**MARYLAND BOARD OF PILOTS**

**BUSINESS MEETING**

**DATE:** January 07, 2022

**TIME:** 3:00 pm

**LOCATION:** 500 N. Calvert Street

Room 302

Baltimore, MD 21202

**JOINING BY:** Access Using Video Conferencing

https://meet.google.com/iye-errw-hns

Phone: (US) +1 510-766-1193 PIN:

**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

 Timothy Kassel

**LABOR OFFICIALS & STAFF PRESENT:**

Zevi Thomas, Executive Director

Raquel M. Meyers, Assistant Executive Director

Milena Y. Trust, AAG, Principal Counsel

Andrew Brouwer, AAG

Noraida Lozano, Board Administrator

**CALL TO ORDER**

 Alexander Sandy Steeves, Esq Chairman, called the Business Meeting of the Maryland Pilots Board to order at 3:10 pm, virtually via <https://meet.google.com/iye-errw-hns>, Phone # (US) +1 510-766-1193 PIN:

**APPROVAL OF MINUTES**

 Upon Chair Steeves’ motion, seconded byCapt. Nielsen, and by a roll call vote, the Board unanimously approved the Minutes of the October 8, 2021 meeting, with corrections.

**INCIDENT COMMITTEE REPORT**

Mr. Kassel reported that:

**02-BP-21** is under investigation by the US Coast Guard

**01-BP-22** recommending to be closed

Upon Mr. Kassel’s motion, seconded by Commissioner Morgan and by a roll call vote, the Board unanimously approved to close Incident # 01-BP-22 as recommended by the Incident Committee

Chair Steeves made a motion, seconded by Mr. Chenowith and unanimously approved by the Board to approve the Incident Report.

**PILOT COMPLEMENT REPORT**

Captain Nielsen reported the following:

Arrivals – Down 3% YTD.

Shifts – Up by 13% YTD.

Cargo – Down

Retiring Pilots – Anticipating five (5) pilots retiring next year.

PIT - 2 will be starting on February 1, 2022.

 Chair Steeves made a motion, seconded by Capt. Hanna and by a roll call vote, the Board unanimously approved the Pilot Complement Report.

**WORK RULES COMMITTEE REPORT**

 There is no work rules committee report to offer.

**PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT**

 No report

**QUALIFICATION COMMITTEE REPORT**

The Qualifications Committee recommended the following initial licenses and upgrades:

**NASTASI, NICHOLAS 32’**

**AREY, TIMOTHY 32’**

**LEACH, CHRISTOPHER 32’**

**SCOTT, HARRY 32’**

**TRIEBER, GREGORY 36’**

**PEABODY, QUENTIN 36’**

**CROMWELL, SCOTT 40’**

**HUDGINS, KYLE 40’**

Chair Steeves made a motion, seconded by Capt. Nielsen and by a roll call vote, the Board unanimously approved the Pilot Qualification Report.

**CORRESPONDENCE**

After an explanation from Capt. Nielsen about his letter regarding a potential lapse of Capt. Luke's USCG license, Chair Steeves stated that in his opinion the Board doesn’t need to take action on this issue to which Ms. Trust agreed. Chair Steeves asked the Board for their opinion and had a brief discussion. Referencing *COMAR 09.26.02.08.C of the MD Bay Pilots Board,* Chair Steeves made a motion, seconded by Mr. Reagoso and unanimously approved by the Board to not take action on this issue.

**NEW BUSINESS - NONE**

**OLD BUSINESS**

Ms. Trust suggested that updates on the closing of Incident # 01-BP-22 be discussed on the Executive Session.

**EXECUTIVE SESSION**

A motion was made by Mr.Steeves, seconded by Mr. Chenowith, and unanimously carried to go into Executive Session at 3:32 p.m. at500 N. Calvert Street, Baltimore, MD 21202, virtually via <https://meet.google.com/iye-errw-hns> and Phone # (US) +1 510-766-1193 PIN:

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director Zevi Thomas updated the Board on the transition from 500 N. Calvert Street to 1100 N. Eutaw Street. Commissioner Morgan informed the Board that Board Meetings will be held virtually until February 2022 due to Covid-19 guidelines.

**OTHER BUSINESS**

Commissioner Morgan expressed his appreciation to the Maryland State Police who airlifted a tanker ship crewmember after a medical emergency. Capt. Nielsen shared the story with the Board and mentioned that he will send the video.

**ADJOURNMENT**

 The next meeting is scheduled for March 25, 2022, at 12:00 p.m.

 There being no further business to discuss, Mr. Steeves made a motion, seconded by Mr. Chenowith, and unanimously carried to adjourn the meeting at 3:51 p.m.

 Signature on File 03/28/2022

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Alexander Sandy Steeves, Esq., Chairman Date