

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

MINUTES OF MEETING
November 12-14, 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 meeting of the Board of Marine Pilots was held on November 12-14, 1991 at the Alaska Housing Finance Corporation Building, 520 E. 34th, Anchorage, Alaska.

Tuesday, November 12, 1991

Examinations

The board administered examinations for initial licensure and extension of route during the morning. Board members participating in the exam were Captain O'Hara, Captain Collins, Mr. Watt, and Mr. Sell.

Agenda Item 1

Call to Order/Roll Call

The meeting was called to order at 2:00 p.m. by Bob Watt, Chairman. Those present and constituting a quorum of the board were:

Mr. Russell Sell
Mr. Bob Watt
Captain Dale Collins
Captain Michael O'Hara

Board members Bill Lorch, Ann Boudreaux and Keith Greba were not present. JoAnne Cummings was present representing the Division of Occupational Licensing.

Ms. Boudreaux joined the meeting at 2:05 p.m.

Before proceeding to the oral examinations one matter from the morning exams required resolution. Captain Hannuksela, who applied for an initial license, did not pass the International Rules of the Road section of the examination and was not allowed to take the remainder of his examination. However, he did pass the International Rules when he took his temporary license exam in July, 1991. He appeared before the board along with his attorney, David Millen, to request that he be allowed to finish his examinations and retake the International Rules of the Road exam.

Gary Amendola, Assistant Attorney General, was connected by telephone to participate in the discussion. The board discussed regulation 12 AAC 56.060(b) and its relevance to requiring the International Rules of the Road examination for both the temporary and permanent license examinations.

On a motion made by Ms. Boudreaux, seconded by Mr. Sell and in accordance with AS 44.62.310(c), it was

RESOLVED to enter executive session for the purpose of attorney/client consultation.

The board met in executive session from 2:40 to 3:00 p.m. Mr. Lorch joined the meeting at 3:00 p.m.

The board agreed to administer the remainder of Captain Hannuksela's examination Tuesday afternoon and give Captain Hannuksela another Rules of the Road examination on Wednesday. His examination will not be scored unless he passes the Rules of the Road exam.

Will Petrich - License Reinstatement

Will Petrich applied in November, 1990 to renew his license which had lapsed December 31, 1988. At its April 1991 meeting, the board resolved to require him to retake the written examination since he has only submitted trips on his fishing vessel as recency experience. Captain Petrich applied to take the November, 1991 exam but was not approved because of the requirements under the new Marine Pilotage Act.

On a motion made by Captain Collins, seconded by Mr. Lorch, and passed unanimously, it was

RESOLVED to accept Will Petrich into the deputy pilot license program provided he fulfills the federal pilotage requirement, and meets the oral and written exam requirements and other criteria by the April 1992 meeting.

The board will establish the other criteria at least 60 days in advance of the April meeting date and will advise Captain Petrich of the requirements.

The examiner is directed to draft a letter to Captain Petrich and forward it to Captain Collins and Mr. Lorch for review prior to mailing.

Oral Examinations

The board conducted oral examinations from 3:30 to 4:15 p.m.

Mr. Bob Watt
Captain Dale Collins
Captain Michael O'Hara
Mr. Bill Lorch

Representing the Division of Occupational Licensing was
JoAnne Cummings, Licensing Examiner.

Agenda Item 7 Review Minutes

The board asked for further clarification of comments made
by Captain Murphy during the public comment period of the
October 16, 1991 meeting and summarized in the minutes.

On a motion made by Captain Collins, seconded by Mr. Sell
and carried unanimously, it was

RESOLVED to adopt the minutes with the clarification
of Captain Murphy's comments as requested.

Agenda Approval

The agenda was revised to add consideration of an additional
proposed decision from the hearing officer at noon on
Wednesday; to move the discussion of the Marine Pilot
Coordinator position to the end of the agenda; and to move
the discussion of grounds for disciplinary action to
immediately precede adjournment on Thursday.

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

RESOLVED to accept the amended agenda.

Agenda Item 8a Exam Results - Initial Licenses

Peter Garay passed the initial license examinations for the
waters of Dutch Harbor, Captain's Bay, Akutan, Port
Moller/Herendeen Bay, Bristol Bay, and the South Side of the
Alaska Peninsula except False Pass.

Stephan Moreno passed the initial license examinations for
the waters of Captain's Bay, Dutch Harbor, Akutan, Port
Moller and King Cove.

On a motion made by Captain Collins, seconded by Mr. Sell
and carried unanimously, it was

RESOLVED to issue permanent step 1 licenses to
Captains Garay and Moreno for the geographical areas
listed above.

Agenda Item 8b Exam Results - Extensions of Route

Douglas MacPherson passed the extension of route exams for Wrangell Narrows and Sitka Sound.

On a motion made by Captain Collins, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to amend Captain MacPherson's license to remove the exclusions for Wrangell Narrows and Sitka Sound.

Vincent Tillion passed the extension of route exam for Whittier.

On a motion made by Captain O'Hara, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to issue an extended license to Captain Tillion which includes Whittier.

Stuart Mork passed the extension of route exams for Port Moller and False Pass. A motion was tabled to issue his license with an exception for False Pass until documentation of observer trips for False Pass are submitted. David Millen appeared before the board as the attorney for Captain Mork and argued that the regulation requiring observer trips for areas not tested for by the Coast Guard, 12 AAC 56.027(c), does not apply because False Pass is not specifically mentioned in the regulation.

On a motion made by Captain Collins, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to issue extended licenses as follows:

David Sanders - Pilot on vessels of not more than 20,000 gross tons upon the waters of the Aleutian Islands, Bristol Bay, and the Alaska Peninsula North and South.

Steven Hunnicutt - Pilot on vessels of any gross tons upon the waters of Western Alaska; Cook Inlet; Prince William Sound; Seward/Resurrection Bay; and the Kodiak Island Ports of Kodiak/St. Paul Harbor and Women's Bay. Also pilot on VLCC.

William Cork - Pilot on vessels of not more than 20,000 gross tons upon the waters of the Aleutian Islands except Adak; King Cove, Cold Bay, Sand Point and Bristol Bay.

Richard Murphy - Pilot on vessels of not more than 20,000 gross tons upon the waters of Dutch Harbor, Captain's Bay, Akutan, Chignik, Bristol Bay, Port Moller/Herendeen Bay, Sand Point, King Cove and Cold Bay.

Agenda Item 4a Proposed Decisions - Joseph Homer

Captain Homer and his attorney, Dick Pennington, were present along with Frank Flavin, the hearing officer from the Department of Commerce and Economic Development.

On a motion made by Mr. Lorch, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to enter executive session to discuss case number MP 91-003.

The meeting was conducted in executive session from 9:25 a.m. to 10:35 a.m. No action was taken on the proposed decision at this point.

Agenda Item 9 Permanent Extensions of Route

In July 1991, nine licensees received temporary extensions of route. The board discussed making these extensions a permanent part of these licenses.

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

RESOLVED that the temporary extensions of route received in July 1991 be made permanent for:

Will Anderson
Don Charles
Will Cork
David Grobschmit
Mark Hawker
Doug MacPherson
Richard Murphy
David Sanders
Harry Scailly

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

RESOLVED to make permanent the temporary license upgrade received in July 1991 by Thomas Aspinwall.

Agenda Item 10 Upgrade Applications

On a motion made by Captain Collins, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to upgrade David Anderson's license to limited, step 2.

A motion made by Ms. Boudreaux and seconded by Captain Collins to issue an unlimited license to Terry Bennett failed by a vote of 2 to 5 with Ms. Boudreaux and Mr. Greba voting in favor of the motion.

On a motion made by Captain Collins, seconded by Mr. Sell and carried by a vote of 5 to 2 with Mr. Lorch and Mr. Sell voting against the motion, it was

RESOLVED to grant a limited, step 1, license to Wayne Carnes.

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

RESOLVED to issue a limited, step 2, license to Anthony Chadwick on his anniversary date - April 3, 1992.

A motion made by Captain Collins and seconded by Captain O'Hara to accept Anthony Chadwick's application for an unlimited license failed.

On a motion made by Captain Collins, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to issue an unlimited license to Mike Collins to be effective on his anniversary date - April 5, 1992.

On a motion made by Captain O'Hara, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to issue a limited, step 2, license to Tom Dundas.

On a motion made by Captain Collins, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to issue an unlimited license to Peter Lie-Nielsen to be effective on his anniversary date.

On a motion made by Captain Collins, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to issue an unlimited license to Larry Pullin to be effective on his anniversary date - April 5, 1992.

On a motion made by Captain O'Hara, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to issue a limited, step 2, license to Vincent Tillion.

Agenda Item 11 VLCC Endorsements

On a motion made by Captain O'Hara, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to approve a VLCC endorsement for Eric Eliassen pending receipt of documentation of one additional inbound trip.

Upgrade Applications (continued)

A motion was made by Mr. Sell to upgrade the license of Terry Bennett to limited, step 1, based on his application for an unlimited license. The motion was seconded by Captain Collins.

Ms. Boudreaux moved that the above motion be amended to consider the application for a step 2 license. This amendment was seconded by Mr. Lorch and passed by a vote of 4 to 3 with Captain Collins, Captain O'Hara and Mr. Watt voting against the amendment.

BE IT THEREFORE RESOLVED to issue a limited, step 2 license to Terry Bennett.

Agenda Item 8b Extensions of Route

The motion to issue Stuart Mork's extension was removed from the table. Gary Amendola, Assistant Attorney General, was consulted regarding 12 AAC 56.027(c) requiring observer trips in areas not tested for by the U.S. Coast Guard.

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

RESOLVED to amend the original motion to remove the False Pass exclusion.

The main motion also passed unanimously and Captain Mork's license will now read: Pilot on vessels of not more than 20,000 gross tons upon the waters of Bristol Bay, the Aleutian Islands except Adak; and the Alaska Peninsula except Iliasik Passage.

Agenda Item 13a Proposed Decisions

Ed Stahla was present as the attorney for Captain Bob Smith representing him in the proposed stipulation regarding case number 1900-89-11.

Captain Collins was excused from discussing and voting on this issue because of his membership in Southeast Alaska Pilots Association.

Ms. Boudreaux was also excused because she holds the position of Director of the Division of Occupational Licensing.

On a motion made by Captain O'Hara, seconded by Mr. Greba and carried by a vote of 3 to 1 with Mr. Sell objecting, it was

RESOLVED to accept the stipulation and order in case number 1900-89-11.

Agenda Item 14 Lunch Break

The board recessed for lunch from 12:10 to 1:15 p.m.

License Actions

On a motion made by Captain Collins, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to add Bristol Bay to Stuart Mork's license if he's passed the Togiak/Nushagak exams.

Agenda Item 12 Public Comment

- A. Don Faulkenburry, Investigator for the Division of Occupational Licensing, requested the board define negligence in regulation to assist him in his investigations. He specifically needs a determination of when negligence equals incompetence.
- B. Will Anderson, Alaska Marine Pilots, proposed a change in the determination of pilotage regions. Under his proposal the state would be divided into three regions:

Southeast Alaska would not be changed from the dividing line proposed at the October 1-2, 1991 meeting. It would be defined as covering the compulsory waters of Alaska commencing at the southern border with Canada, then west to 141 degrees west longitude, then due north on longitude 141 degrees west.

Southcentral Alaska would now be divided from the Western Region at the meridian 156 West, west of Kodiak.

Western Alaska would now encompass the arctic and everything west of the Southcentral Region.

- C. Ed Manden, American President Lines, spoke against regions. He feels that APL has had a history of good service from the pilot organization they have used in Dutch Harbor, and regionalization will mean a loss of continuity.
- D. Jim Blackmore, Alaska Maritime, wants to preserve a shipper's right to hire any pilot regardless of region.
- E. Richard Cocchinos recommended looking back at the past four or five years and assigning ports to the pilot organizations that have provided the most service in those areas.
- F. Jeff Pierce, Southwest Alaska Pilots Association, wants to end the debate on regionalization and endorses Captain Anderson's proposal.
- G. W. E. Murphy, Southwest Alaska Pilots Association, reminded the board that the OMB study recommended regionalization. He feels that holding a license for vast areas is inconsistent with safety goals.

He presented a map showing the de facto pilotage regions and suggested that the regions defined by the board remain as they have been. Overlapping regions are not in the long-term best interest of the state.

- H. Jim Hurd spoke in favor of regions because a pilot cannot stay current in all areas.
- I. Michael Spence, Alaska Coastwise Pilots, noted that if three regions are created, rather than four as proposed at the October 1-2, 1991 meeting, one of the regions is disproportionately large.

- J. Joe Homer, Alaska Coastwise Pilots, said that it is inconsistent to limit pilots to one region in the interest of safety and at the same time require a pilot to have an entire region on his federal license.
- K. Jack Johnson, Southwest Alaska Pilots Association, stated regions are a necessity, but there should be no loopholes. He also noted that Dutch Harbor has been serviced by SWAPA for 15 years.
- L. Bill Sharp, Southeast Stevedoring, asked for clarification of Captain Anderson's proposed line between the Southcentral and Western regions. He also asked whether financial consideration or safety is the primary factor in establishing regions. He stated that industry is concerned about safety, and reminded the board that regional boundaries may change.
- M. George Porter, Southeast Alaska Pilots Association, asked about overlapping regions and reiterated Captain Murphy's concern over safety.
- N. Tom Rueter, North Star Maritime, suggested licensing by regions and issuing endorsements for specific ports in other regions.
- O. Will Anderson, Alaska Marine Pilots, stated that there are two main issues in pilotage, the business side and also service to the state.
- P. Terry Bennett, Alaska Coastwise Pilots, said the intent of regions in the new legislation was to make exam administration easier, not to create regional exclusivity. He feels the discussion of regions is market-driven despite the frequent reference to safety.
- Q. Jeff Pierce, Southwest Alaska Pilots Association, expressed his view that competition within regions is allowable as long as it is done on level ground. His organization is willing to leave Dutch Harbor but will do so in a manner that will not leave their customers in that area without service.

A complete record of the public comment is available on audio tape.

Agenda Item 4

Proposed Decisions - Michael Skovoth

Mr. Roderick, hearing officer for the Department of Commerce and Economic Development, presented the proposed decision in the appeal of Captain Michael Skovoth.

The board took a short recess from 2:25 to 2:40 p.m.

Ms. Boudreaux was excused from the discussion of the Skovoth decision because of her position as Director of Occupational Licensing.

The hearing officer's proposed decision recommended issuing a renewed license to Captain Skovoth. His license lapsed December 31, 1990 and was not renewed by the board because of a lack of recency.

On a motion made by Mr. Lorch, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to reject the proposed decision.

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

RESOLVED to remand this matter to the hearing officer for reconsideration taking special note of 12 AAC 56.080(4)(b) which the board interprets to mean 2 recency trips will be required before this license is renewed.

Agenda Item 13 Regulations - State Pilotage Regions

On a motion made by Captain Collins, seconded by Captain O'Hara and carried by a vote of 6-1 with Mr. Lorch objecting, it was

RESOLVED to move the Kodiak line to 156 degrees west longitude and delete the Arctic region making 3 regions as follows: Region 1 line at 141 degrees; Region 2 from 141 degrees to 156 degrees; and Region 3, 156 degrees westward through the Aleutians all the way around to the Beaufort Sea.

Oral Examination

The board went off the record from 4:00 to 4:20 p.m. to conduct an oral exam for James Hannuksela.

On a motion made by Captain O'Hara, seconded by Ms. Boudreaux and carried unanimously, it was

RESOLVED to issue a permanent license to James Hannuksela to read, "Pilot on vessels of not more than 20,000 gross tons upon the waters of Dutch Harbor, Akutan, Captain's Bay, Iliasik Passage, Sand Point, King Cove, Cold Bay and Chignik.

On a motion made by Captain O'Hara, seconded by Mr. Greba and carried unanimously, it was

RESOLVED to add a VLCC endorsement to Captain Eliassen's license.

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

RESOLVED to allow Captain Peter Garay to take the False Pass exam at the next examination.

Agenda Item 24d Correspondence

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

RESOLVED to respond to letters sent to the board from shippers regarding regionalization.

A discussion of the response letter followed.

On a motion made by Captain Collins, seconded by Mr. Sell and carried by a vote of 6-1 with Mr. Lorch objecting, it was

RESOLVED to rescind the above motion to write letters to shippers.

Agenda Item 16 Regulations - Criteria for Recognition of Pilot Organizations

A motion was made by Captain Collins and seconded by Captain O'Hara to approve 12 AAC 56.300, 310 and 320 under Article 4 of the proposed regulations, Recognition of Pilot Organizations. The motion was tabled.

The board recessed for the day at 5:05 p.m.

Thursday, November 13⁴, 1991

Agenda Item 18 Reconvene/Roll Call

The meeting was reconvened at 8:12 a.m. Present and constituting a quorum of the board were:

Captain Dale Collins
Captain Mike O'Hara
Mr. Keith Greba
Mr. Russell Sell
Mr. Bill Lorch
Mr. Bob Watt
Ms. Ann Boudreaux

Also present from the division of Occupational Licensing was JoAnne Cummings, Licensing Examiner.

Agenda Item 20 Regulations - Maximum Tariffs

Stuart Mork presented Alaska Marine Pilot's proposal for a maximum tariff in the Western Region.

Jeff Pierce and Ed Murphy presented Southwest Alaska Pilots Association tariff proposal.

The board took a short recess from 9:10 to 9:30 a.m.

Agenda Item 4a Proposed Decisions - Captain Homer

Captain Homer and his attorney, Mr. Pennington, appeared before the board along with Frank Flavin, hearing officer for the Department of Commerce and Economic Development.

Captain Collins was excused from the discussion and vote on this matter because of a possible conflict of interest. Ms. Boudreaux was also excused because of her position as the director of the Division of Occupational Licensing.

Captain Homer has appealed the board's denial of his application for an unlimited license.

On a motion made by Mr. Sell, seconded by Captain O'Hara and carried unanimously, it was

RESOLVED to accept alternative 2 of the proposed decision as amended to read, "In the alternative, if the applicant's license is not granted, that, by the date April 1, 1992, the Board will provide an objective mutual third party observer and a supervising marine pilot to oversee the necessary supervised dockings/undockings so that the applicant will have the reasonable opportunity to fulfill the requirements of 12 AAC 56.030(c) (2). The third party observer may be consistent throughout the dockings/undockings. The supervising pilot may not be present at more than two of the ship movements."

The board took a short recess from 10:35 to 10:48 p.m.

Agenda Item 16 Regulations - Criteria for Recognition of Pilot Organizations

Article 4 of the proposed regulations drafted by Gary Amendola were reviewed. See attachment 1.

12 AAC 56.300. Purpose. The board made no change to this paragraph.

12 AAC 56.310. Standards for Recognition. The board wishes to:

1. Change the statutory reference in paragraph (a) to AS 08.62.175, deleting the reference to paragraph (c).
2. Amend (c)(4)(C) to read "cooperating, and requiring its members to cooperate, with investigations and audits by or on behalf of the board;".
3. Amend paragraph (c)(8) to read, "to maintain fair procedures for the conduct of its internal organizational business;".
4. Amend paragraph (c)(9) to read, "to at all times maintain an efficient, fair, and nondiscriminatory dispatch system that enables the organization to provide prompt dispatch of pilots and retain the records of dispatch."
5. Add a subparagraph (10) under paragraph (c) to allow a master to refuse dispatch.
6. Delete subparagraphs (5) (6) and (8) under paragraph (d).

12 AAC 56.320. Suspension or Revocation of Recognition. This section will be amended by adding, "(2) fails to comply with Marine Pilot statutes and regulations."

Agenda Item 21 Lunch Recess

The board recessed for lunch at 1:10 p.m. The meeting reconvened at 1:45 p.m. Ms. Boudreaux rejoined the meeting at 2:20 p.m.

Agenda Item 19 Regulations - Maximum Tariffs

Stuart Mork presented the maximum tariff proposal for Alaska Marine Pilots. See attachment 2

Captain Creasey and Captain Gurry presented the maximum tariff proposal for Southeast Alaska Pilots Association. See attachment 3.

On a motion made by Mr. Greba, seconded by Captain O'Hara and carried by a vote of 5-2 with Mr. Lorch and Mr. Watt opposed, it was

RESOLVED to accept SEAPA's maximum tariff proposal.

The board took a short recess from 3:10 to 3:15 p.m.

The board wished to hear from representatives of industry and Alaska Coastwise Pilots regarding the tariff proposal of SEAPA.

On a motion made by Ms. Boudreaux, seconded by Mr. Sell and carried by a vote of 6-1 with Captain O'Hara objecting, it was

RESOLVED to rescind the previous motion to accept SEAPA's tariff proposal.

Captains Spence and Bennett, representing Alaska Coastwise Pilots, withdrew their tariff proposal and expressed no objection to acceptance of the SEAPA tariff proposal.

Bill Sharp, Southeast Stevedoring Corp., addressed the board and reiterated his opinion that a tariff hearing should be held. He stated industry would further state its position regarding the Southeast tariff through written public comment prior to the board's adoption of the proposed regulations.

On a motion made by Captain Collins, seconded by Captain O'Hara and carried by a vote of 5-2 with Mr. Lorch and Mr. Watt opposed, it was

RESOLVED to accept SEAPA's maximum tariff proposal as presented as the maximum tariff for Southeast Alaska.

Captain Anderson and Jim Blackmore addressed the board regarding the maximum tariff for Western Alaska. Captain Anderson suggested amending the proposal of Alaska Marine Pilots to a 35% increase over the present tariff for a period of one year.

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

RESOLVED to accept a 35% increase to the existing tariff in the Western region for the calendar year 1992.

Captain Pierce and Jim Blackmore addressed the board regarding the tariff in Southcentral Alaska. Captain Pierce suggested a 35% increase to the existing tariff for all of Southcentral Alaska except Cook Inlet where the tariff will be increased by 50%. This increase will be in effect until December 31, 1992.

On a motion made by Captain O'Hara, seconded by Mr. Sell and carried unanimously, it was

RESOLVED to accept the industry/pilot proposal in region 2 to increase the existing tariff by 35%, with a 50% increase in Cook Inlet, for calendar year 1992.

On a motion made by Captain Collins, seconded by Captain O'Hara and carried by a vote of 5-2 with Mr. Lorch and Mr. Watt opposed, it was

RESOLVED that the Southeast region tariff be in effect until June 30, 1994 to coincide with the date in the legislation for repeal.

Agenda Item 24a Set Meeting Dates

The next meeting of the board will be held January 22-23, 1992 in Anchorage. The spring meeting will be held April 14-16, 1992 in Juneau, and the following meeting will be held in November with dates and location to be determined.

The board requested the next proposals for maximum tariffs be submitted by June 15, 1992.

Agenda Item 15 Marine Pilot Coordinator Position

Mr. Sell was excused from the discussion. Ms. Boudreaux gave an update on the division's progress in hiring a Marine Pilot Coordinator.

Agenda Item 24b Set Exam Dates

The next examination will be given on April 14, 1992 in conjunction with the spring meeting.

The board agreed to submit their suggested agenda items to the examiner by mail. The agenda items will be forwarded to all board members. Suggested topics include regulations regarding deputy pilot training programs, revision of the board's standard operating procedures, and regulations regarding upgrade procedures.

Agenda Item 24d Review Correspondence

A letter from Jeff Baken was reviewed. The examiner was directed to write to Captain Baken to inform him that regulations regarding license upgrading will be on the agenda of the January 1992 meeting.

Agenda Item 15. Marine Pilot Coordinator Position.

Mr. Sell was excused from this discussion.

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

RESOLVED to enter executive session for the purpose of discussing applications for the Marine Pilot Coordinator position.

The meeting was conducted in executive session from 4:45 to 5:00 p.m.


Agenda Item 25 Adjourn

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Bob Watt, Chairman



JoAnne Cummings, Licensing Examiner

Approved on: 1/22/92