

December 16, 2008

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

MINUTES OF MEETING

December 16, 2008

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 December 16, 2008 by teleconference.

Call to Order/Roll Call

The meeting was called to order at 0930 by Chairman Austerman and the Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum was:

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

Members absent:

Mr. Robert Arts	- Agent Member
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Staff present was:

Renda Heimbigner, Marine Pilot Coordinator (MPC)	Juneau
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Agenda Item 1

Executive Session

On a motion by Mr. Poulson, seconded by Mr. Cronk, without dissent it was

RESOLVED to enter into Executive Session to consider a licensing matter for Captain Homer.

The Board entered Executive Session at 0934.

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The Board returned to open session at 0944 and on a motion by Mr. Cronk, seconded by Mr. Miller, on a roll call vote, it was

RESOLVED to accept the surrender of license #122 by Captain Joseph W. Homer.

Poulson	Yes
O'Hara	Yes
Miller	Yes
Cronk	Yes
Collins	Recused
Austerman	Yes
Arts	Absent

On a motion by Mr. Miller, seconded by Mr. Cronk, and carried unanimously, it was

RESOLVED to adjourn the meeting.

Meeting was adjourned at 0950.

Respectfully submitted:

Renda Heimbigner
Marine Pilot Coordinator

Joe Austerman, Chairman
AK Board of Marine Pilots