

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

**MINUTES OF MEETING
December 10, 1999**

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 10, 1999.

12/10/99

Start Tape 1, Side A

Agenda Item 1 Call to Order/Roll Call

Chairman Bush called the meeting to order at 1537. The Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum were:

Mr. Mike White - Public Member
Ms. Huff Tuckness - Public Member
Mr. Pete Garay - Pilot Member
Mr. Mike Spence - Pilot Member
Mr. Jeff Bush - Commissioner's Designee

Mr. Peter Christensen - Staff (MPC)

Members Absent:

Mr. Bob Berto - Vessel Agent Member
Mr. Jeff Thompson - Vessel Agent Member

The MPC announced that no public sites for the teleconference were provided since he did not have any requests from the public to attend.

Agenda Item 2 **Review/Set Agenda**

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

RESOLVED to approve the agenda as announced by Chairman Bush.

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. Captain Spence raised the question of whether he should participate in the review of the examination and after some discussion Chairman Bush ruled that he should.

Agenda Item 4 **Meet in Executive Session to Review Challenges to the Region 1 Local Knowledge Examination Given October 27, 1999, Made Under the Authority of 12 AAC 02.400**

On a motion made by Ms. Huff Tuckness, seconded by Captain Spence and carried unanimously, it was

RESOLVED to enter executive session for the purpose of reviewing the challenges made to the Region 1 Local Knowledge examination given October 27, 1999.

1342-Off Record
1448-Back on Record

The Board returned from executive session. Chairman Bush announced that the Board had concluded its review of the challenges to the exam and determined that one question was inappropriately credited to each of the candidates and that five of the answers on the answer key were incorrect. Accordingly the board re-scored each of the Region 1 Local Knowledge examinations administered on October 27, 1999. Chairman Bush announced the following revised scores of the candidates:

Captain Luck was credited with 84 out of 97 questions = 86.5%
Captain Jones was credited with 85 out of 100 questions = 85%
Captain Cathcart was credited with 85 out of 100 questions = 85%

It was noted that Captain Cathcart had already been issued his license and that the other two candidates must still take their oral examinations before the Board before the Board may consider them for a license.

Agenda Item 5 **Adjourn**

On a motion made by Ms. Huff Tuckness, seconded by Mr. White and carried unanimously, it was

RESOLVED to adjourn the meeting.

End of Record

Respectfully submitted:

Peter D. Christensen,
Marine Pilot Coordinator

Approved this _____ day of _____, 2000.

Jeffrey W. Bush,
Deputy Commissioner