

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

MINUTES OF MEETING

JUNE 13, 1996

By authority of AS 08.01.070(2), AS 08.62.030, and in compliance with provisions of AS 44.62, Article 6, a meeting of the Board of Marine Pilots was held June 13, 1996 in Juneau, AK. (Several board members were connected via teleconference.)

Agenda Item 1 Call to Order

The meeting was called to order by Chairperson Bush at 8:30 a.m. Members present and constituting a quorum were:

Mr. Jeff Bush
Mr. Bernie Smith
Mr. Dan Hensley
Captain O'Hara

Members absent:

Captain Spence (in transit, not available)
Mr. Berto (traveling, not available)
Public Member Position Vacant

Staff present were:

Catherine Reardon, Director
Barbara Gabier, Program Coordinator

Guests: The majority of the meeting was in executive session, however, Hans Antonson joined the meeting during the public session.

**Agenda
Items 2 & 3**

Interviews, Marine Pilot Coordinator Position

Ms. Reardon discussed the interview process and explained the information which was included in the board packets related to this matter.

On a motion made by O'Hara, seconded by Hensley, and passed unanimously, it was

RESOLVED to enter executive session at 8:40 a.m. for the purpose of interviewing persons for the position of Marine Pilot Coordinator.

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Roll: Hensley - Yes
O'Hara - Yes
Smith - Yes
Bush - Yes

Four individuals were interviewed.

Recess from executive session: 10:20 a.m.

Agenda Item 4 **Review of Correspondence**

- Letter from Ernie Piper, Department of Environmental Conservation dated 6/10/96 was reviewed. Persons interested in participating in the working group and the technical committee should contact Mr. Piper. A teleconference was planned for June 21 at 9:00 a.m.
- Tropical correspondence which was included in the board packet was not discussed.

Break: 10:30 a.m.

Reconvene: 10:53 a.m.

**Agenda
Items 5 & 6**

Nomination of Marine Pilot Coordinator

At 10:55 a.m., the board reconvened to executive session for the purpose of continued discussion of the Marine Pilot Coordinator appointment. Out of executive session 10:59 a.m.

The Department forwarded the name of Peter Christensen as the nomination for the position.

On a motion duly made by O'Hara, seconded by Smith, and passed unanimously it was

RESOLVED to accept the Department's nomination of Peter Christensen for the Marine Pilot Coordinator position.

Roll: Bush - Yes
Hensley - Yes
O'Hara - Yes
Smith - Yes

Hans Antonson joined the meeting.

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Mr. Christensen joined the meeting. The board congratulated Mr. Christensen on his selection. It was confirmed that the offer could not be made final until approval from the Office of the Governor was received. Mr. Christensen was advised of the June 21, 1996, teleconference with Mr. Piper (DEC) and was invited to attend the meeting.

Next Meeting of the Board

Ms. Reardon noted that DEC officials had expressed interest in speaking with the board on two issues: 1) The Tanker Kenai Report; and 2) The Simulator project. The board agreed that an August meeting would be timely. It was noted that the 1-10 and 19-29 were not good dates for some board members. Staff will contact the members and set up a time which would be acceptable to the majority of members. The tentative location was set as Juneau. It was agreed that there would be no exams during the August meeting.

On a motion made by Smith, seconded by O'Hara and passed unanimously, it was

RESOLVED to adjourn the meeting at 11:05 a.m.

Respectfully submitted:



Barbara Gabier, Program Coordinator

Approved:

Jeffrey Bush, Deputy Commissioner

Date: _____