

Department of Commerce, Community, and Economic Development

BOARD OF MARINE PILOTS

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State of Alaska Department of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing

BOARD OF MARINE PILOTS

MINUTES OF MEETING February 1, 2022

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Marine Pilots was held via video/teleconference February 1, 2022.

Call to Order/Roll Call

The meeting was called to order by Chairman Curtis Thayer, at 1:30 p.m. Those present, constituting a quorum of the Board were:

Curtis Thayer Richard Harris Captain Edward Sinclair Captain Michael O'Hara Lucas Hasenbank Les Cronk

Absent

Peggy McLaughlin - Excused

Present from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Renee Hoffard, Marine Pilot Coordinator

Visitors present included: Captain Christopher Buckley, SWAPA candidate Captain Frank Didier, Southeast Alaska Pilots Association (SEAPA) 2 unidentified callers joined the call over the course of the meeting.

Upon a motion duly made by Captain Edward Sinclair, seconded by Captain Michael O'Hara, and approved unanimously, it was:

Board of Marine Pilots FINAL Meeting Minutes February 1, 2022 RESOLVED to enter into executive session for the purpose of discussing matters subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Board staff and Captain Christopher Buckley to remain during the session.

Off record at 1:34 pm Back on record at 1:57 pm

No actions were taken during executive session.

Upon a motion duly made by Captain Michael O'Hara, seconded by Richard Harris, and approved via roll call, it was:

RESOLVED to approve the Deputy Marine Pilot license for Captain Christopher Buckley, Badge number 234. The license will be issued with the exceptions noted in the letter submitted by SEAPA 12/20/2021.

Upon a motion duly made by Les Cronk, seconded by Captain Edward Sinclair, and approved unanimously, it was:

RESOLVED to adjourn the meeting.

Off record at 11:56 am.

Respectfully Submitted:

Renee Hoffard

Marine Pilot Coordinator

Approved:

Curtis Thayer, Chair

Alaska Board of Marine Pilots

Date: