

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

bopc@bopc.ca.gov

www.bopc.ca.gov



July 22, 2024

NOTICE OF AD HOC COMMITTEE TO REVIEW THE PILOT TRAINEE TRAINING PROGRAM SELECTION EXAM

The Ad Hoc Committee to Review the Pilot Trainee Training Program Selection Exam (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on **Thursday, August 1, 2024, at 9:30 a.m.** (Pacific Daylight Time). The agenda items are listed below.

All Committee members will participate in this meeting remotely, by video conference or telephone, including: Captain Dave Gates, Captain Robert Carr, Captain Cevan LeSuier, Captain Jesse Pullin, and Jennifer Schmid. Board members may be present and participate in this advisory Committee meeting but final Board actions will only be taken at a separately noticed public Board meeting.

The public may attend the meeting at the primary physical meeting location at the following address: 660 Davis Street San Francisco, CA 94111.

The public may also attend and participate remotely by utilizing the following information:

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=m041803ee0d394dc2b62633a420745d70>

Join by meeting number

Meeting number (access code): 2483 965 4186

Meeting password: jyHKihYA633

Tap to join from a mobile device

[+1-408-418-9388](tel:+14084189388), [24839654186##](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 [24839654186@cadot.webex.com](tel:+14084189388) or 173.243.2.68 and the meeting number.

August 1, 2024, Ad Hoc Committee to Review the Pilot Trainee Training Program Selection Exam – Order of business is approximate and subject to change.

**AD HOC COMMITTEE TO REVIEW THE PILOT TRAINEE TRAINING PROGRAM
SELECTION EXAM, CONTINUED**

Public comments are welcome prior to the meeting (submit to bopc@bopc.ca.gov), at the outset of the open session, during each agenda item, and on non-agenda items at the end of the meeting. To the extent possible, written comments will be distributed to Committee members and posted to the Board's website prior to the meeting.

If a disability-related accommodation or modification is needed in order to participate in the meeting, call (415-397-2253) or write to the Board office at least five (5) business days before the meeting.

BOARD OF PILOT COMMISSIONERS



Allen Garfinkle
Executive Director

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This notice and related 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
Ad Hoc Committee to Review the Pilot Trainee Training Program Selection Exam**

Thursday, August 1, 2024, at 9:30 a.m.

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Acting Chairperson)
2. Committee to select a chairperson. (Acting Chairperson)

Possible committee action to select a chairperson.

3. Review and approval of Committee meeting minutes. (Chairperson)

(As this is a new committee, there are no minutes to review.)

4. Report and discussion of the 2022 Pilot Trainee Training Program Selection Exam (Exam), including information on Exam preparation, staffing, venue, execution, outcome, lessons learned, contractual considerations, and best practices. (Board staff and Committee members)

Possible committee action to make recommendations to the Board on Exam preparation, staffing, venue, contractual considerations and/or policy changes, and scope of work that may result from the above discussion.

5. Review and discussion on choice of providers to create, host, and execute simulator component of Exam proposed to be held in 2026.

Possible committee action to make recommendation to Board on choice of providers to create, host and execute simulator component of Exam proposed to be held in 2026.

6. Discuss and identify ways to diversify the Exam candidate pool.

Possible committee action for recommendations to the Board regarding ways to diversify the Exam candidate pool.

7. Determine efforts, including issues and considerations related to the Exam process. Considerations may include the need for further research and analysis.

Possible committee action to make recommendation(s) to the Board regarding efforts and considerations needed to establish or implement future Exams.

8. Committee member and public comments on matters not on the agenda. (Chairperson)

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**AD HOC COMMITTEE TO REVIEW THE PILOT TRAINEE TRAINING PROGRAM
SELECTION EXAM, CONTINUED**

9. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chairperson)
10. Adjournment.