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

November 20, 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, December 10, 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.

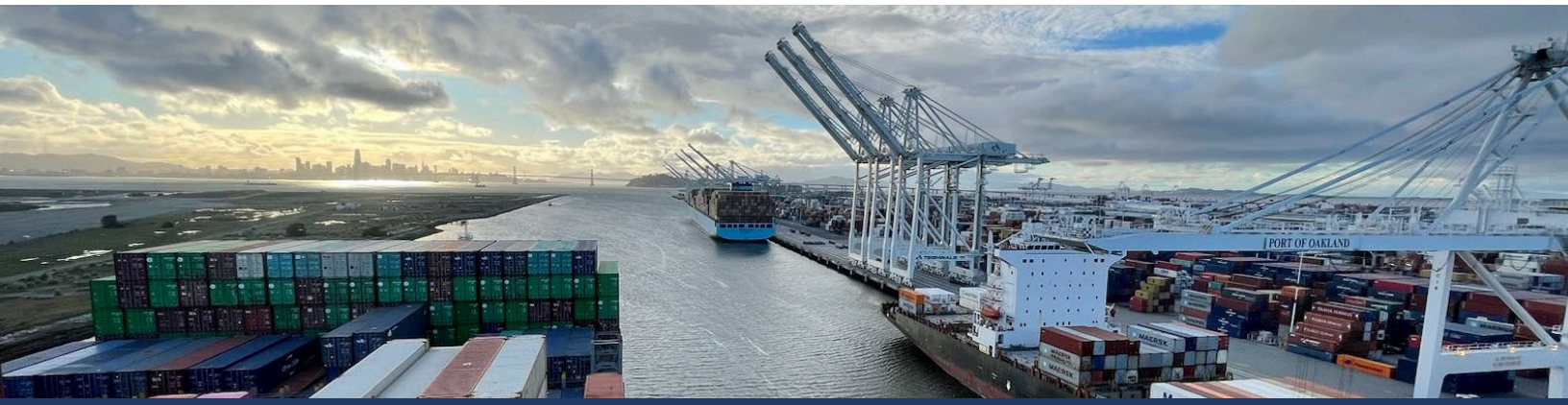
This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting should call the Board office at (415) 397-2253 or write to the Board at the above address or email address. Providing your request at least five (5) 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, December 10, 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 November 12, 2026.
4. President Announcements and Activities. (President Tynan)
5. Commissioner Announcements and Activities. (Commissioners)
6. Directors' Report. (Executive Director Garfinkle / Assistant Director Millspaugh)
   A) Correspondence and activities since the Board meeting held on November 12, 2026.
   B) Executive Directors' Report on Pilot Licensing Matters, Board Surcharges, and Report of the Pension Fiduciary.
      i. Licensing Matters.
      ii. Details of Wire Transfer of Board Surcharges including Billing and Cash Summary Reports.
      iii. Pension Plan Financial Summary.
   C) Pilot Evaluation Committee – December 2026 meeting cancelled.
   D) Report on Legislative Activities and Contractual Matters.
7. 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, San Francisco Bar Pilots' (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.
8. Reported Safety Standard Violations. (Executive Director Garfinkle)

   (Reported safety standard violations occurring up to the start of the meeting will be included.)
9. 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.)
10. Update and discussion on the status of the Board's Information Technology Modernization Project (ITMP). (Assistant Director Millspaugh)

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

    Possible Board action to express support for SFBP in its efforts 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.
13. 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)
14. Closed session for the Board to confer with legal counsel regarding pending litigation against the Board involving a former licensee. (Board Counsel Tuck)

    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).
15. Proposals for the next Board meeting agenda. (President Tynan)
16. Comments by public and Commissioners on matters not on the agenda.
17. Adjournment.

To access this document and the Board of Pilot Commissioners' website on your mobile device, please scan the Quick Response (QR) code with your phone's camera. This QR code gives you access the documents on the go, directly from your device.