

STATE OF ALASKA, DEPARTMENT OF COMMERCE,  
COMMUNITY AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING  
**BOARD OF MARINE PILOTS**

**MINUTES OF MEETING**

August 22, 2012

Teleconference originating at the State Office Building  
333 Willoughby Avenue  
9<sup>th</sup> Floor Conference Room A-South  
Juneau, Alaska

By the authority of AS 08.01.070(2), AS 08.62.030, and in compliance with the provisions of AS 44.62, Article 6, a special meeting of the Board of Marine Pilots was held August 22, 2012 via teleconference.

**August 22, 2012**

**Call to Order/Roll Call**

1405 The meeting was called to order at 1405 by Chairman Curtis Thayer. The Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum were:

Mr. Thomas Rueter	- Agent Member
Captain David Arzt	Pilot Member (joined at 1420)
Mr. Rick Erickson	- Agent Member
Mr. Tylan Schrock	- Public Member
Mr. Curtis Thayer	- Chairman, Commissioner's Designee

Staff present:

James McDermott	Marine Pilot Coordinator
-----------------	--------------------------

**Agenda Item 1** **Review / Set Agenda**

The Chairman introduced the agenda for this special meeting. A Consent Agreement had come before the Board that required the immediate attention of Board. The details of the Consent Agreement and the accompanying details of the investigation were to be discussed in Executive Session.

1407 Mr. Thayer entertained a motion to move the Alaska Board of Marine Pilots into Executive Session in accordance with Sec. 44.62.310(c)(2) Alaska

August 22, 2012

PAGE 2 OF 2

Constitutional Rights and Privacy Provisions in order to discuss and reach a decision on the matter of the Consent Agreement before the Board. Mr. Erickson moved that the Board go into Executive Session and Mr. Schrock seconded the motion.

1435 The Board came out of Executive Session.

1436 On a motion by Captain Arzt and seconded by Mr. Schrock, the Board conducted a roll call vote to determine the Board's disposition on the matter of the Consent Agreement. The Board voted 5-0-2 to adopt the terms and conditions of the Consent Agreement between the Board of Marine Pilots and the owner and operator of the foreign-flagged pleasure craft M/Y ZEMBRA.

1437 On a motion by Mr. Schrock, seconded by Mr. Rueter, and carried without dissent the Board RESOLVED to adjourn at 1437.

Respectfully submitted:



---

James McDermott  
Marine Pilot Coordinator



---

Curtis W. Thayer, Chairman  
AK Board of Marine Pilots