

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

November 4, 2011

MEETING MINUTES

10:30 a.m.

The Board of Pilot Commissioners Ad Hoc Committee on Blue Card Rates met on November 4, 2011 at 10:38 a.m. at the Board of Pilot Commissioners office, 660 Davis Street, San Francisco, California. Commissioner Michael Knute Miller presided over the meeting for Chairman Frank Johnston 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 Brian Vu and Office Technician Kelly Dolcini. Members of the public present at the Committee table were SFBP pilot Capt. Rick Hurt and SFBP Counsel Ray Paetzold.

Open Meeting:

1. Call to Order and Roll Call.

Commissioner Miller called the meeting to order at 10:38 a.m. Commissioner Wainwright, Commissioner Cronin, John Cinderey and Mike Jacob were present, constituting a quorum.

Commissioner Miller reported that he spoke to the Committee Chairman Vice-President Johnston. Commissioner Miller was happy to report that he was improving and looking forward to joining the Board at the November Board meeting.

2. Request approval of minutes of October 11, 2011.

Commissioner Miller requested approval of the minutes of the October 11, 2011 meeting. Commissioner Wainwright made a motion to accept the minutes as presented. Mike Jacob 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.

SFBP Counsel Ray Paetzold led the Committee in a review of the language agreed upon at the October 11, 2011 meeting. Mr. Paetzold also 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. The Committee reviewed and revised Codes 601 BM (BA) through 633 BM (BA).

There is no recommendation to the Board at this time.

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

The Committee has not yet discussed this section and it will be postponed for a later 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).

The Committee has not yet discussed this section and it will be postponed for a later discussion.

6. Public Comments on Matters not on the agenda.

There was none.

7. Planning agenda items for next committee meeting.

The next Committee meeting is scheduled for November 21, 2011 at 9:30.

8. Adjournment.

This Committee adjourned at 12:38 p.m.

Respectfully submitted,



Allen Garfinkle
Executive Director