

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

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September 19, 2023

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 Friday, September 29, 2023, at 11 a.m. (Pacific Daylight Time). The agenda items are listed below.

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123 and 11133) by the passage of AB 143, this Committee 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 Committee will participate in this meeting remotely via telephone or video conference.

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 Committee 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 Committee 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=md50eb73dff5c8f10bd50082eaf7e7212>

Join by meeting number

Meeting number (access code): 2483 462 4258

Meeting password: GRrbCUms892

Join from a mobile device

[+1-408-418-9388](tel:+14084189388),[,24834624258##](tel:+14084189388) 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 [24834624258@cadot.webex.com](tel:24834624258)

You can also dial 173.243.2.68 and enter your meeting number.

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.

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, the meeting agenda and meeting documents are posted on the Board’s website:

www.bopc.ca.gov

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

Friday, September 29, 2023, at 11:00 a.m.

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chair Miller)
2. Review and approval of Committee meeting minutes. (Chair Miller)

Committee action to approve the minutes from the meeting held on June 21, 2023.

3. Public comment on matters on the agenda or not on the agenda. (Chair Miller)
4. Review the Office of Administrative Law suggestions for amending the proposed regulation changes to California Code of Regulations, Title 7, Harbors and Navigation, Division 2, State Board of Pilot Commissioners for the Bays of San Francisco, San Pablo and Suisun, sections 202, 210, 214, 215, 218.1, and 220, and propose language responding to those suggestions, including, but not limited to, on what basis will the Board accept or reject the FRMS, define what the words "rest opportunity," as it applies to rest on the pilot boat means, what the words "rest break," as used in relation to two-week work periods means, and what the words "rest period," as used in (g) to define time off the board, means.
5. Public comments on matters not on the agenda. (Chair Miller)
6. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chair Miller)
7. Adjournment.