

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

MINUTES OF TELECONFERENCE MEETING
JULY 9, 1991

By authority of AS 08.01.070(2) and AS 08.62.030 and in compliance with the provisions of AS 44.61, Article 6, and AS 44.62.310, a scheduled teleconference meeting of the Board of Marine Pilots was held via the Alaska Teleconferencing Network on July 9, 1991.

TUESDAY, JULY 9, 1991

Agenda Item 1 Call to Order/Roll Call

The meeting was called to order at 9:08 a.m. by JoAnne Cummings, representing the Division of Occupational Licensing. Those present and constituting a quorum of the board were:

Ms. Ann Boudreaux, Commissioner's Designee
Captain Dale Collins
Mr. Bill Lorch
Captain Mike O'Hara

Board members not in attendance were Russell Sell and Keith Greba.

Also present were:

Gary Amendola, Assistant Attorney General
Peter Garay
Michael Hansen
Stephan Moreno
Representative Cheri Davis
Dick Monkman
Charles Bates
Rod Mourant
Bob Boyd
Jim Hannuksela

Agenda Item 2 Elect Chairperson

On a motion made by Collins, seconded by Lorch and passed by unanimous consent, it was

RESOLVED that Ann Boudreaux will serve as the board chair for the teleconference.

Agenda Item 4 Report on Temporary License Exam

A temporary license exam was given in Anchorage on July 2, 1991. However, new legislation went into effect at 12:01 a.m. that day, prior to the exam administration.

The applications for initial licensure will have to be reviewed under the new law to determine if the applicants were qualified to take a temporary license exam under the new requirements. The examiner and Captain O'Hara will coordinate so the records may be reviewed again.

Mr. Amendola stated that the board retains the authority to administer temporary license exams under the new law. The applicants just examined, if determined to be qualified, will be issued temporary deputy pilot licenses.

The extension of route examinations are not affected by the new legislation and the temporary licenses may be issued under the traditional procedures.

Agenda Item 5 Schedule Meeting Dates

Mr. Amendola outlined the areas of the new legislation that will require regulations projects or board consideration.

1. Maximum tariffs.
2. Standards for recognition of pilot associations.
3. Qualifications for licensure.
4. Required training.
5. Pilotage regions.
6. Fees.
7. Renewal/lapsed licenses.

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8. Differing qualifications by region.
9. Drug/alcohol testing.
10. Trainee selection.
11. Endorsements for multiple regions.
12. Marine pilot coordinator position.

A January 1, 1992 deadline is contained in the new legislation for establishing maximum tariffs and the standards for recognizing pilot associations.

Ms. Boudreaux reported on funding cuts by the Office of Management and Budget to the Marine Pilot Coordinator position, reducing the position from a range 22 to a range 12. The possibility of supplementing the state appropriation with assessments from licensees was discussed as well as a suggestion to make the coordinator position part-time.

The board agreed to schedule a full meeting of the board for October 1-2, 1991 to begin work on the regulations called for in the new legislation. The meeting location is tentatively scheduled for Juneau

In response to a question from Captain Bates, Captain Collins stated the southeast temporary license exam will be held in July in Juneau. The exact date will be determined after contacting the three exam applicants.

Agenda Item 6

Current Litigation

On a motion made by Collins, seconded by Lorch and carried unanimously, it was

RESOLVED to enter executive session.

The board entered executive session at 9:58 a.m. for the purpose of attorney/client consultation on pending litigation. The board returned to open session at 10:44 a.m.

The examiner requested direction on issuing temporary initial licenses under the new legislation if Captains Moreno, Garay and Hannuksela are approved for licensure. No regulations are in effect yet; however, Mr. Amendola referenced 08.62.093(d) in the new legislation which states,

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A person licensed as a deputy marine pilot under this section may, except as otherwise provided by the board, pilot vessels of 20,000 gross tons or less in a marine pilotage region for which the license is issued.

Agenda Item 7 Adjourn

On a motion made by Lorch, seconded by O'Hara and carried unanimously, it was

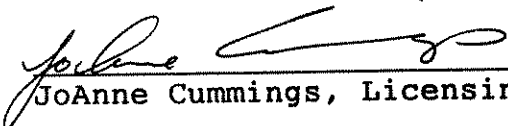
RESOLVED to adjourn.

The teleconference was adjourned at 10:59 a.m.

Respectfully submitted,



Ann Boudreaux, Acting Chair



JoAnne Cummings, Licensing Examiner

10/4/91
Date Approved