

Minutes Open Session	Pilot Power Committee Meeting Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun	Date: July 23, 2013
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Committee Members Present

Capt. Joe Long (Chairman)
Dave Connolly
John Schneider
Capt. Peter McIsaac

Committee Members not Present

None.

Staff Present

Allen Garfinkle, Executive Director
Kelly Dolcini, Staff Services Analyst
Sigrid Hjelle, Office Technician

Others Present

Capt. Steve Roberts
Capt. David Weiss

1. Call to Order and Roll Call.

The meeting of the Pilot Power Committee (open session) was called to order at 9:30 a.m, chaired by Capt. Long.

2. Approval of Minutes of the June 11, 2013 Pilot Power Committee Meeting.

The minutes from the Pilot Power Committee meeting held June 11, 2013 were presented to the Committee.

MOTION: Commissioner Connolly moved to approve the minutes as presented. Mr. Schneider seconded the motion.

ACTION: The committee unanimously approved the motion on a voice vote.

3. Review results of the May 2013 retirement survey.

The committee reviewed and discussed the results of the most recent retirement survey available, sent to the licensees in May, 2013, and compiled in June, 2013. It was noted by

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Board staff that there was a possible disability retirement expected in the near term, that may not be reflected by the survey results. It was requested of staff that some previous retirement survey results be made available for review, and the Committee had surveys from January 2013 and July 2012.

4. **Assessment of the adequacy in current number of pilots and pilot trainees, projected needs through December 2014, including reviewing the most recent 7 CCR subsection 237(d) data.**

The Committee members reviewed the 237(d) data from January 1, 2013 through June 30, 2013.. Capt. Long reported that there are currently 59 pilots, with two trainees in the training program, and that there are currently 60 licenses authorized.

The Committee discussed the current number of authorized pilots and examined the recent upward trend of minimum rest period (MRP) exceptions. There was a discussion concerning the efficacy of MRP exception mitigation techniques. Commissioner Connolly remarked that rest is an important topic and that the 237(d) data an important tool that deserves a serious and thorough analysis, not just a rubber stamp. Commissioners Roberts, as a member of the public present, noted that the SFBP has come a long way toward clearing up MRP exceptions with mitigation efforts.

MOTION: Commissioner Connolly moved to recommend to the Board make no change to the number of authorized pilots. Mr. Schneider seconded the motion.

ACTION: The committee unanimously approved the motion on a voice vote.

The Committee reviewed the 237(d) data and the most recent retirement survey and considered the action of adding more trainees to the training program. Executive Director Garfinkle pointed out to the Committee members that the current list of applicants from the 2010 exam will expire in August and that this is the final opportunity to draw from that list (there are three applicants remaining on the list out of 12.) There was a discussion concerning the impact of having trainees complete the training program and not having licenses available.

MOTION: Commissioner Connolly moved to recommend to the Board to keep the number of trainees in the training program at two for the duration of the year. Mr. Schneider seconded the motion.

ACTION: The committee unanimously approved the motion on a voice vote.

5. **Public comment on matters not on the agenda.**

Capt. Steve Roberts commended the Committee on a job well done.

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6. **Proposals for additions to next Committee meeting agenda.**

Committee members agreed to meet again in approximately six months.

7. **Adjournment.**

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

ACTION: The committee unanimously approved the motion on a voice vote.

Chairman Long adjourned the meeting at 10:27.

Prepared by: Kelly Dolcini