State of California Gavin Newsom, Governor

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

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December 30, 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**, **January 9**, **2025**, **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 <a href="bopc@bopc.ca.gov">bopc@bopc.ca.gov</a>), 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

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, January 9, 2025, at 9:30 a.m.

#### **MEETING AGENDA**

- 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 September 24, 2024 and November 7, 2024.

- 3. Directors' Report (Executive Director Garfinkle/Assistant Director Millspaugh)
  - A) Correspondence and activities since the Committee meeting held on November 7, 2024.
  - B) Updates on topics requested in the previous Committee meeting. Topics may include psychometrists, contractors/contracting options, current industry standards, etc.
- 4. 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.
  - Committee member and public comments on matters on the agenda, and not on the agenda. (Chair Carr)
- 5. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chair Carr)
- 6. Adjournment.