**BOARD OF PILOTS**
**MINUTES**

**DATE:** June 12, 2020

**PLACE:** Access Using Video Conferencing
https://meet.google.com/tac-odmr-ssu
Phone: 1- 252-776-9033
Pin: 857 444 942#

**PRESENT:** Dennis C. McCoy, Sr., Esq., Chairman
Victoria Wilkins, Commissioner
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel
Paul Swensen

**OTHERS PRESENT:** Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel
Noraida Lozano, Board Administrator

**ABSENT**: None

## CALL TO ORDER

Chairman McCoy called the meeting to order at 10:30 a.m.

## APPROVAL OF MINUTES

Motion (I) was made by Captain Paul Caubo, seconded by Joseph Harnett and unanimously carried by the Board to approve the Minutes of the January 10, 2020 meeting, without correction.

## INCIDENT COMMITTEE REPORT

There are currently no incidents.

## PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down 18% YTD.

Shifts – Down 16% YTD.

Cargo – No Change

Retiring Pilots – No Change; one pilot had already retired and three more are expected to retire in 2020. Currently projecting six retirements in 2021. The association will continue to monitor for any changes.

Proposed Pilot Complement – The Association of Maryland Pilots recommended that no new pilots in training (PIT) to be started at this time. It was noted that four PITs will likely start in 2021. The association expects the complement to remain steady or fall slightly in the short term, but eventually rebound to prior levels.

Motion (II) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Complement Report.

**WORK RULES COMMITTEE**

No Work Rules Committee report

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

No PIT Selection Committee Report.

**QUALIFICATION COMMITTEE –**

The qualifications committee recommended the following two PITs for upgrade:

| | |
|---|---|
| Captain Ian Settles | 32' Limited License |
| Captain Bryan Vagts | 32' Limited License |

The Committee further recommended that that PIT Glen Merkel be approved to begin the second year of his apprenticeship after receiving a vote of confidence from the association.

Motion (III) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Qualification Committee Report.

**NEW BUSINESS –**

The Board was presented with a request from the association to extend the continuing education requirements due to disruptions that have been caused by the ongoing pandemic. The request specifically asked for a one year extension for the completion of training that is required under COMAR 09.26.02.06.A.

Motion (IV) was made by Eric Nielsen, seconded by Captain Paul Swensen and unanimously carried by the Board to approve the temporary extension to the continuing education regulation requirements.

**OLD BUSINESS –**

No Old Business report.

**EXECUTIVE DIRECTOR'S REPORT-**

Joseph Cullingford discussed the current state of Occupational and Professional Licensing, with the majority of board staff working remotely. He added that the remote work capabilities have continued to increase to a point where the professional licensing boards are able to provide all licensing services at a high level. Mr. Cullingford mentioned that there is no indication as to when the state buildings will be reopened.

**ADJOURNMENT**

There being no further business, motion (VI) was made by Captain Nielsen, seconded by Captain Smith and unanimously carried to adjourn the meeting at 10:56 a.m.

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

10/9/20
Date