

TELECONFERENCE

The Board was reconvened by teleconference at 2:32 p.m., Friday May 14th for the following items: continuance of the Capt MacPherson licensing hearing, discussion of the situation in Region Three, setting of the next meeting date and place, and finally, adjournment. Roll call determined a quorum present: Mr. Watt, Mr. Springer, Mr. Reed, and Captain Collins. Absent, Captain Klepper, previous commitment, Ms. Bumgardner, vacation until May 22nd, and Captain O'Hara, who could not be contacted.

CAPTAIN MACPHERSON

A proposed stipulated settlement between the State and Captain MacPherson re: Case # 1950-92-09 was presented by Mr. Frank Flavin, representing the State. Captain Collins recused. After a brief discussion between Mr. Flavin and members of the Board, on a motion by Mr. Springer, seconded by Mr. Reed, and carried by a majority of the quorum (3 - 0), it was

RESOLVED to accept the stipulated settlement which grants Captain MacPherson a 40,000 ton license, continues his Unlimited Channel Pilot license, and will produce his unlimited license upon meeting the qualification requirements.

WESTERN ALASKA SITUATION

Captain Collins rejoined the Board. A discussion concerning the Western Alaska situation concerning piloting was initiated to ascertain if conditions exist in the region which demands attention from the State in the form of emergency regulations or some other action. Comments were heard from industry and representatives from both pilot associations. Those presenting comments included:

Mr. Dave Millen, consul for AMP
Captain Bob Boyd, WAPA
Mr. Tom Rueter, North Star
Mr. Joe Kyle, Pacific Associates
Mr. Dan Blackmore, Alamar
Captain Mork, AMP
Mr. Jon Runestad, ANP Shipping

After listening to all comments, discussion among Board members, and solicitation by the Chair for a Motion, and there being none, the Chairman continued the agenda without action being taken or contemplated.

NEXT MEETING

It was decided that the next meeting of the Marine Pilot Board would be in Valdez, AK, to convene at 1:00 p.m. September 28th at the Valdez Civic Center, and set to adjourn at 5:00 p.m. on the 30th of September.

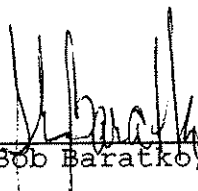
ADJOURNMENT

There being no further business, and on a motion by Captain Collins, seconded by Mr. Springer, and carried by the quorum, it was

RESOLVED to adjourn until the next Board meeting as scheduled or required by circumstance.

Respectfully Submitted,

Bob Watt, Chairman



Bob Baratko, Marine Pilot Coordinator

Approved on: _____