

RI STATE PILOTAGE COMMISSION

235 Promenade Street Providence, RI 02908

<u>APPROVED MEETING MINUTES</u> RHODE ISLAND STATE PILOTAGE COMMISSION MEETING

held on Thursday, May 12, 2022 at 9:30am

Room 425A, 235 Promenade Street, Providence RI 02903 and via Zoom

OTHERS IN ATTENDANCE:
Chris Murray Executive Director, NEMP Assn.
Christina Hoefsmit, Esq., Legal Counsel for RISPC
Mary Dalton, RIDEM, Secretary for RISPC
Rich Astles, NEMP Association
Vince Kirby, NEMP Association
Matthew Stevens, NEMP Association
Theodore Sanford, NEMP Association

CALL TO ORDER

A meeting of the RI State Pilotage Commission took place in Room 425A, 235 Promenade Street, Providence, RI and via Zoom on Thursday, April 7, 2022 at 9:30 a.m. The Chair called the meeting to order at 9:40 a.m. After a roll call was taken, Chairman McVay confirmed that a quorum was present.

I. INTRODUCTION OF THE COMMISSIONERS AND THE PUBLIC

II. APRIL 7, 2022 MEETING MINUTES VOTE

Commissioners reviewed the draft meeting minutes from the April 7, 2022 meeting. Vice Chairman Fritz MOVED to accept the minutes as presented. Lt. Schipritt SECONDED the MOTION. Vote was UNANIMOUS, <u>4-0 to approve</u>.

III. COMMUNICATIONS RECEIVED BY THE COMMISSION

Chairman McVay stated that the Commission had not received any communications.

IV. COMMUNICATIONS SENT BY THE COMMISSION

There was no communication sent by the Commission.

V. OLD BUSINESS

a. <u>Review of pilot licenses, certifications and medicals for 2022.</u>:

Ms. Dalton stated that no licenses were up for expiration.

b. Pilotage Commission accident investigation protocol and VDR recovery

Lt. Schipritt advised that there had been six officers able to board officers. He further stated that would like to get at least the supervisors aboard so they would be familiar with the procedure.

c. <u>Pilot President/NEMP Executive Director</u>

No report.

VI. NEW BUSINESS

Chairman McVay stated that the Commission examined Matthew Stevens and Theodore Sanford in April and they are ready to be granted Probationary licenses. Vice Chairman Fritz MOVED to grant Probationary Licenses to Matthew Stevens and Theodore Sanford. Mr. McNamee SECONDED the MOTION. Vote was UNANIMOUS, <u>4-0 to approve</u>.

Chairman McVay explained the progression from probationary license to full branch license. He further explained that their Rhode Island license is dependent upon maintaining their federal license. He advised that their probationary license was good for one year from today's date, May 12th. Chairman McVay then delivered the oath to Matthew Stevens and Theodore Sanford.

Chairman McVay stated that he has spoken with the chairman of the New York Pilot Commission concerning the transfer of cargo in Block Island Sound relative to the wind farm construction. Based on case law, New York has the authority to enforce by statute the requirement that pilots be used in Block Island Sound and can enforce such.

ADJOURNMENT

There being no further business to discuss, The Chair entertained a MOTION to adjourn the meeting. Lt. Schipritt MOVED to adjourn the meeting at approximately 10:02 a.m. Mr. McNamee SECONDED the MOTION. Vote was UNANIMOUS <u>4-0 to adjourn</u>.

2022 Meeting Schedule:

July 7	
August 4	
September 1	
October 6	
November 3	
December 1	

*Meeting dates are subject to change.