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MINUTES OF MEETING
September 19, 2022

- 1540 Meeting called to order. H. T. Booksh, C. J. Blache, A. C. Buras, the Board's general counsel, William J. Dutel, and the Board's independent investigator, Mike Helm, in attendance.
- Motion by H.T.B. to enter Executive Session with Mr. Helm. (passed 3-0)
- 1720 The Board comes out of Executive Session.
- Motion by H.T.B. to conduct an initial investigation into the events surrounding the M/T Vestholmen on the night August 22, 2022, and into the morning of August 23, 2022, and further to appoint the Board's independent investigator to conduct the investigation. (passed 3-0)
- 1725 Discussion of Board of Review.
- 1740 Discussion of incident involving the M/V Northern Juvenile on July 3, 2022.
- 1745 Motion by C.J.B. to accept the recommendation of the Board's investigator, A. C. Buras, to take no action against the pilot, Capt. Karsten M. Bechel (passed 2-0)
- 1750 Meeting adjourned.



Hayes T. Booksh, Recording Officer