

MEETING MINUTES

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

September 25, 2012

Present:

Chairman: Harry Dudley (in person)

Commissioners: Pat Hannigan, Don Mayer, Elsie Hulsizer (in person)

Grant Stewart, Ned Kiley, Phil Morrell, Norm Davis, Chuck Adams (by telephone)

Administration: Shawna Erickson (in person), *Peggy Larson (by telephone)*

Public: *Mary Nelson, Mike Moore, Jordan Royer (by telephone)*

Walt Tabler, Captains Andy Coe, Eric vonBrandenfels, Pat Kelly, Stuart Mork, Steve Moreno, Ivan Carlson, Jonathan Ward (in person)

SPECIAL MEETING

A special meeting was called on September 24, 2012 and convened at 1:00 p.m. on September 25, 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 meeting was called is threefold as follows:

Consideration of 2012 Pilot Examination Applications for Approval. Application reviews were conducted by three members of the Pilot Exam Committee – Pat Hannigan, Harry Dudley and Don Mayer. Motion: Hannigan/Hulsizer - approve the list of 13 applicants to sit for the 2012 Written Examination as recommended by the Exam Committee – Carried.

Consideration of a Correction to the Puget Sound Pilotage District Tariff Request. The tariff request submitted by letter dated 9-13-12 from PSP contained a typographical error. Motion: Hannigan/Mayer – correct the portion of the tariff request stating a “surcharge of 1.7% of the total other charges in the tariff;” to read “17%” for purposes of filing the CR-102 – Carried.

Consideration of a Post-Incident Course of Training for Captain Scott Anacker. Motion: Hannigan/Hulsizer – empower Chairman Dudley, on behalf of the Board, to approve the Trainee Evaluation Committee’s course of training for Captain Anacker if developed by October 21 – Carried.

There being no further business to come before the Board, Chairman Dudley adjourned the special session Board meeting at 1:10 p.m.

Respectfully submitted,

Peggy Larson, Executive Director

Harry H. Dudley, Chairman

Norman W. Davis, Acting Vice Chairman

Commissioner Elsie J. Hulsizer

Commissioner Charles F. Adams

Commissioner Edmund I. Kiley

Commissioner Patrick M. Hannigan

Commissioner Donald W. Mayer

Commissioner Philip Morrell

Commissioner J. Grant Stewart