

**MARYLAND BOARD OF PILOTS
BUSINESS MEETING**

DATE: March 26, 2021

TIME: 1:30 p.m.

LOCATION: 500 N. Calvert Street
Room 302
Baltimore, MD 21202

JOINING BY: Access Using Video Conferencing
<https://meet.google.com/uop-ghme-diu>
Phone: (US) +1 617-675-4444
PIN: 812 557 826 9121#

PRESENT: Alexander Sandy Steeves, Esq., Chairman
Gregory Morgan, Commissioner, Ex Officio
Captain Eric Nielsen
Captain John R. Kinlein
Captain Kevin L. Hanna
Captain Shimon D. Horowitz
Timothy Kassel
Michael R. Reagoso
David R. Chenowith

LABOR OFFICIALS & STAFF PRESENT:

Joseph Cullingford, Executive Director
Carla Marie Zamon, Acting Assistant Executive Director
Milena Y. Trust, AAG, Principal Counsel
Noraida Lozano, Board Administrator
Raquel M. Meyers, Administrative Officer

CALL TO ORDER

Alexander Sandy Steeves, Esq., Chairman, called the Business meeting of the Maryland Pilots Board to order, virtually, at 1:30 p.m.

New Board Member Appointment

Mr. Cullingford welcomed the new Chairman of the Maryland Bay Pilots Board, Alexander Sandy Steeves, Esq. Mr. Steeves introduced himself and took the opportunity to thank Governor Larry Hogan for appointing him as the Chairman of the Board. He stated that he is a trial attorney and indicates that he looks forward to serving on the Board. Mr.

Cullingford suggested Mr. Steeves to have the staff and the members of the Board introduce themselves.

APPROVAL OF MINUTES

Motion (I) was made by Mr. Chenowith, seconded by Mr. Kassel, and unanimously carried by the Board to approve the Minutes of the January 8, 2021 meeting, without correction.

INCIDENT COMMITTEE REPORT

Mr. Kassel informed the Board that the incident committee met to discuss one open complaint and decided to close it without further action since no violation was found.

Motion (II) was made by Captain Nielsen, seconded by Mr. Steeves, and unanimously carried by the Board to approve the Incident Committee Report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down 6% YTD.

Shifts – Even YTD.

Cargo – the graphs show data from 2019, as 2020 data is unavailable.

Retiring Pilots – Anticipating 6 retiring this year.

Proposed Pilot Complement – Captain Nielsen recommended starting two new PITs on July 1

During the discussion, Mr. Cullingford suggested to appoint an Application Committee to be able to show the list of the applicants to the members of the committee.

Motion (III) was made by Captain Nielsen, seconded by Mr. Steeves, and unanimously carried by the Board to approve the Pilot Complement Report.

WORK RULES COMMITTEE REPORT

None.

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

None.

QUALIFICATION COMMITTEE REPORT

The Qualifications Committee recommended one pilot for limited licensure effective May 1, 2021:

Captain Glenn Merkel

32' Limited License

Motion (IV) was made by Captain Nielsen, seconded by Mr. Steeves, and unanimously carried by the Board to approve the Qualification Committee Report.

NEW BUSINESS

Pilot Incident Committee

Mr. Cullingford asked the Mr. Steeves to nominate a second member for the Incident Committee. Mr. Steeves recommended Captain Kinlein, who accepted it.

Motion (V) was made by Mr. Steeves, seconded by Captain Nielsen, and unanimously carried by the Board to approve Captain Kinlein to be a member of the Incident Committee in addition to Mr. Kassel.

PIT Selection Committee

Mr. Cullingford briefly discussed the PIT selection process. He further explained that December 31, 2021 will be the cut-off date for applicants. Since reviews and interviews will be scheduled in summer of 2022, applications are still being accepted at this time.

Mr. Cullingford suggested to nominate the PIT Selection Committee at the next scheduled meeting. The members of the committee will consist of two (2) pilots and an industry member. Mr. Steeves informed that would like the following (3) Board members to serve on the committee:

Captain Kevin L. Hanna
Captain Shimon D. Horowitz
Michael R. Reagoso

Motion (VI) was made by Mr. Steeves, seconded by Mr. Kassel, and unanimously carried by the Board to approve the three (3) individuals as the new members of the PIT Selection Committee.

OLD BUSINESS –

None.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cullingford had no Executive Director's Report. He announced the new Assistant Executive Director, Raquel M. Meyers will start on April 7, 2021.

OTHER BUSINESS

Executive Order No. 21-03-09-03

Commissioner Morgan shared an update regarding the new Executive Order announcing the final extension date for license renewals is set for June 30, 2021. There are 14 licenses due to renew on or before May 31, 2021.

Mr. Cullingford was asked to share the remaining schedules of the next meetings. Mr. Cullingford stated that he will send the calendar invite after the meeting.

ADJOURNMENT

The next meeting is scheduled for June 11, 2021.

There being no further business, motion (VII) was made Mr. Steeves, seconded by Mr. Kassel, and unanimously carried to adjourn the meeting at 2:26 p.m.

(Original Signed)
Alexander Sandy Steeves, Esq., Chairman

Date