

**BOARD OF PILOTS
MINUTES**

DATE: October 9, 2020

PLACE: Access Using Video Conferencing
<https://meet.google.com/tac-odmr-ssu>
Phone: 1- 252-776-9033
Pin: 857 444 942#

PRESENT: Dennis C. McCoy, Sr., Esq., Chairman
Gregory Morgan, Commissioner
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel
David Chenowith
Paul Swensen

OTHERS PRESENT: Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel
Noraida Lozano, Board Administrator

ABSENT: None

CALL TO ORDER

Chairman McCoy called the meeting to order at 10:30 a.m. Upon opening the meeting, Chairman McCoy took a moment to recognize a new board member, Mr. David Chenowith, as well as the new O&P Commissioner, Gregory Morgan.

APPROVAL OF MINUTES

Motion (I) was made by Captain Paul Caubo, seconded by Bill Smith and unanimously carried by the Board to approve the Minutes of the June 12, 2020 meeting, without correction.

INCIDENT COMMITTEE REPORT

There are currently no incidents.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down 18% YTD.

Shifts – Down 14% YTD.

Cargo – No Change

Retiring Pilots – All planned retirements have been completed for 2020. Currently projecting six retirements in 2021. The Association will continue to monitor for any changes.

Proposed Pilot Complement – The Association of Maryland Pilots recommended two new pilots in training (PIT) to start on February 1, 2021.

WORK RULES COMMITTEE REPORT

The Work Rules Committee presented a proposal to allow limited licensed pilots (LLPs) to perform docking of ships, if they choose to do so. It was noted that LLPs are currently able to undock ships. The Committee recommended approval of the work rule proposal by the Board.

Motion (II) was made by Captain Paul Swensen, seconded by Captain Bill Smith and unanimously carried by the Board to approve the work rule allowing LLPs to perform docking of ships.

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

The selection committee recommended extending the 2020 PIT application period by one year. Pursuant to the recommendation, the Board will hold all submitted applications and continue to accept new applications through December 31, 2021. This change is being recommended to ensure the process remains fair during the COVID Pandemic. Board counsel, Milena Trust, confirmed that the Board has the authority to extend the applications pursuant to the applicable regulations.

Motion (III) was made by Captain Paul Caubo, seconded by Captain Bill Smith and unanimously carried by the Board to approve the PIT application extension.

The committee recommended that a notification be sent out to existing candidates to advise them of extension.

QUALIFICATION COMMITTEE REPORT

The Qualifications Committee recommended the following four pilots for licensing upgrade:

Captain Ryan Merritt	40' Limited License
Captain Leciel Lowery	40' Limited License
Captain Todd Geary	Unlimited License

The Committee further recommended that Captain Allen Johnson be approved for upgrade (Unlimited License), contingent upon receiving an affirmative vote of confidence from the Association.

Motion (IV) was made by David Chenowith, seconded by Paul Swensen and unanimously carried by the Board to approve all Committees Reports.

NEW BUSINESS –

No new business discussed.

OLD BUSINESS –

No old business discussed.

EXECUTIVE DIRECTOR'S REPORT-

Joseph Cullingford gave an opportunity to Mr. Chenoweth and Mr. Morgan to address the Board. Mr. Cullingford also reported that MITAGS has reopened and will continue to send pilot education reports.

ADJOURNMENT

There being no further business, motion (V) was made by Captain Nielsen, seconded by Captain Smith and unanimously carried to adjourn the meeting at 10:56 a.m.

Dennis C. McCoy, Sr., Esq., Chairman

Date