
**MARYLAND BOARD OF PILOTS
BUSINESS MEETING (VIRTUAL)**

DATE: June 07, 2024

TIME: 10:30 am

LOCATION: 1100 N. Eutaw Street
5th Floor Conference Room
Baltimore, MD 212021

JOINING BY: Access Using Videoconferencing

<https://meet.google.com/sph-abve-cvx>

(US) +1 219-706-2288 PIN: 948 673 750#

PRESENT: Alexander Sandy Steeves, Esq., Chairman
John Dove, Commissioner, Ex Officio
Captain Eric Nielsen
Captain John R. Kinlein
Captain Shimon D. Horowitz
Michael R. Reagoso
David R. Chenowith
Michael Derby

ABSENT: Captain Kevin L. Hanna

ADMIN STAFF PRESENT: Zevi Thomas, Executive Director
Matthew Venuti, Board Counsel
Noraida Lozano, Board Administrator

OTHERS PRESENT: Daniel McClay, PIT Applicant
Hayes Gardner, Reporter - Baltimore Sun

CALL TO ORDER

Before calling the meeting to order, Chair Steeves acknowledged the presence of the media but announced that the Key Bridge accident would not be discussed during these proceedings.

Alexander Sandy Steeves, Esq Chairman, called the Business Meeting of the Maryland Pilots Board to order at 10:35 am, virtually via <https://meet.google.com/sph-abve-cvx>, Phone # (US) +1 219-706-2288 PIN: 948 673 750#.

APPROVAL OF MINUTES

The Board members reviewed the minutes of the Business Meeting held on March 22, 2024. **Motion (I)** was made by Chair Steeves, seconded by Mr. Chenowith, and unanimously carried by the Board to approve the Minutes without corrections.

INCIDENT COMMITTEE REPORT

Mr. Chenowith reported the following on behalf of the Incident Committee:

Incident # 02-BP-24 - Under review

Incident # 03-BP-24 - Opened

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down by 24%

Shifts – Down by 17%

Cargo – the data was still from 2022, the 2023 report will come shortly after the next meeting.

Retiring Pilots – 3 pilots are expected to retire in 2024, 2 in 2025, and 3 in 2026.

PIT - 2 PITs started February 1st of this year. 4 PITs will likely begin on February 1, 2025, and recommendations will be made at the October 11, 2024, meeting.

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE REPORT

Capt. Horowitz reported that the PIT Selection Committee had conducted 2 of the 4 scheduled interviews last May 9 and 29, 2024. He also reported that two more interviews are set for July and August 2024; a list of selected PIT candidates would be ready by the October 2024 meeting.

QUALIFICATION COMMITTEE REPORT

On behalf of the Qualification Committee, Capt. Nielsen reported one denied raise in grade 40' limited license: Capt. Quentin Peabody. Two limited license pilots (LLP) were approved for license upgrades.

	From	To
Daniel Loebel	32' Limited License	36' Limited License
Beau Warrington	32' Limited License	36' Limited License

Motion (II) was made by Chair Steeves, seconded by Capt. Nielsen, and unanimously carried by the Board to adopt the Qualification Committee recommendations and other Committee Reports. The following votes were taken via roll call and recorded.

Nielsen	Yes	Chenowith	Yes
Kinlein	Yes	Derby	Yes
Hanna	Absent	Dove	Yes
Horowitz	Yes	Steeves	Yes
Reagoso	Yes		

CORRESPONDENCE - NONE

WORK RULES COMMITTEE REPORT

Motion (III) was made by Capt. Nielsen, seconded by Mr. Derby and unanimously carried by the Board to approve the Work Rules changes effective April 29th, with the exception that the deleted portion of Rule 8.8 should be replaced by the following:

(b) Jury Duty that lasts longer than 14 calendar days in a license/training year for a LLP or PIT will not count toward the state's service/training obligation.

The Committee recommends the approval of these Work Rules changes as stated. The following votes were taken via roll call and recorded.

Nielsen	Yes	Chenowith	Yes
Kinlein	Yes	Derby	Yes
Hanna	Absent	Dove	Yes
Horowitz	Yes	Steeves	Yes
Reagoso	Yes		

NEW BUSINESS - NONE

OLD BUSINESS - NONE

EXECUTIVE DIRECTOR'S REPORT

Mr. Thomas reported that he would send reminders to the PIT candidates prior to the Selection Process interview scheduled for July 29 and August 19, 2024. He also mentioned that license upgrade surveys for current PITs will be conducted starting next week.

ADJOURNMENT

There being no further business to discuss, **Motion (IV)** was made by Chair Steeves, seconded by Capt. Chenowith, and unanimously carried to adjourn the meeting at 10:48 a.m.

The next meeting is scheduled for **October 11, 2024, Friday, at 10:30 am.**

(Signature on File)

Alexander Sandy Steeves, Esq., Chairman

10/18/2024

Date