

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

**MINUTES OF MEETING**

August 7, 2008

Teleconference

**B**y 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 August August 7, 2008 by teleconference.

**Call to Order/Roll Call**

The meeting was called to order at 1500 by Chairman Austerman and the Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum was:

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

Staff present was:

Renda Heimbigner, Marine Pilot Coordinator (MPC)	Juneau
Jenna Conley, AAG, Department of Law	Juneau

**Review / Set Agenda**

A single item for the agenda was noted and on a motion by Captain O'Hara, seconded by Mr. Cronk, with unanimous consent, it was

RESOLVED to adjourn to executive session to consider disciplinary action for a foreign flagged pleasure craft.

**Agenda Item 1**

**Executive Session**

The Board recessed to Executive Session at 1505 and reconvened at 1645.

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Discussion began for the maximum fine per illegal movement and criminal charges against the master for falsified statements.

On a motion by Mr. Poulson, seconded by Captain Collins, by a roll call vote of 5-2, it was

RESOLVED to recommend a civil penalty for 15 movements in violation of Sec. 08.62.160 and 08.62.180 at \$5000 each against the M/Y AGASSI in accordance with Sec. 08.62.040(f) for the amount of \$75,000 with \$45,000 suspended with condition for five years.

Arts	No
Collins	Yes
Cronk	No
Miller	Yes
O'Hara	Yes
Poulson	Yes
Austerman	Yes

It was agreed to ask that criminal charges against the vessel master for falsified statement be held with consideration and a request for the AAG to verify no oversight of due process.

On a motion by Captain Collins, seconded by Captain O'Hara, and carried unanimously, it was

RESOLVED to adjourn the meeting.

Meeting was adjourned at 1655.

Respectfully submitted:

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Renda Heimbigner  
Marine Pilot Coordinator

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Joe Austerman, Chairman  
AK Board of Marine Pilots