State of California Gavin Newson, Governor

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, Email: bopc@bopc.ca.gov

Website: www.bopc.ca.gov



October 31, 2025

NOTICE OF PILOT EVALUATION COMMITTEE MEETING

The Pilot Evaluation Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on **Wednesday**, **November 12**, **2025**, **at 7:30 a.m.** at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

This meeting is not amenable to videoconferencing or teleconferencing and will be held in person only.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting should call the Board office at (415) 397-2253 or write to the Board at the above 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 recommendation made by the Committee to the Board will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle
Executive Director

This notice and agenda may also be found on the Board's website at:

www.bopc.ca.gov



Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun Pilot Evaluation Committee Meeting Wednesday, November 12, 2025, at 7:30 a.m. MEETING AGENDA

OPEN MEETING

- 1. Call to Order and Roll Call. (Chair)
- 2. Review and approval of Committee meeting minutes. Possible Committee action to approve the minutes from the Committee meeting held on October 15, 2025. (Chair)
- 3. Public or Committee member comment on matters on the agenda or not on the agenda.
- 4. Discuss Pilot Trainee Training Program administration and potential improvements. (Chair)
- 5. Discuss correspondence received since the last Committee meeting. (Chair)

CLOSED SESSION as authorized by Government Code §§ 11126(c)(1) and (c)(2)

- 6. Review Pilot Trainee Training Program pilot trainee evaluation cards and monthly progress reports. (Chair)
- 7. Interview/Counsel pilot trainees. (Chair)
- 8. Develop recommendation to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees from the program, if warranted. (Chair)
- 9. Develop recommendation to the Board to issue a Pilot Trainee Training Program certificate of completion to one or more trainees, if warranted. (Chair)

OPEN MEETING

- 10. Vote on recommendations developed in closed session, if any. Possible Committee vote on any recommendations to the Board, developed in closed session, to either place one or more Pilot Trainee Training Program trainees on probation, dismiss one or more trainees from the program, and/or to issue a Pilot Trainee Training Program certificate of completion to one or more trainees. (Chair)
- 11. Public or Committee member comment on matters not on the agenda. (Chair)
- 12. Schedule next Committee meeting, and proposals for items on the next meeting agenda. (Chair)
- 13. Adjournment.