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

SUMMARY OF MOTIONS TELECONFERENCE MEETING May 13, 1994

By authority of AS 08.01.070(2) and AS 08.62.030, and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Marine Pilots was held on May 13, 1994.

Call to Order/Roll Call

The meeting was called to order at 0900 by Capt. John Klepper, Chairman. Those present and constituting a quorum of the board were:

Mr. Bob Watt (Ketchikan LIO)
Capt. Dale Collins (Ketchikan LIO)
Mr. John Klepper (California)
Ms. Donna Bumgardner (Valdez)
Capt. Mike O'Hara (Palmer)
Mr. Mark Springer (Bethel)
Mr. Glenn Reed (Juneau)

Also present were:

(Juneau)
Gail Horetski, Assistant Attorney General
Capt. Dan Twohig (MPC)
Dick Monkman
Capt. Bill Tuttle

(Ketchikan) Capt. Mike Spence Capt. Ted Kellogg

(Seattle) Capt. Kathy Rathgeber Capt. Lew Picton

Agenda Item 1 Public Comment

- a. Comments from Capt. Rathgeber b. Comments from Mr. Monkman
- c. Comments from Capt. Spence
- d. Comments from Capt. Kellogg
- e. Comments from Capt. Picton

Agenda Item 2 Applications for Examination

On a motion made by Mr. Watt, seconded by Ms. Bumgardner

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and carried, 6 YES, 1 NO, it was

RESOLVED to vote on each application individually.

a. Capt. Lew Picton - Southeast Regional Exam

On a motion made by Mr. Reed, seconded by Capt. O'Hara and carried unanimously with one abstention, it was

RESOLVED to approve Capt. Picton's request to take the Deputy Marine Pilot Region 1 exam., but to also require the retaking of the core exam.

b. Capt. Pullin - Southeast Regional Exam

On a motion made by Mr. Reed, seconded by Mr. Springer and carried, 5 YES, 1 NO, and 1 abstention, it was

RESOLVED to allow Capt. Pullin to sit for the Region 1 exam.

c. Capt. Rathgeber - Deputy Marine Pilot Core and Region 1 Exam

On a motion made by Capt. O' Hara, seconded by Mr. Reed and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Rathgeber to sit for the Deputy Marine Pilot Core and Region 1 exam.

d. Capt. Homer - Klawock

On a motion made by Mr. Reed, seconded by Mr. Springer and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Homer to sit for the Port of Klawock exam.

e. Capt. Winter - Yakutat

On a motion made by Mr. Reed, seconded by Ms. Bumgardner and carried unanimously with one abstention, it was

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RESOLVED to allow Capt. Winter to sit for the Yakutat exam.

f. Capt. Kellogg - Klawock

On a motion made by Mr. Reed, seconded by Ms. Bumgardner and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Kellogg to sit for the Port of Klawock exam

g. Capt. Johnson - Klawock

On a motion made by Mr. Reed, seconded by Mr. Springer and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Johnson to sit for the Port of Klawock exam.

h. Capt. Petrich - Klawock

On a motion made by Mr. Reed, seconded by Ms. Bumgardner and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Petrich to sit for the Port of Klawock exam.

i. Capt. Baken - Yakutat

On a motion made by Mr. Reed, seconded by Mr. Springer and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Baken to sit for the Port of Yakutat exam.

j. Capt. Murphy - Iliasik Pass, False Pass, Adak, Aleutions (General)

On a motion made by Mr. Reed, seconded by Mr. Springer and carried unanimously with one abstention, it was

RESOLVED to allow Capt. Murphy to sit for the

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Iliasik Pas, False Pass, Adak, and Aleutions (General) exams.

Agenda Item 3 <u>Investigative Report</u>

On a motion made by Mr. Reed, seconded by Capt. O'Hara and carried, 6 YES, 1 NO, it was

RESOLVED to enter executive session under AS 44.62.310 to discuss Case No. 1900-94-005.

1120 - The board returned from executive session.

On a motion made by Mr. Springer, seconded by Mr. Reed and carried unanimously (Capt. O'Hara recused himself), it was

RESOLVED to approve the Summary Suspension Order drafted by the Division of Occupational Licensing in Case No. 1900-94-005 summarily suspending marine pilot license No. AA-90.

Agenda Item 4 Adjourn

On a motion made by Mr. Reed, seconded by Ms. Bumgardner and carried unanimously, it was

RESOLVED to adjourn.

Respectfully submitted:

Dan Twohig, Marine Prlot Coordinator

Approved:

John Klepper, Chairman

Date