

**BOARD OF PILOTS
MINUTES**

DATE: June 14, 2019

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

PRESENT: Dennis C. McCoy, Sr., Esq., Chairman
Victoria Wilkins, Commissioner
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel

OTHERS PRESENT: Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel
Iris Beasley, Board Administrator
James W. Bartlett II, Esq.
Imran Shaukat, Esq.

ABSENT: Paul Swensen

CALL TO ORDER

Chairman McCoy called the meeting to order at 10:30 hrs.

APPROVAL OF MINUTES

Motion (I) was made by Captain Paul Caubo, seconded by Timothy Kassel and unanimously carried by the Board to approve the Minutes of the April 26, 2019 meeting, without corrections.

INCIDENT COMMITTEE REPORT

Timothy Kassel provided the status of two existing incidents.

19-01 Report pending, DC office of the US Coast Guard.
19-02 Closed, without action by the Board

Motion (II) was made by Captain William Smith, seconded by Captain Eric Nielsen and unanimously carried by the Board to approve the Incident Committee Report.

PILOT COMPLEMENT REPORT

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Captain Nielsen reported the following:

Arrivals – up 2% YTD.

Shifts – down 5% YTD.

Cargo – continues to surpass records

Retiring Pilots – No Change

Proposed Pilot Complement – The Association of Maryland Pilots does not recommend starting any new PITs at this time.

Motion (III) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Complement Report.

WORK RULES COMMITTEE

No Work Rules Committee report

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE –

The Board selected 26 candidates for interviews, out of the 125 individuals who had applied. On May 31, 2019 the Selection Committee interviewed the first 8 candidates. On July 23, 2019 the committee will interview 9 candidates and August 31, 2019 they will conclude the interviews with the final 9 candidates.

Upon completion of the interviews, the Selection Committee will provide the Board with a rank-ordered list at the October 11, 2019 board meeting. The new list will be used to fill vacancies until the next list is compiled in 2021. All candidates will be notified as to whether or not they had made the list.

Motion (IV) was made by Captain Nielsen, seconded by Timothy Kassel and unanimously carried by the Board to approve the PIT Selection Committee Report.

QUALIFICATION COMMITTEE –

No Qualification Committee report.

NEW BUSINESS –

Milena Trust reported that the Coast Guard recently amended the Maritime Radar Observer Refresher Training Regulations, effective July 21, 2019 with regard to Automatic Radar Piloting Aids. Ms. Trust recommended to revise the regulations to align Maryland requirements with the Coast Guard requirements. Ms. Trust and Mr. Cullingford will work to begin the process of changing the regulations. Ms. Trust will distribute the revised draft to the Board members.

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Motion (V) was made by Captain Eric Nielsen, seconded by Captain Smith and unanimously carried by the Board, to revise the continuing education portion of the regulations to make appropriate changes to ensure alignment with the relevant US Coast Guard regulations.

OLD BUSINESS –

No Old Business report.

EXECUTIVE DIRECTOR'S REPORT-

Joseph Cullingford informed the Board that construction will begin on the Calvert Street parking garage on August 1, 2019. Mr. Cullingford gave that Board members various options for alternative parking. Captain Eric Nielsen suggested that that the meetings be temporarily moved to the headquarters of Association of Maryland Pilots. Following Chairman's request, Milena Trust will check with the State Ethics Commission to ensure that there are no issues with such temporary move.

ADJOURNMENT

There being no further business, motion (VI) was made by Captain Nielsen, seconded by Captain Smith and unanimously carried to adjourn the meeting at 10:46 hrs.

Signature on File

Dennis C. McCoy, Sr., Esq., Chairman

10/11/19

Date