

**BOARD OF PILOTS  
MINUTES**

**DATE:** January 11, 2019

**PLACE:** 500 N. Calvert Street.  
3<sup>rd</sup> Floor Conference Room  
Baltimore, MD 21202

**PRESENT:** Dennis C. McCoy, Sr., Esq., Chairman  
Captain Eric Nielsen  
Captain William Smith  
Captain Joseph Hartnett  
Captain Paul Caubo  
Timothy Kassel  
Captain Michael Reagoso III

**OTHERS PRESENT:** Victoria Wilkins, Commissioner  
Joseph Cullingford, Executive Director  
Milena Trust, AAG Chief Counsel  
James Bartlett, Esq.

**CALL TO ORDER**

Chairman McCoy called the meeting to order at 1030 hrs.

After calling the meeting to order, Chairmen McCoy requested that Joseph Cullingford, the new executive director, introduce himself to the Board. Mr. Cullingford gave a brief introduction and background to the Board. He further explained that Mr. Steve Long had officially retired as of December 31, 2018.

The Chairman briefly reminded the members of the Board to ensure that they submitted their reappointment applications on time.

**APPROVAL OF MINUTES**

Motion (I) was made by Captain Nielsen, seconded by Timothy Kassel and unanimously carried by the Board to approve the minutes of the October 12, 2018 meeting with corrections.

**INCIDENT COMMITTEE REPORT**

No committee report

**PILOT COMPLEMENT REPORT**

Captain Nielsen reported the following:

Arrivals – slight increase over this time last year.

Shifts – slight increase over this time last year.

Cargo – foreign cargo shipments are up over last year.

Retiring Pilots – three pilots are retired in 2018.

Retiring Pilots –four pilots are expected to retire 2019.

Retiring Pilots – seven pilots are expected to retire 2020

Proposed Pilot Complement – Five PITs started in 2018; propose four PITs to start in 2019.

### **WORK RULES COMMITTEE**

The Work Rules Committee report they agreed to the pilot requirement for Cape Henry. The Work Rules Committee reported its preliminary approval of a Work Rule that increases the maximum length of ships by 25' that may be assigned to 36' and 40' Limited License Pilots.

Motion (II) I was made by Captain Nielsen, seconded by Captain Smith and unanimously carried by the Board to approve the rule change and the Work Rules Committee report.

**PILOT-IN-TRAINING SELECTION COMMITTEE** – There are 120 complete applications. In addition, there are 12 applications that are incomplete. The applicants have been notified of what items they are missing in their applications.

The Board also discussed the medical requirements for applicants. The Board decided that the CG 7-19K medical report would be acceptable evidence of medical fitness; however, additional information may be requested by the Board if a particular applicant is interviewed.

### **QUALIFICATION COMMITTEE –**

No Qualification Committee report.

**NEW BUSINESS** – The Board voted on the Final Action on the regulation requiring applicants or licensees to respond to the Board within 30 calendar days after the receipt of any communication from the Board. The Board requested Counsel to make a non-substantive change modifying the title of the regulations from the “failure to respond” to “Communications with the Board.”

Motion (III) was made by Captain Kassell, seconded by Captain Smith and unanimously carried by the Board to approve the Final Action with non-substantive changes described above.t.

**OLD BUSINESS** – No Old Business report.

**EXECUTIVE DIRECTOR'S REPORT-**

The Board's Executive Director discussed the next meeting date. At the Board's request, the next scheduled meeting has been changed to April 26<sup>th</sup> at either 1030 or 1300, depending on the availability of the conference room. Mr. Cullingford will email the Board members final times and locations once they are confirmed.

**ADJOURNMENT**

There being no further business, motion(IV) was made by Captain Nielsen, seconded by Captain Caubo and unanimously carried to adjourn the meeting at 1115 hrs.

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

Date:\_\_\_\_\_