Connecticut Pilot Commission Summary Report January 19, 2016 Public Meeting State Pier Facility New London, CT

- 1. **Call to Order** The public meeting was called to order at 10 a.m. by Chairman William Gash. Member's Charles Beck, Wynne Bohonnon, Michael Eisele, Joseph Salvatore, Chris Clark and Ralph Gogliettino were also present. Also attending were Paul Constabile and Phil Gaughran.
- 2. **Summary Report** A motion was made to approve the summary report of December 15, 2015 (Eisele /Bohonnon). Motion passed unanimous.
- 3. **Public Comment** Phil Gaughran reported on the CT Pilot BMR Refresher Course and CT Pilot Western LIS Recency Trip. The Chairman passed a paper copy of the same to the members.
- 4. U.S. Coast Guard Comments None
- 5. **Continuing Business:**
 - A. Draft Investigative Process The Chairman asked the members to consider adopting the draft Investigative Process as a CPC internal working document. After some discussion members concluded the best course was to submit and not adopt. The Chairman will forward the final Investigative Process to the DOT Commissioner as requested by the DOT Commissioner in 2014.
 - B. NTSB Pilot Fatigue Member Joe Salvatore will provide a draft response letter to the DOT Commissioner for consideration/signature.
 - C. Extension of Route Chairman will submit proposed legislation to the Transportation Committee with copy to the DOT Commissioner.
 - D. Annual Report Member Michael Eisele provided a draft 2015 CPC Annual Report to the Commission for consideration at the February 2016 meeting.
- 6. **New Business** None
- 7. **Executive Session** None.
- 8. **Motion to Adjourn** (Bohonnon/Gogliettino) unanimous. Adjourned at 10:36