

**MARYLAND BOARD OF PILOTS
BUSINESS MEETING**

DATE: October 7, 2022

TIME: 10:30 am

LOCATION: 1100 N. Eutaw Street
5th Floor Conference Room
Baltimore, MD 21201

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
Gregory Morgan, 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
Raquel Meyers, Assistance Executive Director
Kris King, Board Counsel
Andrew Brouwer, Attorney General
Noraida Lozano, Board Administrator

CALL TO ORDER

Alexander Sandy Steeves, Esq Chairman, called the Business Meeting of the Maryland Pilots Board to order at 10:38 am, virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

APPROVAL OF MINUTES

Motion (I) was made by Chair Steeves, seconded by Capt. Nielsen, and unanimously carried to approve by the Board the Minutes of the May 27, 2022 meeting, without changes.

INCIDENT COMMITTEE REPORT

Motion (II) was made by Chair Steeves, seconded by Capt. Hanna, and unanimously carried to approve by the Board that Incident 02-BP-21 be closed as recommended by the Incident Committee. This was reported by AG Mr. Brouwer to which Capt. Kinlein concurred.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Up 6% YTD.

Shifts – Down by 4% YTD.

Cargo – Up

Retiring Pilots – 6 pilots retired in 2022. 3 pilots are expected to retire in 2023

PIT - Capt. Nielsen recommended that 4 PITs from the new list start soon. We will likely select 2 additional PITs in July but this determination will be made in 2023.

Chair Steeves asked Capt. Nielsen on when the new PITs will start. Capt. Nielsen stated that he defers to the PIT Selection Committee, but he recommends as early as November.

Motion (III) was made by Capt. Nielsen, seconded by Mr. Derby, and unanimously carried to approve by the Board the Pilot Complement Report.

WORK RULES COMMITTEE REPORT

Motion (IV) was made by Capt. Nielsen, seconded by Chair Steeves, and unanimously carried to approve by the Board the changes made in Work Rules under 2.21 of COMAR 09.26.04.01 as shown below.

2.21 Dead Turn Time for Pilots Going onto ETO List – Pilots at the Cape Henry Station going onto the ETO list shall not be appointed to held for northbound ships due after ~~0004~~ 0030 on the day of the ETO change, unless the pilot is needed and has informed Dispatch upon sailing from Baltimore that the pilot will work back. Pilots going onto the ETO list shall not be appointed to fly from Baltimore to cover ships due after ~~0004~~ 0030 on the day of the ETO change. Pilots may be held to cover, or flown to cover, ~~2400~~ jobs appointed 0030 or earlier on the last day before ETO.

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Chair Steeves reported that the PIT Committee met 6 times in 2022 and interviewed close to 50 candidates. He said they did the final list together and those candidates will be starting shortly.

Chair Steeves gave a brief overview of the Selection Process and also took the opportunity to express his appreciation to Capt. Reagoso, Capt. Hanna, and Capt. Horowitz.

Motion (V) was made by Chair Steeves, seconded by Capt. Horowitz and unanimously carried by the Board the approval of the PIT Selection Committee.

QUALIFICATION COMMITTEE REPORT - NONE

CORRESPONDENCE - NONE

NEW BUSINESS - NONE

OLD BUSINESS - NONE

EXECUTIVE DIRECTOR'S REPORT

Executive Director Zevi Thomas reported the ongoing updates to the board's shared drive access and improvements to Google drive security. These updates may cause disruption and limited access to some Board files during this maintenance service. He assured the Board that he will keep in touch with any updates.

He also mentioned that the letters will be sent out to the candidates early next week. Chair Steeves asked Mr. Thomas if the letters will be sent out via email or postal service. Mr. Thomas replied that it will be sent via email and US Mail.

ADJOURNMENT

The next meeting is scheduled for **January 6, 2023, Friday at 10:30 a.m.**

There being no further business to discuss, Motion (VI) was made by Chair Steeves, seconded by Capt. Nielson, and unanimously carried to adjourn the meeting at 10:54 a.m.

Signature on File

Alexander Sandy Steeves, Esq., Chairman

12/20/2022

Date