

March 24, 2009

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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

March 24, 2009

Teleconference

By the authority of AS 08.01.070(2), AS 08.62.030, and in compliance with the provisions of AS AS 44.62, Article 6, a meeting of the Board of Marine Pilots was held March 24, 2009 by teleconference.

Call to Order/Roll Call

The meeting was called to order at 15300 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
Mr. Joseph Miller	- Public Member	Fairbanks

Members absent was:

Mike Heimbuch	- Public Member
Captain Mike O'Hara	- Pilot Member

Staff present was:

Renda Heimbigner, Marine Pilot Coordinator (MPC)	Juneau
Gayle Horetski, Assistant Attorney General (AAG)	Juneau

Guests present was:

Captain Richard Desautel

Review / Set Agenda

Ms. Horetski explained new Board member, Michael Heimbuch, had requested he be excused from the meeting as he was not familiar with the case at hand, having been newly appointed. It was also recognized that Captain O'Hara had previously recused himself on the issue and would not attend accordingly.

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The single agenda item before the Board was the consideration of Captain Richard Desautel's application for biennial license renewal.

Captain Collins asked Captain Desautel for clarification to references made in his most recent medical evaluation and assessment. Captain Desautel gave assurances and with no further questions, on a motion by Captain Collins, seconded by Mr. Arts, and carried unanimously, it was

RESOLVED to adjourn to Executive Session

Captain Desautel disconnected from the teleconference line and the Board moved to Executive Session at 1545.

The Board returned to open session at 1610. Mr. Cronk motioned to accept the Consent Agreement for Captain Desautel. Mr. Miller offered an amendment to the motion to include direction for the MPC to ensure licensee is 100% compliant as shown through testing during the first three months of the period of probation. The amendment was accepted and seconded by Captain Collins. Mr. Arts recused himself for personal reasons and without dissent, it was

RESOLVED to accept Captain Desautel's Consent Agreement with demonstration through testing for 100% compliance.

On a motion by Captain Collins, seconded by Mr. Cronk, and without dissent, it was

RESOLVED to adjourn the meeting.

Meeting was adjourned at 1620.

Respectfully submitted:

Renda Heimbigner
Marine Pilot Coordinator

Joe Austerman, Chairman
AK Board of Marine Pilots