

**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 22, 2014**

**Teleconference originating at the State Office Building**

**333 Willoughby Avenue**

**9<sup>th</sup> Floor Conference Room A-South**

**Juneau, Alaska**

**These minutes have been prepared by the staff of the Division of Corporations, Business and Professional Licensing. They were approved by the Alaska Board of Marine Pilots on 29 January, 2015.**

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 special meeting of the Alaska Board of Marine Pilots was held on December 22, 2014.

**December 22, 2014**

**Call to Order/Roll Call**

The meeting was called to order at 10:03 AM by Commissioner Parady. Commissioner Parady introduced himself to the Board of Marine Pilots. He stated that, before the recent change in State of Alaska administration, Commissioner Bell had asked him if he'd like to replace Commissioner Thayer on the Board of Marine Pilots. Commissioner Parady said he was excited and considered himself a "marine novice". Commissioner Parady stated he had been in Alaska for six years, served on the North Slope Borough in Barrow, and was previously in Wyoming. Commissioner Parady stated he was not familiar with marine pilot and marine vessel issues; however he spent 30 years of his career in Wyoming in the mining and mineral industries, was very familiar with land-based heavy equipment, and was excited to participate as the State of Alaska government interface. Commissioner Parady requested the Marine Pilot Coordinator conduct a roll call.

The Marine Pilot Coordinator (MPC) conducted a roll call:

Members present constituting a quorum were:

Hans Antonsen	- Pilot Member
David Arzt	- Pilot Member
Richard Erickson	- Agent Member

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Robert Richmond	- Public Member
Tom Rueter	- Agent Member
Tylan Schrock	- Public Member
Fred Parady	- Commissioner's Designee

Staff present:

Crystal Dooley	- Marine Pilot Coordinator (MPC)
Colleen Kautz	- Operations Manager

Public subscribers were:

Captain Ed Sinclair	- SEAPA
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The MPC requested that Board members announce themselves as they speak for ease of transcribing the correct voices onto record.

**Agenda Item 1      Review and Set Agenda**

Hearing no objections to the set agenda, it was:

RESOLVED to approve the agenda.

Commissioner Parady asked if there were any recusals and there were none.

**Agenda Item 2      Selection of a Chairman**

Commissioner Parady asked if there was any input from the Board. Mr. Richmond nominated Mr. Schrock to serve as the Chairman of the Board. Captain Antonsen seconded the motion. Commissioner Parady asked for other nominations and there was none.

Commissioner Parady asked if there was a motion to close nominations.

Motion: Close nominations for the Chairman of the Board of Marine Pilots

Moved by: Mr. Rueter  
Seconded by: Mr. Erickson

The Chair asked if there was any discussion and there was none. The motion passed unanimously.

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Commissioner Parady informed the Board that Mr. Schrock was nominated as the Chairman of the Board of Marine Pilots and requested the MPC take a roll-call vote:

Motion: Nominate Mr. Schrock to serve as Chairman of the Board.

Moved by: Mr. Richmond

Seconded by: Captain Antonsen

Captain Antonsen	Yes
Captain Arzt	Yes
Mr. Richmond	Yes
Mr. Erickson	Yes
Mr. Rueter	Yes
Mr. Schrock	Recused
Commissioner Parady	Yes

Commissioner Parady called for a roll-call vote and the Board APPROVED the motion 6 -0.

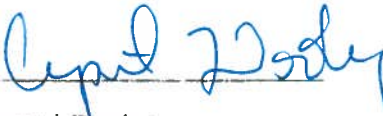
**Agenda Item 4**

**Next Meeting**

Commissioner Parady asked the Board when their next meeting was scheduled. The MPC stated the meeting was scheduled for January 29 from 1PM – 4PM at the Baranof Hotel. Commissioner Parady stated he was excited to meet the Board.

Commissioner Parady adjourned the Board at 10:06 AM.

Respectfully submitted:



Crystal Dooley

Marine Pilot Coordinator



Tylan Schrock

Chairman