

APPROVED MINUTES  
Rhode Island State Pilotage Commission Meeting  
 Thursday, May 4, 2017  
 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, Member Larry Mouradjian, Member  <u>Excused from attendance</u> Frank Floor, Member	Atty. Gary Powers, Counsel to the RIPC Jo-Anne Scorpio, Secretary to the RISPC Paul Costabile, Executive Director, NEMP Craig Ibbotson, Moran Shipping

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, May 4, 2017, at the headquarters of the RIDEM, Div. Law Enforcement. A quorum was present; the April 6, 2017 minutes were reviewed and then voted to approve. Member Capt. Fritz made the motion to accept the proposed minutes; Member Larry Mouradjian seconded the motion. [Voted 2-0 in favor.](#)

II. OLD BUSINESS

1) State Pilot Board Updates:

- No updates reported.
- The Chair advised that the Commission should be hearing from the Board by the end of June or earlier.

Apprentice Pilot Capt. Harper may be up for his probationary exam sometime in the fall or later.

Probationary Pilot Capt. Sanford was upgraded to a 32-foot draft in March and has petitioned the Commission to approve him for 34-foot draft. The Chair said that his next upgrade after this will be for full branch status. Commissioners moved to approve Capt. Sanford's upgrade (34-ft. draft, Davisville/Mt. Hope Bay). Member Larry Mouradjian made the motion; Member Capt. Fritz seconded the motion. [Voted 2-0 in favor.](#)

2) Commission/DEM Website: The Chair stated that he will contact the Emily Lynch from the DEM communications' office to talk to her about making modifications to the Commission's informational webpage and to upload letters, guidelines, and forms for printout.

- 3) **Proposed Apprenticeship and Probationary Pilot Evaluation Forms:**  
Chair McVay advised that both forms are completed and finalized and asked the commissioners to entertain a motion to accept the forms in their final state. Commissioner Mouradjian moved to make a motion; Commissioner Fritz seconded the motion. *Voted 2-0 in favor.*
- 4) **Amendments to the Regulations:** The Chair requested to entertain a motion to approve amendments made at the April (2017) Annual Meeting regarding requirements for probationary pilots. Commissioner Mouradjian made the motion to approve the document; Commissioner Fritz seconded the motion. *Voted 2-0 in favor.*
- 5) **State Pilot Advisory Panel:** Member Peter Fritz gave an update on the development of the advisory panel.

### III. NEW BUSINESS

No New Business.

### IV. ADJOURNMENT

Commissioner Mourdjian made a motion for the meeting to adjourn. Commissioner Fritz seconded the motion. The meeting adjourned at approximately 11:30 am.

### V. NEXT SCHEDULED MEETING

Next schedule meeting will be Thursday, June 2, 2017, beginning at approximately 9:30 am at the Dept. of Environmental Management, Division of Law Enforcement, 235 Promenade Street, Rm. 250, Providence, RI 02908.