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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 Meeting
April 10, 1995

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 meeting of the Board of Marine Pilots was held on April 10, 1995.

Call to Order/Roll Call

The meeting was called to order by Captain John Klepper, Chairman.

Those present and constituting a quorum of the board were:

Mr. Bob Berto
Captain John Klepper
Ms. Donna Bumgardner
Captain Mike O'Hara
Mr. Jeff Bush
Mr. Mark Springer

Also present were: Gayle Horetski, Assistant Attorney General.
Captain Dan Twohig, Marine Pilot Coordinator.
Joanne Cummings, Regulations Specialist.

Agenda Item:

1. Approve Minutes of Previous Meeting

a. February 6-8, 1995

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

RESOLVED to adopt the minutes.

2. The board reviewed all correspondence received since the February 1995 meeting.

3. **Public comment:**

Frank Sietz commented on pilot screening proposals from SIMSHIP Corp.

4. **Litigation Report:**

Gayle Horetski updated the board on pending litigation. Cases discussed were the Superior court action against the board by Captain Renwick, the administrative hearing status in the case of Captain Hendsch, and the Superior court actions against the state regarding the application for deputy marine pilot by Captain Backen.

5. **Review of ACPA training program**

The board reviewed the amended training program of the Alaska Coastwise Pilots, the board made several suggestions for minor improvements and returned the program to ACPA for revision. On a motion made by Mr. Springer, seconded by Ms. Bumgardner and carried unanimously, it was

RESOLVED to return ACPA's training program to the association for editing with the understanding that the board would vote on the program by mail ballot when it was revised.

6. **SIMSHIP training proposal**

A discussion was held on the SIMSHIP proposal for pilot candidate screening programs. On a motion made by Ms. Bumgardner, seconded by Mr. Berto and carried unanimously, it was

RESOLVED to have the Marine Pilot Coordinator was directed to send the proposal to all associations for comment.

7. **Regulations**

The Marine Pilot Coordinator gave the board a report on the regulations that are currently pending regulations. All pending regulations projects were discussed, and the regulations process was reviewed for new board members.

8. **Training Pilot Endorsements**

A discussion was held concerning the new regulations pertaining to training pilot endorsements and start up problems with this regulation.

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

RESOLVED to grant training pilot endorsements to all qualified pilots as recommended by their associations and the Marine Pilot Coordinator.

The Marine Pilot Coordinator was directed to start a regulations project to address the training pilot endorsement problem in Region 3, the continuing education problem in Region 2, and to establish state pilotage in the Pribilof Islands that parallels the federal pilotage requirements.

9. Pending Legislation

The Marine Pilot Coordinator briefed the board on the pending bills in the state legislature. The differences in HB-260 and SB 130 were discussed.

10. Tonnage upgrades:

On a motion made by Captain O'Hara, seconded by Ms. Bumgardner and carried unanimously with one abstention, it was

Resolved to grant a VLCC endorsement to Captain Jim Drahos, and an unlimited license upgrade to Captain Jim Hannuksela.

11. Other Business:

Set examination/meeting date

The board set the next meeting/ examination date for October 4, 1995 in Anchorage, and a teleconference for August 21, 1995.

Adjourn

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

RESOLVED to adjourn.

Respectfully submitted,

John Klepper, Chairman

Dan Twohig, Marine Pilot Coordinator