
**MARYLAND BOARD OF PILOTS
BUSINESS MEETING (VIRTUAL)**

DATE: June 09, 2023

TIME: 10:30 am

LOCATION: 1100 N. Eutaw Street
5th Floor Conference Room
Baltimore, MD 212021

JOINING BY: Access Using Videoconferencing

<https://meet.google.com/sph-abve-cvx>

(US) +1 219-706-2288 PIN: 948 673 750#

PRESENT: Alexander Sandy Steeves, Esq., Chairman
John Dove, Commissioner, Ex Officio
Captain Eric Nielsen
Captain John R. Kinlein
Captain Kevin L. Hanna
Captain Shimon D. Horowitz
Michael R. Reagoso
David R. Chenowith
Michael Derby

LABOR OFFICIALS & STAFF PRESENT:

Zevi Thomas, Executive Director
Kenneth T. Sigman, Board Counsel
Matthew Venuti, Board Counsel
Noraida Lozano, Board Administrator

CALL TO ORDER

Alexander Sandy Steeves, Esq. Chairman, called the Business Meeting of the Maryland Pilots Board to order at 10:36 am, virtually via <https://meet.google.com/sph-abve-cvx>. Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

APPROVAL OF MINUTES

The Board members reviewed the minutes of the Business Meeting held on March 24, 2023. Motion (I) was made by Chair Steeves, seconded by Capt. Nielsen, and unanimously carried by the Board to approve the minutes without corrections.

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INCIDENT COMMITTEE REPORT

Capt. Kinlein reported the following on behalf of the Incident Committee:

Incident # 01-BP-23 - Closed as recommended by the Committee

Incident # 02-BP-23 - Still under investigation

Incident # 01-BP-22 - Litigation remains pending

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Up 4% YTD.

Shifts – Down by 7% YTD.

Cargo – the data for the year 2022 is just about equal to prior years

Retiring Pilots – 1 pilot already retired this year, the second is imminent, and 3rd may not retire

PIT - the committee recommends 2 more PITs to start on February 1, 2024, and 2 PITs to start on July 1, 2024. Recommendations will be made during the October 2023 meeting. Chair Steeves asked Capt. Nielsen if 4 PITs will be starting on July 1st this year. Capt. Nielsen confirmed.

WORK RULES COMMITTEE REPORT

Motion (II) was made by Mr. Derby, seconded by Chair Steeves, and unanimously carried by the Board via roll call to approve the changes as recommended by the Work Rules Committee.

Bay Pilots to amend Work Rules (b2) (c) (d) (c/e)

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Chair Steeves asked Mr. Thomas about updates on the PIT advertisement. Mr. Thomas confirmed that the deadline for submission is December 31, 2023.

QUALIFICATION COMMITTEE REPORT - NONE

On behalf of the Qualifications Committee, Capt. Nielsen recommended the following pilot license upgrades:

	<u>From:</u>	<u>To:</u>
CAPT. IAN SETTLES	Limited 40' Draught	Unlimited License
CAPT. BRYAN VAGTS	Limited 40' Draught	Unlimited License
CAPT. DANIEL LOEBEL	Pilot-In-Training	Limited 32' Draught

CAPT. BEAU WARRINGTON

Pilot-In-Training

Limited 32' Draught

Motion (III) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried by the Board via roll call to approve the Qualifications Committee Report.

CORRESPONDENCE - NONE

NEW BUSINESS

Mr. Thomas introduced the new Occupational and Professional Licensing Commissioner, Mr. John Dove.

Also Mr. Sigman introduced Mr. Matthew Venuti who will replace him as the legal counsel for the Board of Pilots.

OLD BUSINESS - NONE

EXECUTIVE DIRECTOR'S REPORT

Mr. Thomas updated the Board that the notifications for the Pilot-In-Training Selection Process. Information about the program was provided to various academies and intuitions with naval and/or maritime programs. Ad space was also purchased in industry publications (digital and printed media) for this year's PIT program.

ADJOURNMENT

There being no further business to discuss, Motion (IV) was made by Chair Steeves, seconded by Mr. Derby, and unanimously carried by the Board to adjourn the meeting at 11:35 a.m.

The next meeting is scheduled for **October 6, 2023, Friday 10:30 am**

(Signature on File)

Alexander Sandy Steeves, Esq., Chairman

(10/10/2023)

Date