

**BOARD OF PILOTS
MINUTES**

DATE: June 12, 2015

PLACE: 500 N. Calvert Street
3rd Floor Conference Room
Baltimore, MD 21202

PRESENT: Derek L. Griffin, Chairman
Captain Mark Adams
Captain Mark Fithian
Captain Eric Nielsen
Captain Michael Prenger
Mike Reagoso
Timothy Kassel

ABSENT: Michael Rye

OTHERS PRESENT: Pamela J. Edwards, Executive Director
James Baseman, Assistant Executive Director
Jessica Carter, Chief Counsel
Victoria Wilkins, Commissioner, O&P Licensing
Susan Cherry, Assistant Attorney General
James Bartlett, Esquire

CALL TO ORDER

Chairman Griffin called the meeting to order at 10:35 a.m.

APPROVAL OF MINUTES

Motion (I) was made by Captain Nielsen, seconded by Mike Prenger, and unanimously carried to approve the minutes of the April 17, 2015 meeting as submitted.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Arrivals for 2015 are 5% higher than same time in 2014. The port experienced a robust first quarter. There was a record tonnage of coal exported.

Shifts – Shifts are down 9% compared to the same time last year.

Pilot years of service – No change from last report - 11 pilots could retire at any time. There is a large number of pilots with 5-9 years of service.

Pilot Ages – No change from last report. There are a large number of pilots 55 years of age and older, but the largest number is in the 35-39 category.

Retiring Pilots – Data has been updated since last report and shows some changes in anticipated retirement dates.

Port Reports – There have been no changes in the reports since the last meetings. Tonnage was down in 2014 due to reduction in bulk cargo.

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Captain Nielsen noted that the development of Sparrows Point site is proposed to include one-third maritime, one-third warehouses and distribution, and one-third light manufacturing. This is the largest parcel of available land on the east coast with direct access to a 50' channel.

Tim Kassel also noted the potential for increased business when the Cove Point LNG terminal opens in 2017. They anticipate 87 exports per year to India and Japan.

Proposed Pilot Complement – The graph reflects the anticipated number of retirees and the addition of two apprentices per year from 2015 thru 2025. Captain Nielsen noted that at the last meeting, the Board voted to start two new apprentices on November 1, 2015.

Motion (II) was made by Timothy Kassel, seconded by Mark Fithian, and unanimously carried to accept the Pilot Complement Report.

WORK RULES COMMITTEE

Chairman Griffin reported that no work rules have come before the committee.

PILOT-IN-TRAINING SELECTION COMMITTEE

Captain Prenger reported that the Selection Committee has interviews scheduled for June 17, July 7, and August 12, with an added date of September 2, if needed.

Motion (III) was made by Captain Fithian, seconded by Captain Nielsen, and unanimously carried to accept the Pilot-in-Training Selection Committee report.

QUALIFICATION COMMITTEE

There was no report of the Qualification Committee.

NEW BUSINESS

Chairman Griffin commented on the Pilot-in-Training Selection Committee. He noted that nowhere is it stated or written that the Chairman of the Board is a member of the committee. He stated that a resolution should be made for the next selection process that the chairman of the board is part of that committee and is also the chair.

EXECUTIVE SESSION

Motion (IV) was made by Mike Reagoso, seconded by Captain Nielsen, and unanimously carried to go into Executive Session at 10:55 a.m. at 500 North Calvert Street, 3rd Floor Conference Room, Baltimore, Maryland, 21202. This session was permitted to be closed pursuant to State Government Article, Title 10-508(a)(7). Upon completion of the session, the Board reconvened its public meeting at 11:25 a.m.

INCIDENT COMMITTEE REPORT

Captain Fithian stated that there are no new incidents and no new complaints. There is one outstanding incident.

12-06 -Send notice of intended agency action and offer consent order.

Motion (V) was made by Timothy Kassel, seconded by Mike Reagoso, and unanimously carried to accept the Incident Committee's Report.

OLD BUSINESS – None

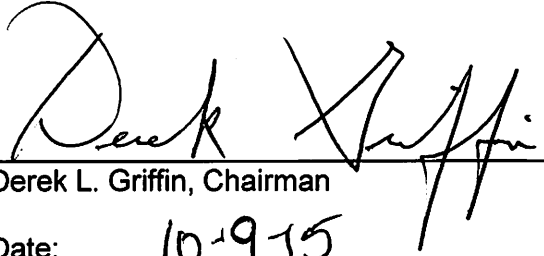
OTHER BUSINESS

The next board meeting is scheduled for October 9, 2015 at 10:30 a.m.

ADJOURNMENT

There being no further business, motion (VI) was made by Captain Adams, seconded by Captain Nielsen, and unanimously carried to adjourn the meeting at 11:30 p.m.

With Corrections
 Without Corrections



Derek L. Griffin, Chairman
Date: 10-9-15