

Minutes of the Lower Coastal Commission of Pilotage Meeting
June 13, 2017
899 Morrison Dr.
Charleston, SC 29402

Board Members present were:

Mr. Henry Hay (Chairman)
Mr. Billy Lempesis
Mr. David Galloway
Ms. Amy Riley
Capt. Whit Smith (in for Capt. Thornton)

Excused Absences were noted for:

Mr. Ken Riley
Mr. Darrell Johnson
Capt. Chris Thornton

Staff and other present were:

Lt. Richard Keefauver, USCG
Capt. Whit Smith, Charleston Pilot Assoc.
Capt. John Cameron, Charleston Pilot Assoc.
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Dr. Rita Melton, LLR Advisor
Mr. Hardwick Stuart, LLR Advice Attorney
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday June 13, 2017 at the Maritime Association Office, 899 Morrison Dr. in Charleston, South Carolina. Whereas, proper notice of date, time, place and agenda information having been properly provide to the Charleston Post and Courier and proper notice also having been posted at the Maritime Association Office 24 hours prior to the time scheduled for the meeting and quorum having been noted as present, Chairman Hay called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Chairman Hay asked the members to read the draft of minutes taken during the May 9th meetings. **Motion:** Commissioner Galloway moved to accept the minutes and Commissioner Riley seconded it. **The motion passed.** Next, the Financial Report showed that checks written since the last meeting totaled \$762.00 and there were no deposits and the Commission had \$20,412.65 on hand. **Motion:** Commissioner Galloway moved to accept the Financial Report and Commissioner Lempesis seconded the motion. **The motion passed.**

Chairman Hay asked for public comment. There was none.

Lt. Keefauver gave the Coast Guard report. Lt. Downing is being transferred and his replacement will be at the next meeting. Buoy 65 was hit by a boat and is being investigated. Fort Sumter range is being replaced with solar LED over the next few weeks. The Wando Reach 3 and 5 has been approved to be moved during the fall. The NTU buoy was moved by the construction contractor but will be moved back. The Coast Guard will continue to monitor.

Dr. Melton gave the LLR report. There are 2 physicals one for June and one for July. There is no new information on the NTSB letter. The new phone number and e-mail address for the Pilot Commission has been updated. The new phone # is 803-896-4207 and the e-mail is contact.pilotage@llr.sc.gov.

There was nothing new to report on the Savannah River Maritime Commission.

Commissioner Galloway gave the Apprentice application report. Commissioner Galloway informed the Commission that the Personnel Committee had 10 more applicant's files to review. Roper St. Francis Physicians have been given all the physicals that have been on hold. There was one applicant that wanted to submit his application after the April 30th deadline. The Committee did not review his file for this round. They will send him a letter explaining that his file will be good for the next 3 years. The Expiration of Application has been changed. The motion was made in April to change this in the Policy and Procedures Manual.

G. 1 Every application submitted shall expire three (3) years following the date of submission. The applicant may then resubmit a new physical examination report, an updated affidavit of good character, and new release of information authorization. A new interview shall also be conducted, provided it is within a single selection process or at the Commission's discretion

Under new business Capt. Cameron proposed to add Reg 136 (fees) to next month's agenda. Mr. Stuart advised that a regulation change needs to have a "**Notice of Drafting**" sent to Ms. Rebecca Leach. He will check with her for the next meeting.

Commissioner Lempesis informed the Commission that July would be his last meeting. He will have his replacement come with him to the next meeting

There being no further business to bring before the Commission, the meeting was adjourned.

Respectfully submitted,

Henry Hay
Chairman

Noreen K. Milligan
Secretary

