

**PILOT TRAINING CURRICULUM
COMMITTEE MEETING
MINUTES**

The meeting of the Board of Pilot Commissioners Pilot Training Curriculum Committee met Wednesday November 19, 2008 at 1:00 p.m. at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, CA. Commissioner Wagner presiding. Committee members Commissioner Osen and Johnston and Board counsel Paetzold, Executive Director Moloney and Secretary Evans were in attendance.

Agenda:

1. Review curriculum for 3yrs - training cycle required by Section 215(b)(2); develop possible recommendation for extension of Three Year Pilot Training Cycle to Five Years

Commissioner Wagner gave an overview in the process taken in 2007 to change the regulation to 5 years. Commissioner Osen expressed his concern that changing the length of training is not advisable at this time. This item is deferred until the next Committee meeting for further discussion.

2. Review of training curriculum for serving pilots, including enhanced training in electronic navigation systems and other requirements set forth in Board regulations, Title 7 Calif. Code of Regulations Section 215(b)(2) -- develop possible recommendations to the Board

The Committee reviewed and agreed that the current schedule of training at MITAGS and determined that less time is needed for the AZIPOD and KAMEW training and that the curriculum should focus more on the enhanced training in electronic navigation systems.

3. Review proposals by prospective training providers -- develop possible recommendations to the Board to commence contracting process.

Executive Director reviewed the list of requirements for the course needed by Board regulation that was forwarded to all interested vendors. There were two responses, MITAGS and CMA.

Glen Paine MITAGS, gave a presentation of the training available at MITAGS and PMI.

California Maritime Academy representatives Dr. Kim McNutt, Veronica Boes and Captain Jim Bulkley gave presentations of the training available at CMA.

The Committee agreed that each proposal needed more time to be reviewed.

4. Review transportation costs associated with training provided pursuant to Section 215 (b)(2) -
- develop possible recommendations to the Board.

The Committee agreed to move this item to the next Committee meeting for discussion.

5. Public comment on matters not on the agenda. There were none.

Commissioner Wagner thanked MITAGS and CMA for attending.

Respectfully submitted,

Alice A. Evans
Secretary