

Minutes Open Session	Joint Ad Hoc Trainee Recruitment and Rules and Regulations Committee Meeting	Date: December 9, 2013
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**DRAFT MINUTES TO BE APPROVED
AT NEXT COMMITTEE MEETING**

Committee members present

Capt. Steve Roberts, Chairman, Rules and Regulations Committee
 Mr. John Schneider (Rules and Regulations Committee, Ad Hoc Committee on Trainee Recruitment)
 Capt. Joe Long, (Ad Hoc Committee on Trainee Recruitment)
 Capt. Dave Wainwright (Ad Hoc Committee on Trainee Recruitment pilot designee)

Staff present

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

Others present

Capt. Pete McIsaac, Port Agent

Public present

SFBP Capts. Ray Ridens, PMSA Vice President Mike Jacob

1. Call to Order and Roll Call.

Chairman Roberts called the meeting to order at 10:40 a.m. Following roll call Ms. Dolcini reported that a quorum was present for both Committees.

2. Review oral and written comments, statements, arguments, or contentions concerning the proposed amendments to Subdivisions (e) and (f) of Section 213 of the Board's regulations (Cal. Code Regs., tit. 7, § 213(e) & (f), concerning pilot trainee qualifications. at Public Hearing on December 6, 2013 (Harbors and Navigation Code Section 213) and draft any additional language or documents necessary to advance regulations. Possible recommendation to the Board to adopt changes to the express terms of the regulation, if any.

The Committee members reviewed all written and public hearing comments received regarding changes to the Pilot Trainee Training Program entrance requirements and Committee members collaborated on language to ensure that all public concerns were addressed. New language was suggested that allows for applicants to the training program to sit for the upcoming 2014 exam under both the old regulations and the regulation changes proposed. Staff was tasked with incorporating all changes to the express terms for submission to the Board.

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MOTION: Capt. Wainwright moved that the Committees recommend that the Board accept changes to the entrance requirements to the Pilot Trainee Training Program. Commissioner Schneider seconded the motion.

ACTION: The motion passed unanimously on a voice vote.

3. Public comment on matters not on the agenda.

There were no comments.

4. Proposals for additions to next committee meeting agenda.

It was proposed that the 2014 Rulemaking calendar be placed on the agenda for the next Rules and Regulations meeting.

5. Adjournment

There being no further business before the Committee, it adjourned at 1:10 p.m.

Prepared by: Kelly Dolcini