
**MARYLAND BOARD OF PILOTS
BUSINESS MEETING**

DATE: January 12, 2024

TIME: 10:30 am

LOCATION: 1100 N. Eutaw Street
5th Floor Conference Room
Baltimore, MD 212021

JOINING BY: Videoconference

<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
Matthew Venuti, 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 10:33 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 October 6, 2023. Motion (I) was made by Chair Steeves, seconded by Capt. Nielsen, and unanimously carried by the Board to approve the minutes without corrections.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – the highest since 1994 with 2160 YE.

Shifts – Down by 1% YTD from 2022.

Cargo – the data for the year 2023 will be reported during the March or June 2024 meeting.

Retiring Pilots – 2 pilots are expected to retire in 2024 and 2 in 2025.

PIT - As agreed back in October 2022, two (2) PITs from the list will start on February 1, 2024. No PIT to start in the second half of 2024 but recommends 4 PITs shall start in the first half of 2025 from the new PIT Selection list.

INCIDENT COMMITTEE REPORT

Motion (II) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried to enter Executive Session at 10:39 a.m. virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 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 issue under the Incident Committee Report regarding Capt. Quentin Peabody.

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

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

Incident # 02-BP-23 - Remains open, pending further investigation.

WORK RULES COMMITTEE REPORT

The following votes were taken via roll call to approve the Work Rules Amendment under Decision Number (M)707. **Eight (8)** members voted Yes in favor and **one (1)** member voted No.

Nielsen - Yes

Kinlein - Yes

Hanna - No

Horowitz - Yes

Reagoso – Yes

Chenowith - Yes

Dove - Yes

Derby - Yes

Steeves - Yes

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Chair Steeves stated that the PIT Selection Committee would be moving forward to interview the new set of candidates for the Pilot-In-Training for 2024.

QUALIFICATION COMMITTEE REPORT

Capt. Nielsen reported the following pilots for license upgrade on behalf of the Qualification Committee:

	From	To
Gregory Trieber	40' Limited License	Unlimited License
Timothy Arey	36' Limited License	40' Limited License
Christopher Leach	36' Limited License	40' Limited License
Nicolas Nastasi	36' Limited License	40' Limited License
Harry Scott	36' Limited License	40' Limited License
Kevin Fink	32' Limited License	36' Limited License
Ryan Korb	Pilot-In-Training	32' Limited License
Alexander Osborn	Pilot-In-Training	32' Limited License

Motion (IV) was made by Capt. Nielsen, seconded by Chair Steeves and unanimously carried by the Board to approve all Committee Reports.

CORRESPONDENCE - NONE

NEW BUSINESS - NONE

OLD BUSINESS - NONE

EXECUTIVE DIRECTOR'S REPORT

Mr. Thomas reported that there were 85 candidates as of January 12, 2024. He suggested that it would be beneficial to both the PIT candidates and the admin staff to move the deadline for submission earlier than December 31st due to the holiday season.

ADJOURNMENT

There being no further business to discuss, Motion (V) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried to adjourn the meeting at 11:19 a.m.

The next meeting is scheduled for **March 22, 2024, Friday 10:30 am.**

(Signature on File)

Alexander Sandy Steeves, Esq., Chairman

04/17/2024

Date