# **BOARD FOR BRANCH PILOTS MEETING AGENDA**

osed topics board position.

Titic ' September 13, 2019 at 11:30 a.m. Virginia Port Authority Board Room Norfolk, Virginia

- 1. Call to Order
- 2. Safety Evacuation Instructions
- 3. Moment of Silence – Charles Amory
- 4. Approval of Agenda
- 5. Approval of Minutes - June 14, 2019, Board Meeting
- Public Comment Period\* 6.
- 7. Exam Administrator's Report
- 8. **Branch Pilot Retirement**
- Review of Notification Letter Captain Speckhart

  Consideration of 2020 Mactine D 9.
- 10.
- 11. **Board Member Training**
- 12. Merit
- 13. Periodic Regulatory Review
- 14. Financial Statements
- 15. Other Business
- Conflict of Interest Forms / Travel Vouchers 16.
- 17. Adjourn

# MEETING SCHEDULED FOR DECEMBER 13, 2019 AT 10:30 A.M.

\*Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.

\*Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.

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# **SERVICES**



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# **FUNERAL SERVICE**

Friday, Aug. 9, 2019 11:00 AM

St. John's Episcopal Church Hampton, VA



# RESOURCES

- More Obituaries for Charles Amory

# Charles Reginald Amory Jr.

1940 - 2019

Add a Memory



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All good things must come to an end and so they did when Charles Amory passed away on Friday, August

Born on June 19, 1940, Charles spent his childhood in Hampton, at his grandparents' Shellneck Farm in Battery Park, and at Windmill Point in the summers. He grew up on the water, hunting, fishing, & sailing. He attended Hampton High School where he played football under Coach Suey Eason and hunted with Kenton Patrick in the mornings before school. Charles finished his senior year and a PG year at Randolph Macon Academy in Front Royal, and was set to go to Virginia Tech until a lunch conversation with Jack Horseman resulted in a recruitment meeting later that evening. The rest, as they say, is history, as he was at VMI for football practice the following Monday morning. As anyone who has been there knows, VMI became and remained a large part of his life. He attended bi-monthly lunches with his brother rats until his death.

Materials contained in the conscense and are not to be an Charles became "everyone's favorite husband" in June 1964 when he married Quinby James. They celebrated their 55th wedding anniversary in June and are a shining example of the partnership a marriage should be. When his father became ill shortly after the wedding, Charles went from working on the dock to running the family seafood business, L.D. Amory and Co., Inc. At 23, he was suddenly supporting not only his new bride, but also his parents and grandmother. He took on the responsibility with grit and determination and became the epitome of honesty and integrity in business as in life. Three years later he began the greatest job of his life, father to Aurelia, Meade, and Maggie, and eventually grandfather to Max, Amory, James, Charles Henry, Langley, Mackenzie, and Quinby.

Charles spent the next 50 years growing the business started by his grandfather in 1917 and devoting his life to his family, friends, and the community he loved. A landmark in downtown Hampton, "the dock" has employed many a

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neighbor's teenager, served as a venue for charity fundraisers and parties of all kinds, and has kept the working waterfront alive in downtown Hampton for over 100 years. Charles was "the dock" for everyone opics Board Position. in Hampton and the surrounding areas and hundreds of customers and vendors throughout the country. He loved his employees and considered them family. He was very concerned with integrity and truth in business and was a businessman with heart. He was very active in the seafood industry and worked in various capacities throughout the years as fisheries became more and more regulated. Charles served on numerous seafood industry boards including the Atlantic States Marine Fishery Commission, Mid-Atlantic Fisheries Management Council, Virginia Seafood Council, Virginia Marine Products Board, and Finfish Management Advisory Committee.

As a father, he was second to none. There was unconditional love, and time spent on boats, and ski trips, and boats, and beach trips, and boats, and fishing trips, and more boats. The Rainbow Runner in its various iterations, SeaCraft, Hatteras, Evans and all the others in-between, was a home away from home. Most importantly he was always there for his family even with the 24/7/365 nature of the family business.

Charles was honest, kind, shrewd, soft-hearted, generous, funny, and loving. You'd be hard-pressed to find an unkind word spoken about Charlie Amory. He treated others as he wanted to be treated and was always there when needed, willing to lend a hand. He rarely missed a Thursday night Rotary meeting in downtown Hampton, where he was a Paul Harris Fellow. Charles served on the Peninsula Community Foundation of Virginia, VIMS Council, Salvation Army of the Virginia Peninsula, Virginia Board for Branch Pilots Board, and Peninsula Ports Authority of Virginia.

Charles was preceded in death by his parents Margaret Goodson Gatling Amory and Charles Reginald Amory Sr. He is survived by his wife Quinby James Amory; daughters, Aurelia Amory Scharnhorst and Ed, and Maggie Amory Haynes and Pat; son, Charles Meade Amory; brother, Lorenzo D. "Rick" Amory and wife Marsha; grandchildren, Max and James Scharnhorst, Amory, Charles Henry, and Mackenzie Haynes, and Langley and Quinby (Q2) Amory and their mother, Terri Amory.

Materials contained in the hole cor We'll all miss that classic Charlie twinkle and grin. His was a wonderful Hampton life surrounded by immediate family, lots of extended family, the "dock" family, and lifelong friends that became family. He was loved by everyone he met pretty much.

His was a life well lived.

A funeral service for Charles will be held Friday, August 9, 11:00 AM, at St. John's Episcopal Church, Hampton, led by Rev. Samantha Vincent-Alexander. Burial will follow in the church cemetery. A reception will then be held at the Hampton Yacht Club.

SEND FLOWERS

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st men have Memorial gifts can be made to St. John's Episcopal Church, 100 West Queens Way, Hampton, VA 23669. Online condolences to <u>claytorrollins.com</u> . Claytor Rollins Funeral Home, Poquoson, is in charge.

Published in Daily Press on Aug. 4, 2019

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# REMEMBER

Share memories or express condolences below.

Add a memory or condolence to the guest book

"He was one of the best men known. Always friendly..."

**Greg Edwards** 

Charlie was a great man an

Matt Kennell

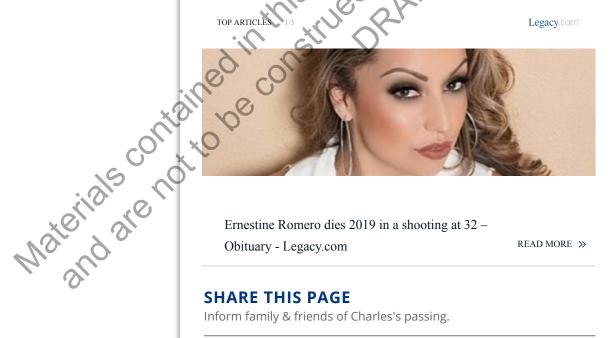
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Legacy.com<sup>a</sup>



Ernestine Romero dies 2019 in a shooting at 32 – Obituary - Legacy.com

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Inform family & friends of Charles's passing.

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proval of Minutes, Adam desirio

# BOARD FOR BRANCH PILOTS MEETING MINUTES

The Virginia Board for Branch Pilots met on Friday, June 14, 2019, at the Virginia Port Authority, 600 World Trade Center, Norfolk, Virginia, with the following members present:

Captain E. Waightstill Avery
Captain Robert H. Callis, III
Captain J.W. Whiting Chisman, III
Captain J. William Cofer
Michael Coleman, Esq.
Thomas P. Host, III
Patrick B. McDermott
Christine N. Piersall

Board member, I. Vincent Behm, Jr., was not present with regrets.

Staff present for all or part of the meeting were:

Mary Broz-Vaughan, Acting Director Kathleen R. Nosbisch, Executive Director

Elizabeth Peay, Assistant Attorney General, was present from the Office of the Attorney General.

Members of the Audience included:

William Burket Jr., Virginia Port of Authority, Director, MIRT and Emergency Operations Mark Coberly, Manager, Maritime Law Department, Representative from Vandeventer Black

Finding a quorum of the Board present, Ms. Piersall, President, called the <u>Call to Order</u> meeting to order at 10:30 a.m.

Mr. Burket of the Virginia Port Authority (VPA) advised the Board of the emergency evacuation procedure and where first aid and emergency medical equipment could be located.

Safety

Evacuation

Instructions

Captain Callis moved to approve the agenda. Mr. Host seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Avery, Callis, Chisman, Cofer, Coleman, Host, McDermott, and Piersall.

Mr. Coleman moved to approve the amended minutes from the March 15, Ap 2019 Board meeting. Mr. McDermott seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Avery, Callis, Chisman, Cofer, Coleman, Host, McDermott, and Piersall.

Approval of Minutes

There were no public comments.

**Public Comment** 

# At the last meeting, Captain Schacherer presented a proposal from the Virginia Pilot Association Board of Directors to increase the tonnage and draft limitation categories and duration of Limited Branch licenses for consideration for approval at this meeting. Captain Chisman reviewed the recommendations for the Board's consideration.

License	Previous	Approved
	Gross Tons / Draft	Gross Tons / Draft
Alpha	21,000gt / 27'	25,000gt / 28'
Bravo	33,000gt / 30'	34,000gt / 31'
Charlie	38,000gt / 33'	38,000gt / 34'
Delta	44,000gt / 35'	45,000gt / 36'
Echo	52,000gt / 37'	55,000gt / 39'
Foxtrot	57,000gt / 41'	65,000gt / 42'
Golf	68,000gt / 43°	75,000gt / 44°
Hotel	75,000gt / 46'	91,000gt / 47

# Period

Proposal to
Review
Categories for
Limited Branch
Pilot Tonnage
and Draft for
March Meeting,
letter dated
September 27,
2018

He stated the increase is consistent with what the Board approved in 2006, 2011, and 2017. When current Echo Limited Branch Pilots test for Foxtrot license, the new draft/gross tonnage categories will apply, however the duration of the licenses will remain on the old schedule. The new schedules for gross tonnage and draft and the new schedule for duration of license will both apply to apprentice applicants sitting for an initial license in 2020. After further review, discussion and consideration of the health, safety and welfare of the citizens of the Commonwealth, Mr McDermott moved to adopt the proposed increases in gross tonnage and draft for the limited branch pilot licenses. Captain Avery seconded the motion which was unanimously approved by Messrs. and Captains: Avery, Callis, Chisman, Cofer, Coleman, Host, McDermott, and Piersall.

Ms. Nosbisch informed the Board that the unexpired term of President filled by Ms. Piersall upon Mr. Stone's retirement, expired May 31, 2019. Ms. Nosbisch stated that as the Board has not met since then, elections were to be held. The terms are for four years. Captain Chisman nominated Ms. Piersall as President. Captain Callis seconded the motion. As there were no other nominations from the floor, Ms. Nosbisch closed the nominations. Ms. Piersall was unanimously approved by Messrs., Mme. and Captains: Avery, Callis, Chisman, Cofer, Coleman, Host, McDermott, and Piersall. Mr. McDermott nominated Captain Cofer as Vice President. Mr. Host seconded the motion. As there were no other nominations from the floor, Ms. Nosbisch closed the nominations. Captain Cofer was unanimously approved by Messrs., Mme. and Captains: Avery, Callis, Chisman, Cofer, Coleman, Host, McDermott, and Piersall. The Board congratulated Ms. Piersall and Captain Cofer.

Election of President and Vice President

Board for Branch Pilots Meeting Minutes June 14, 2019 Page 3 of 3

Ms. Nosbisch stated Mr. Host and his brother, David, received the Distinguished Service Award at the Virginia Maritime Association Annual Banquet. Mr. Host stated his father received the same award in 1981. He stated he and his brother were honored to be recipients of this prestigious award.

Virginia Maritime Association, **Annual Bangu** Update

Ms. Nosbisch stated the statistics were provided for informational purposes.

**Port Stats** 

Ms. Nosbisch stated the advertisement was provided for informational purposes. Captain Cofer stated the dredging to 55 feet will begin next year, and will be a four to five year project. He stated after dredging is completed, Greatness the channel will be the only two way navigation for ultra large container vessels (ULCV) on the East coast.

We're Buildin the Capacity

Ms. Nosbisch informed the Board that every four years, the Board is required **Periodic** to conduct a periodic review of the regulations and public participation guidelines. The review is to ensure the regulations: are supported by statutory authority, are necessary for the protection of the health, safety and welfare of the public, are clearly written and easily understood, and ensure the economic impact on small business is minimized as much as possible. Public Comment will be accepted August 19 through September 9, 2019 and shared with the Board at the next meeting.

Regulatory Review

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial **Statements** 

Ms. Nosbisch reported there will be board member orientation held on October 3-4, 2019 in Midlothian; to save the date and more information will be forthcoming.

**Other Business** 

Conflict of **Interest Forms** and Travel Vouchers

be forthcoming.	e date and more information will	
Conflict of Interest forms and travel voucher present.	s were completed by all members	Conflict o Interest F and Trave Vouchers
There being no further business, the meeting	was adjourned at 10:57 a.m.	Adjourn
Marid	Christine Piersall, President	t
	Mary Broz-Vaughan, Actin	g Secretary

Public Comment did light of the light of the

# an Administrators Report

# Captain L. J. Stallings, III

Benjamin L. Speckhart 2204 Leeward Shore Drive Virginia Beach, Virginia 23451

August 30, 2019

Christine N. Piersall, President Board for Branch Pilots 1605 Kingfisher Court Chesapeake, Virginia 23321

Dear Ms. Piersall:

tar at 1600 to de the pir 30 l h On August 28<sup>th</sup>, 2019, I was ordered to be on board the Atlantic Star at 1600 to transfer the ship from NIT south berth to PMT. The ship was starboard side alongside the pier at NIT south berth and would be docked starboard side alongside at PMT. At 1530 I boarded the vessel and engaged in a Master Pilot exchange and I contacted JHOC to get permission to sail the vessel. According to the Captain and Pilot card, all machinery (including bow and stern thrusters) on the vessel were in good working order. The length of the vessel is 971ft, the breadth 123ft, and the draft was 29ft 3in. The vessel also has an enclosed bridge wing. At the time of the undocking, the wind was light (less than 10 knots and out of the North) and the current was in flood condition. The docking pilot was Chris Ferguson of Independent Docking Pilots. The tug AJ McAllister was made fast to the port quarter to assist with the undocking and followed us to PMT, where it again assisted with the docking.

At 1600 we got underway from NIT south berth. At approximately 1620, after the vessel was in Craney Island Reach, the Captain turned the con of the vessel over to me. After making the turn at Lambert's Bend, I steadied the ship. At approximately 1645, Capt. Ferguson was again given the con and was relieved. The bridge was informed that Capt. Ferguson had the con of the vessel. The vessel's speed was 6 knots. At the time of docking the vessel at PMT, the current condition and wind speed were the same as they were when undocking the vessel. However, once we were close to the pier the current was negligible. At this time, the booms of the container cranes were raised and in the up position.

It issues. During this time, I was walking back and forth to each side of the bridge wings to monitor the ships position. The AJ McAllister was made fast to the port quarter of the vessel. Captain Ferguson maneuvered the vessel stern first through the entrance channel at PMT with

Approximately 100ft from the ship's final position, Captain Ferguson and the Captain of the vessel noticed that there was a piling extending from the pier fendering. The vessel had a sternway of less than 2 knots at this point. The engine was stopped. The piling was of concern to the Captain, so Capt. Ferguson gave a dead slow ahead command to stop the vessel's sternway. When sternway was almost stopped, Capt. Ferguson decided to the lay the ship alongside the pier to better assess the situation concerning the loose piling at the pier. At approximately 1715, 30 minutes after the docking pilot took over the con of the vessel, the ship landed alongside the pier with a speed of less than .2 knots of sternway. Shortly thereafter, as the vessel slid aft alongside the pier, it made contact with the container crane. At this time, was at the center of the bridge of the vessel. The wind speed and current were negligible at this point in the maneuver.

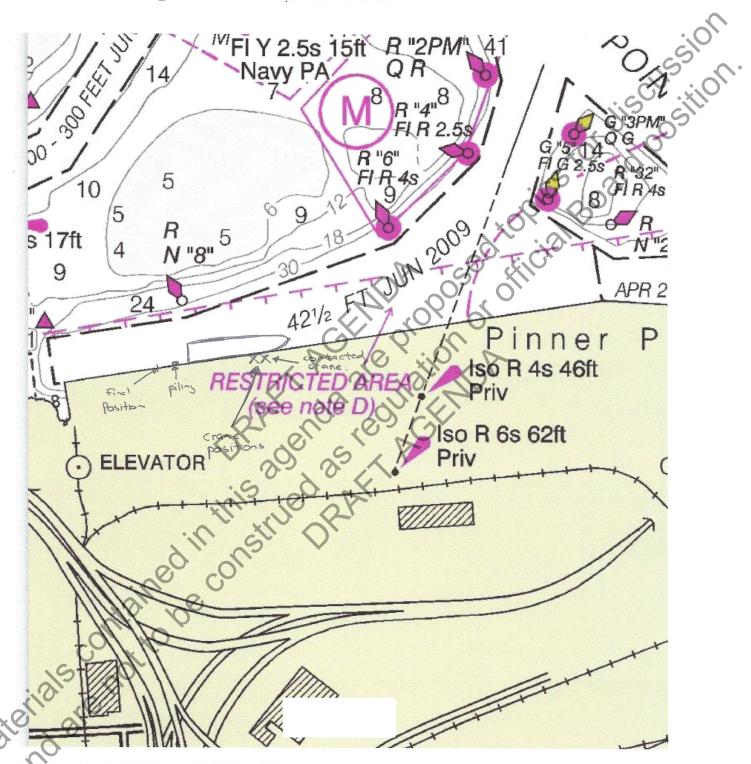
At the time of contact, I walked over to the starboard bridge wing to assess the situation. Capt Ferguson told me what happened, but he couldn't see where we hit because the ceiling of the enclosed bridge wing blocked his visibility of the container crane. I walked outside and briefly looked at the crane and saw a piece of bent metal on the crane as well as a bent railing on the roof of the bridge wing. After assessing the damage, Capt. Ferguson and I determined that the ship was clear from the crane and he continued to slide the ship aft to its intended final position.

At 1815, all lines were made fast to the pier. At this time, I called the United States Coast Guard to inform them that the Atlantic Star had made contact with the container crane at PMT. I also informed them that I did not believe there were any injuries as a result of the collision. The officer informed me that an investigator would be contacting me to discuss the situation. At 1900, I spoke with the investigator and informed her that there were no injuries and I would be providing a written statement detailing the event as soon as possible.

red at the ederal drug to captain Benjamin L. Speckhart At 2000, I arrived at the drug and alcohol testing facility where I was given a breathalyzer and State and Federal drug test. I completed the test at 2045.

Screenshot\_20190829-151

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Page 1 of 1

11:00 AM

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- 11:00 AM

December 18 — 10:30 AM

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Later this month, for example, you may want heating more about Ment, an online credentialing service that is accessible, serifiable and free. During the 2019 Session of the General Assembly, the regislature authorized DPOP third-party electronic credential system as part of the overall directly to make IT progress.

The will issue digital themses of certificates resses on file with DPOR, who can into the verific digital credentials from participation in get to the world.

and or web browser, at least the control of the con We also are going to start brains orning soon with PayIt, a digital government platform, on a mobile enabled app to streamline basic online transactions. The apply their IT magic to our current challenges, while we focus on the major in-

Jaic Regulatory Review of the Regulation of the

# Department of Professional and Occupational Regulation Statement of Financial Activity

# Board for Branch Pilots 954190

2018-2020 Biennium July 2019

		Biennium-to-Date Comparison					
	July 2019	July 2016 -	July 2018 -				
	Activity	July 2017	July 2019				
Cash/Revenue Balance Brought Forward		9	22,951				
Revenues	0	2,700	2,640				
Cumulative Revenues		, yOY	25,591				
Cost Categories:		co kicia					
Board Expenditures	472	2,211	2,586				
<b>Board Administration</b>	20	148	171				
Administration of Exams		OF O	0				
Enforcement	000	0	1				
Legal Services	X 600 600 C	4	4				
Information Systems	6	102	132				
Facilities and Support Services	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	68	58				
Agency Administration	AUDIO PAR 8	98	76				
Other / Transfers	0	13	0				
Transfer To/(From) Cash Reserves	22,564	0	22,564				
Total Expenses	23,070	2,645	25,591				
Ending Cash/Revenue Balance		0					
ids rott							

Cash Reserve Beginning Balance	(0)	0	0
Change in Cash Reserve	22,564	0	22,564
Ending Cash Reserve Balance	22,564	0	22,564

# **Number of Regulants**

Current Month	44
Previous Biennium-to-Date	49

# **Department of Professional and Occupational Regulation** Supporting Statement of Year-to-Date Activity **Board for Branch Pilots - 954190**

						De	Suppor	ting Statem pard for Bi	nent of Year	r-to-Date Ad ts - 954190				, dis	osiii	iou.		
													Fiscal YTD	Planned Annual	Current	Projected Charges	Projected ' Favorable (U	nfavorable)
Board	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun •	Charges	Charges	Balance	at 6/30	Amount	<u>%</u>
Expenditures	472	0	0	0	0	0	0	0	0	0	9	0	472	3,674	3,202	5,599	-1,925	-52.4%
Board Administration	20	0	0	0	0	0	0	0	0		050		20	185	166	149	36	19.5%
Administration of Exams	0	0	0	0	0	0	0	0		70,	S	0	0	0	0	0	0	
Enforcement	0	0	0	0	0	0	0	Po	16	0		0	0	1	1	1	0	31.6%
Legal Services	0	0	0	0	0	0		0	0	11/0	0	0	0	0	0	0	0	
Information Systems	6	0	0	0	0	0	, c	SU	500	P.O.	0	0	6	130	124	44	85	65.8%
Facilities / Support Svcs	1	0	0	0	0	o	50	0		0	0	0	1	661	660	7	654	98.9%
Agency Administration	8	0	0	0	0	0				0	0	0	8	83	75	55	28	33.5%
Other / Transfers	0	0	0	0	60	S	0	O	0	0	0	0	0	0	0	0	0	
Total Charges	506	0	0		O	0	0	0	0	0	0	0	506	4,733	4,227	5,855	-1,122	-23.7%
YTD Expen	iditures Compare	d to Budge(x)s															8/28/2019	

Jther Business Holder Board position of the Business Holder Busi

Afflict of Interest of Addition of Travel Vouchers

Adjourn sed topics for discussion.

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