

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

DATE: March 24, 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
Gregory Morgan, 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
Kenneth T. Sigman, Board Counsel
Noraida Lozano, Board Administrator

CALL TO ORDER

Alexander Sandy Steeves, Esq. Chairman, called the Business Meeting of the Maryland Pilots Board to order at 10:36 am, virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

APPROVAL OF MINUTES

For MPIA purposes the Minutes of the Meeting for January 6, 2023, were unanimously approved last January 13, 2023.

INCIDENT COMMITTEE REPORT

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

Incident # 01-BP-23 - Still open and pending further review.

Incident # 02-BP-23 - Open and was forwarded to the US Coast Guard for additional investigation.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Up 6% YTD.

Shifts – Up by 6% YTD.

Cargo – the data for the year 2022 will be provided probably in May.

Retiring Pilots – 1 pilot already retired and probably 2 more later this year.

Pilot in Training (PIT) - 2 PITs started last Feb 1, 2023, as recommended in October 2022 Meeting. The committee recommends 4 more PITs to start in July of this year. It was also suggested to have 2 PITs to start early next year and 2 PITs in the second half of the year.

Motion (I) was made by Capt. Nielsen, seconded by Chair Steeves and unanimously carried by the Board via roll call to approve 4 PIT candidates to start on July 1, 2023, based on the data received from the Complement Report.

The Committee agreed with Commissioner Morgan when he asked to clarify that 4 PITs will start this year and 4 more PITs probable in 2024.

WORK RULES COMMITTEE REPORT - NONE

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Chair Steeves reported that from the final list of the PIT candidates for 2023, 4 of them have already started and 4 more will start on July 1st of this year to which Capt. Horowitz agreed.

QUALIFICATION COMMITTEE REPORT - NONE

On behalf of the Qualifications Committee, Capt. Nielsen recommended **Capt. Glenn Merkel** to upgrade his Pilot license from 36' Draught to 40' Draught.

Motion (II) was made by Capt. Nielsen, seconded by Chair Steeves and unanimously carried by the Board via roll call except for Capt. Hanna (who got disconnected) to approve the Qualifications Committee Report.

CORRESPONDENCE - NONE

NEW BUSINESS - NONE

OLD BUSINESS - NONE

EXECUTIVE DIRECTOR’S REPORT

Mr. Thomas mentioned that he is in the process of updating the Bay Pilots website and welcomed members to share any related information that can be published or any feedback on the website.

He also addressed the PIT Selection Committee for their updates in preparation for the next Selection Process.

Capt. Horowitz stated that he would contact the next cohort of the PIT candidates who are scheduled to start July 1st before Mr. Thomas sends correspondence to these selected candidates

Capt. Nielsen reminded Mr. Thomas of the advertisement for the next PIT selection process.

Commissioner Morgan introduced Mr. Kenneth Sigman as the interim Board Counsel for the Board of Pilots.

ADJOURNMENT

The next meeting is scheduled for **June 9, 2023, Friday 10:30 am**

There being no further business to discuss, Motion (III) was made by Chair Steeves, seconded by Capt. Chenowith, and unanimously carried to adjourn the meeting at 11:25 a.m.

(Signature on File)

Alexander Sandy Steeves, Esq., Chairman

06/09/2023

Date