

STATE OF WASHINGTON

BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 | Seattle, Washington 98121 | (206) 515-3904 | www.pilotage.wa.gov

CALL AND NOTICE OF SPECIAL MEETING - Closed Session followed by Open Public Session

The date of the Special Meeting: Wednesday, April 7, 2021

The time of the Special Meeting: A Closed Session will convene at 12:00 p.m. PDT. An Open Public Session will convene immediately afterward at 1:00 p.m. PDT.

The place of the Special Meeting: Microsoft Teams or via phone. Members of the public are allowed to attend the Open Session only of this Special Meeting either on Teams or by phone. However, the Closed Session is for the purpose of discussing issues regarding the 2021 Washington State Marine Pilot Written Exam, which is not subject to public disclosure and therefore closed to the public. Information regarding how to participate may be requested from the Board Staff at <u>PilotageInfo@WSDOT.WA.GOV</u>

Purpose of the Special Meeting (business to be transacted): The purpose for which the Closed Session (starting at 12:00 p.m. PDT) of this Special Meeting is called is as follows:

1. To hear a presentation from Dr. Hertz and the Exam Committee regarding the Written Exam process, which is not subject to public disclosure.

The purpose for which the Open Session (starting at 1:00 p.m. PDT) of this Special Meeting is called is as follows:

1. To discuss and approve the cut score on the Written Exam, which will determine those applicants who have attained a score on the Written Exam that will qualify them to advance to the Simulator Evaluation.

2. To appoint Evaluators for the Simulator Evaluation.

Shiri Jerre Fo

Sheri Jeanne Tonn, Chair Washington State Board of Pilotage Commissioners