

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

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April 13, 2010

### **MARCH 23, 2010 RULES AND REGULATIONS COMMITTEE MEETING MINUTES 9:30 A.M.**

The Board of Pilot Commissioners Rules and Regulations Committee met on March 23, 2010, at 9:35 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, Commissioner Sullivan, and John Schneider, Acting Tanker Industry Representative were present. Members of the public present were Mike Jacob, Vice President, Pacific Merchant Shipping Association (PMSA), Commission President Knute "Michael" Miller, and Executive Director Allen Garfinkle. Member of the public, Ex-Officio Member Morocz, participated at times by teleconference.

#### Agenda:

1. Approval of minutes for the February 22nd, 2010 meeting.

It was moved and seconded to approve the minutes from the February 22, 2010 meeting. The motion passed unanimously. The minutes for the January 25, 2010 meeting were not available at the time of the meeting and the approval of these was tabled until the following meeting or the return of Assistant Director Bennett.

2. Review and discussion of draft regulations on Portable Pilot units (portable navigational equipment).

The committee reviewed Regulations Coordinator Terri Toohey's 3/15/2010 suggested changes to format and text of the Committee's February draft. The committee made minor changes in text and agreed to all of Ms. Toohey's suggested changes in format. The text will be re-submitted to Ms. Toohey for incorporation into a final draft for presentation at the April Committee meeting.

3. Review and discussion of draft regulations on Commission Investigator minimum standards.

The committee had previously asked Maritime Counsel R. Patzold's to review its work on Investigator Minimum Standards and he produced a memo with that provoked discussion and suggested substantive changes. After reviewing and editing the February draft with clarifications of ambiguities, the revised text will be sent back to Terri Toohey for final drafting and presentation at the April committee meeting.

4. Planning agenda for next committee meeting.

It was agreed that both of these proposals will be on the agenda for the next committee meeting. In addition the Regulation "clean-up" package from Terri Toohey will be placed on the agenda.

The next Rules and Regulations Committee meeting was scheduled for April 15rd, 2010 at 13:30 a.m.

5. There was a motion to adjourn. It was seconded and passed unanimously by voice vote. The meeting adjourned at 11:52 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle', with a stylized flourish at the end.

Allen Garfinkle  
Executive Director