

**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

July 24, 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 July 24, 2015 in via teleconference.

July 24, 2015

Call to Order/Roll Call

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

Members present constituting a quorum were:

David Arzt	- Pilot Member
Robert Richmond	- Public Member
Tom Rueter	- Agent Member
Chris Hladick, Chair	- Commissioner's Designee

Staff present:

Crystal Dooley Marine Pilot Coordinator (MPC)

There were two public subscribers to the teleconference: Captain Ron Ward, the President of SWAPA and Captain Matthew Michalski, from SWAPA.

Agenda Item 1 Review and Set Agenda

Hearing no objections to the set agenda, it was:

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RESOLVED to approve the agenda.

Agenda Item 2 **Oral Examination for Captain Michalski**

On a motion by Mr. Rueter, seconded by Captain Arzt, and carried without dissent, the Board entered Executive Session at 10:15AM for the purposes of an oral examination for Captain Matthew Michalski.

Agenda Item 3 **Board Vote on the Licensure of Captain Michalski**

Motion: Grant Captain Michalski a Deputy Marine Pilot's License with the exception of Nikiski when winter ice conditions are in effect.

Moved by: Captain Arzt
Seconded by: Mr. Rueter

The Chair asked for a roll-call vote.

David Arzt	Yes
Robert Richmond	Yes
Tom Rueter	Yes
Chris Hladick, Chair	Yes

The motion passed. Captain Ward thanked the Board for their time and stated that Captain Michalski was flying to Kodiak that night to pilot a yacht in the morning.

Agenda Item 4 **Next Meeting**

The MPC stated the next meeting was October 27 in Anchorage, Alaska.

The Chair dismissed the Board at 10:48 AM.

Respectfully submitted:

Crystal Dooley

Marine Pilot Coordinator

Chris Hladick

Chairman