

APPROVED MINUTES
RI STATE PILOTAGE COMMISSION MEETING
June 6, 2013
held at 235 Promenade Street, Room 250
Providence, Rhode Island 02908

| | |
|--|---|
| <u>MEMBERS IN ATTENDANCE:</u> Capt. E. Howard McVay Jr., Chair Larry Mouradjian, Member Capt. Peter Fritz, Member Chief Steve Hall, Member | <u>OTHERS IN ATTENDANCE:</u> Atty. Gary Powers, Legal Counsel Leonard Ariagno, Mass. Pilot Commission, Dst. 4 |
|--|---|

I. REVIEW OF PREVIOUS MEETING MINUTES

Quorum being present, Chair McVay called the meeting to order at approximately 9:30 a.m. Commissioners then reviewed the May 9, 2013 minutes. Member Chief Hall moved to approve the minutes; Member Capt. Fritz seconded the motion. The May minutes were approved by assent.

II. OLD BUSINESS

1) Public Hearing Review (Pilotage rate increase request and new regs)

Atty. Powers stated that he sent the Commission members an email on May 17 for their comments on the proposed regulatory amendments. Because there were no comments except for Chair McVay pointing out some typographical errors, Atty. Powers then advised that he will move forward and have the changes finalized.

Chair McVay also advised that he is still waiting for the State Pilot Board to comment on Rules 9 and 10. The Board Chairman, did however, suggest that there was room for improvement on the apprentice evaluation form.

The Commissioners continued reviewing Rules 9, 10, 11, and 12. No modifications were made. Discussions will continue at the next State Pilot meeting beginning with Rule 13.

2) State Pilot Board Report

Chair McVay advised that Apprentice Pilot Patrick Donovan who currently holds a probationary Block Island Sound license hopes to take the Mt. Hope Bay federal pilotage exam next week. After he successfully passes the exam, he would then qualify as a state certified apprentice for Narragansett Bay.

Because the July and August meetings are cancelled, the members then discussed ways in which they could vote for Capt. Donovan's apprentice license for Narragansett Bay.

Member Chief Hall moved for the following resolution: Once Capt. Donovan successfully completes the exam and obtains a federal pilotage license for Mt. Hope Bay, he can then qualify for a full pilot apprenticeship for Narragansett Bay. Member Larry Mouradjian seconded the motion. *Voted 3-0 in favor.*

III. NEW BUSINESS

- 1) Commission Meeting Schedule Changes:
The Chair advised that the July 4th holiday fell on the next meeting date and there will not be a quorum for the August meeting. Member Larry Mouradjian moved to cancel both July and August meetings. Member Chief Hall seconded the motion. *Voted 3-0 in favor.*
- 2) Pilot Roster Review:
Capt. Lemke is still on medical leave.

IV. PUBLIC COMMENTS

None.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 11:10 a.m.

VI. NEXT SCHEDULED MEETING

The RI Pilot Commission plans to hold the next regular monthly meeting in the conference room of the Division of Law Enforcement at DEM headquarters located at 235 Promenade Street, Rm. 250, Providence, RI on Thursday, September 5, 2013 starting at 9:30am.

:js