

APPROVED MINUTES
RHODE ISLAND STATE PILOTAGE COMMISSION MEETING
May 12, 2016
held at 235 Promenade Street, Room 250
Providence, Rhode Island 02908

<u>MEMBERS IN ATTENDANCE:</u>	<u>OTHERS IN ATTENDANCE:</u>
Capt. E. Howard McVay Jr., Chair Capt. Peter Fritz, Member Frank Floor, Member Larry Mouradjian, Member; Excused from attendance	Atty. Gary Powers, Legal Counsel , RIPC Jo-Anne Scorpio, Secretary Paul Costabile, Ex. Director, NEMP Capt. Sean Bogus, President, NEMP Dean Hoxie, Chief, RIDEM, Div. of Law Enf. Craig Ibbotson, Moran Shipping

I. REVIEW OF PREVIOUS MEETING MINUTES

A regular monthly meeting of the RI Pilot Commission was called to order at approximately 9:30am on May 12, 2016 at the headquarters of the RIDEM, Div. Law Enforcement. A quorum was present; Chair McVay then called the meeting to order. The April 7, 2016 minutes was reviewed and approved by the Commissioners. *Voted 2-0 in favor.*

II. OLD BUSINESS

1) **State Pilot Board Update:**

The Chair stated that Pilot Board Member Clint Walker was going to send a letter to the Commission regarding recommendations for Capt. Gray and Capt. Sanford.

Capt. Gray – The Chair advised that the State Pilot Board recommended increasing Capt. Gray’s draft to 29ft in Davisville, and unlimited draft in Providence. Member Frank Floor moved to adopt the Board’s proposal; Member Capt. Fritz seconded to motion.

Capt. Sanford – The Chair advised that Capt. Sanford had exceeded his goal with the number of jobs in Providence over the last two months and entertained for a motion to increase his draft restriction from 30 to 32 feet. Member Capt. Fritz made a motion to increase Capt. Sanford’s draft restriction; Member Frank Floor seconded the motion.

Voted 2-0 in favor.

2) **NTSB letter:** Chair McVay advised that he sent Atty. Powers a draft letter for him to review and edit. Atty. Powers stated that he made his revisions and sent the letter back to the Chair. Commissioner Frank Floor requested that the letter be emailed before the next meeting so they can review the letter before the meeting adjourns.

3) **Public Hearing Summary:** Atty. Powers requested that the RIPC Secretary draft a summary of the Annual Public Hearing so he can submit it to the ORR for their approval.

III. NEW BUSINESS

No New Business.

IV. ADJOURNMENT

Member Peter Fritz made a motion for the meeting to adjourn. Member Frank Floor seconded the motion. The meeting adjourned at approximately 11:30a.m.

V. NEXT SCHEDULED MEETING

Next schedule meeting will be Thursday, June 2, 2016, beginning at approximately 9:30am at the Dept. of Environmental Management, Division of Law Enforcement, 235 Promenade Street, Rm. 250, Providence, RI 02908.