

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

660 Davis Street, San Francisco, CA 94111
Phone: (415) 397-2253 Fax: (415) 397-9463
E-mail: bopc@bopc.ca.gov
Website: www.bopc.ca.gov



August 1, 2018

NOTICE OF PILOT EVALUATION COMMITTEE MEETING

The Pilot Evaluation Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on August 15, 2018, at 7:30 a.m. at the Board of Pilot Commissioner offices located at the 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

A handwritten signature in blue ink, appearing to read "Allen Garfinkle".

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website at:
<http://www.bopc.ca.gov>

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

**Pilot Evaluation Committee Meeting
Wednesday, August 15, 2018 at 7:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chairman Teague)
2. Approval of minutes for the Pilot Evaluation Committee (Committee) meeting held on July 18, 2018. (Chairman Teague)
3. Discuss Pilot Trainee Training Program improvements, including a review of web-based trainee evaluations. (Chairman Teague)
4. Discussion of correspondence received since the last Committee meeting. (Chairman Teague)

CLOSED SESSION as authorized by Government Code §§ 11126(c)(1) and (c)(2)

5. Review Pilot Trainee Training Program pilot trainee evaluation cards and monthly progress reports. (Chairman Teague)
6. Interview/Counsel pilot trainees. (Chairman Teague)
7. Develop recommendation to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees, from the program, if warranted. **Possible Committee action to recommend to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees from the program.** (Chairman Teague)
8. Develop recommendation to the Board to issue a Pilot Trainee Training Program certificate of completion and a license to one or more trainees, if warranted. **Possible Committee action to recommend to the Board the issuance of a Pilot Trainee Training Program certificate of completion to one or more trainees.** (Chairman Teague)

OPEN MEETING

9. Announcement of recommendations made in closed session, if any.
10. Public comment on matters not on the agenda.
11. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
12. Adjournment.