

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

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**RULES AND REGULATIONS COMMITTEE**

November 12, 2010

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

The Board of Pilot Commissioners Pilot Rules and Regulations committee met on November 12, 2010 at 9:30 a.m. at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, California. Commissioner Wainwright presided over the meeting with committee member Commissioner Johnston present. Commissioner Sullivan was absent. Present in the audience was Executive Director Allen Garfinkle, Board Counsel Dennis Eagan, and Staff Services Analyst Brian Vu.

Agenda:

- 1. Approval of minutes for the October 13, 2010 meeting.**
- 2. Review requests for clarification and questions from Office of Administrative Law with regard to rulemaking and draft regulations Sec.211.5, Commission Investigator Standards.**

Commissioner Wainwright reported to the committee that the Office of Administrative Law had sent back a draft of proposed section 211.5 of the regulations involving Commission investigator minimum standards with some critiques. The Committee responded to the critiques with the following amendments:

- 211.5(a)(3): **A bachelor's degree** from a maritime academy
- 211.5(a)(4): Possess or have possessed a license or endorsement as first class pilot to serve as pilot from sea to the Golden Gate Bridge or any route or subroute on waters east of the Golden Gate Bridge issued by the U.S. Coast Guard pursuant to 46 CFR Section **11.701** and Officer in charge, Marine Inspection San Francisco bay Instruction 16271 or successor thereto.
- 211.5(a)(5): Three years experience in shipboard duties as chief mate or fist engineer, and two years experience **performing the duties of** a marine superintendent or port engineer.
- 211.5(a)(6): no changes
- 211.5(a)(7): The purposed of complying with the service requirements in the above subsections (a)(1), (a)(2) and (a)(5), a year shall mean 360 days performing the required duties of the position.

- 211.5(b)(1): Two years experience in either marine investigations or shipboard experience **as a licensed officer** that includes marine investigations, or (2) thirty or more hours of training in marine incident investigation, from a marine investigation training program.

3. Public Comment on matters not on the agenda

There were no comments.

4. Planning agenda items for next committee meeting.

Commissioner Wainwright proposed that the committee discuss pilot ladder safety in regards to Commissioner Sullivan's committee as an agenda item for next months' meeting. In addition, due to board endorsement, the committee will also review draft regulations concerning impairment by alcohol consumption pursuant to 210(f).

5. Adjournment

There was a motion to adjourn. It was seconded and passed unanimously by voice vote. The meeting adjourned at 11:16 a.m.

Respectfully submitted,

Brian Vu
Staff Services Analyst