

APPROVED MINUTES
RHODE ISLAND STATE PILOTAGE COMMISSION MEETING
October 6, 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 Secretary to the RISP, Jo-Anne Scorpio Capt. Astles, RIPB, Northeast Marine Pilot Assn. Capt. Bogus, RIPB, Northeast Marine Pilot Assn. Capt. Sanford, Northeast Marine Pilot Assn. Craig Ibbotson, Moran Shipping Dan Morrison, Quonset Development Corp.

I. REVIEW OF PREVIOUS MEETING MINUTES

A regular monthly meeting of the RI Pilot Commission was called to order at approximately 9:30am on October 6, 2016 at the headquarters of the RIDEM, Div. Law Enforcement. A quorum was present; the Sep 1, 2016 minutes was reviewed and approved by the Commissioners. Member Peter Fritz made the motion to accept the minutes; Member Frank Floor seconded the motion. *Voted 2-0 in favor.*

II. OLD BUSINESS

- 1) Commission Meeting Schedule Changes:
 - The regular scheduled meeting of Thurs, Nov 3 will be rescheduled to Friday, November 4, 2016.

- 2) State Pilot Board Updates:
 - Capt. Harper: No updates reported.
 - Capt. Crombie: No updates reported.
 - Capt. Gray: No updates reported.
 - Capt. Sanford: No updates reported.

- 3) Ft. Wetherill Pier Access: Capt. Bogus will contact Capt. Costabile and update Commissioner at future meeting.

- 4) Communications:
 - NTSB letter
 - Letter to Todd Turcotte, PE, President; Capitol Terminal (Sept 26, 2016) sent from Chair McVay.
 - Letter to Apprentice Pilot Adam Sanford from the RIPC Chair.

- 5) Probationary Pilot Guidelines: The pilots stated that they would like more time to discuss the proposals.

- 6) State Pilot License Status: The Chair advised that he and the Commission Secretary talked about keeping track of each of the state pilot's license issuance/expiration dates. The Commission Secretary will type a spreadsheet that will have all of the active state pilots listed with issuance / expiration dates of their USCG license, RADAR Certificate dates, and their annual medical report clearance. The spreadsheet will be reviewed at each of the monthly meetings. When a Pilot's license is about to expire, the Commission will give sufficient notice and warn the pilot to renew their license. The Commission Secretary will have a draft of the spreadsheet ready for the November meeting.
- 7) Commissioners Recessed to go into Executive Session: At 10:20a.m. Member Capt. Fritz made the motion to go into executive session, Member Frank Floor seconded the motion. *Voted 3-0 in favor.*

III. NEW BUSINESS

- 1) 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 12:10p.m.

V. NEXT SCHEDULED MEETING

Next schedule meeting will be Friday, November 4, 2016, beginning at approximately 9:30am at the Dept. of Environmental Management, Division of Law Enforcement, 235 Promenade Street, Rm. 250, Providence, RI 02908.