



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community,
and Economic Development

BOARD OF MARINE PILOTS

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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
July 7, 2022**

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Marine Pilots was held via video/teleconference July 7, 2022.

Call to Order/Roll Call

The meeting was called to order by Chairman Curtis Thayer, at 10:04 a.m. Those present, constituting a quorum of the Board were:

Curtis Thayer
Richard Harris
Captain Edward Sinclair
Captain James Cunningham
Lucas Hasenbank
Les Cronk
Joe Tougas

Present from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:
Renee Hoffard, Marine Pilot Coordinator
Thomas Bay, Occupational Licensing Examiner

Visitors present included:
Captain John Herring, Southeast Alaska Pilots Association (SEAPA)
Captain Marinus Hazelman, SEAPA candidate
Captain Colin Vogler, SEAPA candidate
Jessi Lee, SEAPA
Hadley Owen, NOAA

Agenda Item 3 – SEAPA –Bylaws amendments

Captain John Herring joined the board to discuss the proposed amendments for SEAPA’s bylaws. The proposed amendments allow for electronic voting for association business and changing the open ballot timeframe from 20 days to 10 day; all amendments allow for the association business to be conducted more efficiently.

Upon a motion duly made by Rick Harris, seconded by Les Cronk, and approved unanimously via roll call, it was:

RESOLVED to accept the bylaws for the Southeast Alaska Pilots’ Association as presented.

Agenda Item 4 – Annual Report

MPC Carabajal reviewed the annual report requirements with the board. The board was asked to submit suggestions for goals and objectives for fiscal year 2023 and any other edits to the draft no later than July 31. The draft report will be uploaded to OnBoard for review and voting.

Agenda Item 5 – Candidate Interviews

Upon a motion duly made by Captain Edward Sinclair, seconded by Rick Harris, and approved unanimously, it was:

RESOLVED to enter into executive session for the purpose of discussing matters subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Board staff and candidates to remain during the session.

Off record at 10:16 am

Back on record at 10:54 am

No actions were taken during executive session.

Upon a motion duly made by Captain Edward Sinclair, seconded by Rick Harris, and approved unanimously via roll call, it was:

RESOLVED to approve the Deputy Marine Pilot license for 50,000 Gross Tons for Region 1 with the exception of Lisianski Inlet for Captain Marienus Hazelman - Badge number 237; license 126945.

Upon a motion duly made by Captain Edward Sinclair, seconded by Lucas Hasenbank, and approved unanimously via roll call, it was:

RESOLVED to approve the Deputy Marine Pilot license for 50,000 Gross Tons for Region 1 with the exception of Klawock Inlet, West Coast Prince of Wales and South Coast Prince of Wales for Captain Colin Vogler - Badge number 238; license 126950.

Upon a motion duly made by Captain Edward Sinclair, seconded by Les Cronk, and approved unanimously, it was:

RESOLVED to adjourn the meeting.

Off record at 10:42 am.

Respectfully Submitted:

Thomas Bay
[Signature]

Renee Carabajal *FOR*
Marine Pilot Coordinator

Approved:

Richard Higgins
[Signature]

Curtis Thayer, Chair *FOR*
Alaska Board of Marine Pilots

Date: 10/5/2022