

**PORT OF GALVESTON  
REQUEST FOR DISCUSSION AND  
TRUSTEES ACTION**

**BUSINESS  
ITEM – E-8**

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**PREPARED BY:** Mark Murchison                      Director of Finance                      January 21, 2018

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**SUBJECT:** Discuss and Consider Removal of John Peterlin and Laura Camcioglu from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to all Port Banking and Investment Accounts and Approval of a New List of Persons to Conduct These Transactions Effective January 30, 2018

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**BACKGROUND:** Upon review of existing staff who are have signature authorization, the Port Director/CEO recommends that the number of authorized signatures be reduced for all Port and GPFC banking and investment accounts at Moody National Bank, Amegy Bank, TexStar, TexasTERM, and Logics.

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**ADDITIONAL INFORMATION ATTACHED:**                      No \_\_\_\_\_                      Yes   X  

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**RECOMMENDATIONS:** The Board of Trustees is respectfully requested to consider the briefing and recommendation of the Port Director/CEO to remove John Peterlin and Laura Camcioglu from the list of persons authorized to conduct banking and investment transactions with respect to all Port banking and investment accounts and to approve the list identifying the positions and the individuals currently holding such positions authorized to conduct all Port banking and investment transactions.

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**Respectfully Submitted By:**

  
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Rodger Rees, Port Director/CEO

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**DATE ACTION TAKEN:** \_\_\_\_\_

Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_

# PORT OF GALVESTON

## Briefing

**Discuss and Consider Removal of John Peterlin and Laura Camcioglu from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to all Port Banking and Investment Accounts and Approval of a New List of Persons to Conduct These Transactions Effective January 30, 2018**

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### **Background**

Upon review of existing staff who have signature authorization, the Port Director/CEO recommends that the number of authorized signatures be reduced for all Port and GPFC banking and investment accounts at Moody National Bank, Amegy Bank, TexStar, TexasTERM, and Logics.

### **Current Situation**

Currently there are seven Port employees with signature authorization. Mr. Rees recommends that we reduce that number by removing John Peterlin and Laura Camcioglu from those with signature authorization for all Port bank and investment accounts.

Remaining authorized signatures are Rodger Rees, Port Director/CEO; Peter Simons, Deputy Port Director; Mark Murchison, Director of Finance; Roger Quiroga, Director of Governmental Relations and Legislative Affairs; and Erika Barragan, Controller.

### **Fiscal Impact**

None.

### **Staff Recommendation**

The Board of Trustees is respectfully requested to consider the briefing and recommendation of the Port Director to remove John Peterlin and Laura Camcioglu from the list of persons authorized to conduct banking and investment transactions with respect to all Port banking and investment accounts and to approve the list identifying the positions and the individuals currently holding such positions authorized to conduct all Port banking transactions.

## **Persons and Related Positions Authorized to Conduct Banking and Investment Transactions with Respect to all Port Banking and Investment Accounts**

Rodger Rees, Port Director/CEO Port of Galveston, President GPFC

Peter Simons, Deputy Port Director; Vice President, GPFC

Mark Murchison, Director of Finance; Treasurer, Port of Galveston; Treasurer, GPFC

Roger Quiroga, Director of Governmental Relations and Legislative Affairs

Erika Barragan, Controller