

<p>Meeting Date: September 17, 2015</p>	<p>Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun 660 Davis Street, San Francisco, CA 94111</p> <p>RULES AND REGULATIONS COMMITTEE MEETING MINUTES</p>	<p>Page 1 of 3</p>
---	---	---------------------------

Committee Members Present

Captain Joe Long, Chairman and Commissioner
John Schneider, Commissioner
Board Vice President Dave Connolly, Commissioner

Staff Present

Allen Garfinkle, Executive Director
Roma Cristia-Plant, Assistant Director
Dennis Eagan, Board Counsel
Kelly Dolcini, Staff Services Analyst
Sigrid Hjelle, Office Technician

Public Present

Ray Paetzold, San Francisco Bar Pilots' (SFBP) Board Counsel

1. Call to Order and Roll Call.

Chairman Long called the open meeting to order at 10:45 a.m., and confirmed a quorum.

2. Approval of minutes of June 19, 2015, meeting.

Vice President Connolly requested a minor technical edit.

MOTION: Commissioner Schneider moved to approve the minutes of the June 19, 2015 meeting. Vice President Connolly seconded the motion

VOTE: YES: Long, Connolly and Schneider.

NO: None.

ABSTAIN: None.

ACTION: The motion was approved.

3. Review and approve draft of regulatory package to include modifications to the following regulatory sections contained in 7 California Code of Regulations: § 211.5, Commission Investigator Minimum Standard; § 213, Pilot Trainees; § 215, Pilot and Inland Pilot Training; § 218, Duties of Port Agent. Possible recommendation to Board to approve regulatory package and to direct staff to begin the formal rulemaking process. (Executive Director Garfinkle/Assistant Director Cristia-Plant)

In response to a request from Chairman Long, Assistant Director Cristia-Plant provided background on the rulemaking process, and reviewed and the various new clerical, non-

<p>Meeting Date: September 17, 2015</p>	<p>Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun 660 Davis Street, San Francisco, CA 94111</p> <p>RULES AND REGULATIONS COMMITTEE MEETING MINUTES</p>	<p>Page 2 of 3</p>
---	---	---------------------------

substantive edits made to the proposed regulations previously approved by the Committee and Board.

Mr. Paetzold explained the origin and history of the Trainee Training Entrance Exam regulations contained in § 213, including that the regulations were developed to ensure a transparent process designed to admit the most qualified individuals to the Pilot Trainee Training Program.

Staff, Committee members and Mr. Paetzold discussed several clarifying edits to § 213 proposed regulations and Notice, which principally centered on ensuring that all references to test scoring were consistent throughout documents. Board Counsel Eagan also proposed additional edits the Initial Statement of Reasons. Chairman Long called for a break to allow staff to finalize the edits discussed.

MEETING BREAK: 12:10 P.M
RESUME MEETING: 12:40 P.M.

The Committee further discussed the edits finalized by staff to § 213 proposed regulations, Initial Statement of Reason and Notice.

MOTION: Vice President Connolly moved recommend that the Board approve the draft regulatory package involving amendments to § 211.5, Commission Investigator Minimum Standard; § 213, Pilot Trainees; § 215, Pilot and Inland Pilot Training; § 218, Duties of Port Agent, and to direct staff to begin the rulemaking process. Commissioner Schneider seconded the motion.

VOTE: YES: Long, Connolly and Schneider.
NO: None.
ABSTAIN: None.

ACTION: The motion was approved

4. Public comment on matters not on the agenda.

There were no comments.

5. Proposals for additions to next meeting agenda.

There were no proposals

Meeting Date: September 17, 2015	Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun 660 Davis Street, San Francisco, CA 94111 RULES AND REGULATIONS COMMITTEE MEETING MINUTES	Page 3 of 3
---	--	--------------------

6. Adjournment.

MOTION: Vice President Connolly moved to adjourn the meeting. Mr. Schneider seconded the motion

VOTE: YES: Long, Connolly and Schneider.

NO: None.

ABSTAIN: None.

ACTION: The motion was approved. The Committee adjourned at 1:03 p.m.

Submitted by: Executive Director Garfinkle