

<b>Minutes Open Session</b>	<b>Joint Rules and Regulations and Fitness Meeting Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun</b>	<b>Date:</b> April 17, 2013
<b>Location:</b> Board Offices at 660 Davis Street, San Francisco, CA 94111		<b>Page 1 of 3</b>

**Committee Members Present**

Capt. David Wainwright (Chair of Rules and Regulations Committee)  
 RADM Frank Johnston  
 BG Chet Ward  
 Dr. Robert Kosnik

**Committee Members Absent**

Capt. Steve Roberts (Chair of Pilot Fitness Committee)  
 Barbara Price

**Staff Present**

Allen Garfinkle, Executive Director;  
 Dennis Eagan, Board Counsel;  
 Sigrid Hjelle, Office Technician  
 Kelly Dolcini, Staff Services Analyst

**Others Present**

Ben De Alba, BTH Ex Officio designee;

**Public Present**

No members of the public attended the meeting.

**1. Call to Order and Roll Call.**

The meeting was chaired by Capt. Wainwright, who opened the session of the Joint Rules and Regulations and Fitness Committee at 9:39 a.m. Due to absences, no quorum was established for either committee.

**2. Approval of Minutes of the March 21, 2013 Joint Committee Meeting.**

The Joint Committee deemed the minutes to be approved—without objection. There was no motion made due to a lack of quorum.

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**3. Discuss status of market analysis or review actual report of market analysis (if ready) required for completion of regulatory package for submission to OAL.**

Using the market analysis report provided by Dr. Kosnik and his colleague, Dr. Suzanna Kawahara, the Committee discussed the higher cost of the new medical regime. Although it is significant, the cost will go down as a routine is developed.

Ex-president Mike Miller, who was not present at the meeting, provided an analysis the fiscal impact of the new regulations. It was determined that the Board had the means to implement the regulations but would need to write a budget change proposal in order to gain access to those funds.

Executive Director Garfinkle thanked Dr. Kosnik for composing the report and Mr. Miller and Ms. Hjelle for all of the work they did in compiling fiscal impact data.

The Committee agreed that the cost were appropriate, with clerical changes and advised staff to recommend that the Board accept the market analysis package based on consensus of Committee members present

**4. Review and discuss regulatory package prepared by Gabor Morocz and Board Counsel Eagan in preparation for submission to the Office of Administrative Law.**

The draft regulations were approved by the Board at the March 28, 2013 monthly meeting. The Committee recommended that the Board approve the market analysis package for incorporation into the regulatory package.

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

Executive Director Garfinkle suggested a meeting of the Fitness Committee on its own so that work could begin on fatigue issues.

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

There were no proposals.

**7. Adjournment.**

Mr. Wainwright adjourned the open session of the Joint Rules and Regulations and Fitness Committee meeting at 10:54 a.m.

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Allen Garfinkle. Executive Director

Prepared by: Kelly Dolcini