STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

BOARD OF MARINE PILOTS

CONDENSED MINUTES OF THE MEETING HELD JANUARY 17, 2024

By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6, a scheduled meeting of the Board of Marine Pilots was held on January 17, 2024, at the Alaska Energy Authority Building, 813 W Northern Lights Blvd, Anchorage, AK

Date:	January 17, 2024
Time:	9:00 a.m. (9:10 a.m.)
Location:	Alaska Energy Authority Building: 813 W Northern Lights Blvd, Anchorage, AK
Board	
Members	Chair Curtis Thayer, Captain Edward (Ed) Sinclair, Les Cronk, Richard (Rick) Harris, Joseph (Joe) Tougas
Present:	
Board	
Members	None
Absent:	
Division/SOA	Thomas Bay (Marine Pilot Coordinator), Sylvan Robb (Director), Melissa Dumas (Administrative Operations
Staff Present:	Manager), Erika Prieksat (Chief Investigator), Billy Homestead (Senior Investigator), Patrick Kase (Investigator)
Present from	Captain Mark Lundamo (SEAPA), Ron Leighton (SEAPA), Paul Merrill (SEAPA), Jessie Li (SEAPA), Jenni Zielinski
the Public:	(SWAPA), Mike Tibbles (ASA), Keith Austin (AMP), Rick Erickson (CLAA)

1. Review Agenda			
Brief Discussion:	There was no discussion to ame	There was no discussion to amend the agenda.	
Motion:	Move to accept the agenda as v	Move to accept the agenda as written (First: Tougas; Second: Cronk).	
Recorded Votes:	Cronk - Yes	Harris - Yes	
	Hasenbank - Yes	Tougas - Yes	
	Sinclair - Yes	Cunningham - Yes	
	Thayer - Yes		
2. Ethics Disclosures	·		
Brief Discussion:	There were no ethical disclosure	There were no ethical disclosures by any board members or staff.	
3. Public Comment			
Brief Discussion:	There was nobody in attendance	There was nobody in attendance for public comment.	

Brief Discussion:	There was no discussion to amend the meeting minutes.Move to accept the October 11, 2023, meeting minutes as written (First: Harris; Second: Cunningham).			
Motion:				
Recorded Votes:	Cronk - Yes	Harris - Yes		
	Hasenbank - Yes	Tougas - Yes		
	Sinclair - Yes	Cunningham - Yes		
	Thayer - Yes			
5. Association Reports				
АМР				
Discussion:	The Alaska Marine Pilots (AMP	Association's president, Captain David Lund, provided		
	-	tain Lund informed the board that AMP currently has 10		
		are fully licensed marine pilots and two that are deputy		
	marine pilots. AMP also recently added three new trainees, bringing the total number of			
	trainees to five, with two of them anticipated to take the Core Examination in the Summer			
		-		
	He informed the board that AMP's shipping trends in 2024 should be similar to 2023, with			
		the first cruise ship scheduled for early July and the last cruise ship scheduled for late		
	September. Lastly, he informed the board that AMP has two cable laying projects. The first			
	project will start in Dillingham and finish in the Kuskokwim River, with the eventual			
	terminus being in Bethel. The second project will take place along the Alaskan Peninsula,			
	connecting False Pass, Cold Bay, and Perryville to the already existing cable laid in 2023.			
	2024 forecast callings for Dutch Harbor are projected to remain steady, however, the			
	outport traffic continues to decline, making it challenging to predict pilotage needs until			
	AMP receives updated seasonal information. Having finished with AMP's association report, the board thanked Captain Lund for his time.			
CEADA	report, the board thanked cap			
SEAPA		anisticale (SEADAL) and ident. Contain Day Leichter		
Discussion:		sociation's (SEAPA's) president, Captain Ron Leighton,		
	provided SEAPA's association report. Captain Leighton informed the board that SEAPA has			
	58 total pilots, which includes 46 marine pilots and 12 deputy marine pilots. SEAPA also			
	has 16 trainees, three of which will likely take the Local Knowledge Examination in April			
	2024. He informed the board that SEAPA currently has three trainees who have finished a			
	of their training except for cargo maneuvers, a requirement in SEAPA's training program.			
	The issue, he said, is that cargo dockings have been reduced and there is currently only on			
	cargo dock remaining in Southeast Alaska (Hawk Inlet), which has created a backlog for			
	current trainees because there is, on average, only one cargo ship per month, providing fo			
	roughly 12 cargo dockings per year. Due to this issue, Captain Leighton asked if it was			
	possible to receive an exemption to their own training program. He said he was simply			
	asking if the possibility exists so he can bring options back to SEAPA's board. He said he			
	understands that normally SEAPA would change their training program to their needs,			
	however, the timeline of getting that accomplished would roughly take a year. Chair Curtis			
	Thayer said that he understands the request, however, he said that the board would need			

SEAPA member failing to report as dispatched, to their operating rules. He sa change is more of a clarification to the intent of the rule. Motion: Move to approve SEAPA's amendment to their operating rules, as presented Second: Hasenbank). Discussion: With nothing to discuss, the board approved the amendment. Recorded Votes : Cronk - Yes Harris - Yes Image: Hasenbank - Yes Tougas - Yes Sinclair - Yes Cunningham - Yes SteAPA: Updated Training Record Form & Proposed Regulation and Training Volume 2 Changes Discussion: SEAPA's Training Chair, Paull Merrill, proposed an amendment to the BOMP's as well as an amendment to SEAPA's Training Volume 2. Both amendments wo option to have not more than three dockings and three undockings performe approved simulator or a manned model facility as substitutions for dockings undockings at the physical site, as required in 12 AAC 56.028(a)(1)(D), and an have not more than three moorings and three undockings and una physical site, as required in 12 AAC 56.028(a)(1)(D), and an have not more than three moorings and three undockings and una physical site, as required in 12 AAC 56.028(a)(1)(D), and an have not more than three moorings and three undockings and their training requirements, to which he said yes, it would fulfill some of SEAPA training requirements, to which he said that 1'be board approved. Joe Tougas as us by signal site, as required in 12 AAC 56.028(a)(1)(D), and an have not more than three moorings and three undockings and una physical site, as required in 12 AAC 56.028(a)(1)(D), and an have not more than three moorings and una simulator or amanned model facility as subs	ptain Leighto g in writing f what the ne roadblock fe	to reach out to the Department of before approving it. He suggeste (MPC) Thomas Bay and put some something they can use to figure was aware of the problem, that i will only get worse moving forwa	
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Sinclair - Yes Cunningham - Yes Thayer - Yes Image: Stapping the sta	На	Cronk - Yes	Recorded Votes :
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idea and would be beneficial.	Les Cronk said that the addition of a manned model facility to the regulations is a good		Discussion:
Recorded Votes : Cronk - Yes Harris - Yes	На		Recorded Votes :

	Hasenbank - Yes	Tougas - Yes
	Sinclair - Yes	Cunningham - Yes
	Thayer - Yes	
Motion:	Move to approve SEAPA's update Cronk).	d training record form (First: Cunningham; Second:
Discussion:	With nothing to discuss, the boar	d approved SEAPA's updated training record form.
Recorded Votes :	Cronk - Yes	Harris - Yes
	Hasenbank - Yes	Tougas - Yes
	Sinclair - Yes	Cunningham - Yes
	Thayer - Yes	
Motion:	With nothing left to discuss, the b	poard thanked Captain Leighton and Captain Merrill for
	their time.	
SWAPA		
	provided SWAPA's association rep VLCC pilots, four deputy marine pilot at another today, and five observers Alternative Planning Criteria (APC sheltering for heavy weather in C asked their APC provider for a rec vessels entered into compulsory p state waters. Vessels that are enr routing measures unless they mu and/or the crew and are granted board that SWAPA was not advise were only made aware when they that it seems the APC provider an or were unaware of state pilotage that SWAPA reached out to the U law. When the MXAK was made a vessels, in addition to SWAPA info state law. The vessels were inform boundary line or have a pilot boa initially responded that they were at all times, would not drop anche were informed that they would st assessed a fine by the State of Ala time, both vessels chose to proce incident highlighted potential gap	ciation's (SWAPA's) business manager, Jenni Zielinski, port. Ms. Zielinski informed the board that SWAPA has 15 bilots, two training pilots (one of which will possibly the end of the meeting) with the possibility of adding 5. She informed the board that SWAPA is having () issues. She said that two foreign-flagged vessels needed pook Inlet compulsory pilotage waters. The two vessels quest to deviate to shelter because of a typhoon. Both pilotage waters and were later seen drifting in Cook Inlet olled with an APC provider must comply with the APC's st seek refuge in the interest of the safety of the vessel a deviation due to storm avoidance. She informed the ed about either vessel entering state pilotage waters and y were spotted on the marine traffic website. She said d the Marine Exchange of Alaska (MXAK) did not consider e law when advising and approving the deviation. She said SCG, however, they said that they do not enforce State ware of the situation, she continued, they informed the porming the vessels, that they were not in compliance with and that they either needed to move South, below the rd their vessels and take them to anchor. Both vessels e awaiting orders, would only drift with the engine ready por, and would remain 12 nautical miles from land. They cill be in violation of state law and that they could be aska, if they did not immediately comply. After a period of ed South of the boundary line. Ms. Zielinski said the os between APC programs, vessel monitoring, and state ed to be addressed to remove any confusion, ensure

proper compliance, and establish necessary reporting requirements and procedures. She said that SWAPA believes that Lower Cook Inlet and Kennedy Entrance is a very unsuitable place to drift or shelter due to wind and weather, tidal current, and geography of the bottom and the shoreline. Mr. Cronk asked if the APC approved the vessels to drift, if the vessels chose to go into state pilotage waters, and if the APC's rules and guidelines are fairly clear that they do not get to choose to violate state pilotage waters, to which Ms. Zielinski said there is nothing in the APC program regarding state pilotage waters. She said that SWAPA has been working the APC to educate them on the state requirements, but that they primarily work closely with the USCG and the MXAK. She said that SWAPA is unaware if the vessels chose to go into state pilotage waters or if the APC routed them there. Captain Cunningham said there were other issues with the APC, such as dictating what passes ships can be taken through while a licensed pilot is onboard. He also said that there is an issue with who is making final decisions through the APC and if they have the training required to make those decisions. He said that, while state-licensed pilots have board statutes/regulations that require them to have specific training, there are no APC training requirements that SWAPA is aware of that a person must have to make a final decision on routing measures. For informational purposes, Mr. Cronk said that the APC was put into place as a federal reaction to ships who were calling the USCG in emergency situations and was created to have more control over what vessels can and cannot do in those type of situations. He said that they likely did not include state pilotage requirements in that process as well as it should have been. He finished by saying that working with the APC to get some knowledge and training done is likely the next step with getting them in compliance with state law. With nothing left to discuss, the board thanked Ms. Zielinski for her time.

6. Division Update

Fiscal Reports: FY23 Q4 and FY24 Q1

Brief Discussion:	The division's Administrative Operations Manager, Melissa Dumas, provided the board
	with their FY23 4 th Quarter Fiscal Report and their 2024 1 st Quarter Fiscal Report. She
	informed the board that they had a large surplus in revenue at the end of FY 23, but that it
	would continue to decrease over time because of the licensing fee reductions (\$1,500 to
	\$700) that took place in October 2022. She informed the board that there is a yearly fee
	analysis, and that the division would inform the board if they needed to raise or lower fees
	With no other questions for Ms. Dumas, the board thanked her for her time.

Brief Discussion:	Rick Erickson, Vice President of Cruise Line Agencies of Alaska (CLAA), informed the board
	that Ketchikan had about 1.49 million passengers during the 2023 season and that about
	1.5 million passengers were expected for the 2024 season. He said that there are a few
	projects in Ketchikan, specifically expansions to berths 3 and 4, to accommodate larger
	ships. Unfortunately, at this time, there has not been an agreement with the community o
	Ketchikan to move forward with berth 3. He informed the board that Juneau had about
	1.65 million passengers during the 2023 season and that the expected passengers for the
	2024 season should remain the same. He said that Juneau has an MOA with the cruise
	industry, limiting the number of ships in any one day to five. There have been discussions
	of eliminating hot berthing in Juneau moving forward. He informed the board that Sitka's
	passenger numbers have been growing quickly, stating that pre-pandemic numbers were
	roughly at 170,000 to 200,000, post-pandemic numbers (2022) were roughly at 385,000,
	and 2023 numbers were roughly at 585,000. He informed the board that communities
	around Southeast Alaska, Sitka included, have raised the question of, "When is enough
	enough?" as it relates to the increasing number of passengers. He informed the board that
	Skagway had about 1.1 million passengers in 2023 and that it should remain similar for the
	2024 season. He said that there are four berths in Skagway and informed the board that
	originally White Pass had owned all four berths, however, the lease agreement that White
	Pass had with the Municipality of Skagway ended in 2023 and the municipality now
	controls the interest on the Broadway and Ore Docks, with White Pass still owning the
	Railroad Dock, which can hold up to two larger cruise ships. He said that the Municipality
	of Skagway is moving forward with expansion of the Ore dock, with hopes that it is at least
	partially finished and usable for the 2024 season. He informed that board that, due to the
	hill slides in 2022, White Pass and the Municipality of Skagway came to an agreement that
	any ship that was railroad forward in front of the slide would tender their passengers into
	the small boat harbor and that for any ship mourn aft of the ship that would be railroad
	forward, White Pass would shuttle those passengers into town during the 2023 season. He
	said that the same will likely be done for the 2024 season. He informed the board that
	Haines had roughly 73,000 passengers and are expected to have roughly 87,000
	passengers for the 2024 season. He said that both Haines and Wrangell are looking to
	expand. He said that there is a currently a dock being built in Whittier that will be able to
	accommodate two larges ships. He finished by informing the board that Klawock is
	scheduled to have two ships. With nothing left to discuss, the board thanked Mr. Erickson
	for his time.
8. Investigative Report	
Brief Discussion:	The board's investigator, Patrick Kase, provided the board with their Investigative Report.
	He informed the board that, for the period of September 27, 2023, thru January 05, 2024,
	there were two open cases and that four were closed. After informing the board that an
	advisement letter was sent to someone, for an investigation into 'unlicensed practice or
	activity,' Mr. Harris asked what an advisement letter meant, to which Mr. Kase said that ar
	advisement letter is a non-disciplinary letter that is sent out when a violation is found that
	does not rise to the level of disciplinary action, informing the licensee of the violation of
	statute/regulation and providing a 'warning' to the licensee. Captain Sinclair asked what a
	'incomplete complaint' meant on the investigative report, to which Mr. Kase said that an

		nat a case was opened but the accuser did not follow up and	
	finish the required steps to move forward with the investigation.		
9. Foreign Pleasure Craft Packe	t Review		
Brief Discussion:	Mr. Bay provided the board with an overview of the Foreign Pleasure Craft (FPC) packet. He informed the board that he found updated documents for three of the documents in the packet and that he would update the board's website to include the new material. Having nothing left to discuss, the board approved the packet for calendar year 2024.		
Motion:	Move to approve the foreign pleasure craft packet as written (First: Cronk; Second: Sinclair).		
Recorded Votes:	Cronk - Yes	Harris - Yes	
	Hasenbank - Yes	Tougas - Yes	
	Sinclair - Yes	Cunningham - Yes	
	Thayer - Yes		
Brief Discussion:	The board decided to take a br	eak.	
Off Record: 10:53 a.m.			
10. Investigative Report/Deput	y Marine Pilot Candidate Interviews		
Brief Discussion:	After returning from break, the board decided to move into executive session to review		
On Record: 11:00 a.m.	investigative matters and conduct a deputy marine pilot candidate interview.		
Motion: Off Record: 11:02 a.m.	I, Richard Harris, move that the Alaska State Board of Marine Pilots enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential. Board staff Thomas Bay, Director Sylvan Robb, Chief Investigator Erika Prieksat, Senior Investigator Billy Homestead, and Investigator Patrick Kase to remain during the investigative session. Deputy marine pilot candidate Captain Aaron Isenhour, to remain during his interview (First: Harris; Second: Sinclair).		
Recorded Votes:	Cronk - Yes	Harris - Yes	
	Hasenbank - yes	Tougas - Yes	
	Sinclair - Yes	Cunningham - Yes	
	Thayer - Yes		
Brief Discussion:	No official action was taken during executive session. The board approved deputy marine		
On Record: 11:24 a.m.	pilot licensure for Captain Aaron Isenhour.		
11. Board Action: Deputy Mari	ne Pilot Candidate		
Brief Discussion:	The board approved deputy marine pilot licensure for Captain Aaron Isenhour.		
Motion:	Move to approve a deputy marine pilot license for 50,000 Gross Tons for Region 2 for Captain Aaron Isenhour - Badge #251, license #186844 (First: Cunningham; Second: Cronk).		

Recorded Votes (roll call):	Cronk - Yes	Harris - Yes	
	Hasenbank - Yes	Tougas - Yes	
	Sinclair - Yes	Cunningham - Yes	
	Thayer - Yes		
12. Schedule Future Meeting Dat	re(s)		
Brief Discussion:	After discussion, the board decided to ha	ve their next meeting in Juneau, on April 24 th ,	
Off Record: 9:33 a.m.	2024, with the Local Knowledge Exam on	April 23 rd , 2024.	
13. Adjourn			
Brief Discussion:	Before adjourning the meeting, Chair Curtis Thayer reminded the board that the board's public member, Rick Harris, was terming out before the next meeting. The board thanked Mr. Harris for his time on the board. Mr. Harris thanked the board and previous board members he worked with and said that he learned a lot during his time on the board. Chair Thayer explained the process of having the public seat filled, which is done thru Boards and Commission and the legislature. With nothing left on the agenda, the board adjourned.		
Motion:	Move to adjourn (First: Harris; Second: Sinclair).		
Recorded Votes:	Cronk - Yes	Harris - Yes	
	Hasenbank - Yes	Tougas - Yes	
	Sinclair - Yes	Cunningham - Yes	
	Thayer - Yes		
Adjourn:	11:34 a.m.	1	

Date Final Minutes Approved by the Board:	April 24, 2024
Meeting	April 24, 2024