

**AGENDA FOR THE MEETING OF
The New Jersey Maritime Pilot
& Docking Pilot Commission
1:00 P.M., August 20, 2013**

**One Penn Plaza East, 9th Floor
Newark, NJ 07105**

1. Open public meeting statement.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the July 26, 2013 teleconference meeting minutes (Tab A).
5. Resolution #13-22 to Approve the August 2013 Treasurers Report (Tab B).
6. Executive Directors Report.
7. Public Comment.
8. Committee Reports.
 - A. Examination Committee.
 - B. Investigation Committee.
 - I. *Flagship Privet*** - June 4, 2013.
 - II. *Lawrence H. Giarella*** - June 13, 2013.
 - III. *NYK Clara*** - July 21, 2013 (Tab C).
 - IV. *Hanjin Loss Angelos*** - August 2, 2013 (Tab D).
9. Swearing in of Captain Kevin J. Walsh.
10. Resolution #13-23 to Approve the appointment of Paul Torres as an Maritime Pilot Apprentice (Tab E).
11. New Business.
 - A. Discussion on Post Incident Drug & Alcohol Testing Procedures (Tab G).
 - B. Training Grant Request from Sandy Hook (Tab F).
 - C. Working Group to Review Sandy Hook Apprentice Selection Medical Criteria

12. Old Business.
 - A. NYK - Notice to Pilots.

13. Executive Session:
 - A. Appearance of Pilots: D. Holmes; P. Rooss; T. Keating; M. Hershey; J.R. Britton.
 - B. Docking Pilot Apprentice Selection Process.

14. Return to Public Session.

15. Resolution #13-24 to Approve the upgrade of James R. Britton to a Pilot of the Fifth Grade (Tab H).

16. Adjournment.