

**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