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

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July 29, 2022

NOTICE OF SELECTION APPEAL COMMITTEE MEETING

The Selection Appeal Committee of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun will meet on Tuesday, August 9, 2022, at 1:30 p.m. (Pacific Daylight Time).

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123) by the passage of SB 189, the Board meeting will resume being only remotely accessible. Consistent with safe practice, and to maximize social distancing and public health and safety, the Board meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Board will participate in this meeting remotely via telephone or video conference. The meeting may be observed through the Webex link or the telephone numbers identified below (telephone numbers are NOT toll-free).

Members of the public may participate through the Webex platform, by telephone, or by submitting public comment in advance of the meeting. If members of the public wish to submit comments in advance, the Board requests members of the public to email written comments to bopc@bopc.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the Board members and posted to the Board's website prior to the meeting.

When it's time, join the Webex meeting (video):

Join Meeting

More ways to join:

Join from the meeting link https://cadot.webex.com/cadot/j.php?MTID=m9398e51719980e29e6355f76ed57b1b2

> Join by meeting number Meeting number (access code): 2487 702 1391 Meeting password: qJMs6a7kK23

Tap to join from a mobile device +1-408-418-9388,,24877021391## United States Toll Join by phone +1-408-418-9388 United States Toll Global call-in numbers

Join from a video system or application

Dial <u>24877021391@cadot.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business

Dial <u>24877021391.cadot@lync.webex.com</u>

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.

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 or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

BOARD OF PILOT COMMISSIONERS

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Allen Garfinkle Executive Director

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 Selection Appeal Committee Meeting Tuesday, August 9, 2022, at 1:30 p.m.

MEETING AGENDA

OPEN SESSION

- 1. Call to Order and Roll Call.
- 2. Approval of minutes from the Selection Appeal Committee meeting held on June 2, 2022. (Committee Chair)
- 3. Approval of the written decisions from the Selection Appeal Committee held on June 2, 2022, if any.
- 4. Consider one or more appeals filed by applicants for the 2022 Pilot Trainee Training Program Selection Examination. (Committee Chair)

CLOSED SESSION as authorized by Government Code §§ 11126(c)(2) and (c)(3)

5. Consideration of one or more appeals presented in open session. (Committee Chair)

OPEN SESSION

- 6. Announcement of appeal decision(s). (Committee Chair)
- 7. Public comments on matters not on the agenda.
- 8. Adjournment