**MARYLAND BOARD OF PILOTS**

**BUSINESS MEETING**

**DATE:** May 27, 2022

**TIME:** 10:00 am

**LOCATION:** 1100 N. Eutaw Street

5th Floor Conference Room

Baltimore, MD 21201

**JOINING BY:** Access Using Videoconferencing

[https://](https://meet.google.com/iye-errw-hns)meet.google.com/sph-abve-cvx

(US) +1 219-706-2288‬ PIN:

**PRESENT:** Alexander Sandy Steeves**,** Esq., Chairman

Gregory Morgan**,** Commissioner, Ex Officio

Captain Eric Nielsen
Captain John R. Kinlein
Captain Kevin L. Hanna

Captain Shimon D. Horowitz
Michael R. Reagoso
David R. Chenowith

**ABSENT:** Michael Derby

**LABOR OFFICIALS & STAFF PRESENT:**

Milena Y. Trust, AAG, Principal Counsel

Zevi Thomas, Executive Director

Noraida Lozano, Board Administrator

**CALL TO ORDER**

 Alexander Sandy Steeves, Esq Chairman, called the Business Meeting of the Maryland Pilots Board to order at 10:00 am, virtually via [https://](https://meet.google.com/iye-errw-hns)meet.google.com/sph-abve-cvx, Phone # (US) +1 219-706-2288‬ PIN:

**APPROVAL OF MINUTES**

Motion (I) was made by Chair Steeves, seconded byCapt. Chenowith, unanimously carried to approve by the Board the Minutes of the March 25, 2022, meeting, without changes.

**INCIDENT COMMITTEE REPORT - None**

**PILOT COMPLEMENT REPORT**

 Captain Nielsen reported the following:

Arrivals – Up 10% YTD.

Shifts – Down by 4% YTD.

Cargo – Up

Retiring Pilots – for 2022 seven (7) pilots are supposed to retire and an additional 2 in 2023.

PIT - Two started on February 1, 2022, and will likely recommend that more start by early next year.

 Motion (II) was made by Chair Steeves, seconded byCapt. Hanna, unanimously carried to approve the Pilot Complement Report.

**WORK RULES COMMITTEE REPORT** **- None**

**PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT**

 Chair Steeves shared with the Board that the interview for the first group of the candidates for the Pilot-In-Training (PIT) Selection Process was done on May 12, 2022, and the next will be conducted in June, July, and September this year.

**EXECUTIVE SESSION**

Motion (III) was made by Mr. Steeves, seconded by Mr. Chenowith, and unanimously carried to go into Executive Session at 10:12 a.m. at1100 N. Eutaw Street, Baltimore, MD 21201, virtually via [https://](https://meet.google.com/iye-errw-hns)meet.google.com/sph-abve-cvx, Phone # (US) +1 219-706-2288‬ PIN:

Upon completion of the discussion, the Board reconvened its public meeting at 11:15 p.m. Motion (IV) was made by Chair Steeves, seconded by Capt. Chenowith and unanimously approved by the Board to leave the Executive Session. The following votes were recorded:

Capt. Nielsen - Abstain Capt. Reagoso - Abstain

Capt. Kinlein - No Capt. Chenowith - No

Capt. Hanna - No Commissioner Morgan - No

Capt. Horowitz - No Chair Steeves - No

**QUALIFICATION COMMITTEE REPORT**

The Association has recommended to upgrade the following to **40’ Draught License**:

 **CAPT. IAN OLIVER SETTLES**

**CAPT. ERIC CHRISTOPHER VAGTS**

 Motion (V) was made by Capt. Nielsen, seconded by Capt. Reagoso and unanimously carried by the Board to approve the Qualification Committee Report.

**CORRESPONDENCE - NONE**

**NEW BUSINESS - NONE**

**OLD BUSINESS - NONE**

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director Zevi Thomas announced that the next dates of interview for the PIT Selection Process will be on:

 **June 22, 2022 July 14, 2022 September 8, 2022**

**ADJOURNMENT**

 The next meeting is scheduled for **October 7, 2022, Friday at 10:30 a.m.**

 There being no further business to discuss, Motion (VI) was made by Chair Steeves, seconded by Capt. Horowitz, and unanimously carried to adjourn the meeting at 11:25 a.m.

 (Signature on File) 10/07/2022

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Alexander Sandy Steeves, Esq., Chairman Date