

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

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January 12, 2018

**NOTICE OF JOINT PILOT FITNESS/RULES AND REGULATIONS
COMMITTEE MEETING**

The Pilot Fitness Committee and the Rules and Regulations Committee (Joint Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet jointly on Tuesday, January 23, 2018, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle
Executive Director

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This notice and agenda is posted on the Board's website:
www.bopc.ca.gov

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

**Joint Pilot Fitness/Rules and Regulations Committee Meeting
Tuesday, January 23, 2018, at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chairman Miller/Livingstone)
2. **Approval of the minutes of last Joint Pilot Fitness/Rules and Regulation Committee meeting held on September 13, 2013.** (Chairman Miller/Livingstone)
3. Report on the pilot and trainee fitness determination process involving the Division of Occupational & Environmental Medicine at the University of California, San Francisco Campus. (Executive Director Garfinkle)
4. Discussion and review of proposed amendments to the Board fitness regulations in Title 7, California Code of Regulations sections 217-217.45. **Possible Joint Committee recommendation to the Board to propose amendments to regulations in Title 7, California Code of Regulations sections 217-217.4 consistent with the Joint Committee findings.** (Board Staff)
5. Public comments on matters not on the agenda.
6. Schedule the next Joint Committee meeting, and proposals for the next Joint Committee meeting agenda.
7. Adjournment.