

Draft suggestions for Board priorities
January 2023

Commissioner Nyborg:

- Fitness regs re. Fatigue.
- Rate rules/regs.
- Policy/process for evaluation and handling of complaints such as the illegal anonymous recording of private Closed Session of SFBP Board of Directors meeting that BOPC staff received and listened to.
- Transparency and open discussion between staff and Board members re. new hires PRIOR to hire.
- An understanding that the maximum number of pilots is not a fixed or required number but one that necessarily changes with conditions.

Commissioner Carr:

- First Quarter (Priority, Immediate, near term action)
 1. Fatigue Regulations finalized
 2. Assistant Executive Director hired
 3. Pension Committee/Meet for 3 yr review of pension
 4. Pilot Vessel Construction Surcharge Implementation/distribution
 5. Industry representatives appointed to Board
- Second Quarter (Near term, second priority)
 6. Rate Reform Regulations written. Rate Committee/Rules Regulations Committee
- Third Quarter (After priorities completed/ full staff and full board)
 7. IRC process review – Intermediate determination between Pilot Negligence/No Pilot Error
 8. Diversity Committee Meet, review steps possible for increased diversity in qualified candidates
 9. Enterprise Database
 10. Complete backlog of committee meeting minutes
- Fourth Quarter (Address end of year, 2024)
 11. Pilot Power Committee / Recommendations for pilot staffing levels in interim before or as support to a Rate Hearing.
 12. Pilot Safety Committee: No agenda item recommended. Last meeting 1/26/21