

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

DRAFT MINUTES OF MEETING

May 28, 2015

Teleconference originating at the State Office Building
333 Willoughby Avenue
9th Floor Conference Room A-South
Juneau, Alaska

These draft minutes have been prepared by the staff of the Division of Corporations, Business and Professional Licensing. They have not been reviewed or approved by the Alaska Board of Marine Pilots.

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 May 28, 2015 in via teleconference.

May 28, 2015

Call to Order/Roll Call

The meeting was called to order at 10:12 AM by Chairman Chris Hladick. The Marine Pilot Coordinator (MPC) conducted roll call.

Members present constituting a quorum were:

Hans Antonsen	- Pilot Member
David Arzt	- Pilot Member
Richard Erickson	- Agent Member
Robert Richmond	- Public Member
Tom Rueter	- Agent Member
Shirley Marquardt	- Public Member (joined at 10:15)
Chris Hladick, Chair	- Commissioner's Designee

Staff present:

Crystal Dooley Marine Pilot Coordinator (MPC)

There was one public subscriber to the teleconference: Captain Ed Sinclair, representing SEAPA.

Agenda Item 1 Review and Set Agenda

Hearing no objections to the set agenda, it was:

RESOLVED to approve the agenda.

Agenda Item 2 **Review/Approve Minutes**

On review of the April 16, 2015 meeting minutes, there were no objections to the content or convey of Board minutes.

Motion: Approve April 16, 2015 minutes

Moved by: Mr. Richmond

Seconded by: Mr. Rueter

Board APPROVED the Minutes unanimously.

Agenda Item 3 **Public Comment concerning change to 12 AAC 56.120 Pilot Stations or Pickups**

The MPC stated the Board had received no written public comment and asked if Captain Sinclair would be interested in public comment. Captain Sinclair stated that he did not have any comments. The Chair asked the MPC if the Board had fulfilled their Public Comment requirement and asked if the Board could vote on the regulations. The MPC stated that he was correct, and then the regulation change would move through the process.

Motion: Accept changes to regulation 12 AAC 56.120 Pilot Stations or Pickups

Moved by: Mr. Richmond

Seconded by: Captain Arzt.

The Chair asked for a roll-call vote.

Hans Antonsen	Yes
David Arzt	Yes
Richard Erickson	Yes
Robert Richmond	Yes
Tom Rueter	Yes
Shirley Marquardt	Yes
Chris Hladick, Chair	Yes

The motion passed.

Agenda Item 4 **Next Meeting**

The MPC stated she had heard from a pilot organization and from a pilot member concerning an issue bubbling where a pilot member had been expelled from a pilot organization and requested guidance from the Board. She stated that the pilot and pilot organization requested the Board address the issue between the dates of July 20 – July 24. The MPC requested the Board members look at their schedule to see if those dates would work.

The Board tentatively agreed to July 20 with the understanding that more information is coming.

On a motion by Mr. Rueter, seconded by Ms. Marquardt, and carried without dissent, the Board RESOLVED to adjourn at 10:22 AM.

Respectfully submitted:

Crystal Dooley

Marine Pilot Coordinator

Chris Hladick

Chairman