

**MARYLAND BOARD OF PILOTS
BUSINESS MEETING**

DATE: June 11, 2021

TIME: 10:30 a.m.

LOCATION: 500 N. Calvert Street
Room 302
Baltimore, MD 21202

JOINING BY: Access Using Video Conferencing
<https://meet.google.com/uop-ghme-diu>
Phone: (US) +1 617-675-4444
PIN: 812 557 826 9121#

PRESENT: Alexander Sandy Steeves, Esq., Chairman
Captain Eric Nielsen
Captain John R. Kinlein
Captain Kevin L. Hanna
Captain Shimon D. Horowitz
Timothy Kassel
Michael R. Reagoso
David R. Chenowith

ABSENT: Gregory Morgan, Commissioner, Ex Officio

LABOR OFFICIALS & STAFF PRESENT:

Milena Y. Trust, AAG, Principal Counsel
Raquel M. Meyers, Assistant Executive Director
Noraida Lozano, Board Administrator

OTHERS PRESENT: James Bonner, Applicant

CALL TO ORDER

Alexander Sandy Steeves, Esq., Chairman, called the Business meeting of the Maryland Pilots Board to order, virtually, at 10:30 a.m.

APPROVAL OF MINUTES

Motion (I) was made by Mr. Chenowith, seconded by Mr. Kassel, and unanimously carried by the Board to approve the Minutes of the March 26, 2021 meeting, without correction.

INCIDENT COMMITTEE REPORT

Mr. Kassel informed that the Incident Committee met before the Board Meeting to discuss incident number 02-BP-21. He informed the Board that the Committee is waiting for the Coast Guard investigation. Motion (II) was made by Mr. Reagoso, seconded by Capt. Hanna, and unanimously carried by the Board to accept the Incident Committee Report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Up by 12% YTD.

Shifts – Up by 28% YTD.

Cargo – Unavailable

Retiring Pilots – Anticipate two (2) retiring this year.

Proposed Pilot Complement – Captain Nielsen suggested bringing in more apprentices in order to keep up with retirees. Since hiring two (2) pilot trainees as of July 1st, he recommended not to take action on starting new Pilots in training at this time.

Motion (III) was made by Mr. Reagoso, seconded by Captain Horowitz, and unanimously carried by the Board to approve the Pilot Complement Report.

WORK RULES COMMITTEE REPORT

There is no work rules committee report to offer.

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Mr. Steeves announced that at the previous committee meeting they discussed the deadline for the submission of PIT applications which is December 31, 2021. Interviews will be scheduled in the summer of 2022. The selection committee will consist of Mr. Steeves, Captain Hanna, Captain Horowitz and Mr. Reagoso.

Motion IV) was made by Mr. Steeves, seconded by Mr. Kassel, and unanimously carried by the Board to approve the Selection Committee Report.

QUALIFICATION COMMITTEE REPORT

The Qualifications Committee recommended two (2) pilots licenses to be upgraded from 32" limited license to 36' Limited License effective June 11, 2021:

Captain Ian Settles	36' Limited License
Captain Bryan Vagts	36' Limited License

Motion (V) was made by Captain Nielsen, seconded by Mr. Steeves, and unanimously carried by the Board to approve the Qualifications Committee Report.

NEW BUSINESS

The Board indicated that it needs to consult with counsel in the Executive Session.

OLD BUSINESS

. Captain Horowitz suggested advertising in industry publications and academy alumni publications. He also offered Ms. Meyers assistance with that process.

EXECUTIVE DIRECTOR'S REPORT

Ms. Meyers announced that she is currently recruiting for the position of Office Secretary II Contractual position. She also mentioned that re-entry at 500 North Calvert Street will be starting July 1st as well as the in-house Board meetings and updates will be announced at a later date.

Motion (VI) was made by Mr. Steeves, seconded by Captain Horowitz, and unanimously carried by the Board to approve the Executive Director's Report.

EXECUTIVE SESSION

Motion (VIII) was made by Mr. Steeves, seconded by Captain Hanna, and unanimously carried to go into Executive Session at 10:49 a.m. at meet.google.com/uop-ghme-diu or by phone (US) +1 617-675-4444 PIN: 812 557 826 9121#. This session was permitted to be closed pursuant to General Provisions Article, Annotated Code of Maryland, §3-305(b)(7). Upon completion of the session, the Board reconvened its public meeting at 10:56 a.m. Motion (VIII) was made by Mr. Steeves, seconded by Captain Nielsen, and unanimously approved by the Board to leave the Executive Session.

After the Executive Session, Mr. Steeves announced that it was discussed and decided that the 10-day leave will be given to Captain Lowery.

ADJOURNMENT

The next meeting is scheduled for October 8, 2021 at 10:30 a.m.

There being no further business, motion (XI) was made by Mr. Steeves, seconded by Captain Kinlein, and unanimously carried to adjourn the meeting at 10:57 a.m.

(Signature on File)

Alexander Sandy Steeves, Esq., Chairman

10/08/2021

Date