

BOARD OF EXAMINERS

New Orleans and Baton Rouge Steamship Pilots for the Mississippi River

Lee A. Jackson
Commissioner

Casey E. Clayton

President

Kevin G. Alario

Commissioner

AUGUST 9, 2022 SPECIAL MEETING MINUTES

1. Call to Order

The special meeting was called to order at 10:00 a.m. by President Casey Clayton.

2. Roll Call

Roll call was taken. Board members present were President Casey Clayton, Captain Lee Jackson, and Captain Kevin Alario.

Also present were Ralph Wall, Cory Grant, and various members of the public.

3. Executive Session, pursuant to La. R.S. 42:16 and 42:17(A)(1), (4), and (10)

A motion was made to enter Executive Session by Captain Clayton, Seconded by Captain Alario. An objection was made by a member of the public "to procedure as to Executive Session posting and motion." The motion was approved with all Examiners voting in favor.

- a. Individual Pilot Review
- b. Existing Litigation Update
 - i. Ted Davisson v. Board of Examiners, et al., 24th JDC, Case No. 823705, Div. "C"
- c. Complaints
- d. Return to Regular Session

A motion was made to return to regular session by Captain Alario, seconded by Captain Jackson. The motion was approved with all Examiners voting in favor.

4. Any necessary votes arising from matters in Executive Session

Captain Clayton made a motion to accept consent resolution with Captain Strahan contingent upon his acceptance by Friday, August 12th. In the event he does not accept by August 12th, the Board will request formal investigation and remove Captain Strahan from Commissioner Business; Seconded by Captain Alario. The motion was approved with all Examiners voting in favor.

Captain Clayton made a motion to advance deputy pilot restriction for Captains Caceres, Colombo, Foto, Jones, Koll, Martin, Nance, Rittiner, Schouest, Solar, Strahan, and Sullivan; Seconded by Captain Alario. The motion was approved with all Examiners voting in favor.

Captain Clayton made a motion to retain Jackie Maloney as investigator in the Jeremy Smith investigation; Seconded by Captain Alario. The motion was approved with all Examiners voting in favor.

Captain Clayton made a motion to remove Captain Jeremy Smith from Commissioner Business on August 9th; Seconded by Captain Alario. The motion was approved with all Examiners voting in favor.

Captain Clayton made a motion, upon advice of counsel, to find that the Board does not have jurisdiction to adjudicate the Complaint from Captain Davisson because it does not concern the duties of pilotage as required by the Board's rules. Seconded by Captain Alario. The motion was approved with all Examiners voting in favor.

5. Adjournment

Captain Clayton made a motion to adjourn the meeting; Seconded by Captain Jackson. The Motion was Approved.

The meeting was adjourned at 12:15p.m.