
**MARYLAND BOARD OF PILOTS
BUSINESS MEETING (VIRTUAL)**

DATE: October 6, 2023

TIME: 10:30 am

LOCATION: 1100 N. Eutaw Street
5th Floor Conference Room
Baltimore, MD 21201

JOINING BY: Access Using Videoconferencing

<https://meet.google.com/sph-abve-cvx>

(US) +1 219-706-2288 PIN: 948 673 750#

PRESENT: Alexander Sandy Steeves, Esq., Chairman
John Dove, Commissioner, Ex Officio
Captain Eric Nielsen
Captain John R. Kinlein
Captain Kevin L. Hanna
Captain Shimon D. Horowitz
Michael R. Reagoso
David R. Chenowith
Michael Derby

LABOR OFFICIALS & STAFF PRESENT:

Zevi Thomas, Executive Director
Raquel Meyers, Assistant Executive Director
Matthew Venuti, Board Counsel
Matthew McKinney, Director of Strategic Initiatives
Noraida Lozano, Board Administrator

CALL TO ORDER

Alexander Sandy Steeves, Esq Chairman, called the Business Meeting of the Maryland Board of Pilots to order at 10:35 am, virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

APPROVAL OF MINUTES

The Board members reviewed the minutes of the Business Meeting held on June 9, 2023. Motion (I) was made by Chair Steeves, seconded by Mr. Chenowith, and unanimously carried by the Board to approve the minutes without corrections.

zevi.thomas@maryland.gov | 410-230-6262 | www.labor.maryland.gov

INCIDENT COMMITTEE REPORT

Mr. Chenowith reported the following on behalf of the Incident Committee:

Incident # 02-BP-23 - Remains open pending confirmation by USCG 5th District.

Incident # 03-BP-23 - Reviewed and recommended to be closed.

Incident # 01-BP-24 - Reviewed and recommended to be closed.

Motion (II) was made by Chair Steeves, seconded by Mr. Derby, and unanimously carried by the Board to accept the Incident Committee Report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Up 5.5% YTD.

Shifts – Down by 5% YTD.

Cargo – the data for the year 2022 is just about equal to prior years.

Retiring Pilots – no reports but confirmed the average retiring age as 63 ½

PIT - Capt. Nielsen recommended 2 PITs from the list to start on February 1, 2024.

Motion (III) was made by Capt. Nielsen, seconded by Chair Steeves, and unanimously carried by the Board via roll call vote to approve the Pilot Complement Report. The following votes were recorded as:

Kinlein - Yes

Nielsen - Yes

Reagoso - Yes

Derby - Yes

Horowitz - Yes

Chenowith - Yes

Hanna - Yes

Dove - Yes

Steeves – Yes

WORK RULES COMMITTEE REPORT - NONE

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Chair Steeves announced that the next Pilot Selection Process interview will be conducted in 2024 which was confirmed by Capt. Horowitz.

QUALIFICATION COMMITTEE REPORT

Motion (IV) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried to go into Executive Session at 10:42 a.m. virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US)

+1219-706-2288 PIN: 948 673 750#. This session was permitted to be closed pursuant to General Provisions Article, Annotated Code of Maryland, §3-305(b)(7) to discuss the Qualification Committee Report.

Motion (V) was made by Chair Steeves, seconded by Mr. Chenowith, and unanimously carried to reconvene its public meeting and leave the Executive Session at 11:47 a.m. virtually, via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

Motion (VI) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried by the Board to cast votes via roll call on approving the upgrade of Capt. Peabody's license from 36' Draught to 40' Draught. The following votes were recorded as:

Kinlein - No
Nielsen - No
Reagoso - No

Derby - No
Horowitz - No
Chenowith - No

Hanna - No
Dove - No
Steeves - No

CORRESPONDENCE - NONE

NEW BUSINESS - NONE

OLD BUSINESS - NONE

OTHER BUSINESS - 2024 Meeting Calendar

The Board agreed to move the January 5, 2024, Board Meeting schedule to January 4, 2024, as requested by Chair Steeves due to a scheduled conflict.

EXECUTIVE DIRECTOR'S REPORT

Mr. Thomas reported that 31 candidates have already submitted applications for the Pilot-in-Training selection Process. He also mentioned that he's working with Commissioner Dove on streamlining the PIT application process by updating it from a paper application and check payment to an electronic submission including payment options.

ADJOURNMENT

There being no further business to discuss, Motion (VII) was made by Chair Steeves, seconded by Capt. Nielsen, and unanimously carried to adjourn the meeting at 11:30 a.m.

The next meeting is scheduled for **January 12, 2023, Thursday at 10:30 am.**

(Signature on File)
Alexander Sandy Steeves, Esq., Chairman

01-12-2024
Date