STATE OF CALIFORNIA GAVIN NEWSOM, 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

NOTICE OF MEETING

October 30, 2026

The Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board or BOPC) will conduct a public meeting on **Thursday, November 12, 2026, at 9:30 a.m**. Items of business scheduled for the meeting are listed on the attached agenda.* There may be recesses at the discretion of the Board.

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#

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, and in the Board's office for public inspection.

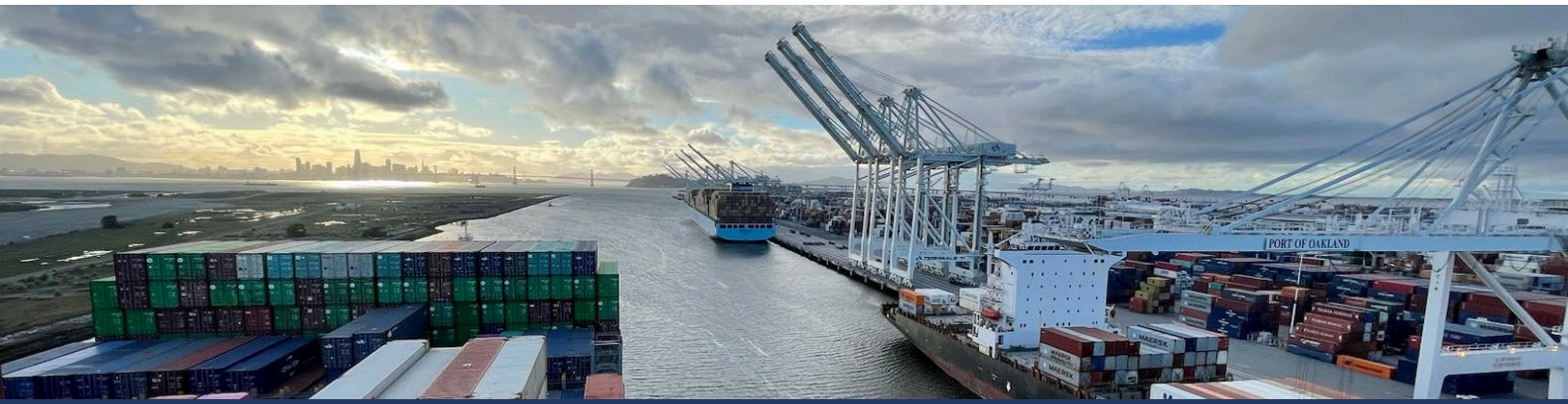
This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting should call the Board office at (415) 397-2253 or write to the Board at the above address or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle, Executive Director

This notice and agenda may also be found on the Board's website www.bopc.ca.gov.

* Order of business is approximate and subject to change.
** When Incident Review Committee (IRC) reports are presented, only written public comment, submitted to the IRC prior to the meeting, may be considered for the corresponding agenda item.



SUSTAINING CALIFORNIA'S ECONOMY: Board-licensed pilots guide ships carrying billions of dollars of cargo through some of the most challenging waterways in North America.

PHOTO CREDIT: San Francisco Bar Pilots Association

Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Board Meeting
Thursday, November 12, 2026, at 9:30 a.m.

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (President Tynan)
2. Public comments on matters on the agenda or not on the agenda.
3. Review and approval of Board meeting minutes. (President Tynan)

   Possible Board action to approve the minutes from the Board meeting held on October 22, 2026.
4. President Announcements and Activities. (President Tynan)
5. Commissioner Announcements and Activities. (Commissioners)
6. Report on Maritime Workforce Development meeting held by the City of San Francisco and California Labor Agency (Commissioner Rodriguez)
7. Directors' Report. (Executive Director Garfinkle / Assistant Director Millspaugh)
   A) Correspondence and activities since the Board meeting held on October 22, 2026.
   B) Report on Pilot Licensing Matters, Board Surcharges, and Report of the Pension Fiduciary.
   C) SFBP Report of Board Surcharges with Billing and Cash Summary Reports.
   D) Report on Legislative Activities and Contractual Matters.
8. Port Agent's Report. (Port Agent Carlier)
   A) Monthly report on Port Agent updates, including: a list of pilots who have been Absent for Medical Reasons (AFMR) and any Minimum Rest Period (MRP) exceptions, Fatigue Risk Mitigation Report, SFBP Pilot Boat Report, and vessel moves.
   B) Monthly report on SFBP ship piloting business activity.
   C) Monthly confidential written report of licensed pilots who have been Absent for Medical Reasons (AFMR).

      The Board may go into closed session to discuss the confidential contents of the Port Agent's report and other relevant confidential medical information, as authorized by Harbors and Navigation Code (HNC) section 1157.1.
9. Pilot Evaluation Committee Report. (Committee Chair Ruff)
   A) Report on the Pilot Evaluation Committee (PEC) meeting held on November 4, 2026.
   B) Possible PEC recommendation to place one or more Pilot Trainee Training Program trainees on probation, and/or suspend or dismiss one or more trainees from the program.

      Possible Board action to place one or more Pilot Trainee Training Program trainees on or off probation, and/or suspend or dismiss one or more trainees from the program.

      The Board may go into closed session to discuss confidential portions of the PEC Chair's report and/or other relevant confidential personal information of a pilot or trainee, as authorized by HNC section 1157.1.

C) Possible PEC recommendation as to whether a trainee has, or trainees have, successfully completed the Pilot Trainee Training Program.

Possible Board action to award a Certificate of Completion to a trainee or trainees who has/have completed the Pilot Trainee Training Program.

D) Possible recommendation from the Executive Director for the Board to issue a state pilot license to a trainee or trainees who hold a Certificate of Completion from the Pilot Trainee Training Program.

Possible Board action to accept a recommendation from the Executive Director that a trainee or trainees holding a Certificate of Completion from the Pilot Trainee Training Program be licensed as a state-licensed pilot, and issue said state license or licenses.

10. Reported Safety Standard Violations. (Executive Director Garfinkle)

    (Reported safety standard violations occurring up to the start of the meeting will be included.)

11. Reported Piloting Events from the Incident Review Committee (IRC). (Executive Director Garfinkle / Vice President Hayes-White)

    (Reportable piloting events occurring up to the start of the meeting will be included.)

12. Update on the status of the Board's recommended revisions to the Pilot Trainee Training Program regulations, Section 214 of Title 7 California Code of Regulations. (Executive Director Garfinkle)

13. Update and discussion on the status of the Board's Information Technology Modernization Project (ITMP). (Assistant Director Millspaugh)

14. Discussion regarding the date of the 2027 Board Workshop meeting. (Commissioner Carr)

15. Update and discussion on the status of the Board's current office facilities and the process toward identifying new office facilities. (Assistant Director Millspaugh)

16. Finance Committee Report. (Commissioner Rodriguez)

    A) Report on the Finance Committee meeting held on November 9, 2026.

    B) Finance Committee recommendations to the Board on the following Board surcharges.

    a. To adjust or not to adjust the Board Operations Surcharge rate (currently at 6.50% of all pilotage fees).

    Possible Board action to adjust the Board Operations Surcharge rate.

    b. To adjust or not, adjust the Pilot Trainee Training Surcharge rate (currently at $30/trainee/move).

    Possible Board action to adjust the Pilot Trainee Training Surcharge rate.

    c. To adjust or not, adjust the Pilot Continuing Education Surcharge rate (currently at $50 per move).

    Possible Board action to adjust the Pilot Continuing Education Surcharge rate.

    d. To adjust or not, adjust the Pilot Boat Surcharge rate (currently at $0.020 per gross registered ton).

    Possible Board action to adjust the Pilot Boat Surcharge rate.

17. Discussion of exempting payment by SFBP of Board Operations Surcharges for training vessels exempt from pilotage fees and surcharges under Harbors and Navigation Code, Section 1193. (Captain Anne Mcintyre)

    Possible Board action to direct Board staff to pursue statutory changes to exempt SFBP from paying Board Operations Surcharges on vessels exempt from pilotage fees and surcharges under Harbors and Navigation Code, Section 1193, or related Board action.

18. Stakeholders' report on subjects that may be of interest to the Board, including reports on shipping activity regionally and within the Board's jurisdiction, and the status of the next pilot build. (Mike Jacob, Pacific Merchant Shipping Association (PMSA) / Captain Anne McIntyre, SFBP)
19. Closed session for the Board to confer with legal counsel regarding pending litigation against the Board involving a former licensee. (Board Counsel)

    The Board is authorized to discuss this matter in a closed session pursuant to the Bagley-Keene Open Meeting Act, Government Code section 11126, subdivisions (e)(1) and (e)(2)(A).

20. Proposals for the next Board meeting agenda. (President Tynan)
21. Comments by public and Commissioners on matters not on the agenda.
22. Adjournment.

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