

**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

bopc@bopc.ca.govwww.bopc.ca.gov

March 14, 2025

**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 **Monday, March 24, 2025, at 1:30 p.m.** (Pacific Daylight Time). The agenda items are listed below.

Committee members will participate in this meeting remotely by video conference or telephone.

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.

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 attend 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=m0e3eeaaef83e2dda82cc46c0aaf98927>**Join by meeting number:**

Meeting number (access code): 2493 228 4987

Meeting password: g2SQTMOVGF23

Tap to join from a mobile device:[+1-408-418-9388](tel:+14084189388),,24932284987## United States Toll

March 24, 2025, 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**

Join by Phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application:

Dial [24932284987@cadot.webex.com](tel:24932284987)

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 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
March 24, 2025, at 1:30 p.m.**

VIA WEBEX AND TELECONFERENCE
(See Notice for instructions to join the virtual meeting.)

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, November 7, 2024, and January 9, 2025.
 - A) Committee action to approve the minutes from the Committee meeting held on September 24, 2024.**
 - B) Committee action to approve the minutes from the Committee meeting held on November 7, 2024.**
 - C) Committee action to approve the minutes from the Committee meeting held on January 9, 2025.**
3. Directors' Report (Executive Director Garfinkle/Assistant Director Millspaugh)
 - A) Correspondence and activities since the Committee meeting held on January 9, 2025.
 - B) Updates on topics requested in the previous Committee meeting. Topics may include the 1996 settlement, 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.
5. Discussion regarding simulator exam site options, including the simulators at the California Maritime Academy and Orange Coast College and what steps should be taken to review which site will best meet the needs of the 2026 Pilot Trainee Selection Exam.
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.