

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

**MINUTES OF MEETING
December 3, 1998**

By the authority of AS 08.01.070(2), AS 08.62.030, and in compliance with the provisions of AS 44.62, Article 6, a meeting of the Board of Marine Pilots was held by held by teleconference December 3, 1998, with sites at LIO Ketchikan, SOB in Juneau, and Juneau, and LIO Anchorage.

12/3/98

Start Tape 1, Side A

Agenda Item 1 Call to Order/Roll Call

Chairman Bush called the meeting to order at 0945. The Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum were:

Ketchikan LIO:

Mr. Mike Spence - Pilot Member
Mr. Bob Berto - Agent/Vessel Manager Member

Juneau SOB:

Mr. Jeff Bush - Commissioner's Designee
Mr. Peter Christensen - Staff

Anchorage Tesoro Office:

Mr. Bernie Smith - Agent/Vessel Manager Member

Members Absent:

Mr. Peter Garay - Pilot Member
Mr. Michael White - Public Member
Ms. Barbara Huff - Public Member

Public in attendance were:

Jeff Baken – LIO Ketchikan

Carl Jones – LIO Ketchikan
Hans Antonsen – SEAPA Offices

Agenda Item 2 **Review/Set Agenda**

The agenda was accepted without amendment.

On a motion made by Mr. Smith, seconded by Captain Spence and carried unanimously, it was

RESOLVED to approve the agenda as submitted.

Agenda Item 3 **Review Agenda for Potential Conflicts of Interest and Declarations of Recusal.**

Chairman Bush asked each Board member to review the agenda for any potential conflicts of interest. Chairman Bush noted that due to the bare quorum he would not recuse any Board member. No conflicts were noted.

Agenda Item 4 **Public Comment**

No one requested to give public comment.

Agenda Item 5 **Exam Results/License Approval/Endorsements**

The MPC reported to the Board that Captain Winter had applied and met the requirements for a license endorsement as a Training Pilot. The MPC also reported to the Board that Captain Anderson had applied and met the requirements for a license endorsement as a Training Pilot.

On a motion made by Captain Spence, seconded by Mr. Smith and carried unanimously, it was

RESOLVED to grant Captain Winter and Captain Anderson endorsements as Training Pilots.

The MPC reported to the Board that Captain Schibel had applied and met the requirements for a license upgrade from Step 2 to Unlimited Marine Pilot.

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

RESOLVED to grant Captain Schibel a license upgrade to Unlimited Marine Pilot.

Agenda Item 6. Business Items

Chairman Bush announced that the next meeting is January 27-28, 1998 with examinations at the Captain Cook Hotel. The MPC announced that the examination application deadline for the January examination has passed. It was November 30, 1998.

Motion to Adjourn

On a motion made by Mr. Berto, seconded by Mr. Smith and carried unanimously, it was

RESOLVED to adjourn the meeting.

End of Record - 0958

Respectfully submitted:

Peter D. Christensen,
Marine Pilot Coordinator

Approved this _____ day of _____, 1999.

Jeffrey W. Bush,
Deputy Commissioner