

Minutes of the Lower Coastal Commission of Pilotage Meeting
Special Agenda
February 23, 2017
899 Morrison Dr.
Charleston, SC 29402

Board members present were:

Mr. Henry Hay (Chairman)
Mr. Billy Lempesis
Mr. David Galloway
Capt. Chris Thornton
Ms. Amy Riley
Mr. Darrell Johnson

Excused absences were noted for:

Mr. Ken Riley

Staff and other present were:

Capt. Whit Smith, Charleston Pilot Assoc.
Capt. John Cameron, Charleston Pilot Assoc.
Mr. Brad Waring, Charleston Pilot Assoc., Attorney
Mr. Wick Stuart, LLR Pilotage Advice Attorney
Dr. Rita Melton, LLR
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Thursday February 23, 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 were unanimous unless otherwise noted.

Chairman Hay called the meeting to order and asked for an approval of the agenda.

Motion: Commissioner Galloway moved to accept the agenda and Commissioner Riley seconded the motion. **The motion passed.** **Motion:** Commissioner Galloway made a motion to go into Executive Session to discuss a personnel issue and Commissioner Lempesis seconded the motion. **The motion passed.** **Motion:** Commissioner Galloway made a motion to come out of Executive Session and Commissioner Thornton seconded the motion. **The motion passed.**

Under new business- the open selection process for apprentice positions and limiting process to receipt of completed applications by 5:00 PM on February 23, 2017 in the Maritime Association Office, 899 Morrison Dr., Charleston SC. Commissioner Thornton suggested that applicants have until the day of their interview to submit updated material to their files. Mr. Stuart said that it would be up to the Commission to decide when to close an applicant's file. Chairman Hay asked for a motion on the apprentice application process. **Motion:** Commissioner Thornton made a motion at the end of the meeting today the application process would be closed and that current applicants can update their files until the day of their interviews. Commissioner Galloway seconded it. **The motion passed.**

Chairman Hay asked if there was any public comment. There was none.

Chairman Hay made the announcement that the next regular meeting for the Lower Commission of Pilotage will be March 21, 2017 at 5:00.

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

Respectful submitted,

Noreen K. Milligan
Executive Secretary

Henry Hay
Chairman