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

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Harry H. Dudley,  Chairman

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Absent
Commissioner Charles F. Adams
Commissioner Edmund I. Kiley

Commissioner Patrick M. Hannigan
Commissioner Donald W. Mayer

Commissioner Philip Morrell
Commissioner Elsie J. Hulsizer

VACANT
Foreign Shipping Member

Norman W. Davis,  Acting Vice Chairman

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