

STATE OF ALASKA
DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT
DIVISION OF OCCUPATIONAL LICENSING
BOARD OF MARINE PILOTS

MINUTES OF TELECONFERENCE MEETING
FEBRUARY 16, 1990

In accordance with AS 08.01.070 and AS 08.62.030, and in compliance with AS 44.62.310 and AS 44.62.320, the Board of Marine Pilots held a meeting via the ALASCOM conference operator on February 16, 1990.

The meeting was called to order at 8:40 a.m.

The following members of the board were present, constituting a quorum:

Harold Elsensohn
Mark Foster
Michael O'Hara
Richard Monkman, Chairman
Russell Sell
Paul Taylor

Board member William Lorch was unable to attend.

Also present from the Division of Occupational Licensing were:

Randall Burns, Director
Nancy Ferguson, Licensing Examiner
Kevin Henderson, Regulation Specialist
Kevin Messing, Licensing Supervisor

Guest present:

Bill Sharp, Southeast Stevedoring/Ketchikan

The purpose of this teleconference was to review the Valdez/Whittier marine pilot pickup station regulation amendment and locations of public hearing sites, and to change the location of the next meeting.

The board reviewed the proposed regulation to amend the Valdez pilot station for nontanker traffic. A copy of the proposal is attached.

Chairman Monkman advised that we will proceed with public noticing the regulation proposal; hold public hearings in selected locations; and approve or disapprove the regulation at our April 1990 meeting.

The Governor has asked that public hearings be held in the following sites affected by the oil spill: Kodiak, Homer, Valdez, and Cordova; and a statewide teleconference in Anchorage.

Chairman Monkman proposed Homer (pilot input), Cordova, Anchorage, and possibly Kodiak in conjunction with the commercial fisheries meeting.

As it is very costly to send the whole board to the public hearings, Chairman Monkman suggested that the board be represented by Mr. Lorch, Mr. Foster and himself.

Other members of the board wished to participate at the public hearings:

- 1) Russell Sell could participate.
- 2) Mark Foster could be available in Anchorage or Valdez at no cost to the board.
- 3) Mike O'Hara is available until March 8 in Valdez and then Homer. (The board agreed that it is important to have a pilot member at the hearings.)
- 4) Paul Taylor can schedule a business trip if he knows the dates in advance (then at no cost to the board).
- 5) Barney Elsensohn was interested in attending the hearings.

Chairman Monkman will work out a schedule of hearing dates and locations. He will circulate to the members so as many can attend as possible.

Mr. Henderson will do a public notice for a statewide teleconference in April.

After discussion, it was agreed to return the April meeting location to Ketchikan. We will plan for a statewide teleconference in Juneau prior to the board meeting or during the same week as the public hearings in local areas.

On a motion duly made, seconded and approved
unanimously, it was

RESOLVED that we hold a statewide
teleconference in Juneau in conjunction
with the other hearings on proposed
regulations. Then, at the regularly
scheduled time, have the board meeting in
Ketchikan.

The meeting adjourned at 9:07 a.m.

Respectfully submitted,



Nancy Ferguson, Licensing Examiner



Chairman