

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

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October 28, 2024

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

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, November 7, 2024, at 9:30 a.m.** (Pacific Daylight Time). The agenda items are listed below.

Members of the public may participate in this meeting in person or via telephone.

Location

Board of Pilot Commissioners
660 Davis Street
San Francisco, California 94111

To participate via telephone please use:

888-808-6929

Access Code:

4310981#

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

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

Committee action to approve the minutes from the Committee meetings held on August 1, 2024, and September 24, 2024.

3. Directors' Report (Executive Director Garfinkle/Assistant Director Millspaugh)
 - A) Correspondence and activities since the Committee meeting held on September 24, 2024.
 - B) Updates on topics requested in the previous Committee meeting. Topics may include psychometrists, contractors/contracting options, current industry standards, etc.
4. Report and discussion on the 2026 Pilot Trainee Training Program Selection Exam (Exam), including discussion on diversification of the Exam pool and on Exam preparation, staffing, venue, and execution. (Board staff and Committee members)

Possible committee action to make recommendations to the Board on the Exam which may include recommendations on diversification of Exam pool, and Exam preparation, staffing, and venue that may result from the above discussion.

5. Review and discussion regarding the vendor or agency selection process to create, host, and execute the written, simulator and oral components of the Exam proposed to be held in 2026.

Possible committee action to make recommendation to Board on selection process to create, host and execute the written, simulator and oral components of the 2026 Exam, including contractual considerations and/or policy changes that may result from the above discussion.

6. Committee member and public comments on matters on the agenda, and not on the agenda. (Chair Carr)
7. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chair Carr)
8. Adjournment.