

May 18, 2007

PAGE 1

STATE OF ALASKA, DEPARTMENT OF COMMERCE,
COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF MARINE PILOTS

MINUTES OF MEETING

May 18, 2007

Teleconference

By the authority of AS 08.01.070(2), AS 08.62.030, and in compliance with the provisions of provisions of AS 44.62, Article 6, a meeting of the Board of Marine Pilots was held May 18, 2007, by teleconference.

Call to Order/Roll Call

Acting Chairman Poulson called the meeting to order at 1400 and the Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum were:

Mr. Robert Arts	- Agent Member	Seward
Mr. Joe Austerman	- Commissioner's Designee	Anchorage
Captain Dale Collins	- Pilot Member	Ketchikan
Mr. Les Cronk	- Agent Member	Ketchikan
Captain Mike O'Hara	- Pilot Member	Anchorage
Mr. Jack Poulson	- Public Member	Juneau

Members absent were:

Mr. Joseph Miller - Public Member

Staff present were:

Renda Heimbigner, Marine Pilot Coordinator (MPC) Juneau

Executive Session

On a motion made by Mr. Arts and seconded by Mr. Austerman, it was:

RESOLVED to move into Executive Session by the authority of AS 44.62.310 and AS 08.62.030, for the sole purpose of making a decision on an adjudicatory proceeding.

May 18, 2007

PAGE 2

The Board moved to Executive Session at 1405.

Mr. Miller joined in the Executive Session at 1425 from Fairbanks and asked to be excused for schedule conflicts. The request was granted.

Licensing

The Board returned from Executive Session at 1450.

On a motion made by Mr. Arts, seconded by Captain O'Hara, and unanimously approved it was:

RESOLVED to approve the Memorandum of Agreement for Joseph W. Homer, Case No. 1900-07-002.

The Board adjourned at 1455.

Respectfully submitted:

Renda Heimbigner
Marine Pilot Coordinator

Jack Poulson, Acting Chairman
AK Board of Marine Pilots