BOARD FOR BRANCH PILOTS MEETING MINUTES

The Virginia Board for Branch Pilots met on Monday, December 12, 2022, at the Virginia Port Authority, 600 World Trade Center, Norfolk, Virginia, with the following members present:

Aaron Anseeuw Captain E. Waightstill Avery I. Vincent Behm, Jr Captain Robert H. Callis, III Captain J.W. Whiting Chisman, III Michael W. Coleman Captain January N. Collins Christine N. Piersall

Patrick B. McDermott was not present for the meeting.

Staff present for all or part of the meeting were:

Demetrios Melis, Director Kishore Thota, Chief Deputy Director Tom Payne, Deputy Director Steve Kirschner, LRPD Deputy Director Kathleen R. Nosbisch, Executive Director Bonnie Davis, Regulatory Operation Administrator

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

Member of the Audience included:

Mark Coberly, Manager, Maritime Law Department, Representative from Woods Rogers Vandeventer Black PLC.

Finding a quorum of the Board present, Ms. Piersall, President, called the <u>Call to Order</u> meeting to order at 2:00 p.m.

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

<u>Safety</u> <u>Evacuation</u> <u>Instructions</u>

Ms. Nosbisch introduced Steve Kirschner as the Deputy Director of the Licensing and Regulatory Programs Division. Ms. Nosbisch informed the Board that Bonnie Davis has transitioned from the Boxing, Mixed Martial Arts and Professional Wrestling Advisory Board Operations Administrator to the Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects Regulatory Operations Administrator and Breanne Henshaw has been promoted from Board for Branch Pilots Meeting Minutes December 12, 2022 Page 2 of 7

Board is in the process of hiring a new Administrative Coordinator. She also welcomed audience member Mark Coberly and stated that Mr. McDermott extends regrets.

Captain Avery moved to approve the agenda as presented. Mr. Behm seconded Approval of the motion which was unanimously approved by Messrs., Mme. and Captains: Agenda Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall.

Captain Callis moved to approve the minutes from the September 15, 2022 **Approval of** Board meeting as amended. Mr. Anseeuw seconded the motion which was Minutes unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall.

A discussion took place regarding the summarization of the minutes. Mr. Coleman inquired why the minutes were summarized and did not include specific board member statements. Ms. Nosbisch indicated that discussions were summarized in minutes. Mr. Kirschner stated that § 2.2-3707. (Effective until September 1, 2022) Meetings to be public; notice of meetings; recordings; minutes. States in part: Minutes shall be in writing and shall include (a) the date, time, and location of the meeting; (b) the members of the public body recorded as present and absent; and (c) a summary of the discussion on matters proposed, deliberated or decided, and a record of any votes taken. Mr. Melis stated that upon the request of a board member, specific information will be recorded in the minutes.

There were no public comments.

Captain Roy A. Rector, Jr. and Captain Nathaniel Green, II retired in 2022. Captain Chisman congratulated Captain Rector and Captain Green on their career accomplishments and wished them a happy retirement.

Captain Avery stated that the members of the Board for Branch Pilots License Renewal Committee have reviewed the renewal applications for the 2023 calendar year and present the following report:

E. Waightstill Avery; Christopher H. Behm; Charles I. Boggs, Jr.; Robert H. Callis, III; Julian Wythe Whiting Chisman, III; January N. Collins; William G. Diggs; Ernest W. Dodson, Jr.; Michael S. Eubanks; Mark S. Evans; Tazewell Fitzgerald; N. Turner Gray, Jr.; Herbert R. Green, III; Adam L. Halstead; Kevin D. Hartz; David H. Heath; C. Howard Hoffman; Richard Keith Hope; Charles A. Huffman; Chadwick M. Jamison; Jacob R. Johnson; Richard A. Lyons; Joseph R. McKnew; Dale Allen Meyer, Jr.; Ryan R. Nienstedt; Timothy D. Oksman; Frank M. Rabena; Jr.; Torrence A. Rogers; William G. Saunders, Jr.; Joseph M. Schacherer, III; G. Benjamin Schill, Jr.; Benjamin L. Speckhart; James South Trimble; David B. Ware; Gregory R. Willson; Jonathan D. Worth; and Clarence M. Young.

Public Comment Period

Branch Pilot Retirements

Consideration of Renewal of Licenses December 5 & 6, 2022

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The members of the Board for Branch Pilots License Renewal Committee reviewed the renewal application paperwork and deemed the individuals qualified pursuant to § 54 1-906 of the *Code of Virginia* Captain Avery moved to approve the renewal applications of the above-listed unlimited licensees. Mr. Coleman seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall. Captains Avery, Callis, Chisman, and Collins abstained from voting on their respective licenses. Mr. Behm abstained from voting on Christopher H. Behm's license. Ms. Piersall abstained from voting on Charles A. Huffman's license.

Captain Avery moved to waive the requirements of subsection C.3 of regulation 18VAC45-20-20, pursuant to subsection C.4 of regulation 18VAC45-20-20, from Hopewell to Richmond upon the James River for the following branch pilot: David B. Ware. Mr. Behm seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall.

The following limited branch pilot license was also presented for renewal: Zachary Stewart Dodson.

The members of the Examination Administrators Committee reviewed the renewal application paperwork and deemed the individual qualified pursuant to § 54.1-906 of the *Code of Virginia*. Captain Avery moved to approve the renewal application of the above-listed limited licensee at the respective limitations as of December 31, 2022. Captain Callis seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Chisman, Callis, Coleman, Collins, and Piersall.

Board members reviewed the VPA Apprenticeship Training Program. Captain Chisman stated there were no recommended changes from the Apprenticeship Committee.

Captain Chisman stated that as the Apprentice Committee, they are responsible for stewardship of the Virginia Board for Branch Pilots Apprenticeship Program. Each year they evaluate the duties, curriculum, and professional schooling apprentices will experience during their six years, to evaluate if all existing elements continue to work towards the objective of "providing the Commonwealth of Virginia with the most highly skilled, most experienced pilots available."

Captain Chisman moved to renew the apprenticeship program for 2023. Mr. Behm seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall.

Review of VPA Apprenticeship Training Program Board for Branch Pilots Meeting Minutes December 12, 2022 Page 4 of 7

Ms. Peay informed the Board that pursuant to § 54.1-100 of the Code of Review of *Virginia*, a review had been conducted of the Board's regulations and there were no conflicts in their regulations with the Constitution of the United States, the Constitution of Virginia, the laws of the United States, or the laws of the Commonwealth of Virginia.

Ms. Nosbisch provided information on proposed fee increases for sufficient revenue. She explained upon Board consideration and approval, a Notice of Intended Regulatory Action (NOIRA) would be filed to begin the process which would take 18-24 months. She presented the proposal for consideration.

Discussion was held on the proposal. Captain Chisman moved to accept the fee proposal. Mr. Behm seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall.

Ms. Piersall stated the Branch Pilot Notification Letters/Complaints Decision Tree and Notes were for informational purposes only. Mr. Behm inquired about Letter/Complaint the difference between a Close/No Further Action and a No Violation. Mr. Payne stated that a Close/No Further Action is after an inquiry and the pilot is anonymous; with a No Violation designation the pilot has been named and an investigation has occurred.

The Board reviewed a letter from Captain Lyons, regarding an incident on November 27, 2022, involving the M/V MOL MAESTRO.

On Sunday, November 27th, 2022, Captain Lyons was ordered at 15:00 to sail the MV MOL MAESTRO (IMO #9415727) from Norfolk International Terminals South Berth 1 (NIT SB1) in Norfolk, Virginia to Sea at 17:00. He arrived onboard the ship at approximately 16:30. The ship's draft was 37 feet and 1 inch. The ship was moored starboard side to the dock at the southernmost berth, South Berth 1 (SB1). There was a container ship moored north of the MOL MAESTRO in South Berth 2 (SB2). Container crane #6 was positioned in the vicinity of the MOL MAESTRO's starboard bow.

The weather conditions were fair. The wind speed fluctuated from 20 to 25 knots from a south- southwest direction. Visibility was clear for 10 miles. The tidal current was ebbing at approximately 0.5 knots at Craney Island Reach.

Once onboard the MOL MAESTRO he met with the ship's master and conducted a master/pilot exchange of information. At that time the Master advised that all ship's machinery was operating properly. The docking master came aboard and also spoke with the master, conducting his master/docking master information exchange. He then took the conn, and prior to commencing the undocking, ordered the tug BETH M. MCALLISTER to make fast aft through the center lead, and the tug STEVEN MCALLISTER to

Regulations Pursuant to §54.1-100 of the Code of Virginia

Fee Adjustment

Notification Process

Review of Notification Letter – Captain Lyons - M/V MOL MAESTRO

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push midship without a line. The Docking Master directed the undocking maneuver from the starboard bridge wing.

The MOL MAESTRO undocked from NIT SB1 at 16:56 (encl 1), and at that time Captain Lyons made a security call for vessel traffic on the ship's VHF radio via channel 13. As he waited for any response inside the ship's bridge, at approximately 16:57 (encl 2), the STEVEN MCALLISTER shifted from midship to the port bow, and the BETH M. MCALLISTER began to back against the line on the ship's stern. He could not hear the orders for the ship's bow thruster. At approximately 16:58 (encl 3), the Docking Master ordered the ship Dead Slow Astern as the stern moved away from the berth.

A mate was positioned on the bow as lookout because the height of the containers on deck obstructed the view from the bridge. Shortly after the stern came off the dock, the mate forward reported the bow was too close to the shore crane. At that time, Captain Lyons proceeded to the starboard bridge wing. The Docking Master ordered the ship's engine half astern and ordered the STEVEN MCALLISTER to make its line fast through the center lead forward. A few moments later the mate forward reported that the starboard bow had contacted Crane #6. At approximately 16:59 (encl 4), the Docking Master ordered the ship's engine stopped and ordered the tug BETH M. MCALLISTER to push on the port quarter. The Docking Master then ordered the ship's engine Dead Slow Ahead. Once the ship was stopped and the STEVEN MCALLISTER made fast, MOL MAESTRO was maneuvered away from the berth with no further incident and proceeded to sea.

After Captain Lyons departed from the MOL MAESTRO, he immediately proceeded to ARC point Labs in Virginia Beach, Virginia to submit a Virginia State drug and alcohol test at approximately 20:30. On Monday, November 28th the Port of Virginia administration reported to the Vice President of the Virginia Pilot Association that no evidence of contact was found, and he relayed this to Captain Lyons. On November 29th, the Port of Virginia administration reported that, after further investigation, evidence of contact was found.

The File Review Committee made a recommendation that the letter be filed and that the Board take no action, as there appears to be no violation of the Board's regulations or statutes.

After review and discussion, Captain Callis moved that staff request more detailed information on the strength of the bow thruster and identity of the docking master. Captain Collins seconded the motion which was approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Collins, and Piersall. Mr. Coleman abstained from voting. The item will be placed on the March 13, 2023 meeting agenda.

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Captain Chisman announced that Captain Chadwick Jamison received a Certificate of Merit from the United States Coast Guard on Thursday, November 10, 2022 at the Virginia Pilot Association office. The certificate was read into the minutes by Captain Chisman:

Certificate of Merit from the USC awarded to Captain Chadwick Jamison

Certificate of Merit

IN RECOGNITION

of notable services that have assisted greatly in furthering the aims and functions of the Coast Guard this certificate is awarded to Captain Chadwick Jamison.

Certificate of Merit to Captain Chadwick Jamison

The Commandant of the United States Coast Guard takes great pleasure in presenting the United States Coast Guard Certificate of Merit to Captain Chadwick Jamison for his significant efforts upholding the safety of life at sea and maritime security in the Port of Virginia on June 7, 2022. As the Virginia Pilot on board the SPAR LYRA, Captain Jamison displayed impeccable judgement and composure in the midst of a chaotic and ambiguous situation. While on its outbound transit in the Norfolk Harbor Reach, the SPAR LYRA suddenly experienced a total loss of power, propulsion, and steering control. To compound matters, SPAR LYRA was in the vicinity of Naval Station Norfolk and rapidly approaching the scene of the SPIRIT OF NORFOLK as it commenced initial firefighting actions and the mass rescue of 106 passengers onboard. Recognizing SPAR LYRA's risk to the SPIRIT OF NORFOLK in a perilous position, he made an urgent broadcast which alerted response vessels in time to avert a collision. Captain Jamison's time-critical actions and professional seamanship provided vessels on SPAR LYRA's course sufficient time to maneuver the SPIRIT OF NORFOLK and divert towing vessels to intercept the SPAR LYRA. His poised communications were vital to on-thewater coordination that ultimately arrested SPAR LYRA's movement and avoided a potentially catastrophic incident. Captain Jamison's dedication, judgment, and unwavering commitment to the safety of life at sea are most heartily commended and are in keeping with the highest traditions of the United States Coast Guard.

Ms. Nosbisch stated the financial statements were provided for informational **Fin Sta**

<u>Financial</u> Statements

Mr. Behm suggested that the election of officers be moved to March, not <u>Other Business</u> June. The vote will be in March with an effective date of June 1st.

Ms. Nosbisch thanked Mr. Coleman for inviting the board and staff to the Virginia Maritime Association (VMA) meeting today. She congratulated Mr. Coleman, Captain Callis and Mr. Coberly on their appointments at the VMA.

Board for Branch Pilots Meeting Minutes December 12, 2022 Page 7 of 7

Conflict of Interest forms and travel vouchers were completed by all members <u>Conflict of</u> present.

Interest Forms and Travel **Vouchers**

The meeting adjourned at 2:54 p.m.

<u>Adjourn</u>

Minister Christine Piersall, President

Demetrios Melis, Secretary

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: Robert H. Callis, III
- 2. Title: **Board Member**
- 3. Agency: **Board for Branch Pilots**
- 4. Mooting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

Virginia Pilit Association

- I am able to participate in this transaction fairly, objectively, and in the \mathbb{X} public interest.
- or
- l did not participate in the transaction.
- \mathbf{X} | **do not** have a personal interest in any transactions taken at this 6. meeting.

at N alla

12/12/2022 Date

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: Michael W. Coleman
- 2. Title: Board Member
- 3. Agency: Board for Branch Pilots
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction: $\sim 10^{-10}$

Nature of Personal Interest Affected by Transaction;

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. do not have a personal interest in any transactions taken at this

meeting.

12/12/22

Signature

Date

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: I.Vincent Behm, Jr.
- 2. Title: Board Member
- 3. Agency: Board for Branch Pilots
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

l am able to participate in this transaction fairly, objectively, and in the public interest.

or

Ø

I did not participate in the transaction.

6.

I **do not** have a personal interest in any transactions taken at this meeting.

<u>/2-12-22</u> Date

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: Christine N. Piorsall
- 2. Title: Board Member
- 3. Agency: **Board for Branch Pilots**
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction: Licence charles A. Huffman V

Nature of Personal Interest Affected by Transaction: ement him

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:



I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.



I do not have a personal interest in any transactions taken at this

meeting.

12/12/2022 Date

Signature

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: Aaron Anseeuw
- 2. Title: Board Member
- 3. Agency: Board for Branch Pilots
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Signature

2022-Dec - 17-

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: E. Waightstill Avery
- 2. Title: Board Member
- 3. Agency: Board for Branch Pilots
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting. *Waighteell* /2/12/2022 Signature Date

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: **January Collins**
- Title: **Board Member** 2.
- 3. Agency: **Board for Branch Pilots**
- Meeting/IFF Date: 4. Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

6.

I did not participate in the transaction.

I do not have a personal interest in any transactions taken at this meeting.

(m

12/12/2022 Date

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

- 1. Name: J.W. Whiting Chisman III
- 2. Title: Board Member
- 3. Agency: Board for Branch Pilots
- 4. Meeting/IFF Date: Board Meeting December 12, 2022
- 5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

- I did not participate in the transaction.
- 6.

I **do not** have a personal interest in any transactions taken at this meeting.

horna (Signature

2-12-27 Date