

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

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**AD HOC COMMITTEE ON BLUE CARD RATES**

January 6, 2012

MEETING MINUTES**9:30 a.m.**

The Board of Pilot Commissioners Ad Hoc Committee on Blue Card Rates met on November 28, 2012 at 1:00 p.m. at the Board of Pilot Commissioners office, 660 Davis Street, San Francisco, California. Chairman Frank Johnston presided with Committee members Commissioner Dave Wainwright, Commissioner John Cronin, San Francisco Bar Pilots (SFBP) Business Director John Cinderey and Pacific Merchant Shipping Association (PMSA) Vice-President Mike Jacob present. Members of the staff present were Board Counsel Dennis Eagan, Executive Director Allen Garfinkle, Staff Services Analyst Kelly Dolcini and Office Technician Sigrid Hjelle. Members of the public present included SFBP pilots Capt. Rick Hurt, Board President Knute Michael Miller.

Open Meeting:**1. Call to Order and Roll Call.**

Chairman Johnston called the meeting to order at 9:37 a.m. Commissioner Wainwright, Commissioner Cronin, John Cinderey and Mike Jacob were present, constituting a quorum.

Chairman Johnston stated that this was his first meeting since September and thanked Board President Miller for standing in as chair.

2. Request approval of minutes of November 21, 2011 meeting.

Chairman Johnston requested approval of the minutes of the November 21, 2011 meeting. Mike Jacob made a motion to accept the minutes as presented. John Cinderey seconded the motion which passed unanimously on a voice vote.

3. Review existing Blue Card service charges and develop plain definitions for each. Develop recommendation to Board to implement definitions developed.

The Committee reviewed the existing Blue Card service charges and definitions and reviewed language agreed upon at the November 21, 2011 meeting.

San Francisco Bar Pilots counsel Ray Paetzold presented a revised draft, incorporating previous meeting changes and recommendations and also adding further recommendations for workable language that might be helpful to the Committee.

SFBP Counsel recommended that since the draft was in its last stage, BOPC staff present it to the Board for consideration at the upcoming January Board meeting.

Commissioner Wainwright moved that the report with amendments made today by the Ad Hoc Committee on Blue Card Rates be adopted and submitted to the Board. Commissioner Cronin seconded the motion which passed unanimously upon a voice vote.

4. Review of other matters relating to charges for pilotage services.

There was no discussion.

5. Review proposal to audit last three years of SFBP invoices. Possible recommendation to Board to authorize staff initiation of audit contract. (Item deferred until further notice).

In previous meetings the Committee members had expressed a desire to have the results of the investigation of the CMA CGM NORMA investigation prior to discussing whether there is a need for an audit of SFBP invoices. It was noted by Board Counsel Eagan that since the agenda had this item deferred until further notice, it was not possible to discuss this issue today.

Member of the public Commissioner Osen stated that it appears from his observation of the discussion today, an audit of SFBP invoices would have been useful to the Committee.

9. Public Comments on Matters not on the agenda.

There was none.

10. Planning agenda items for next committee meeting.

The next Committee meeting has not yet been scheduled.

11. Adjournment.

This Committee adjourned at 11:34 p.m.

Respectfully submitted,

Brian Vu
Staff Services Analyst