MAINE STATE LEGISLATURE

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Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2012

MAINE PILOTAGE COMMISSION JIM MACLEOD, Clerk of the Board MAINE STATE FERRY SERVICE PO BOX 645 ROCKLAND, ME 04841-0645

SOS Tracking #: 387

Title 5, Chapter 379: 5 MRSA § 12004-A, sub-§ 40

Name of Person Completing the Report: KIM KING

Estimate of the number of hours that the Clerk spent working for the board or commission: 36.00

Date Report Filed: December 21, 2012

Is your board or commission active?: Yes

Did your board or commission meet in 2012?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2012: The Maine Pilotage Commission held three regularly scheduled meetings in 2012. The Commission is charged with issuing pilotage licenses, administering rules and laws relating to pilotage, investigating pilot conduct, and providing training and other resources in order to ensure the safe passage of vessels along the Maine coast. A rate hearing was conducted for increases in rates of pilotage for vessels that transit Penobscot Bay, the Kennebec River, the Sheepscot River and Boothbay Harbor and for vessels that provide pilotage to docking facilities at Rockland and Camden Harbor. Two licenses were renewed, one member was reappointed by the Governor and an application for a Penobscot River license was accepted for testing as well.

Meeting information for 2012:

Meeting or Other Activity 1

Date of meeting or other activity: 02/16/2012

Location of meeting or other activity: Augusta, Maine

Number of members attending: 4 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$161.48

Funding source: Other Special Revenue: \$161.48

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$28.00

Funding source: Other Special Revenue: \$28.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 06/14/2012

Location of meeting or other activity: Rockland, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$165.44

Funding source: Other Special Revenue: \$165.44

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$904.92

Funding source: Other Special Revenue: \$904.92

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 11/15/2012

Location of meeting or other activity: Rockland, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 1.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$263.28

Funding source: Other Special Revenue: \$263.28

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2012: 3 Average number of members attending: 4.67 Average length of meetings: 1.83 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

DAVID T. GELINAS 141 SOUTHERN BAY ROAD, PENOBSCOT, ME 04476

Appointment Date: 11/11/2010 Expiration Date: 08/18/2013

Seat 02

EARL B. WALKER

PO BOX 104, SOUTHPORT, ME 04576

Appointment Date: 09/27/2012 Expiration Date: 08/18/2015

Seat 03

GERALD S. MORRISON

58 GLEASON ROAD, PERRY, ME 04667

Appointment Date: 08/17/2011 Expiration Date: 08/18/2014

Seat 04

SHAWN MOODY

9 ROSEWOOD DRIVE, SACO, ME 04072

Appointment Date: 08/17/2011 Expiration Date: 08/18/2014

Seat 05

JEFFREY A. MURDY 46 NORWAY ROAD, BANGOR, ME 04401

Appointment Date: 11/11/2010 Expiration Date: 08/18/2013

Seat 06

JOHN D. WORTH, III

68 CEDAR STREET, BELFAST, ME 04915

Appointment Date: 11/11/2010 Expiration Date: 08/18/2013

Seat 07 - Chair

CHARLES B. WEEKS

3 HORSESHOE LANE, HAMPDEN, ME 04444

Appointment Date: 08/17/2011 Expiration Date: 08/18/2014

Total seats vacant as of December 31, 2012: 0

Resigned