to adjourn. The motion was seconded. The motion passed. The meeting was adjourned at 2:50 pm.

Respectfully submitted,

Steven G. Strickland
Secretary