

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

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September 11, 2020

### NOTICE OF PILOT FITNESS COMMITTEE MEETING

The Pilot Fitness Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Monday, September 21, 2020, at 1:30 p.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

*Due to limited space at the Board office, which may not meet social distancing requirements depending upon the number of onsite attendees, and relying on the directives provided by Governor Gavin Newsom in [Executive Order N-29-20](#) regarding public meetings and the COVID-19 pandemic, the Committee will provide the opportunity to attend the meeting by telephone conference call. The toll-free telephone conference number and access code are as follows:*

**Toll Free: 888-363-4735    Access Code: 3972253**

*Committee members will have the option of calling into the meeting via conference line. Members of the public are strongly encouraged to participate in the meeting via conference call. Anyone who wishes to attend the meeting in person at the Board office must adhere to social distancing requirements and wear a mask as per local health orders. Masks will be provided. There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board's website listed below.*

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 may also be found on the Board's website:  
[www.bopec.ca.gov](http://www.bopec.ca.gov)

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

**Monday, September 21, 2020 at 1:30 p.m.**

**MEETING AGENDA**

**Conference Line**  
***Toll Free: 888-363-4735***  
***Access Code: 3972253***

**Staff/Public Meeting Location**  
***660 Davis Street***  
***San Francisco, CA 94111***

**OPEN MEETING**

1. Call to order and roll call. (Chair Miller)
2. **Approval of the minutes of Committee meetings held on February 12, 2020.**  
(Chair Miller)
3. Status report on the development of pilot fatigue mitigation regulations developed from the Committee's policy recommendations that were derived from the July 2018 San Francisco Bar Pilot Fatigue Study produced by San Jose State University Research Foundation and the National Aeronautics and Space Administration and approved by the Board on February 25, 2020. (Board staff)
4. Review of modifications previously approved by the Board and newly proposed modifications (and accompanying forms) to the Board pilot and trainee fitness regulations in Title 7, California Code of Regulations sections 217-217.45. **Possible Committee recommendation to the Board to approve newly proposed draft modifications (and accompanying forms) to Board pilot and trainee fitness regulations in Title 7, California Code of Regulations sections 217-217.45, and to direct one or more committees and Board staff to commence rulemaking.** (Committee Members and Board Staff)
5. Status 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)
6. Public comments on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for items on the next meeting agenda.
8. Adjournment.