

APPROVED MINUTES
RHODE ISLAND STATE PILOTAGE COMMISSION MEETING
 Thursday, October 11, 2018
 Held at 235 Promenade Street, Room 250
 Providence, RI 02908

<u>MEMBERS IN ATTENDANCE</u>	<u>OTHERS IN ATTENDANCE</u>
Capt. E. Howard McVay, Chair Capt. Peter Fritz, Vice Chair Frank Floor, RIDEM, Member	Atty. Trisha Quest, RIDEM, Legal Counsel, in the absence of Atty. Hoefsmit Capt. Richard Astles, RI State Pilot Board Capt. Paul Costabile, Ex. Director, NEMPA Capt. Sean Bogus, President, RI State Pilot Board
<u>EXCUSED FROM ATTENDANCE:</u> Dean Hoxie, RIDEM, Member	

I. REVIEW OF PREVIOUS MEETING MINUTES

A regular monthly meeting of the RI Pilot Commission was called to order at approximately 9:30am on Thursday, October 11, 2018 at the headquarters of the RIDEM, Division of Law Enforcement. A quorum was present; the September 13, 2018 minutes were reviewed. After Vice Chair P. Fritz requested an amendment to be made, Member Frank Floor **MOVED** to accept the minutes; Vice Chair Peter Fritz **SECONDED** the **MOTION**. *Voted 2-0 to accept.*

II. OLD BUSINESS

- 1) **Schedule Changes:** No changes to the remaining schedule. Commissioners agreed the Next meeting will take place on November 1, 2018.
- 2) **State Pilot Board Report:** No. Updates. Chair McVay advised that he has not received a report. Pilot Board Member Richard Astles said the Board will be scheduling a meeting soon to discuss Apprentice Pilot Harper.
- 3) **Pilot Training Advisory Panel:** Vice Chair Fritz said he received input from the pilots and will be meeting soon with the other members and pilots.
- 4) **Other Comments:** Commissioners and pilots discussed “Rules of the Road” refresher.
- 5) **RI State Pilotage Commission Regulations:** The Chair advised that Atty. Hoefsmit sent the regulations to Office of Regulation Reform (ORR) with minor corrections. Public Comment period has closed and Atty. Hoesfmit will be submitting them to the Secretary of State Office for approval.
- 6) **Pilot Medical Certificates:** The Chair advised that all Pilots are up-to-date with their licenses.

III. NEW BUSINESS

Applicants: Chair advised that the Northeast Marine Pilots have two new applicants.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 a.m.

V. NEXT SCHEDULED MEETINGS

Remaining scheduled meetings for 2018: November 1, December 6.