Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun
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JOINT COMMITTEE MEETING:
PILOT FITNESS COMMITTEE ANDRULES AND REGULATIONS COMMITTEE
August 5, 2011
MEETING MINUTES
9:00 a.m.

The Board of Pilot Commissioners Rules and Regulations Committee met on August 5, 2011 at 9:06 a.m. at the Board of Pilot Commissioners office, 660 Davis Street, San Francisco, California. Commissioner Wainwright and Barbara Price presided over the meeting with Committee members Commissioner Johnston, Brigadier General Chester Ward, MD, MPH, and Dr. Kosnik present. Present in the audience included former Board Counsel Ray Paetzold, Board Counsel Dennis Eagan, BOPC President Knute "Michael" Miller, San Francisco Bar Pilots (SFBP) Port Agent Bruce Horton, Executive Director Allen Garfinkle, Staff Services Analyst Brian Vu and Office Technician Kelly Dolcini. Business, Transportation and Housing (BT&H) Secretary Bonner was represented by BT&H Deputy General Counsel Morocz and Associated Governmental Program Analyst (AGPA) Amanda Esquivias telephonically from Sacramento.

Open Meeting:

1. **Call to Order and Roll Call.**

   Chairman Wainwright called the meeting into order at 9:04 a.m. Commissioner Johnston, General Ward, Dr. Kosnik, and Barbara Price were present, constituting a quorum.

2. **Approval of Joint Rules and Regulations and Pilot Fitness Committee meeting minutes of July 19, 2011.**

   The minutes were discussed and not approved. Deputy Counsel Morocz opined that staff should strike out the actual language edits in the minutes and enclose a copy of AGPA Esquivias's copy in its place. Staff agreed to amend as requested.

   The Committee will defer approval until the next meeting.

3. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Description of Physical Examinations; Detailed Standards.**

   The Committee reviewed Board Counsel Morocz's draft and made changes. Please see attached documents for revisions agreed upon.

4. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Duty to Report Medical Information".**

   The Committee reviewed Board Counsel Morocz's draft and made changes. Please see attached documents for revisions agreed upon. The progress for this meeting ended on this item and the following items five through eight were tabled until future meetings.

5. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Board Initiated Physical Examination".**

6. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Medical Disability Leave".**

7. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Appeals of Fitness Determinations".**

8. **Review and edit as necessary Draft of Pilot Fitness Regulations, provided by BT&H Deputy Counsel Morocz titled "Qualification Standards for Board Appointed Physicians; Duties of Physicians".**

9. **Public Comments on Matters not on the agenda.**

   There were none.

10. **Planning agenda items for next Committee meeting.**

    The next meeting is scheduled for August 23, 2011 at 9:00 a.m.

11. **Adjournment.**

    This Committee adjourned at 12:14 p.m.

Respectfully submitted,

Brian Vu
Staff Services Analyst