

STATE OF ALASKA

DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT

DIVISION OF OCCUPATIONAL LICENSING

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

SUMMARY OF MOTIONS

Teleconference

June 6, 1994

Juneau, Alaska

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 meeting of the Board of Marine Pilots was held on June 6, 1994.

MONDAY, JUNE 6, 1994

Call to Order

0900 Meeting was called to order by Captain Klepper. All Members were present constituting a quorum. Also present was Gayle Horetski, AAG and Dan Twohig, Marine Pilot Coordinator.

Review/Set Agenda

The agenda was amended to add ethics to the agenda.

Approve minutes

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

RESOLVED to adopt the minutes of the February 7, 1994 meeting.

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

RESOLVED to adopt the minutes of the May 13, 1994 teleconference.

Correspondence to the board

A discussion was held on letters written to the board by Galyle Horetski, and Neil Slotnick concerning ethics, conflict of interest and indemnity for board members.

Exam Results

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

RESOLVED to grant Capt. Homer an endorsement for the port of Klawock.

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

RESOLVED to Grant Capt. Winter an endorsement for Yakutat

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

RESOLVED to grant Capt. Kellogg an endorsement for the Port of Klawock

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

RESOLVED to grant Capt. Johnson an endorsement for the port of Klawock

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

RESOLVED to grant Capt Petrich an endorsement for the port of Klawock.

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

RESOLVED to grant Capt. Baken an endorsement for the port of Yakutat.

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

RESOLVED to grant Capt. Murphy endorsements for False Pass, Adak, and the Aleutians General

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

RESOLVED to grant Capt. Anderson an endorsement for the port of Sitka.

1005 Mr. Reed surrendered his seat to Capt. Picton.

Captain Picton addressed the board on his experience as a mariner and challenged the validity of the Deputy Marine Pilot Region 1, Local Knowledge Exam.

1020 Mr. Reed surrendered his seat to Mr. Monkman

Mr. Monkman addressed the board on his support of his client Capt. Picton. Mr. Presented Greg Ericson to give a dissertation on the examination development process.

1029 Mr. Reed took his seat back.

1030 Mr. Watt surrendered his seat to Capt. Pullin.

Capt. Pullin asked the board to give an additional examination.

1035 Mr. Watt surrendered his seat to Capt. Rathgeber.

Capt. Rathgeber addressed the board on the results of the examinations. She asked the board to give an additional examination.

1040 Mr. Watt took his seat back.

An ensuing discussion was held on testing formats and the process of hiring a professional testing service to write exams for Alaska Pilotage.

On a motion made by Ms. Bumgardner, seconded by Mr. Watt and carried 5 YES, 2 NO, it was

RESOLVED to have the marine pilot coordinator investigate contracting an outside entity to write the exams.

Tonnage Upgrades

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

RESOLVED to grant Capt. Hannuksela a tonnage upgrade to 40,000gt.

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

RESOLVED to grant Capt. Moreno a tonnage upgrade to 40,000gt

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

RESOLVED to grant Capt. Stith a tonnage upgrade to 40,000gt.

Public Comment

The following persons commented on proposed regulations:

Stewart Mork
Doug MacPherson
Roger Dunn
Richard Nielson
Joe Kyle
Venee Braden
Hans Antonsen
John Larson

Status of Regulations Projects

The Marine Pilot Coordinator updated the board on the status of board adopted regulations projects.

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

RESOLVED to adopt amendments to 12 AAC 56.026 DEPUTY MARINE PILOT TRAINING PROGRAM as written.

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

RESOLVED to adopt amendments to 12 AAC 56.027 DOCKINGS, UNDOCKINGS AND OBSERVER TRIPS as written.

On a motion made by Ms. Bumgardner, seconded by Mr. Springer and Carried unanimously it was

RESOLVED to adopt amendments to 12 AAC 56.028 REGIONAL REQUIREMENTS FOR DEPUTY MARINE PILOT LICENSE as written.

Discussion was held on the other pending regulations and the board decided to table action on the rest of the regulations project until the October 4, 1994 meeting.

Litigation Report

Case No. 1950-93-007

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

RESOLVED to adopt the Hearing Officer's proposed decision, Option One.

Fee Setting Project

The board was addressed by Captain Luck regarding the fee setting project for the 1995-96 renewal period.

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

RESOLVED to adopt the fees as written for public comment.

Other Business

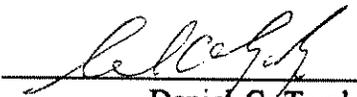
A teleconference meeting was set for June 17, 1994 at 0900 to discuss the region 1 local exam.

Adjourn

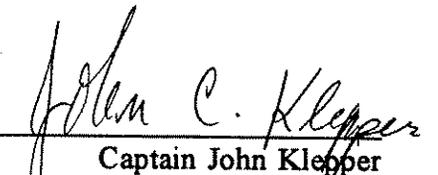
On a motion made by Mr. Reed, seconded by Mr. Springer and carried unanimously, it was

RESOLVED to adjourn.

Respectfully submitted,



Daniel C. Twohig
Marine Pilot Coordinator



Captain John Klepper
Chairman