

MEETING MINUTES

STATE OF WASHINGTON ~ BOARD OF PILOTAGE COMMISSIONERS

May 3, 2010

Present:

Chairman: *By telephone conference call - Harry Dudley*

Commissioners: Chuck Adams, Pat Hannigan, Dick McCurdy,

By telephone conference call - Ned Kiley, Craig Lee, Norm Davis and Elsie Hulsizer

Assistant Attorney General: *By telephone conference call – Guy Bowman*

Administration: Shawna Erickson, Peggy Larson

Appellants: *By telephone conference call - Captains Bruce Toney & Tom Webster - Open Session only*

EXECUTIVE SESSION

An Executive Session was convened from 2:05 p.m. to 2:50 p.m. by Chairman Harry Dudley by telephone conference call originating in the IT Conference Room, 2901 Third Avenue, Seattle, Washington. In the matter of the Simulator Evaluation of the 2008 Pilot Exam involving Captains David Surface, Bruce Toney and Thomas Webster, a mediation hearing was held on April 28, 2010, in Seattle, WA. A proposal was drafted that is the result of this mediation process. Chairman Harry Dudley called this Executive Session and Special Board Meeting for the sole purpose of discussion and consideration of this mediation proposal or any variations of the proposal. Guy Bowman presented the Board with his analysis of the settlement proposal.

SPECIAL MEETING

A special meeting of the Board of Pilotage Commissioners was convened by Chairman Harry Dudley by telephone conference call following the Executive Session at 3:05 p.m. The purpose of the special meeting was to discuss a proposed mediation offer drafted by Chairman Dudley and the three appellants during the mediation hearing held on April 28, 2010. The proposed mediation offer was discussed among the Board members and Captains Toney and Webster followed by a question and answer opportunity. The Board members unanimously rejected the proposed mediation offer.

There being no further business to come before the Board, Chairman Dudley adjourned the special session Board meeting at 3:30 p.m.

Respectfully submitted,

Peggy Larson, Administrator

Harry H. Dudley, Chairman

Commissioner Charles F. Adams

Commissioner Edmund I. Kiley

Commissioner Patrick M. Hannigan

Commissioner Richard F. McCurdy

Commissioner Craig W. Lee

Absent

Commissioner Jeffrey L. Thompson

Norman W. Davis, Acting Vice Chairman

Commissioner Elsie J. Hulsizer