

**BOARD OF PILOTS
MINUTES**

DATE: January 12, 2018

PLACE: 500 N. Calvert Street
3rd Floor Conference Room
Baltimore, MD 21202

PRESENT: Dennis C. McCoy, Sr., Esq., Chairman
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel

ABSENT: Captain Michael Reagoso III
James Baseman, Assistant Executive Director

OTHERS PRESENT: Steve Long, Executive Director
Roberta Watson, Board Administrator
Milena Trust, AAG Chief Counsel
Vicki Wilkins, Commissioner
James Bartlett, Esq.

CALL TO ORDER

Chairman McCoy called the meeting to order at 1030 hrs.

APPROVAL OF MINUTES

Motion (I) was made by Captain Caubo, seconded by Captain Hartnett and unanimously carried by the Board to approve the minutes of the October 13, 2017 meeting with corrections.

INCIDENT COMMITTEE REPORT

No new incidents to report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Far more arrivals than 2016, coal was good in 2017 which was a record year for exports.

Shifts – Up 10% over 2016.

Cargo – No change from last report.

Pilot Years of Service – No change from last report.

Pilot Ages – No change in the 45-49, 50-54 and 55-59 ages. Ages 60-64 decreased by two, 65-69 also decreased by one.

Retiring Pilots – One pilot decided at the last minute to retire in 2017. Captain Nielsen will have new data for the April meeting.

Proposed Pilot Complement – Three PITs started in February. Businesses are growing in the area and with that growth the Association of Maryland Pilots is able to increase the Pilot compliment into the 70s. It is estimated that the complement will be in the 70s around July of this year.

Motion (II) was made by Timothy Kassel, seconded by Captain Smith and unanimously carried by the Board to accept the Pilot Complement report.

WORK RULES COMMITTEE – No report

PILOT-IN-TRAINING SELECTION COMMITTEE

Captain Caubo submitted updates to the PIT Application and requested that the Board Secretary's information be listed on the website. The Captain also requested that Ms. Watson send the new application to the applicants who have already submitted the old application.

Motion (III) was made by Timothy Kassel, seconded by Captain Smith and unanimously carried by the Board to accept the updated PIT Application.

QUALIFICATION COMMITTEE – No report

OLD BUSINESS – No report

EXECUTIVE DIRECTOR'S REPORT

Steve Long, the Executive Director informed the Board of the updated Financial Disclosure form and the memorandum from Secretary Schulz about contact with members of the General Assembly.

OTHER BUSINESS

Future Board meetings are scheduled for April 20, 2018 at 1300 hours, June 8, and October 12, 2018 at 1030 hrs.

Motion (IV) was made by Captain Smith, seconded by Timothy Kassel unanimously carried by the Board to approve the meeting dates for 2018.

ADJOURNMENT

There being no further business, motion (V) was made by Captain Nielsen, seconded by Captain Caubo and unanimously carried to adjourn the meeting at 1047 hrs.

Minutes Approved: ___With Corrections ___Without Corrections

SIGNATURE ON FILE

Dennis C. McCoy, Sr., Esq., Chairman

Date: 6/18/18

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