

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

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**FEBRUARY 22, 2010
RULES AND REGULATIONS
COMMITTEE MEETING MINUTES
9:30 A.M.**

The Board of Pilot Commissioners (Board) Rules and Regulations Committee met on February 22, 2010, at 9:43 a.m. at the Board of Pilot Commissioners Office, Pier 9, Suite 102, San Francisco, CA. Commissioner Wainwright presided as the Chair. Committee members Commissioner Johnston, and John Schneider, Acting Tanker Industry Representative were present. Committee member Commissioner Sullivan participated by teleconference. Public members present were Mike Jacob, Vice President, Pacific Merchant Shipping Association (PMSA), Commission President Knute "Michael" Miller, Executive Director Allen Garfinkle and Port Agent Peter McIssac. A quorum was established.

Agenda:

1. Approval of minutes for the January 25, 2010 meeting.

The minutes for the January 25, 2010 meeting were not available at the time of the meeting and the approval was tabled until the following meeting.

2. Review and discussion of draft regulations on commission investigator minimum standards.

Extensive discussion of the draft focused on the level of License to be held by candidates for the position. It was also discussed whether pilotage might be a requirement and whether expired licenses and endorsements could be considered.

After extensive discussion there was a motion to accept the changes that were discussed and present the document as changed to the Board. It was seconded and passed unanimously.

3. Review and discussion fo draft regulations on Portable Pilot units (portable navigation equipment).

It was noted that this rule writing began approximately 18 months ago, just following the Cosco Busan.

Minor revision to the existing draft took place. The original introduction was found to be unnecessary and was stricken. Reporting requirements for Pilots and inland pilots were separated. All acronyms were removed from the draft.

Not discussed was the Initial Statement of Reasons for the PPU rule. It was decided to return to this item at the next meeting and review the Initial Statement of Reasons at that time.

4. Review and discussion of clean up regulations conforming to statutory changes.

a) Planning session for compiling list of necessary revisions.

There was some discussion of a need to develop internal rules for the release of confidential documents. Also discussed were the requirements to develop an "accounting book" as referred to in Harbors and Navigation Code Section 1137(8)(b).

5. Planning agenda for next committee meeting.

The Rule Making calendar was referenced by Chairman Wainwright and a number of scheduled rules were discussed. Among them was the change in Continuing Education training period, modifying the Conflict of Interest Code to add a position of Assistant Director, and the terms of Board officers. No action taken.

The next Rules and Regulations Committee meeting was scheduled for March 23rd, 2010 at 9:30 a.m.

The Committee adjourned at 12:22 p.m.

Respectfully submitted,



Allen Garfinkle
Executive Director