

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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**RULES AND REGULATIONS COMMITTEE MINUTES
January 23, 2014
8:30 A.M.**

Committee members present

Capt. Steve Roberts, Chairman
Dave Connolly

Staff present

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

Public present

Board President Frank Johnston, Ray Paetzold, San Francisco Bar Pilots' General Counsel, Ben DeAlba, Assistant secretary of Rails and Ports

Open Meeting

1. Call to Order and Roll Call.

Chairman Roberts called the meeting to order at 8:43 a.m.

2. Approval of minutes of joint Committee meeting Between Rules and Regulations and the Ad Hoc Committee on Blue Card Rates meeting of December 9, 2013.

Chairman Miller called for approval of the draft minutes of the July 23, 2014 meeting.

The minutes were not yet available.

3. Review and approve draft of 2014 Rulemaking Calendar

The Committee was presented with the draft version of the 2014 rulemaking calendar. After a brief discussion, a motion was made for approval of the rulemaking calendar.

MOTION: Chairman Roberts moved to approve the rulemaking calendar. Mr. Connolly seconded the motion.

ACTION: The motion passed unanimously and the rulemaking calendar was approved.

4. Review status of Pilot Trainee Qualifications amendments

There had been no additional public comments on the Trainee Qualification Amendments.

5. Review status of Pilot Fitness Regulations

This agenda item was not addressed.

6. Public comment on matters not on the agenda.

There were no comments.

7. Proposals for additions to next meeting agenda.

There were no proposals for additions to the agenda. Commissioner Roberts suggested a joint meeting of the Rules and Regulations Committee with the Pilot Fitness Committee

8. Adjournment.

The Committee Adjourned at 9:23 a.m.

Respectfully submitted,

Kelly Dolcini,
Staff Services Analyst