

MEETING MINUTES

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

March 9, 2012

Present:

Chairman: *By telephone conference call - Harry Dudley*

Commissioners: Pat Hannigan, Don Mayer (in person)

By telephone conference call – Ned Kiley, Phil Morrell, Norm Davis Elsie Hulsizer

Assistant Attorney General: *By telephone conference call - Guy Bowman, Tad R. O'Neill until 10:25,
Jon Morrone*

Administration: Peggy Larson (in person)

Commissioner Chuck Adams was recused due to his role as "Reviewing Officer" in one of the litigation cases.

CLOSED SESSION

A Closed Session was called on March 7, 2012 and convened at 10:00 a.m. on March 9, 2012 by Chairman Harry Dudley. Written notice for this special meeting was provided pursuant to RCW 42.30.080 and WAC 363-116-020. An option to attend by telephone conference call was offered, originating in the Board Office, 2901 Third Avenue, Seattle, Washington. The purpose for which this special closed meeting was called is to discuss on-going litigation and to take (in Closed Session) any actions regarding that litigation deemed appropriate by the Board.

Members of the public were not allowed to attend this Special Meeting/Closed Session. An Open Session was not convened.

There being no further business to come before the Board, the Chairman adjourned the special session Board meeting at 11:02 a.m.

Respectfully submitted,

Peggy Larson, Executive Director

Harry H. Dudley, Chairman

Absent

Commissioner Charles F. Adams

Commissioner Edmund I. Kiley

Commissioner Patrick M. Hannigan

Commissioner Donald W. Mayer

Commissioner Philip Morrell

VACANT

Foreign Shipping Member

Norman W. Davis, Acting Vice Chairman

Commissioner Elsie J. Hulsizer