In the Matter Of:

NATIONAL COMMERCIAL FISHING VESSEL SAFETY

Advisory Committee Meeting IV

September 10, 2024

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NATIONAL COMMERCIAL FISHING VESSEL SAFETY Advisory Committee Meeting IV on 09/10/2024

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4	NATIONAL COMMERCIAL FISHING VESSEL SAFETY
5	ADVISORY COMMITTEE MEETING IV
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7	SEPTEMBER 10 - 11, 2024
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9	WILLIAM A. EGAN CONVENTION CENTER
10	555 WEST FIFTH AVENUE
11	ANCHORAGE, ALASKA
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                       A-P-P-E-A-R-A-N-C-E-S
 2
      COMMITTEE MEMBERS PRESENT:
 3
      Jerry Dzugan, Chair
      Matt Alward, Vice-Chair
 4
      Kris Boehmer
 5
      Barb Hewlett
      Mike Terminel
      David Turner
      Frank Vargas
 7
      Tom Dameron
      Bob Dooley
      Butch Hewlett
 8
      Eric Rosvold
      Mike Thieler
 9
      Tim Vincent
10
      Greg Londrie
      Ben Daughtry
11
      COMMITTEE MEMBERS NOT PRESENT:
12
      Jim Kelly
13
      Nick Howland
14
      COAST GUARD PERSONNEL:
15
      Captain Mark Neeland
      Captain Amy Beach
16
      Jonathan Wendland
17
      Joseph Myers
      Angel Calderon
18
      Omar La Torre Reyes
19
      ALSO PRESENT:
2.0
      Leann Cyr, AMSEA
      Abbie Lyons, USCG, Western Alaska and U.S. Arctic
21
      David Schaeffer, USCG, Western Alaska and U.S. Arctic
      Scott Wilwert, USCG, D-17
      Bob Haffner, USCG, Sector North Carolina
22
      Chris Woodley, Groundfish Forum
23
      Peggy Murphy, USCG, D-11
      Walter Hoppe, USCG, D-7
      Mike Rudolph, USCG, D-13
24
      Rick Mahoney, USCG, D-14
25
      Stephen Holbert, Trident Seafoods
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1	DAY ONE PROCEEDINGS
2	TUESDAY, SEPTEMBER 10, 2024
3	9:00 A.M.
4	-000-
5	MR. WENDLAND: Good morning, everybody.
6	Just have everybody take your seats. It's 0900.
7	For those of you that don't know me, my
8	name is Jonathan Wendland. I work at Coast Guard
9	Headquarters. I work in the Fish and Vessel Safety
10	Division under Mr. Myers, Joe Myers.
11	And today we have both the DFO, Captain
12	Neeland with us today and Captain Beach, head of all
13	5P there, PC.
14	So I'd just like to do a couple admin
15	announcements while we get started here. Out the
16	door, the restrooms, if you go all the way to the
17	left, you will find them. Mens are all the way down
18	the hall. Females just before that. If there's any
19	type of emergency, you can go out either direction
20	and take the stairs directly out. And so any
21	questions with that, you can tap me on the shoulder
22	or just move as able.
23	So we do have a quorum today. We have
24	15 members here today, and so we can have this
25	meeting.

1 And I would just like to, again, welcome 2 everybody here to the Egan Center. This building was 3 built in 1984. It's named after the first governor 4 of Alaska. I believe he is one of two governors that 5 was actually born here. So it's a great facility. We've got great reception here. 6 7 And just to give you a little bit of indication with the area, my involvement with Alaska 8 9 goes back to 1960 with my mother. And so she came up 10 in 1960, the first full year that it became a state, and she's a registered nurse out of Seward, Alaska, 11 12 looking after fishermen in the state of Alaska. 13 that's her on the screen. And for those of you that don't know, my 14 15 father did pass away between last meeting and this 16 meeting, and so one of the beautiful things when that does happen or you go through the challenges, you do 17 find information, and I dug up this picture from 18 1960. So she was over in Seward. So that history 19 20 goes back quite a ways in my family. So it's a privilege to be here again. 21 22 So what we'd like to do is just have some 23 opening remarks from the DFO, Captain Neeland, to 24 further welcome everybody here. Captain Neeland. 25 CAPTAIN NEELAND: Thank you, John.

It's really good to be able to 1 Welcome, everyone. 2 host the National Commercial Fishing Safety Advisory 3 Committee here in Anchorage, in Alaska. 4 this is our first meeting ever in Alaska, and given 5 how many issues that we have that involve the fishing fleet in Alaska, it's only appropriate that we have 6 the meeting here. So it's great to be here. 7 Hopefully we will get some good public 8 comments and good participation from the public, as 9 10 this is a great location, central location, within 11 the state. 12 I want to thank the Committee for all their 13 work over the last meeting -- last several meetings, 14 and we'll be later providing response. We've been very busy between meetings. I want to thank the CVC 15 staff, in particular, John Wendland and 16 17 Angel Calderon, who are here today, who did a lot of 18 logistics and coordinating to be able to make this meeting occur and be successful. 19 20 We have a really good agenda. So looking forward to the discussions and recommendations of the 21 22 Committee and how we can work together to continue to 23 gain the viewpoints that all of you bring and help us to figure out how we can continue to advance the 24 25 safety of the commercial fishing fleet across the

1 country. 2 Another thing, we did renew our charter, so 3 I'd just like to mention that that occurred this past 4 July. So it's great. So we're renewed for another 5 two years. And at the same time, at the end of last meeting, we did -- there was a recommendation to 6 update the bylaws to include the subcommittee, the 7 8 vetting -- the task statement Vetting Subcommittee, 9 and that was also incorporated into the bylaws which 10 I signed this past July. 11 So a lot of good work. But to the task at 12 hand today, looking forward to working through the 13 agenda and a good dialogue. And again, thank you, 14 everybody. 15 MR. WENDLAND: Thank you, Captain. So at 16 this point in time, it's always good for the minutes 17 and just as a reminder, we do have a court reporter. 18 It's on record. This is, again, through Robert's 19 Rules, Simplified, so any questions, comments, should 20 be directed through the Chair. 21 And also as a reminder, we will have a vote 22 on day two regarding the Chair and the Vice Chair. 23 So keep that in mind as we move forward through 24 today. 25 So at this point in time, I'd like to just

have an introduction, going around the room. 1 Just 2 introduce yourselves, your latest businesses, because 3 I've actually received some comments that some folks have changed, so it's always good to get the updates. 4 5 And so if we could just start out with Mr. Boehmer. 6 Kris. MR. BOEHMER: I presently 7 Kris Boehmer. 8 work for Brown & Brown Insurance, a fish boat 9 specialist, basically, for marine insurance. 10 previous life I got in this because I was a 11 commercial fisherman and had a marine casualty 35 years ago when my boat sank. So now I'm trying to 12 13 prevent that from happening boat by boat. 14 MS. HEWLETT: Barbara Hewlett. Live down 15 in Florida, retired Coast Guard, a commercial vessel examiner, AMSEA instructor, fish house owner, and 16 17 commercial -- we have our own commercial fishing 18 So representing kind of the families in the 19 commercial fishing fleet and what goes on behind the 20 scenes kind of thing. So proud to be here. 21 MR. TERMINEL: Mike Terminel with the 22 Alaska Survey Associates. I'm the special government 23 employee on this board representing surveyors -- or 24 as a surveyor. We own the Lloyds of London franchise 25 for Alaska representing 140 different insurance

- 1 companies. We also survey vessels. Our company is
- 2 also a U.S. Coast Guard-approved third-party
- 3 organization for doing commercial fishing vessel
- 4 inspections. And I'm a 33-year resident of Alaska.
- 5 MR. TURNER: David Turner. I live down in
- 6 the Seattle area. I'm with Elliott Bay Design Group.
- We are naval architects and marine engineers with our
- 8 staff spread across the country.
- 9 MR. VARGAS: Frank Vargas. I'm with
- 10 American Seafood Company. I've been there 33 years.
- 11 We own seven factory trawlers that fish in the
- 12 Bering Sea and off the West Coast of the U.S. And
- happy to be here.
- MR. DAMERON: Tom Dameron. I wear a couple
- 15 different hats. I'm president and founder of
- 16 Overboard Solutions, which is a development firm that
- 17 has developed a safety management system for
- 18 commercial fishing boats. I'm government relations
- and fishery science liaison for Surfside Foods, where
- I do a lot in offshore wind energy as of late and a
- 21 couple smaller side projects, but that's the gist of
- 22 it.
- MR. CALDERON: Angel Calderon, CVC-3.
- Joined the Coast Guard in 1987. Retired 2017. Part
- of the CVC-3 since 2019. Nice to be here.

1 MR. MYERS: Good morning, everyone. 2 Joseph Myers. I'm the Chief of the Fishing Vessel 3 Safety Division with the Office of Commercial Vessel 4 Compliance at Coast Guard Headquarters. And I'm 5 happy to be here. It's all good interacting with everyone between meetings and during meetings. 6 look forward to this two-day session. It looks like 7 we have a lot of good things on the agenda. 8 again, welcome and good morning. 9 10 CAPTAIN NEELAND: Good morning, everyone. 11 Captain Mark Neeland. I am the Office Chief of the 12 Office of Commercial Vessel Compliance at Coast Guard 13 Headquarters. That covers a wide spectrum, 14 everything from our domestic vessel inspection 15 programs to our port state-controlled programs for 16 foreign vessels visiting the United States, our 17 fishing vessel safety program, CVC-3 in particular, 18 and then also our flag state oversight. That's our U.S. flag vessels that are sailing overseas 19 20 internationally. And also oversight of third parties 21 that work on behalf of the Coast Guard. Happy to be 22 Look forward to the dialogue. Thank you. here. 23 CAPTAIN BEACH: Good morning, everyone. Captain Amy Beach, Director of Inspections and 24 25 Compliance. I oversee inspections and compliance

activities for not only commercial vessels but 1 2 facilities, investigations, auxiliary and boating 3 safety-type programs. And it's great to be back with 4 everyone again this year. 5 CHAIR DZUGAN: My name is Jerry Dzugan. I've been in Alaska for 45 years. I started fishing 6 right away in the late '70s, several different 7 fisheries, owned several different boats. Got 8 9 involved with Alaska Marine Safety Education 10 Association back in 1986. Still involved. And the idea is to develop a national network of instructors 11 12 to make training available for fishermen. And I'm in 13 Sitka. 14 I'm the Chair of this Committee. And I was 15 on the original Committee in 1989. So I have a long 16 history here and feel that the work that we are doing 17 is really important. 18 VICE-CHAIR ALWARD: Matt Alward, commercial fisherman from Homer, a four-hour drive down the road 19 20 from here. Welcome to our state. I run a 53-foot fishing vessel out of Homer, mostly fishing salmon 21 22 and crab. And glad to be here. 23 MR. DOOLEY: I'm Bob Dooley. Live in 24 Half Moon Bay, California. Lived there my entire

life. Retired commercial fisherman. And started

when I was 11. Owned and operated vessels from the 1 2 West Coast or Bay Area all the way to the Bering Sea, 3 West Coast whiting fishery, pollock fishery. 4 33 winters in the Bering Sea fishing. Owned boats 5 from 27 feet long all the way to 150 feet long. Owned, operated, and built. So it's good to be here 6 to contribute to things. 7 MR. HEWLETT: Butch Hewlett, commercial 8 9 fisherman from the Florida Keys. Lived in Marathon 10 my whole life. 11 MR. ROSVOLD: Eric Rosvold. I'm a 72-year 12 resident of Petersburg, Alaska, representing 13 commercial fishermen. MR. THIELER: Mike Thieler, commercial 14 15 fisherman, Waterford, Connecticut. 16 Tim Vincent, commercial MR. VINCENT: 17 fisherman and marine surveyor, SAMS, NAMS, and a 18 board member of NPFVOA Vessel Safety. My next year 19 will be the 50th year in the commercial industry. I 20 love fishing. 21 MR. LONDRIE: Greg Londrie of Brownsville, 22 Texas, representing the commercial fishing industry, 23 specifically the shrimp trawling fleet to where our 24 own vessels operate there out of Brownsville in the

Gulf of Mexico. I also have a marine supply store

and dry dock. 1 2 Ben Daughtry out of Marathon MR. DAUGHTRY: 3 in the Florida Keys representing commercial fishing. 4 MR. WENDLAND: I'm going to pass a mic 5 around to the audience and we'd like everybody just to let us know who you are and where you're from. 6 7 MS. CYR: Hi. Leann Cyr. I'm the executive director of AMSEA of Sitka. 8 9 MS. LYONS: Hi. Abbie Lyons, Chief of 10 Inspections here in Anchorage for Western Alaska and 11 the U.S. Arctic. 12 MR. SCHAEFFER: Good morning. 13 Dave Schaeffer. I'm the civilian commercial fishing 14 vessel examiner based out of Anchorage. 15 MR. WILWERT: Good morning, everyone. Scott Wilwert, District 17 fishing vessel safety 16 17 coordinator out of Juneau. Welcome. 18 MR. HAFFNER: Good morning. Bob Heffner. 19 I'm from Sector North Carolina just north of 20 Wilmington. I'm their commercial fishing vessel 21 examiner. 22 MR. WOODLEY: Good morning. My name is 23 Chris Woodley. I'm the executive director of Ground Fish Forum, retired Coast Guard, and former member of 24

this Committee.

1 MS. MURPHY: Good morning. Peg Murphy. 2 I'm from Alameda, California. I'm the commercial 3 fishing vessel specialist there for California, 11. 4 MR. HOPPE: Good morning. Walter Hoppe. 5 Commercial fishing vessel safety coordinator for District 7 out of Miami. 6 Omar 7 MR. LA TORRES: Good morning. 8 La Torre. I'm representing Headquarters Marine 9 Casualty Investigations and Data Analysis. 10 MR. RUDOLPH: Good morning. Mike Rudolph 11 from District 13 with the Coast Guard out of Seattle. 12 MR. MAHONEY: Good morning. Rick Mahoney 13 with District 14, Hawaii. 14 MR. HOLBERT: Good morning. I'm Stephen Holbert, Trident Seafoods, environmental compliance, 15 16 Seattle, Washington. 17 MR. WENDLAND: Thank you. Just want to let 18 the audience and the public know we do have two 19 public comment periods built into both days. So you 20 will have a chance to come up to the mic and present your thoughts or comment on anything that's said 21 22 during these meetings. We have built in, again, two 23 times for each day. This part of the agenda, if I could pass it 24 25 back to Mr. Myers. And Mr. Myers will review the

agenda for everyone, the meeting goals, and the 1 2 tasks, the four new tasks and the one continuing task 3 that we have with the Communication Committee. 4 Mr. Myers. 5 MR. MYERS: Thank you, Mr. Wendland. you can see on the screen, we have an agenda laid out 6 for the next two days, as reflected previously on the 7 Federal Register. And so beginning, we -- I will 8 9 pick up on the 9:20 a.m. segment after Mr. Wendland's 10 comments. 11 So next we will -- after reviewing this 12 agenda, we will discuss as new business. We'll have 13 a brief or status updates on -- oh, I see. Got it. 14 We will review ethics. We will have an ethics statement by the DFO. And after that ethics 15 statement, we will go into several briefings, which 16 17 basically are -- we received comments from the 18 Fishing Safety Advisory Committee several months back 19 on a couple topics, actually four topics, pointedly, 20 that they would like comment or updates on, basically a status update, and that will be on VHF radio relay 21 22 tower maintenance and DSC operational status in 23 coastal Alaska. 24 After that we will hear a report from 25 CG-SAR, and this report is what the Coast Guard is

doing to be prepared to conduct search and rescue 1 2 operations in and around wind farms. 3 There will be an update that we will 4 provide that has been given to us from CG-ENG, 5 Coast Guard Office of Engineering and Design, with regards to fire risk of emerging alternative 6 propulsion technologies, such as hydrogen, electric 7 batteries, etcetera, on commercial fishing vessels. 8 9 And we will receive a report on the 10 numbers and types of injuries and deaths caused by 11 rotational and mechanical equipment. That will be 12 provided by the Office of Investigations. 13 After that we will get into old business 14 and provide updates on our regulatory project status, our recommendations from the spring meeting and the 15 16 Coast Guard's comments to those recommendations. And 17 we will briefly address the Best Practice Guide 18 updates, and that will be given by Mr. Wendland. 19 We'll then go on break at 10:30. We'll 20 come back at 10:45 a.m. and there will be a briefing 21 of new tasks that will be provided to the Committee. 22 And we will also hear a background on marine casualty 23 investigation from the Office of Coast Guard 24 Investigations. 25 We'll receive any public comment. At that

time we will note -- as I thought was on the board, 1 2 but we lost the screen for a second. We'll try to 3 keep that public comment to three minutes per person. 4 That's a target. But again, that's our aim, three 5 minutes per person. After that, we will adjourn lunch at noon 6 We will come back from lunch at 1:15. And we 7 will have a formal reading of the tasks. 8 9 tasks, in general, will encompass marine casualty 10 investigations with regards to fire and smoke detectors, marine casualty investigations, preferred 11 12 standards on material condition, construction, and 13 design. We will have a topic on considerations to be 14 entertained for a safety management system on commercial fishing vessels under 200 gross tons. 15 And lastly, we will also have a new task 16 17 with regards to a special recognition award that recognizes accomplishments and contributions of an 18 advocate to the fishing industry safety. 19 20 We also will have one task that is still open that we will be picking up on, or the Committee 21 22 will, with regards to the design of the fishing 23 safety Web page. 24 At 2:10-ish, the subcommittee 25 establishments will be made, should the Committee

choose to do so. And then they will break out into 1 2 breakout sessions. 3 At 4:15 we will come back for any public 4 comments and then take a break at 4:30. At 4:45 we 5 will have day one meeting thoughts and with adjourning the day's session at 5 o'clock p.m. 6 Tomorrow morning, Wednesday, September 11, 7 we will open at 8 o'clock. We'll have general 8 9 comments. We'll review the agenda for the day to 10 make sure everyone has an understanding of that. At 11 8:15 we'll go back to subcommittee breakouts and so 12 they can work there -- work within their respective 13 work groups. 14 We'll take a break at 10:15 and reconvene 15 at 10:30, and the aim is to have developed Committee 16 reports at that time, at 10:30 a.m. We'll break for 17 noon lunch, come back at 1 o'clock. And Committee 18 regroups with subcommittee reports for Committee. 19 At 2 o'clock, 1400, we will hear any public comments. And then at 1:30 convene with Committee 20 21 recommendations, if any. At 1400, or 2 o'clock p.m., 22 we'll review the Voluntary Best Practice Guide and 23 updates, and that's where Mr. Wendland will be going over the document. And some of those updates will 24 25 include some of the past Committee recommendations

and where we're at with those recommendations and to, 1 2 again, provide transparency to that Best Practice 3 Guide on where we're at. 4 At 3 o'clock p.m. the Committee feedback on 5 Best Practice Guides will continue, and at 3:30 we'll hear public comments, if any. At 3:45 tomorrow we 6 will have our annual election of the Chair and 7 Vice-Chair for the Committee. And that will be 8 9 headed by the DFO. 10 At 4 o'clock p.m. we'll have meeting wrap-up and outgoing comments with the Chair and 11 Vice-Chair, the DFO, and general meeting comments. 12 13 And then at 4:55, final comments with the DFO, and 14 adjourning this meeting at 5 o'clock p.m. 15 the agenda. 16 CHAIR DZUGAN: Mr. Myers? 17 MR. MYERS: Yes, sir. 18 CHAIR DZUGAN: Can I interject for the good 19 of the order? I believe we don't want to get too 20 much further until we swear in a member that hasn't been sworn in yet, which is Mr. Bob Dooley. 21 I don't 22 believe he's been sworn in yet. 23 MR. MYERS: Yes, sir. Okay. 24 MR. WENDLAND: Yeah. Stand by 30 seconds. 25 (Brief pause)

MR. WENDLAND: 1 If we can get everybody's 2 attention again. It took me a couple seconds there 3 to dig up the oath of office. I apologize. CHAIR DZUGAN: For the good of the order, 4 5 if we can stop the cross-talk. So if we're ready to 6 MR. WENDLAND: 7 proceed, we can swear in Mr. Dooley at this time. 8 Captain Neeland. 9 CAPTAIN NEELAND: Thank you. So at this 10 time I'll ask Mr. Dooley to stand and raise your right hand and repeat after me. 11 12 (Robert Dooley was duly sworn in as a member of the National Commercial Fishing 13 Safety Advisory Committee) MR. MYERS: Mr. Wendland, I think next on 14 15 the agenda -- oh, Mr. DFO. 16 CAPTAIN NEELAND: So just one quick 17 clarification on the agenda. There's a misprint. We'll go to Committee recommendations at 1:30 -- this 18 is tomorrow -- and then we'll hit the public comments 19 2.0 at 2 o'clock, followed immediately thereafter by a 21 review of the Best Practices. I apologize for the 22 misprint. 23 As far as the ethics statement, stand by 24 one second. As stated in the agenda, at this meeting 25 we will be reviewing four tasks: Task 23-24, 24-24,

25-24, and 26-24. None of these tasks is a 1 2 particular matter for the purposes of the Criminal 3 Conflict of Interest Statute. Thank you. 4 MR. WENDLAND: Thank you, Captain. I'd 5 like to just advise everybody. We did switch this up just a little bit. We talked about this at the 6 8 o'clock session. But just for the public. 7 Normally we do old business first and then 8 new business. We're going to switch to the new 9 10 business section from the old business just for the 11 fact that we have some folks online, hopefully. So 12 we're cognizant of their time back East. 13 So this part of the agenda really reflects the meeting that happened on -- I believe it was 14 15 June 20th with the Vetting Committee, and the Vetting Committee decided on four topics that they would like 16 17 to gain further information on. 18 And so we have two folks online regarding the VHF and DSC topic, and so what I will do is read 19 20 the response that we received from CG-82, and we have a member from CG-83 and also Alaska D17 DT that can 21 22 answer any other further questions you may have. 23 So I'm going to read the question so 24 everybody has awareness of it and then the statement. 25 The National Commercial Fishing Safety

Advisory Committee requested a status update on VHF 1 2 radio, relay tower maintenance, and DSC operational 3 status in coastal Alaska. 4 CG-82 provided the following comment: For 5 fiscal year '24 projected summer work, Phase 1 was to replace all 18 microwave relays. 100 percent 6 7 completed. And 22 of 23 generated, replaced. 96 percent completed. Phase 2, replace base 8 9 stations, the radio, at 11 sites, which will give us 10 21 of 35 sites completed. 60 percent completed. 11 For fiscal year '25 execution efforts. 12 Phase 1, both microwave relays and generators will be 13 completed in fiscal year '25. It will be 100 percent completed. Phase 2, replace bay stations at 14 12 sites, which will give us 33 of 35 sites 15 completed. 94 percent completed. 16 17 So I just want to check online to see if we 18 have good comms here. Lieutenant Carlton, can you 19 hear me? You may have to take yourself off mute. 20 Okay. He texted me. He says he can hear me. So we 21 don't have comms back in apparently. 22 While we're checking on that, also I'd like 23 to check with Jeffrey Taboada. Can you hear me? we don't have any comms coming in. So if you could 24

text me that you can hear me, that would be

So both can hear. They just can't 1 appreciated. 2 respond at the moment. CAPTAIN NEELAND: John, if you can have 3 4 them try again, it should work. 5 MR. WENDLAND: Can we have a check-in with lieutenant first, please? 6 7 LIEUTENANT CARLTON: Can you hear me? MR. WENDLAND: Yes. Fantastic. How about 8 9 Jeff? MR. TABOADA: This is Jeff Taboada. 10 Can 11 you hear me? 12 MR. WENDLAND: Yes. We hear you loud and 13 Thank you, gentlemen. clear. 14 So before I turn it over to those folks, 15 does anybody have any questions on the statement that was read from CG-82 from the Committee that, you 16 17 know, you guys asked that question about the VHF and 18 the DSC? Maybe that will tee them up a little better 19 to be able to answer any questions you may have. 20 That sounds like a good CHAIR DZUGAN: prognosis for 2025. Glad to hear that. But go 21 22 ahead, Eric. 23 MR. ROSVOLD: Eric Rosvold from Petersburg, 24 Alaska, and I've always wondered if the Coast Guard understands how poor the VHF repeater system is 25

working currently, and I ask that because there's so 1 2 much feedback over those channels, you know, noise 3 from the stations that makes it almost useless to 4 listen to or to stand by for. 5 I'm fairly sure they're aware because they've got cutters moving around Southeast, but 6 7 where we live in Petersburg, you can't even access a 8 repeater. I think that's just my comment. 9 MR. WENDLAND: Since that's a local 10 comment, I would pass that to Lieutenant. Is there any response that you'd like to provide to that 11 12 comment in general? 13 LIEUTENANT CARLTON: So background, I got 14 here last year -- last summer, I should say. So 15 getting up to speed a little bit on the topics. That is one thing I have heard about, kind of some of 16 17 the -- I don't want to say dead zones, but coverage 18 issues we realize we have in the area, talking to the sectors who monitor the comms and it's something that 19 20 I have been bringing up, but beyond that, there's not too much we have on it. 21 22 MR. WENDLAND: Roger that. 23 MR. ROSVOLD: That's sort of what it sounds 24 like. 25 LIEUTENANT CARLTON: Can we get a little

more additional information on that? Where 1 2 specifically is that occurring? And is that at the sector level or is it our maritime center hearing 3 4 this echo? Over. 5 MR. ROSVOLD: Eric Rosvold again. I think I can probably respond to that better apart from this 6 meeting, but I'm fairly sure the Coast Guard is 7 aware. I know Marine Exchange of Alaska is aware of 8 9 how poor it is. One of our suggestions is that your people talking on the radio slow their cadence down 10 so they're understandable. The Coast Guard teaches 11 speed reading techniques, I think. I'd be glad to 12 13 talk to somebody after this meeting. 14 LIEUTENANT CARLTON: This is Jeremy. 15 Again, I'd love to give additional information on 16 that, and the recommendation about our operator 17 slowing down and getting located. So if someone 18 could collect that information, happy to look into 19 it, get that up. 20 This is Jerry. I'd like to, CHAIR DZUGAN: if I may, Eric referred to a local place, but it's 21 22 really a regional issue with lots of local places. 23 Vessels -- people might be living in that dead zone, but there are people transiting it. So I just want 24 25 to make sure you don't go away thinking it's just one

place in Alaska. It's a big place. 1 Thank you, Eric. 2 LIEUTENANT CARLTON: Jeff, if we could sync 3 up and get a little more clarification on that, I'd 4 love to investigation that a little more. Over. 5 MR. TABOADA: Yeah. VICE-CHAIR ALWARD: Another regional area 6 is Shelikof Straits, where I just spent three months 7 fishing, and about a quarter of the time you could 8 9 actually pick of Coast Guard on 16. So the repeaters 10 down there, it's a huge safety concern, really. the same with Eric, happy to talk with you guys more 11 12 offline. 13 CAPTAIN NEELAND: John, if I may suggest, 14 what I'd like to do is connect our speakers with 15 anyone who would like to speak, and we can follow up with follow-up communications and facilitate further 16 17 discussion on the local Alaska issues. 18 MR. WENDLAND: Yes, sir. So those that would like to be part of that, just send me an e-mail 19 20 and I will connect you with the subject matter experts, as the Captain indicated. 21 22 VICE-CHAIR ALWARD: We can communicate 23 through an e-mail, but it might be helpful to set up 24 a Zoom with some more of the Alaska people who aren't 25 here that this issue affects greatly, because it's a

pretty important issue up here. We'll coordinate 1 2 that down the road, Jeff. 3 MR. TABOADA: If I could be a part of those 4 conversations, I'd like to get more details and love 5 to help out where I can. Over. MR. WENDLAND: Jeff, appreciate that. 6 7 Yeah, I'll connect you with everyone. 8 MR. TABOADA: Thank you, sir. 9 MR. WENDLAND: Any further discussion on 10 the DSC, VHF coastal Alaska topic? Okay. Hearing none, I was going to move to the CG-SAR wind farm 11 question, but I'm going to leap-frog that and move to 12 13 the third one at this point in time because I don't 14 see our subject matter expert online. So if we could 15 just leap-frog that. And Mr. Myers, if you would take the next 16 17 one with the engineering and the new technology, and 18 then I will try to get our subject matter expert 19 online. Thank you. 20 MR. MYERS: Absolutely. Thank you, Jonathan. 21 22 One of the topics that was provided was 23 with regards to emerging alternative propulsion 24 technologies, and we took this ask from the Committee 25 and we reached out to the Office of CG-ENG,

Engineering Standards, and asked that they comment on 1 2 this. 3 So what they did was they provided a 4 statement. And I also, at the end of the statement 5 that I'm going to read, I do have an e-mail for any follow-up questions that could be directed directly 6 to them or provided to us and we can provide it to 7 8 them, if there are any follow-ups. 9 But the background. The National 10 Commercial Fishing Safety Advisory Committee inquired about the availability of information on the fire 11 12 risks of emergency -- or of emerging alternative 13 propulsion technology, i.e., hydrogen, electric 14 batteries, etcetera, on commercial fishing vessels. 15 The Coast Guard-ENG response: Alternative 16 propulsion technologies and the use of alternative fuels, including liquified natural gas, or LNG, 17 methylethyl alcohols, hydrogen, and lithium ion 18 19 batteries, is a topic the USCG is consistently 20 working on and reviewing the novel technology the 21 marine industry is quickly looking to use more and 22 We are looking into several questions for the more. 23 use of these fuels, and their fire risk is one of the 24 big topics of discussion. 25 ENG, for CG-ENG, has not received a project

for the use of alternative fuels on commercial 1 2 fishing vessels as of this date. We do note there 3 are currently generators that run on alternative 4 fuels available for purchase off the shelf in stores. 5 While fishing vessels are not prevented by regulation from using this equipment, we advise users to make 6 themselves aware of the risks of using this type of 7 8 nonmarine-rated equipment and the dangers of their 9 improper use and storage. 10 There is inherent fire risk associated with 11 any fuel being used on vessels, whether that be the 12 use of conventional diesel and gasoline fuels or 13 novel alternative fuels. The Coast Guard is always 14 working to review and improve the fire safety of vessels and keep mariners safe. We continue to look 15 16 into and address the known concerns of novel 17 alternative fuels and have released policy and 18 quidance to address those concerns and direct owners 19 and operators in the use of these fuels. 20 Some of the USCG guidance available is 21 listed as such, and I'll read that in a moment. 22 These policies are applicable to USCG certificated 23 commercial vessels. While they were not written to 24 be applicable to fishing vessels, they provide a good 25 design practice which could be used on noncertified

commercial fishing vessels, and they are as such: 1 2 Policy 02-19, which is the design guideline for 3 lithium ion battery installations onboard commercial 4 vessels. Also Policy 01-12, Change 1, is the design 5 criteria for natural gas fuel systems. And Policy 6 01-12, equivalency determination design criteria for 7 natural gas fuel systems. 8 9 We are also actively working to further 10 investigate the fire risks of alternative fuels and 11 their use on vessels. There's an active USCG 12 research and development project looking into fire 13 protection and safety measures for alternative fuels. 14 The objective of this project is to inform the Coast Guard on fire mitigation strategies, 15 16 suppression technology and best practices in 17 responding to fire risks associated with these fuels. If you would like more specific information 18 19 on alternative fuels and their use, we encourage you 20 to follow up with more specifics in your requests. The Office of CG-ENG can be contacted at 21 22 cgeng@uscq.mil. I'll repeat that. Cgeng@uscq.mil. 23 Or, as you know, you can always reach out to CVC-3, 24 myself or Mr. Wendland or Mr. Calderon, and we can 25 always push your questions to the Office of

Engineering Standards. 1 2 That's the end of the ENG statement. 3 there any comments? Yes, sir. 4 MR. BOEHMER: Kris Boehmer. I quess the 5 concern that I think the whole industry has, but specifically the insurance industry, is, if there is 6 a fire with a battery or alternate fuel source, 7 specifically lithium, what is the best practice to 8 extinguish that? Do we know? 9 10 CAPTAIN NEELAND: So I will address that. So, in short, lithium ion battery fires are not 11 12 typically extinguished via traditional extinguishers. 13 There are some companies that made extinguishers 14 specifically designed for lithium ion batteries, yet 15 they're not Coast Guard Type Approval for those. 16 That's a known issue that's being worked on 17 by multiple Coast Guard offices, but, in short, 18 that's one of the challenges with the introduction of any novel technology, is the novel hazards. As 19 20 Mr. Myers read through that statement, I mean, 21 hydrogen has very different hazards than natural gas 22 versus traditional diesel fuel versus lithium ion 23 batteries. 24 So that's something the Coast Guard is 25 constantly working on. We do have authority over

inspected vessels to ensure compliance, and we can 1 2 talk offline on how the Coast Guard does approval for 3 these novel technologies. But for the uninspected 4 fleet, we do not have the same authorities and strict 5 quidance that we do for our inspected fleet. Just as a follow up, in the 6 MR. BOEHMER: meantime, while this -- I know this is a process that 7 8 we have to go through. I appreciate that. But is 9 there a way to distribute a Best Practice Guide of, 10 hey, we don't have Coast Guard-approved things, but 11 this is what you should do and this is what you 12 shouldn't do, should you have an event? 13 CAPTAIN NEELAND: So there is some 14 Coast Guard policy that's not to that level of 15 detail. However, I encourage every owner/operator to 16 engage with their local authorities and engage with 17 manufacturers to be able to address and identify the 18 unique hazards with each individual installation that 19 you have. But there is not a general Best Practice 20 Guide at this point. 21 CHAIR DZUGAN: Tom. 22 MR. DAMERON: Thank you for that, 23 Mr. Chair. Do you know -- you said the fire 24 extinguishers may not be Coast Guard-approved, but do 25 you know if they are being approved by an accepted

lab so that we can at least have them on the vessels? 1 2 CAPTAIN NEELAND: So I don't know the 3 specifics. We've actually, about a couple months 4 ago, actually met with one manufacturer that has an 5 agent. We encouraged them to go through the Type Approval process, but at my fingertips, I don't know 6 7 what labs they're using. 8 I encourage you to reach out to any manufacturer and ask for their certification and 9 10 validation, and I would encourage any manufacturer 11 that does have something they believe is appropriate 12 for use to seek Coast Guard Type Approval. 13 MR. DAMERON: Would having it being 14 approved by United Labs, for instance, would that be 15 step one to at least get it on the boat even before 16 Coast Guard approval? 17 CAPTAIN NEELAND: Again, I don't want to --18 this is really CG-ENG Type Approval, so I don't want to speak on their behalf. I can't speak to the 19 20 details. One of the challenges is what is the 21 standard you're applying, and for some of these novel 22 technologies, there may not be a standard. 23 there's actual multiple steps that need to be 24 addressed. 25 I don't believe there's an ASTM standard

right now for lithium ion battery fires. So there's 1 2 actually multiple steps that need to occur for Type 3 Approval, or any approval. 4 CHAIR DZUGAN: I'll say something first. 5 Jerry Dzugan. I'm a little bit concerned that, for the last few years, I've been asking a lot of fire 6 chiefs and people who know fires to teach about how 7 to deal with a lithium fire on a boat, and I'm not 8 9 getting -- the most standard answer I get is, there 10 is no way that's been accepted. And that's concerning to me. And it was also concerning to me 11 12 to hear that there's no work -- I think the words 13 were work order to develop guidelines for this in 14 CG-ENG. 15 So my question really is, from the Coast Guard's perspective, what's the best way for us 16 17 as a Committee to push this so that -- so guidelines are developed, especially in the term of best 18 19 practices, knowing that this is a big deal, that 20 everybody is excited about and they're running 21 forward towards it and there's money going into it 22 and a lot of things happening with it, but we don't 23 know the basic safety treatment for that if it gets 24 out of control, especially now that we're moving to metal lithium as well as lithium ion. What can we 25

1	do?
2	CAPTAIN NEELAND: Thank you for the
3	question. So let me just provide clarity. It is an
4	issue that's being worked on by ENG. But I am not
5	aware if a practical user guide for extinguishing has
6	been developed. So that's just to clarify that
7	point.
8	As far as industry, I can't give you
9	guidance. There's lots of new technologies that are
10	out there. And the majority of the fishing fleet is
11	uninspected. The Coast Guard has limited authorities
12	to tell you what to install, what not. It is a
13	hazard that we are aware of. It's not only a
14	Coast Guard challenge, but it's a domestic
15	firefighting challenge across the country.
16	You're not alone, the passenger vessel
17	operators are dealing with that challenge. There's
18	been plenty of media out there where even battery-
19	operated scooters have had fires. A lot of owner and
20	operators have chose to ban use of lithium or
21	carriage of lithium ion batteries on it as one
22	solution to mitigate their risk until something is
23	developed in the near term.
24	However, there's multiple different
25	government agencies that have an interest in this,

and unfortunately, the Coast Guard is not the lead 1 2 agency for developing a nation-wide standard for 3 extinguishing lithium ion battery fires in general. 4 CHAIR DZUGAN: Bob Dooley. 5 MR. DOOLEY: Thank you, Mr. Chairman. just happened to be seeing this on the news last 6 night, and apparently, in the aviation industry, 7 there's pouches that they carry because the threats 8 9 are from a lot of different portable devices. And 10 these pouches, apparently they can put that device in there and it stops the fire. Can't throw it out the 11 window on an airplane. 12 13 So might be something to look at as 14 something that -- I would assume it's approved. FAA 15 doesn't do these things without some type of approval, so there must be something there across 16 17 agency. Thank you. 18 CHAIR DZUGAN: I will note that those are 19 for portable, small devices. You would need a whole 20 lot more, I've been told, for something like a marine It's a matter of quantity. 21 battery. 22 Ben. 23 MR. DAUGHTRY: Just in reference to that 24 aircraft issue. I sat on an international shipping 25 board at one point, and Boeing had the 777 with those

batteries in it and had multiple fire issues and had 1 2 to go back to the drawing board on that. So it's 3 certainly not something that they had built into the 4 aircraft that they were able to handle. So you're 5 right, it's more of a portable thing. This really is an issue, because there are 6 several boats, both commercial fishing and charter 7 boats and all, that are using these trolling motors 8 and have these lithium ion batteries, and the amount 9 10 of capability you get out of those batteries versus the weight associated with them and everything, 11 people are full-bore utilizing this technology in a 12 13 big way. And I understand it's not Coast Guard's and 14 I understand why it's not Coast Guard's being the 15 primary government organization to be concerned with 16 this, but it's a real issue, and I think we'll see some issues in the future with it based off of how 17 much that technology is being adapted. 18 19 Tim Vincent. One of the MR. VINCENT: 20 things I see surveying on some of the larger boats 21 now is -- FST is a manufacturer, and it's a portable 22 device designed for total mobile flooding. Basically 23 it's sort of like a carry case, like a hand grenade, you know, that you can throw down in the engine room. 24 25 And evidently it's very effective.

1	My question is, is the Coast Guard where
2	are they at as far as approval, like Coast Guard
3	approval for that device?
4	CAPTAIN NEELAND: So I can't answer that
5	one. That would be Coast Guard Office of Engineering
6	Design Standards. We can take that back and connect
7	and get back to you on that one.
8	Again, we definitely recognize there are a
9	number of challenges with these installations. For
10	commercial vessels, we do have some novel
11	firefighting techniques that we approve for
12	commercial, because we do have a couple commercial
13	vessels operating, but it generally involves flooding
14	the entire battery space to prevent the fire, which
15	is not necessarily practical on a lot of fishing
16	vessel applications or uninspected vessel
17	applications.
18	I do know the classification societies are
19	very engaged working on this and trying to develop
20	solutions on it. And again, just to reiterate this
21	challenge, on your big international carriers
22	carrying RORO, roll on/roll off cargo, a lot of them,
23	for insurance purposes, actually will not carry
24	electric vehicles because there's been a number of
25	complete losses of vessels due to lithium ion battery

1 fires. 2 So it's a known issue that's being worked 3 on, but right now there is no magic solution or 4 guidance that I can provide you that's Coast Guard 5 approved. CHAIR DZUGAN: 6 Matt. 7 VICE-CHAIR ALWARD: Matt Alward. I'm going to try something. So I move that the Committee 8 9 requests that the Coast Guard develops best practices 10 guidance for uninspected commercial vessels using alternative energy sources for fire prevention 11 12 mitigation. 13 MR. BOEHMER: I'll second that. 14 CHAIR DZUGAN: Second from Kris. Maybe a 15 friendly amendment. By working with other relevant 16 agencies? 17 VICE-CHAIR ALWARD: Yes. 18 CHAIR DZUGAN: Friendly amendment's been 19 Discussion from the group? 20 VICE-CHAIR ALWARD: Matt Alward. I mean, I realize you don't have anything developed, but this 21 22 is the Committee saying this is an important issue 23 and we want the Coast Guard to put some effort into 24 gathering all the info you can from the different 25 agency resources to put into the Best Practices

document for commercial fishing vessels. 1 2 Go ahead, Captain. CHAIR DZUGAN: 3 CAPTAIN NEELAND: My one comment is, as 4 phrased, you have it very open-ended, which is, 5 alternative energy sources. There is quite a few -a number of alternative energy sources which are 6 quite expansive, and there's very different hazards 7 with each of those. As I mentioned earlier, a 8 9 lithium ion battery has very different hazards than 10 if you're carrying hydrogen as fuel or even compressed natural gas or liquified natural gas on 11 12 board. 13 VICE-CHAIR ALWARD: A second is fine with 14 I would just narrow it down to battery 15 resources, not just lithium ion, but just keep it to batteries, if that helps. And that's probably the 16 17 most common that's trying to be used right now. 18 That's a good first step, I think. 19 That was an agreement from CHAIR DZUGAN: 20 the second. And Kris, do you have another comment? MR. BOEHMER: Well, I just want to add to 21 22 Tomorrow there's a meeting of the Maine Fishing 23 Vessel Safety Advisory Committee, and they're having 24 a gentleman talk about alternate emerging power as 25 well. It's seems to be a problem. You know, I think

the discussion we're having in Maine is that there 1 2 may be some hybrid boats. It doesn't seem like the 3 practical solution is the straight-out electrical boat, and using technology like I -- one of those 4 Tesla wall batteries, that's the problem. It's going 5 to be a fairly big unit. 6 And I think that, obviously, the risks --7 we have an idea what the risks are. We just don't 8 9 know how to manage them. So I think that's the 10 thrust of this. So I think it's a great idea. 11 very much in support of that. 12 CHAIR DZUGAN: Mike Terminel. 13 MR. TERMINEL: Mike Terminel. ABYC E-11 14 has standards for installation of lithium batteries 15 and their components. As a surveyor, some of the things that I investigate is fires, and what I've 16 seen is these systems being installed but nothing is 17 18 marine grade, and that seems to be a really big 19 You can't just go down to the local solar 20 place or the lithium battery place and buy what goes 21 in my RV and go put it in your boat. There's much --22 components aren't protected and what happens is the 23 batteries get into what's called thermal run-away, 24 and you're not stopping it. 25 I worked for a time for the Navy Underwater

Warfare Center where we ran AUBs, and how we charged 1 2 these things was in a ton of water that was on a rail 3 that, if they caught fire, it went right off the back 4 of the boat. That's how serious this is. And you 5 just can't do that on a small fishing boat. So yeah, there is a big problem here. 6 CHAIR DZUGAN: Any other discussion? 7 8 Captain Neeland. 9 CAPTAIN NEELAND: Just one comment. One of 10 my concerns of the Best Practice Guide is I do want to make sure that we get something published out 11 12 there, and I don't want to hold up development or 13 publication of all the good work that's done with the 14 Best Practice Guide with spending a bunch of time 15 working on some of these new novel technologies. 16 I do think the best practice guide should be a living document that should be constantly 17 18 But I just want to be careful how much work 19 we're asking and biting off. That's my only comment. 20 VICE-CHAIR ALWARD: My intent is not to 21 hold that document up and to have -- like the intent 22 of the motion is that you just develop some quidance 23 for the uninspected commercial fishing vessels. 24 it doesn't have to be included in that document now. 25 Possibly, once it's developed, it could be added in

the future. But it wasn't to develop it specifically 1 2 for that document, which has some layers of 3 bureaucracy. But to just develop the guidance, 4 period. CHAIR DZUGAN: Go ahead, Eric. 5 MR. ROSVOLD: Eric Rosvold. I mean, the 6 7 quidance could be just one word: Don't. 8 CHAIR DZUGAN: I was going to say the 9 quidance could just be, what is the status of this 10 right now in terms of dealing with it? Just honesty. 11 Right now it just seems like we're avoiding it. 12 Anyone else? Comments on this topic? David, is your hand up? 13 14 MR. TURNER: David Turner. Just want to 15 point out that there are inspected vessels, both in 16 the U.S. and elsewhere, that are getting these 17 systems and lithium ion batteries installed. Classification societies and Coast Guard are 18 developing policies for them. There are standards 19 20 out there. 21 MR. BOEHMER: Are they available? 22 MR. TURNER: Oh, yeah. 23 MR. BOEHMER: Kris Boehmer. But the 24 problem that I'm finding is there's a lot of guidance 25 of how to install them, but is there any guidance of

how to deal with them when there's a problem is what 1 2 I'm not finding. 3 MR. TURNER: Yes. 4 CHAIR DZUGAN: Any more discussion before 5 someone calls for the question? Anybody opposed to the motion that's on the floor? 6 7 MR. THIELER: Jerry. Mike Thieler. Can we just hear the complete motion again? It's been 8 9 changed a couple of times. 10 CHAIR DZUGAN: Yep. You're taking notes, 11 aren't you? 12 VICE-CHAIR ALWARD: The Committee requests 13 that the Coast Guard develop best practices for 14 uninspected commercial fishing vessels for fire 15 prevention and mitigation using -- that are using 16 battery power. Something like that. 17 CHAIR DZUGAN: By working with other 18 relevant --19 VICE-CHAIR ALWARD: By working with other 20 relevant agencies. 21 CHAIR DZUGAN: Period. 22 VICE-CHAIR ALWARD: Period. 23 CHAIR DZUGAN: Not trying to put it all 24 on --25 MR. BOEHMER: That's exactly how I remember

1 it. 2 Call for the question again. CHAIR DZUGAN: 3 Is there any mays to this motion? Hearing no mays, we'll approve it by unanimous consent then and move 4 5 on. Excuse us for that, Captain. 6 7 CAPTAIN NEELAND: So I believe we're going to jump to the next topic unless there's more 8 9 discussion we'd like to have on the batteries. 10 CHAIR DZUGAN: Are you talking about going to -- are you talking about going back to picking up 11 12 the search and rescue around wind farms? Is that 13 what you're saying? 14 CAPTAIN NEELAND: Yes. 15 CHAIR DZUGAN: Roger that, then. 16 CAPTAIN NEELAND: Yes, thank you. 17 MR. WENDLAND: Thank you, Captain. Great 18 discussion there. We do have Lieutenant Kenny on the 19 line. I just want to make sure the comms are clear. 20 Lieutenant Kenny, can you hear us and can you speak a few words, see if we can hear you? 21 22 LIEUTENANT KENNY: Good afternoon. I can 23 hear you. How do you guys have me? 24 MR. WENDLAND: Loud and clear. Excellent. 25 Thank you for joining us. Really appreciate it.

1	So I'm going to read a statement that we
2	received. Lieutenant Kenny, again, this is from
3	CG-SAR-1, which is the policy side of the house. So
4	again, most of the folks in this room are on the
5	prevention side of the Coast Guard, sort of a glass
6	wall. There's a prevention side and a rescue side,
7	the response side, and Lieutenant Kenny is on the
8	rescue policy side of things.
9	So, again, at the June 20 Vetting Committee
10	meeting of the National Commercial Fishing Safety
11	Advisory Committee, you asked what the Coast Guard is
12	doing to be prepared to conduct search and rescue
13	operations in and around wind farms.
14	The response to that question was, the
15	existence of wind energy areas does not affect the
16	Coast Guard's statute authority to conduct search and
17	rescue. However, the existence of wind energy areas
18	may affect how the Coast Guard conducts search and
19	rescue. Further technical evaluation studies must be
20	conducted to fully assess the extent of these effects
21	on Coast Guard search and rescue planning and
22	operations.
23	Coast Guard is currently working with other
24	federal agencies, including the Bureau of Ocean
25	Energy Management, BOEM, and the Bureau of Safety and

Environmental Enforcement, BSEE. Additionally, 1 2 Coast Guard is working with academia, specifically 3 the Woods Hole Oceanographic Institute, Rutgers University, and the University of Massachusetts. 4 5 Are there any questions from the Committee regarding that response to the question that you 6 7 posed? Mr. Alward. VICE-CHAIR ALWARD: Matt Alward. 8 That's 9 great they're working on it, but we're talking about 10 I have a good friend who has -- had friends 11 that are now dead because they were on a commercial 12 fishing boat that was sinking around the Block Island 13 Wind Farm. Coast Guard was dispatched, the chopper 14 turned around because they determined the vessel was too close to the wind turbines, and let the boat 15 sink. So that response to they're working on it and 16 17 studying it, but what are they going to actually do 18 to save people's lives when there's vessels sinking around turbines, which are getting put up all over 19 20 the East Coast right now? 21 LIEUTENANT KENNY: So for the Block Island 22 case, there were a lot of factors involved in that 23 one and it wasn't just that the vessel was too close 24 to the wind turbine. There was also weather 25 considerations there. There was low vis. And for

any aircraft, whether it's a fixed-wing or a helo, if 1 2 you are flying in low vis, your risk determination 3 goes up. And we do have the option to turn around 4 for a case. It's never going to be made 5 light-heartedly or quickly. There's going to be a bunch of different conversations that will happen 6 before that determination is made. 7 That one was also a bit harder to do just 8 because our small boat stations, the one that was --9 10 had the wind farm in their area of responsibility, was down, and so there were their sister units that 11 12 were responding, so unfamiliarity with the area, but 13 also had a longer distance to travel. So it wasn't 14 just the presence of a wind farm. There's always 15 going to be more to a case study or any SAR case that 16 we have. 17 But the studies that we are doing right now 18 is trying to determine what effects the wind farms 19 actually have on our environmental data, because 20 that's how we plan all of our search and rescue 21 missions, is we use a database called SAROPS. That's 22 where we plan our searches. So we have to fully 23 understand what the effects of those are. 24 We have to manually input our search 25 patterns in there right now because wind farms,

because they're so new, are still being put into the 1 2 SAROP System, and so we have to kind of figure out 3 and navigate around them within the system, hoping 4 that we properly put them in based on where they 5 actually are in reality. And so I am very sorry that you have lost 6 your friends in that. That's never ever something 7 that we want, but I can promise you we are doing as 8 9 much as we can to fully understand the impacts of the 10 wind farms and doing what we can to properly plan and execute search and rescue more efficiently around 11 12 them. 13 MR. WENDLAND: Thank you, Lieutenant. 14 Any other questions regarding that matter? 15 Kris. 16 MR. BOEHMER: Kris Boehmer. I think one of 17 the problems that I foresee, and I hope I'm wrong, is 18 that if a boat has a casualty and you're in the 19 water, you're going to go to the first thing you see. 20 It's just a natural instinct. So I think we might want to address that, whether we want to re-educate 21 22 fishermen, hey, listen, there's only so much you can 23 do, but try to stay, where possible, maybe away from 24 the wind farm installations to make their rescue 25 possible.

1 Because I know when I -- I was in a raft, 2 when I saw a boat, I was going in that direction. 3 When you see something, it's instinctive. So do we 4 want to address that or -- because the closer they 5 get to the installation, the harder it's going to be for the Coast Guard to make an effective rescue, I 6 7 think. VICE-CHAIR ALWARD: To that, in BOEM's 8 9 great wisdom, they pretty much ignore the fishing 10 industry in siting wind farms and they're -- a lot of them get sited in fishing grounds that guys are still 11 12 going to have to fish. So unfortunately, that's just 13 not a reality of the situation. Wind farms have been approved and are getting built on fishing grounds. 14 15 But certainly operators should be fully aware of the increased risks they have when operating 16 17 around them, knowing that a rescue probably won't be 18 able to be committed right now. 19 LIEUTENANT KENNY: So for that one, I think 20 there's two different kinds of questions there. So I'm going to go off the first comment. Do we tell 21 22 people not to swim towards something, whether that's 23 a boat that they see or a stationary object? One 24 thing I can tell you right now is our SAROPS program, 25 which is how we conduct our [inaudible], SAROPS

cannot account for motorization, whether that's from 1 2 a person or a vessel. 3 We solely rely on wind and current to see 4 how you are going to direct whether you're a capsized 5 vessel, a kayak, a person, a regular, just free-floating vessel. All of those objects are 6 affected differently. But if you are motoring or 7 8 moving on your own free will, the SAROPS program 9 cannot account for that. So as weird as it is, we 10 would prefer you not try to swim towards something, because then you're going to go against what we're 11 12 drifting you as. 13 But if you go towards a stationary object, 14 such as the wind turbine, the helo, depending on 15 where you are, they might not be able to get to you because there's going to be the blades. They're not 16 17 going to go near the blades. But we still have small 18 boats that will be responding. Or if it's farther offshore, we'll be dispatching most likely a 19 20 Coast Guard cutter out there. And they have small boats on them. They could, once they get closer, 21 22 launch that small boat, get them out there with a 23 rescue crew. 24 But if you're on the wind farm or attached to the stationary object, just like when people are 25

out in the middle of the ocean and they find a random 1 2 buoy, it's great because you're on a buoy. You're 3 safe, you're not fighting against the current or the 4 weather anymore. But we are looking at the 5 stationary objects out there, whether it's a wind farm turbine or a buoy, because you never know, like 6 you said, when you're out there and your fight-or-7 flight instincts kick in. You're like, nope, I got 8 9 to go find someone to save me. You're going to swim 10 to the nearest thing you see. You don't want to just drift in open water. I know that that's a weird 11 12 thing. 13 As for putting wind farms in fishing areas, 14 that is not my office. I am part of the Coast Guard 15 Office of Search and Rescue. We are only looking at their plans and making recommendations that we would 16 17 like to see in order for us to work more safely, be 18 able to conduct search and rescue. Ultimately, it's 19 up to BOEM and BSEE where those leases are and what 20 areas they are going to be put. 21 VICE-CHAIR ALWARD: Just to follow up. 22 Matt Alward. I did not in any way imply that the 23 Coast Guard is responsible for siting wind farms. 24 I'm fully aware what agency that is. 25 Just a quick follow-up on the small boat

thing as far as just search and rescue operation. 1 2 Have you even thought about a concept like the 3 chopper actually has a small boat that they could 4 deploy at sea, because they can get there before any 5 cutter or any land-based small boat, where a rescue diver, swimmer could actually have a small inflatable 6 that they could motor into a wind farm area to 7 conduct the rescue? 8 9 I mean, we got to think outside the box 10 when it comes to actually performing rescues within 11 turbines, because there's nothing you can do to get a 12 helicopter close to a turbine. 13 LIEUTENANT KENNY: That would definitely be 14 for our aviation office because they'll know the capabilities of whether it's a fixed-wing or a helo. 15 I know, just from the size of our helos, we could not 16 17 put a boat on it. But our fixed-wings could 18 potentially put a raft onboard and drop it as long as whoever is out there could get to the raft. But our 19 20 helos wouldn't be able to. 21 CHAIR DZUGAN: Even your small helos, I 22 believe, carry a raft if they're told ahead of time 23 that they need one. But it's not motorized. 24 LIEUTENANT KENNY: They could -- they can. 25 So the problem with our helos is, the more weight you

put on them, the less flight time they have. 1 2 they are putting a raft on there, that is -- might 3 not to us seem that heavy, but to the helo it is. So 4 if that could be the determination of them actually 5 getting out there and making it getting eyes on scene or having to stop short because they've hit low fuel. 6 CHAIR DZUGAN: Mike and then Tom. 7 MR. TERMINEL: Mike Terminel. I would 8 recommend them working with industry. The wind farm 9 10 is the next boat build boom that's happening right now, and these vessels are stationed at the wind 11 12 They're out there. They're out there 24/7. farms. 13 Coast Guard work with industry in providing support 14 at the wind farms because they're out there. 15 have SOLAS-approved FRCs. They have the ability to facilitate these type of rescues. And I would think 16 17 that working with industry would be a great, not 18 solution, but support for this. 19 LIEUTENANT KENNY: That is one of our 20 recommendations, is having that open line of 21 communication with the developers, whether it's, do 22 you have personnel out there right now and can you 23 use one of your project boats to check out what this 24 report is? Or do you have cameras on your wind farms 25 and can you please allow us to sync into those and

1	see what's happening out there? Could you turn off
2	your blades to make it a little safer for our
3	helos to fly?
4	These are all things that we are thinking
5	about and are requesting. But again, ultimately,
6	it's up to BOEM and BSEE and what those developers
7	can or cannot agree to. But I know here in
8	District 1 up in the New England area they do have
9	open communication with the developers for those
10	times where we get search and rescue cases out there.
11	The majority of our search and rescue cases
12	right now are actually from project boats, as they're
13	still doing all of the work on getting the turbines
14	set up. So we do have that open line of
15	communication, but any other recommendations you have
16	or outside-of-the-box ideas you have, please send
17	them to either John or me and we'll get them to the
18	appropriate offices, or the next time we talk to BOEM
19	and BSEE, we'll start to incorporate those.
20	I'm currently in the middle of creating a
21	Memorandum of Agreement with BOEM and BSEE on
22	emergency response. So all of these ideas and
23	recommendations that you have, as long as my offices
24	and the tri-agency, BOEM, BSEE, USCG, if we can agree
25	to them, we can potentially see it put onto paper,

and that would be kind of a rule for developers going 1 2 on forward. 3 CHAIR DZUGAN: Thank you. Tom. 4 MR. DAMERON: Thank you, Mr. Chairman, and 5 thank you, Lieutenant. Given what you said about weather and visibility increasing the risk for your 6 search and rescue assets, it also increases the risk 7 for commercial fishing vessels fishing within those 8 9 wind energy areas, especially if part of that risk is 10 now going to be that search and rescue may not be 11 available for those vessels if there is a 12 catastrophe. 13 If you could, when you comment to BOEM, it 14 would be very helpful to the commercial fishing 15 industry if you let them know about those additional 16 risks that both the United States Coast Guard and the 17 commercial fishing industry will have to take on in 18 order to fish within those areas. Thank you. 19 Thanks, Tom. MR. DZUGAN: I'll let you 20 answer, Lieutenant, first. Lieutenant, do you want to answer Tom's question or make any comments? We'll 21 22 go to Mike. 23 LIEUTENANT KENNY: Is he the one that just 24 talked? 25 CHAIR DZUGAN: Correct.

1	LIEUTENANT KENNY: I thought that was a
2	comment. Sorry. Can you repeat the question then?
3	MR. DAMERON: Thank you, Lieutenant. There
4	was no question. That was a request for you to pass
5	that information about risk to both your assets and
6	the additional risk to the commercial fishing
7	industry to both BOEM and BSEE. Thank you.
8	LIEUTENANT KENNY: Will do.
9	CHAIR DZUGAN: Michael.
10	MR. THIELER: Mike Thieler. I appreciate
11	the fact that you're working on an MOA with the
12	developers. Obviously, with three working wind farms
13	right now generating power, it seems like that might
14	be a little bit late, but glad to see it moving
15	forward, nonetheless.
16	One of my concerns being a commercial
17	fisherman in that area is that there's no
18	standardization among the developers of any of it.
19	No standardization of safety policies, no
20	standardization of AIS requirements on the perimeter
21	or the turbines you know, I guess they call it a
22	synthetic AIS.
23	We had an issue last year with some of the
24	turbines that were located very close to transit

were under construction. The permit and the weather 1 2 didn't allow completion of the towers, so there were 3 several structures that were located maybe on the 4 northern side closer to shore that were 10 or 15 feet 5 above the water. And we felt like all of those should have AIS on them to allow the mariners to 6 7 understand where they were. And according to the developers in this 8 9 case, they wanted to put AIS on all of them. Coast Guard felt like there was too much clutter. 10 So they determined that they would only do several 11 12 around the perimeter. And the problem that I have is 13 that there should be some standardization among 14 developers as to how they're going to use the AIS to 15 mark the perimeters and whether they're just doing every third one, whether they're just doing a 16 17 perimeter. 18 You can't have one developer requesting 19 just the center of the project and the next developer 20 requesting notifications or markings, identification 21 on the perimeter. There should be one agency that's 22 taking a lead on that. And is that something the 23 Coast Guard would be doing rather than just granting 24 permission, or is that something for BOEM or BSEE? Because like I said, it just -- it seems to me that 25

whatever the developers are asking, they're asking 1 2 individually and there's no one looking at 3 standardization of this. 4 LIEUTENANT KENNY: So for that, that is 5 BOEM and BSEE. The Coast Guard is only a collaborating agency when it comes to wind farms, and 6 so that's -- we are allowed to look at some of the 7 plans that the developers are putting forward. We're 8 9 given a comment period, and that's where we put in our recommendations. And I know that -- I think 10 every office within headquarters is having a comment 11 period on these, but ultimately, again, it is up to 12 13 BOEM and BSEE if they're going to accept our comments 14 and then what that baseline or standardization for the wind farms would look like. That will be up to 15 them just because they're the lead agencies and we're 16 17 a collaborating agency. 18 CAPTAIN NEELAND: If I may just interject 19 one comment here. Unfortunately, when wind farms are 20 being proposed, it's actually quite a complex problem set. You know, the wind farm manufacturers are at 21 22 the bottom-type depths. Obviously, from a search and 23 rescue standpoint and from a navigational standpoint, 24 much more predictable would be standard. But the 25 reality is, the world is not all square and

consistent. So there's a lot that goes into it. 1 2 And there is dialogue and there is a work 3 group that is occurring at multiple levels to try to 4 improve communication and standardization as much as 5 possible. But I just wanted to highlight, recognize that, unfortunately, it's not always possible or 6 feasible to have the exact standardization that we 7 8 may want. 9 LIEUTENANT KENNY: One more thing. I'm not 10 sure if you have all seen it. There's a document 11 called The Navigation and Vessel Inspection Circular 12 Number 02-23. We call it the NVIC. But what that 13 is, is it goes over wind farms. It has part of our 14 recommendations in there. But it goes through the 15 leasing program and how long that takes from the time that it's a thought to when it's actually developed, 16 17 and it's not a short time frame at all. 18 But that is available to the public. 19 anyone is able to look at that, see what's in it, 20 look at what the timelines are, and you'll see kind 21 of where Coast Guard is putting comments of things 22 that we want the developers to see, because the 23 developers also have this. That way it's not just 24 them going in blind to the developing process, but, 25 again, it's whatever they decide with BOEM and BSEE

and what they can make work that makes sense for that 1 2 wind energy area. 3 CHAIR DZUGAN: Go ahead, Jonathan, and then Michael and then Matt. And then we're going to go 4 5 for a break. MR. WENDLAND: Lieutenant, thank you. If 6 7 you could provide me the link to that NVIC, I will forward it to the Committee in an e-mail so we don't 8 have to chase it. If you could do that, it would be 9 10 great. 11 Thank you for that. CHAIR DZUGAN: 12 LIEUTENANT KENNY: Absolutely. 13 MR. THIELER: Mike Thieler. Just to be 14 clear, Captain, when I spoke about standardization, I 15 wasn't speaking about the specific leased footprint or the areas. What I'm speaking about is more of the 16 identification and standards for -- that would help 17 18 not only with search and rescue but also with safe 19 navigation. 20 CAPTAIN NEELAND: Thank you for that 21 clarification. 22 LIEUTENANT KENNY: That's with BSEE. 23 CAPTAIN NEELAND: So Coast Guard has an MOU 24 that we've recently updated with BOEM and BSEE and 25 those are topics that we are trying to work with in

the agencies and which -- in the authority of each 1 2 different agency. But there's ongoing work on that. 3 Thank you. 4 CHAIR DZUGAN: Go ahead. You're satisfied, Michael? 5 6 Matt. VICE-CHAIR ALWARD: You kind of answered it 7 already with the NVIC. I was just going to suggest 8 9 that, when the Coast Guard is working on their 10 comments to BOEM and BSEE on wind farm development, you do have this Committee which is all about safety, 11 12 and maybe there's a way to incorporate maybe even a 13 subcommittee of ours to give input from the industry 14 to the Coast Guard prior to the Coast Guard 15 submitting their comments. It sounds like maybe the NVIC is the way to do that. We just didn't know 16 17 about it, but just a suggestion. Thanks. And thanks 18 for your time. Appreciate it. 19 CHAIR DZUGAN: Yeah. Thank you, 20 Lieutenant. Good information for us here. 21 I propose that we stick to the timetable. 22 Angel? Okay. 23 I propose we stick to the time, and we have 24 a break scheduled, and we take that break. And we 25 are a little bit behind, so think about how we can

move ahead when we come back. I think we're 1 2 scheduled for 15 minutes. Is that sufficient for 3 everybody? Okay. Let's get started and take that 4 break and come back. 5 MR. WENDLAND: I'd just like to thank everybody that's online. We appreciate you calling 6 7 And if you would like, you can depart the 8 meeting at this point in time. Thank you, everyone. Thank you, Lieutenant. Great comms, great answers. 9 10 (Recess 10:38 a.m.) (On record 10:47 a.m.) 11 12 CHAIR DZUGAN: Captain. 13 CAPTAIN NEELAND: Yeah, thank you. 14 just wanted to -- right before break we were talking 15 about offshore wind. I just wanted to provide clarity. So as far as offshore wind, there is a 16 17 federal advisory committee, NOSAC, National Offshore 18 Safety Advisory Committee. They're the federal 19 advisory committee that's really tackling most of the 20 wind farm issues. Within Fish SAC, obviously the 21 focus here was to try to get some questions. 22 Obviously it's an area of interest. But really a 23 task -- I encourage you to engage with NOSAC because 24 that is the federal advisory committee focused on 25 offshore wind farm issues. So thank you.

1 Thank you, Captain. Also, MR. WENDLAND: 2 I'd just advise everybody, as in the past, we do have 3 sign-up sheets. I put the sign-up sheet for today on 4 the podium. So during a break, when we come in, 5 whenever you find it convenient, just sign up on the sign-up sheets. We'll do that every day. 6 7 And so just to recap where we are right We've had three of the four discussion topics 8 9 that you folks asked to be discussed on June 20th. 10 So we're on the fourth one now. And we will have 11 Omar La Torre Reyes present. 12 And just a recap on the question from the 13 Committee to the advisory committee -- or to the 14 Coast Guard, I should say. The National Commercial 15 Fishing Safety Advisory Committee requests a report on numbers and types of injuries and deaths caused by 16 17 rotational and mechanical equipment. 18 So Omar will come up to the podium and give 19 you a presentation on that and we'll be able to 20 answer any questions following. Thank you. 21 MR. LA TORRE REYES: Good morning. My name 22 is Omar La Torre Reyes. Again, I'm from the Office 23 of Marine Casualties Investigations and Data 24 Analysis. I'm here to present on the casualty 25 statistics.

So overall, without taking into 1 2 consideration the mechanical and rotational 3 statistics, these are the overall statistics for 4 commercial fishing vessel casualty investigations. 5 So this doesn't include injuries. These are just all our investigations throughout the years. 6 asterisks on 2024 just means that we don't have all 7 8 the data for it yet since it's an ongoing year. 9 Next slide. So this slide -- Angel, can 10 you go to the next one? There you go. The next one. 11 Yeah. 12 So this slide represents all of the death, 13 injury, and missing statistics. So as you can see, 14 there's -- it's gotten a lot better. Still not 15 great. But the numbers for -- reduced from 2022 to 16 2023. 17 CHAIR DZUGAN: Just a quick question, Omar. Is this all causes, heart attacks, suicides, drug 18 19 overdoses, or just vessel-related? 20 MR. LA TORRE REYES: All for commercial fishing vessels. 21 22 CHAIR DZUGAN: Thank you. 23 MR. LA TORRE REYES: Next slide, the 24 rotational slide. So this slide breaks down just the 25 deaths, injuries associated with rotational and

mechanical equipment. So there's a dip in 2022. 1 2 Could be that those are results from maybe Covid or 3 maybe the fishing just wasn't happening around that 4 year. But they went up in 2023. And so far they're 5 down for 2024. VICE-CHAIR ALWARD: Would that include gear 6 entanglement? 7 8 MR. LA TORRE REYES: Any, yes. 9 VICE-CHAIR ALWARD: Even if it's not 10 rotational, but you're setting gear, there's no mechanical going on, but the gear grabs you. 11 12 MR. LA TORRE REYES: Actually, I have to go 13 back and see if that also includes gear entanglement. 14 VICE-CHAIR ALWARD: Because I know -- like, 15 there was a death on Bristol Bay this year due to that factor. I don't know if it would be captured 16 17 under this data or not. 18 MR. LA TORRE REYES: So that one is -- the 19 one you're talking about hasn't been captured in this 20 data yet because it's still ongoing. 21 Next slide. That concludes the information 22 that you guys requested for that task statement. 23 do have some other statistics updated for the drug and alcohol and reporting for SMI. If you want to 24 25 hear those as well, I can continue.

So here are the statistics updated from the 1 2 last meeting for --3 VICE-CHAIR ALWARD: Real quick, going back 4 one slide. It looked like a big anomaly in '19. Do 5 you have any data as to what happened in that year? MR. LA TORRE REYES: In 2019? 6 7 VICE-CHAIR ALWARD: 2019. It's kind of a big jump compared to the rest of the years there. 8 9 MR. LA TORRE REYES: I don't know the cause 10 of the big jump. Actually, wasn't Scandies Rose in 11 2019? 12 UNIDENTIFIED SPEAKER: That is associated 13 with mechanical. 14 MR. LA TORRE REYES: Oh, yeah. Yeah, I 15 honestly don't know what the big jump was. This was 16 purely the numbers from all the mission cases that we 17 have processed. 18 CHAIR DZUGAN: It's great to see such low 19 numbers compared to the past. And solo, that one 20 casualty like the Scandies Rose can make a blip like that. I think that's what happened in 2019. 21 22 MR. LA TORRE REYES: Yeah. So that wasn't 23 rotational equipment. 24 UNIDENTIFIED SPEAKER: The slide is 25 rotational.

1 MR. LA TORRE REYES: Next slide, Angel. 2 these are all the alcohol reporting or testing that 3 has been done through casualties. So the first line 4 data there is the ones where blood alcohol was -- or 5 where alcohol was detected and they provided a blood alcohol count. The next line they did not provide 6 the alcohol, and then the rest of them, no alcohol 7 was detected, or the last slide is inconclusive 8 test -- or last line. 9 10 Next. So drugs. These are the stats for 11 the drug testing. So there was an increase of 12 positives in 2023 from 2022 and from 2021. 13 MR. DAUGHTRY: Not statistically. 14 MR. LA TORRE REYES: Not statistically, no. 15 Next slide. So this slide represents, during a serious marine incident where drug testing 16 17 is required and where drug testing wasn't conducted. 18 So we're seeing some pretty low numbers on when it was required and whether it was done or not. 19 20 MR. BOEHMER: Kris Boehmer. Under the 21 understanding that the threshold for doing drug 22 testing involved in a serious accident, the property 23 damage threshold, didn't it change from, like, 20,000 24 to 200,000 dollars? It took a big jump the last few 25 years.

MR. LA TORRE REYES: For a serious marine 1 2 incident, it went from -- I think it was 100,000 to 3 200,000. 4 MR. DAUGHTRY: What year? 5 MR. LA TORRE REYES: Recently. I want to say it was -- I have to get back to you on that date, 6 but I think it was... 7 8 MR. BOEHMER: Couple years ago. 9 MS. HEWLETT: It was a couple years ago. 10 It used to be, like, 20,000. 11 MR. BOEHMER: I think it was 20 --12 MS. HEWLETT: It was 20 and above it. 13 MR. LA TORRE REYES: So for reportable 14 marine casualty, it's still 25 for property damage, I 15 believe. 16 MR. BOEHMER: Well, for drug testing --17 MS. HEWLETT: That's the number that went 18 up --19 MR. LA TORRE REYES: Not for drug testing. 20 That's just for reportable. 21 MS. HEWLETT: I thought reportable damage 22 went up also. It's not 25 anymore. It's like 1--23 now just for reportable. 24 MR. LA TORRE REYES: As far as I know, just the serious marine incident changed. 25

And that's it for this presentation. 1 John, 2 do you want me to roll into the next thing? 3 MR. WENDLAND: Yeah. I just -- I don't 4 want to end it there if other people have questions. 5 Does anybody have further questions on the statistics or the previous question that you folks 6 7 posed to the Coast Guard? 8 CHAIR DZUGAN: Ben. 9 MR. DAUGHTRY: Thank you, Chairman. 10 Ben Daughtry. I guess I would just say that it was good information to get and surprisingly low 11 mortalities on the rotational equipment deaths. 12 13 I think it would be great if we could know whether or 14 not that includes entanglement of gear, because then it would even be a lower number if it didn't. So if 15 you could get us that information possibly, that 16 17 would be good information for us to have. So I was surprised at those good numbers for that. Just want 18 19 to make that comment. 20 CHAIR DZUGAN: Michael. 21 MR. TERMINEL: Mike Terminel. I'm 22 surprised as well, because on the last meeting the 23 mechanical was your number two for incidents and injuries and investigations. So having those low 24 25 numbers is -- yeah, that doesn't really -- maybe it

is that low and number two, which is good, but I 1 2 expected them much higher than that as well. 3 CHAIR DZUGAN: Bob. 4 MR. DOOLEY: Thank you, Mr. Chairman. 5 Bob Dooley here. When you say testing completed on the slide, does that reflect completed successfully 6 7 as opposed to performed because you have a chain of 8 custody and all those things to make it completed? 9 MR. LA TORRE REYES: It's going to be 10 completed within the allowable time limits. 11 MR. DOOLEY: Once again, completed? 12 MR. LA TORRE REYES: Completed. 13 MR. DOOLEY: Does it reflect that it's a successful completion, in other words, a thorough 14 15 test that passes chain of custody? I know, like, if they ship tests from Dutch Harbor to Anchorage and 16 they might not pass chain of custody. 17 18 MR. LA TORRE REYES: It was completed. 19 Just completed. Not like with chain of custody. 20 all. 21 Okay. So performed? MR. DOOLEY: 22 MR. LA TORRE REYES: Performed. 23 MR. DOOLEY: Okay. Thanks. 24 MR. VINCENT: Tim Vincent. One question 25 for you. When the Coast Guard is studying some of

this rotational machinery, do they factor in, like, 1 2 okay, this was just the hand that went into the 3 machinery, or do they factor what -- was it loose 4 clothing, like, for example, we had a girl with a 5 pony tail? Where I'm going with that is, like, when 6 you're surveying, for example, working on a boat, 7 you're kind of always -- you know, when you know 8 9 you're near a rotating machinery and it's live, I 10 mean, it's supposed to be guarded, of course, but still there's a way it can get in there, and it just 11 12 sort of seems to me that loose stuff is the stuff 13 that's the bad stuff. That's the stuff that's going 14 to drag people in. I was just curious if they're 15 kind of looking at that. 16 MR. LA TORRE REYES: To my knowledge, at 17 least from INV's point -- office, there hasn't been a 18 study on, like, the different causes of it. We have 19 the data. It goes into the investigations. We would 20 just have to query and kind of categorize it, was it loose clothing or was it getting caught in it. 21 22 for these numbers it was just all the above. 23 VICE-CHAIR ALWARD: Can you explain how you 24 have somebody missing if it's a rotational or 25 mechanical injury? Because you'd think that's

something that physically happened and now you end up 1 2 missing from that. 3 MR. LA TORRE REYES: Yeah. So that one 4 could have just been that they put the number in the 5 wrong spot. But -- so the Coast Guard counts for Missing also constitutes -- we count it as a 6 7 death. 8 VICE-CHAIR ALWARD: I quess to follow up to 9 the last couple of questions. Would NIOSH have more 10 detailed data on this than the Coast Guard? 11 MR. LA TORRE REYES: I mean, they -- NIOSH pulls the data from our numbers. So whatever study 12 13 that they did, they probably would have gone through 14 the cases to pull that data. So they just have 15 different -- they're looking at different things. 16 MR. WENDLAND: It's probably a good time just to interject here quickly about NIOSH. All of 17 18 you know Dr. Samantha Case, who has presented at this Committee in the past. She has left NIOSH and is now 19 20 working -- I believe it's for the department. So 21 it's an interim term right now. In fact, 22 Dr. Devin Lucas, who was the person prior to 23 Dr. Case, was going to attend this meeting in her 24 stead, but he came down with Covid. He notified me, 25 said he couldn't attend.

1 But NIOSH is in the process right now of 2 deciding and determining if they're going to be able 3 to continue with that position for an advisory 4 committee in that work. So that's in the process 5 right now. So I just wanted to update you on that. 6 What department? MR. BOEHMER: MR. WENDLAND: Department of Health and 7 Human Services. So that's reflective -- I think we 8 9 talked in the past -- of, like, the -- which is 10 reflected in this conversation -- like, the drug overdoses of 107,000, like, a couple years ago, and 11 it's maintaining, I think. She's moving to that 12 13 department. 14 And I appreciate Jerry's question on, is 15 this all inclusive, heart attacks, drug overdoses, rotational equipment, because that all -- in the 16 17 stats you've got to be very clear to understand who 18 is presenting what and what they're actually stating 19 from those stats. 20 CHAIR DZUGAN: Omar, I see all the numbers up here and everything. I'm assuming that, when 21 22 you're going through these and pulling these cases, 23 you probably had some opportunity to look at the 24 cases themselves. I think you gave an example or 25 two.

MR. LA TORRE REYES: Yeah. So I didn't 1 2 pull these numbers. These were pulled by INV-2. I'm 3 presenting on their behalf. 4 CHAIR DZUGAN: Okay. Then my question now I was going to follow with this one is not relevant. 5 Anybody else have any questions or comments 6 for Omar? Hearing none, really appreciate the work 7 Coast Guard did pulling this out and dividing it into 8 9 different fatality rankings. We usually don't get that kind of granularity. Thank you. Thank you very 10 11 much for your work. 12 MR. WENDLAND: So that would include our 13 new business section of the agenda. We just finished 14 up those four topics that the Committee asked us 15 about. So we're very glad to be able to present 16 those findings to you. 17 So we're going to shift back into the old 18 business. And with that, I'm looking at Mr. Myers to 19 give an update to start with the regulatory project 20 status. Mr. Myers. 21 Thank you, Jonathan. Before I MR. MYERS: 22 get into that update, I wanted to share two things, 23 more so an update. It's kind of a -- it's not old or 24 new business, but it's just an update of ongoings, 25 and one thing was -- when I spoke with

Captain Lincoln with NIOSH, she, knowing that they 1 2 would be represented here today or tomorrow, they 3 provided me with a pamphlet that I put at the end of 4 the table, several of them. 5 And this just kind of highlights some positives from the safety training and research 6 grants and also the training that's out there within 7 the fishing industry, and again, those impacts of 8 training. And again, I welcome you to grab a 9 10 pamphlet, take a look at it. 11 But it talks -- it kind of highlights some 12 of the take-aways from injuries and fatalities on 13 board, but also the successes of training, such as 14 drill conductor classes and the impacts. You can 15 see -- and I'm not sure if Angel can scroll up on that just a little bit. But with 177 drill conductor 16 17 classes, there's been a -- that's impacted 18 1,969 students. 19 There's -- over 90 percent of the trained 20 fishermen reported that they've changed their safety 21 practices as a result of the training and 33 percent 22 of trained fishermen reported using skills learned to 23 manage an emergency at sea. So again, that's a 24 positive take-away. 25 What I've done -- this is a two-page

That has been uploaded on our CVC Fishing 1 document. 2 Vessel Safety website. So if you don't want to read 3 that, if you scroll on our site later, we have that 4 posted. So again, that's a positive with our 5 partnership with NIOSH, which is always a good thing. 6 Also recently, within the last couple of weeks, our office, the Office of Commercial Vessel 7 Compliance, has released Policy Letter 24-02, and I 8 9 know many of you may have read this policy letter, 10 but just for information, that is also on our website. And I would imagine that, when there are 11 12 possible breakouts later, discussing Task 24-24, that 13 with regards to material conditions and construction 14 and vessel design, this may be a policy letter that 15 may want to be looked at. 16 But that being said, the point of this is 17 just to inform folks that this has been recently 18 This policy letter which is titled "The released. 19 Application of Fishing Vessel Construction 20 Requirements, " communicates the Coast Guard's 21 thinking with regards to commercial fishing vessel 22 construction requirements and post-construction 23 requirements outlined in U.S. Code -- 46 U.S. Code 24 4503(d), and what that outlines is specifics on 25 vessel design, construction, project oversight,

certification involving third-party organizations. 1 2 And this policy letter specifically 3 highlights the eight different sections within the 4 statutory requirement and detailing out different 5 options and more clarity of the different sections, and also offering hyperlinks to resources to get a 6 better understanding of this -- again, this statutory 7 8 requirement. 9 So again, I bring that up right now just so 10 people are aware that we just released this policy letter. And we're around all week -- or not all 11 week -- but a couple days if there's any pointed 12 13 questions on this. Again, that is on our website. 14 CHAIR DZUGAN: John. 15 MR. MYERS: Yes, Mr. Chair. 16 CHAIR DZUGAN: Are you finished? 17 MR. MYERS: I am. 18 CHAIR DZUGAN: Jonathan had his hand up and 19 has a comment. 20 I didn't see that. Go ahead. MR. MYERS: 21 To follow on with what MR. WENDLAND: 22 Mr. Myers was saying. I know we have some of the 23 third-party organizations in this room. So we talked 24 about that when I went out to the West Coast about 25 this policy letter coming out soon. So this is the

policy letter that I was talking about. It is up on 1 2 the web page. 3 We plan to visit the East Coast, Houston, 4 Florida within the next few weeks, hopefully two 5 weeks, and so we'll be discussing this policy at those meetings as well. But since this policy wasn't 6 7 signed on the West Coast, I just want to bring your attention to that's what we were discussing. 8 9 So we'll have that available and have an 10 opportunity to do that with the East Coast, SAMS, NAMS, NAVTECH, and RINA in the next few weeks. 11 Thank 12 you. 13 CHAIR DZUGAN: Thank you. Thank you for 14 sharing that. I just want to make a small clarification. 15 This is just looking at the program NIOSH and the 16 17 Coast Guard have had for the last three years or so, I believe. In actuality, since the 2010 act. 18 19 not going to wave our own flag or anything because 20 there are others involved with this. But we've 21 trained over 2,400 drill classes for 25,000 people, 22 and that's not counting NPFVOA, who has done tens of 23 thousands of people, Fisherman's Partnership, who has done thousands of people. So there's a huge amount 24 25 of training going on, at least for the drill

conductor training classes than this. Then NIOSH was 1 2 involved with those before on a smaller level, much 3 more smaller than we have now. So lots of work has 4 been done in that. 5 MR. MYERS: Thanks for clarifying that. Yeah, these are recent figures. 6 7 CHAIR DZUGAN: And more needs to be done, and there's regions of the country that still need it 8 9 that are not being addressed. 10 MR. MYERS: Thank you, Mr. Chair. 11 Mr. Dameron. MR. DAMERON: Thank you for that. 12 13 Mr. Chair, Mr. Myers. I've had a couple questions 14 from industry when they see a policy letter come out 15 like this. One is, they wonder what the process is that goes into determining the policy letter, and the 16 17 fact that, at the end of the policy letter, it states 18 that this isn't a legal requirement. 19 Could you explain how the policy letter 20 comes to be and what that statement means at the end that's not a legal requirement? Thank you. 21 22 MR. MYERS: Let's see. I would have to look at that statement at the end. But I believe 23 24 specifically -- Captain.

CAPTAIN NEELAND: As far as the legal

25

statement, I think it's worth just kind of 1 2 highlighting as far as Coast Guard policy guidance 3 generally. So obviously Congress passes laws which are written into statute which get incorporated, most 4 5 of them, in 46 U.S. Code. Although there's other areas that impact us. 6 From that, a number of those regulations 7 are not considered self-executing. So we have to 8 9 publish the statutes. So we then have to publish 10 regulations. So the regulations provide that more 11 finite detail. Sometimes regulations are fairly 12 broad and require additional clarification, and so 13 that's where we issue a set of policies, which is 14 essentially that more additional clarification. 15 Policy could be a clarification or Coast Guard interpretation of a law if the law is 16 17 self-executing as written, doesn't require regulations, but often it's an expansion upon a 18 19 regulation. 20 So that statement on the end, the legal 21 disclaimer, you know, it is not a -- it's not written 22 by statute and it's not written in law. And it's our 23 Coast Guard interpretation of the laws and statutes 24 and how we're reading and interpreting them. 25 that's what that statement more or less is stating.

1 MR. DAMERON: So that being said, could you 2 give me a little insight on internally how that policy is used if it's not law, it's not regulation, 3 but we've made it policy? So where does it go from 4 5 there? CAPTAIN NEELAND: So that's a very broad 6 topic. 7 I mean, if you look at the regulation -- the laws and the regulations, a lot of them are very 8 9 broad and often requires some interpretation to 10 actually effectively implement it. You know, a recent example was following the Conception fire for 11 12 passenger vessels. There was a number of laws 13 written around means of escapes, having two means of 14 escape from berthing areas and accommodation areas. 15 There's regulation published which has minimum width 16 size. 17 But there's a lot of room for 18 interpretation in there where the law is not necessarily as explicit, exactly where the means of 19 20 egress takes you to. There's also a lot of areas 21 where OCMI can give interpretation. And so we try to 22 provide some quidance to give some assistance to 23 That's, like, one recent example just on means 24 of egress, which actually the law is very specific, 25 more specific than others, where we'll do policy

interpretation on it. 1 2 But there's any number of areas where the 3 regulation, where there's a very specific issue where 4 industry is struggling or the Coast Guard, we're 5 struggling with consistency and we need to provide some quidance to be able to help better implement any 6 law or regulation. 7 CHAIR DZUGAN: I would add, too, that 8 9 sometimes it doesn't go from law to policy to req. 10 Sometimes it goes from law to reg to policy. Oops, 11 didn't understand. Sometimes one doesn't understand 12 the ramifications of it until there's a regulation 13 out and people are affected by it. So then you 14 develop a policy for it, right? 15 CAPTAIN NEELAND: Correct. Exactly. 16 like, example, so there's some recent regulations. 17 We're trying to eliminate sexual assault and sexual harassment in the maritime industry, and there's four 18 19 self-executing statutes which the Coast Guard will 20 likely develop regulations on, but in the interim, 21 those are on the books. Everything from surveillance 22 requirements, to signage requirements, to, if you 23 have a safety management system, you're supposed to 24 require and there's also a master key control, all 25 part of that legislation.

1	So in the absence of a regulation set, it
2	gives our Coast Guard interpretation of what that law
3	says and how to actually execute it in the interim
4	until potentially regulations are further published.
5	So there's a myriad of reasons why there
6	may be a need for the Coast Guard to publish guidance
7	to provide some consistency to actually effectively
8	implement some of these laws and regulations. But
9	again, there's it's very broad and there's so many
10	different situations and specifics that it's really
11	hard for me to be super generic.
12	Does that answer your question, Tom?
13	MR. DAMERON: Yes, it does. And a
14	follow-up. You know, it's really hard for the public
15	to see Congress pass laws, and the ones that are
16	self-implementing, as you put it, get implemented,
17	and then there's others that need regulations written
18	and interpretations made, and some of those are made
19	very quickly and some of those we're waiting 14 years
20	around those being done.
21	Kind of wondering what the process is for
22	making those decisions. Is it two people in a room?
23	Is it all the lawyers? What is that black box that
24	this information is going in and we have no
25	visibility in what's going to come out the other

1	side?
2	CAPTAIN NEELAND: Great question. And mind
3	you, I'm not a lawyer and I'm not a reg writer. I'm
4	a policy, right, so we're a policy office, Office of
5	Commercial Vessel Compliance. But we have a number
6	of legal staffs at headquarters, one is LRA, which
7	they're more about the process, and they're the ones
8	that where you see most of the Federal Registers
9	come out, making sure we're following the legal
10	processes that are required of us by Congress.
11	Then we have a separate legal staff that's
12	implementation, like making sure that, when we are
13	publishing policy, that we're not we're focused on
14	the content in the policy and making sure and
15	those two offices are often working together to
16	making sure that a policy we write is not because
17	we cannot regulate by policy, right? There's certain
18	things we can do within policy; there's certain
19	things we cannot do by policy.
20	But all that relies heavily on the legal
21	staff that does that. When it comes down to the
22	content, truly, again Office of Commercial Vessel
23	Compliance is more a policy office. So we are trying
24	to help set policy for our marine spectors to
25	actually implement these laws and regulations and

statutes in the field. 1 2 However, we're not the only office that 3 writes policy. For example, the Office of 4 Engineering Design Standards, if it's a very technical requirement, they will publish policy to 5 implement some of those regulations. The Marine 6 Safety Center that does plan review for commercial 7 submissions, oftentimes they need to provide guidance 8 for submissions to be able to effectively review and 9 10 implement the law, so that would then be published in 11 policy. 12 Earlier we were talking about wind farms, 13 There's NVIC, Navigation Vessel Inspection Circular. Again, policy, how to implement navigation 14 15 safety concerns. So there's many, many different policy areas. Again, I feel like I'm going in the 16 17 weeds, but I just want to make sure I'm trying to 18 broadly address how the organization makes those. 19 But, I guess, going back to your crux of 20 the question, when law is passed, obviously we take a 21 look at it's self-executing or not self-executing. 22 If it's not self-executing, then they'll have to 23 develop a regulation and the formal rule-making process I think is pretty clear, and that's very 24 25 cumbersome, takes many years to implement regulations

1 often. 2 If it is self-executing, we can always 3 issue policy, but we can issue policy anytime where 4 we see a need to publish guidance to provide clarity 5 to effectively implement, but we really are not supposed to be setting new standards, per se, but how 6 to implement existing standards or clarifying the 7 Coast Guard's understanding of a position. 8 9 I seem to need to ask this CHAIR DZUGAN: 10 question every couple of years. So self-executing, 14 years ago, things that seem to the public to be 11 12 self-executing -- I'm going to bring up the boundary 13 line and documented versus undocumented boats. 14 seems self-executing, but it seems to be difficult to 15 execute. And it's a pretty simple thing. It's a 16 line. 17 Can you explain that maybe again for me in 18 a shorthand, because it keeps bugging me, so I 19 understand it. 20 CAPTAIN NEELAND: I wasn't tracking that specific topic. So I'd have to go back and look at 21 22 the boundary line, what was done a decade ago and 23 where we currently stand on that one. 24 CHAIR DZUGAN: I want to segue to the next 25 topic too.

1 CAPTAIN NEELAND: It's not that I'm not 2 trying to answer. I just don't want to misspeak on 3 that. 4 CHAIR DZUGAN: Okay. Mr. Myers. 5 MR. MYERS: Yes. Updates. Okay. So going into old business, we are -- I'm just prepared to 6 give you a quick update on the reg project status as 7 we traditionally do at these meetings. 8 And the Fishing Vessel Safety Final Rule is 9 10 scheduled to become final on May of 2025. This was -- I have a copy of the unified agenda. This was 11 12 published -- this last update was this past spring, 13 and so yes, so 5 of 2025 we'll expect to have that 14 req project come final. 15 Next on the agenda -- there's no questions 16 on that? Okav. 17 Next on the agenda are recommendation 18 updates from the last National Commercial Fishing 19 Vessel Safety Advisory Committee meeting last spring. 20 And we have, I believe, nine topics, and what I'm going to do -- this may take a little -- I'll try to 21 22 keep this short and concise. 23 And Angel, sir, are you able to bring this 24 up? 25 Mr. Calderon is going to bring this up on

I'm not going to read through the entire 1 the screen. 2 15 pages of this document. It's quite extensive. 3 But what I am going to do, with your concurrence, is 4 I'll read the task that was accomplished during the 5 spring meeting, I will give a basic -- I will read the Committee's recommendation in general terms and 6 7 then the Coast Guard's response. And now some -- there is, in between all of 8 9 that, there's background information provided by the 10 Committee. And that's where -- it may be extensive information, and that is why I want to let you know 11 12 that this document is posted or will be posted on our 13 website. 14 CHAIR DZUGAN: It is posted. 15 MR. MYERS: It is posted? Okay. I knew we had some hiccups over the posting in the last week. 16 17 But yes, so this is posted if the public or the Committee wants to review it and soak in again the 18 recommendations from the Committee and the 19 20 Coast Guard's response. But for transparency today, I'll just kind of hit the key points. 21 22 Task 14-24. Committee make recommendations 23 on processes to assess, document, and maintain 24 mariner competencies to operate commercial fishing 25 vessels of less than 200 gross tons, including local

1	knowledge and recency.
2	The Committee's Response: The Committee
3	believes that, while accident investigation
4	recommendations are essential for improving safety,
5	there must be an understanding that these
6	recommendations are part of a broader system of
7	factoring, influencing the commercial fishing
8	industry.
9	Consideration of these additional factors
10	is crucial for ensuring that recommendations are not
11	only technically sound but also particularly
12	implementable and culturally appropriate across the
13	diverse landscape of the commercial fishing industry
14	in the National Commercial Fishing Safety Advisory
15	Committee represents of the commercial fishing
16	industry that the National Commercial Fishing Safety
17	Advisory Committee represents.
18	The Committee has engaged in thoughtful
19	consideration of these broader aspects when assessing
20	the implementation and practicality of implementing
21	the investigation recommendations. This approach
22	will help ensure that safety measures are both
23	effectively and respectfully respectful of the
24	complex ecosystem within the commercial fishing
25	community within which the commercial fishing

1	community operates.
2	Therefore, we recommend that the U.S.
3	Coast Guard consider the impact of these
4	comprehensive training requirements and the observed
5	improvements in the industry safety as a basis for
6	closing out the current accident investigation
7	recommendation without further regulatory action.
8	This approach aligns with the Committee's view that
9	current training and safety initiatives are
10	effectively addressing the primary safety concerns
11	identified, thereby negating the need for additional
12	regulatory measures at this juncture.
13	The Coast Guard Response to Task 14-24:
14	The Coast Guard concurs with their recommendation to
15	pursue a regulatory initiative that encompasses the
16	provisions of 46 U.S. Code 4502(g) that includes
17	training in seamanship, stability, collision
18	prevention, navigation, firefighting and prevention,
19	damage control, personal survival, medical care,
20	emergency drills, and weather.
21	Additionally, 46 U.S. Code 4502(g)
22	stipulates the issuance of certificates upon
23	completion of the training programs for mariners in
24	charge of commercial fishing vessels of commercial
25	fishing vessels, completion of refresher training at

least once every five years, and the establishment of 1 2 an electronic database that confirms successful 3 completion of the relevant training. The U.S. Code 4502(g) is applicable 4 Note: 5 to uninspected fishing vessels, fish processing vessels, and fish tender vessels that operate beyond 6 three nautical miles from the baseline and which the 7 territorial seas of the United States is measured, or 8 9 beyond three nautical miles from the coastline from 10 the Great Lakes, which operate with more than 16 individuals on board, and in the case of fish 11 tender vessels, engages in the Aleutian trade. 12 13 Task 15-24 --14 CHAIR DZUGAN: Matt has a question. 15 VICE-CHAIR ALWARD: Maybe I recommend we 16 don't -- we wrote these motions, so we know what they are and they're in the public record. Maybe you can 17 18 just skip down to the Coast Guard's response to each task to save a little time, if possible. 19 20 Yeah. Or possibly start CHAIR DZUGAN: with our "therefore," just give the --21 22 VICE-CHAIR ALWARD: Not that I don't like 23 hearing Tom's novel recited. 24 MR. MYERS: And I'm okay with it if the 25 Committee is okay with it. Just for transparency,

they don't all start with "therefore," and so 1 2 there's -- the recommendation is buried in the 3 narrative in some areas. But I'm open to whatever 4 you suggest. 5 CHAIR DZUGAN: I'm looking at the body language here, and it tells me that they'd be happy 6 7 with just a synopsis of -- we trust you to give us just the basic idea of the recommendation. 8 9 VICE-CHAIR ALWARD: The response. 10 CHAIR DZUGAN: Yeah. We lived in that for a couple of days, so I think it's still burned into 11 12 our brain. 13 Okay. So in the spirit of MR. MYERS: 14 transparency, what I will do is I will read the recommendation, I will read the Coast Guard's 15 response, and if there's a small capture of the 16 17 Committee's thoughts -- again, these are posted 18 So yes. Let's see how we can tackle this. online. 19 Task 15-24. Committee make -- the 20 Description of the Task: Committee make 21 recommendations regarding whether the Coast Guard 22 should explore obtaining legislative authority to 23 require fishing vessel operators of less than 24 200 gross ton to hold a valid Coast Guard-issued Merchant Marine Credential and additional measures to 25

require crew members on commercial fishing vessels to 1 2 hold crew competency certificates or Merchant 3 Mariner's Document. 4 The Committee's Response: We recommend 5 that the U.S. Coast Guard consider the impact of these training requirements and the observed 6 improvements in industry safety as a basis for 7 closing out the current accident investigation 8 9 recommendation without further regulatory action. 10 This approach aligns with the Committee's view that 11 the current training and safety initiatives are 12 effectively addressing the primary safety concerns 13 identified, thereby negating the need for additional 14 regulatory requirements at this juncture. 15 The Coast Guard's Response to Task 15-24: 16 The Coast Guard notes that the National Commercial 17 Fishing Safety Advisory Committee recommends against 18 pursuing legislation to mandate fishing vessel 19 operators of less than 200 gross tons to obtain a 20 Coast Guard-issued Merchant Mariner Credential and 21 opposing requirements for crew members on commercial 22 fishing vessels to hold a crew competency certificate 23 or Merchant Mariner document. 24 The Coast Guard recognizes the significant 25 value of training programs that fosters development

1	of critical competencies in seamanship, safety,
2	vessel operation, and experienced-based training to
3	enhance safety on commercial fishing vessels.
4	Additionally, resources such as the Voluntary Safety
5	Initiatives and Good Practices for Commercial Fishing
6	Industry Vessels Guide and Coast Guard-accepted or
7	approved training programs that foster competencies
8	in seamanship, safety, and vessel operations should
9	be considered and incorporated in all fishing vessel
10	safety plans.
11	The role of an experienced master or person
12	in charge of a commercial fishing vessel is essential
13	in establishing a safety culture incorporating
14	training concepts, developing prudent situational
15	awareness, and embracing good marine practices by the
16	entire vessel's crew.
17	Effective implementation of training
18	programs and best practices are imperative to enhance
19	the safety of the commercial fishing industry and
20	reduce marine casualties. The Coast Guard will
21	evaluate the development, implementation, and
22	effectiveness of training programs and alternative
23	programs to improve safety on commercial fishing
24	vessels. The Coast Guard will continue to consider
25	the effectiveness of these programs and determine if

1	future legislative authorities authority changes
2	are necessary to further enhance fishing vessel
3	safety.
4	Task 16-24. Committee make recommendations
5	on the feasibility of a multi-year phase-in
6	implementation that commercial fishing vessel
7	mariners on fishing vessels of less than 200 gross
8	tons and operating three miles beyond the baseline in
9	near-coastal zones obtain and maintain a Merchant
10	Mariner Credential without the TWIC identification
11	credential requirement.
12	The Committee recommends that the
13	Coast Guard consider the impact of these training
14	requirements and the observed improvements in
15	industry safety as a basis for closing out the
16	current accident investigation recommendation without
17	further regulatory action. This approach aligns with
18	the Committee's view that current training and safety
19	initiatives are effectively addressing the primary
20	safety concerns identified, thereby negating the need
21	for additional regulatory measures at this juncture.
22	The Coast Guard's Response to 16-24 Task:
23	The Coast Guard notes the Committee is advising
24	against the multi-year phase-in for a fishing vessel
25	mariner to obtain and maintain an MMC. The

1	Coast Guard recognizes the significant value of
2	training and the availability of educational
3	resources, including the Good Marine Practices for
4	Commercial Fishing Industry Vessels to enhance crew
5	competencies and safety on commercial fishing
6	vessels.
7	Effective implementation of training
8	programs and best practices are imperative to enhance
9	the safety in the commercial fishing industry and
10	reducing marine casualties. In Task 14-24 response,
11	the Coast Guard commented on pursuing regulatory
12	initiatives.
13	Description of Task 17-24: The Committee
14	make recommendations on the feasibility of a
15	multi-year phase-in implementation that all
16	commercial fishing vessel mariners serving as a
17	master or operator of a fishing vessel of less than
18	200 gross tons and operating three miles beyond the
19	baseline in a near-coastal zone obtain and maintain
20	an Operator of Uninspected Passenger Vessels (OUPV)
21	Merchant Mariner Credential without a TWIC
22	requirement.
23	The Committee recommends that the
24	Coast Guard consider the impact of these training
25	requirements and observe the improvements in industry

1	safety as a basis for closing out the current
2	accident investigation recommendation without further
3	regulatory action. This approach aligns with the
4	Committee's view that current training and safety
5	initiatives are effectively addressing the primary
6	safety concerns identified, thereby negating the need
7	for additional regulatory measures at this juncture.
8	The Coast Guard's response to Task 17-24:
9	The Coast Guard notes the Committee's recommendation
10	against the proposal for a multi-year phase-in for
11	all fishing vessel mariners to acquire and maintain
12	an Operator of Uninspected Passenger Vessel Merchant
13	Mariner Credential. Additionally, the Coast Guard
14	notes the Committee's wish to underscore the
15	significance of 46 USC $4502(g)$, which stipulates that
16	certain training requirements be prescribed in
17	regulations for individuals in charge of commercial
18	fishing vessels. In the Task 14-24 response, the
19	Coast Guard commented on 46 U.S. Code 4502(g) and
20	pursuing regulatory initiatives.
21	Task 18-24 Description: Committee make
22	recommendations on life raft servicing interval
23	impacts with the commercial fishing industry and make
24	recommendations to the Coast Guard.
25	Motion: Request Coast Guard collect data

1	on Coast Guard-approved life raft repairs at the
2	first service up to year 10 to determine if servicing
3	requirements can change. This would require approved
4	servicing requirements this would require approved
5	servicing facilities to provide service records to
6	the Coast Guard Commandant (CG-ENG-4) with pertinent
7	information containing types and dates of repairs
8	that occur at each servicing. To the extent
9	possible, request Coast Guard also collect historical
10	repair data on Coast Guard-approved life raft repairs
11	for the last 10 years.
12	The Coast Guard's Response to Task 18-24:
13	The Coast Guard concurs with the recommendation to
14	collect available data on Coast Guard-approved life
15	raft repairs at the first service and up to 10 years
16	and to collect data on Coast Guard-approved life raft
17	repairs for the last ten years. The data is
18	essential to evaluate modification of life raft
19	servicing intervals without compromising safety.
20	However, the Coast Guard cannot collect this data
21	without legislative change authorizing the collection
22	of data.
23	CG-CVC-3 is coordinating with the Office of
24	Design and Engineering Standards (CG-ENG) on the
25	feasibility to conduct an analysis of life raft

servicing intervals. 1 2 Yes. 3 VICE-CHAIR ALWARD: Do you have any update 4 on what the coordinating with CG-ENG is -- where 5 you're at on that? Because I think that would -- if we need legislation, we need help on what we need 6 to -- what that legislation needs to look like. 7 MR. MYERS: We have just engaged with 8 9 CG-ENG on this topic probably within the last three 10 months, because it's relatively recent. 11 think -- well, not I think. With our discussions 12 with ENG, we're in the scoping phases where we're 13 trying to figure out what needs to be collected and 14 how we can move forward. 15 I would say that there's a possibility we'll have more information to give you at the next 16 17 Committee meeting, but this is preliminary scoping at this point. 18 19 VICE-CHAIR ALWARD: Thanks. 20 MR. MYERS: Sure. 21 CHAIR DZUGAN: If I can just interrupt for 22 a second and just do a poll. Is there anybody here 23 who is here to make any public comments? We 24 scheduled some time at 10:50 for this. It's almost 25 there now.

1 Do we have anybody from the public here who 2 wants to make any public comments? You have three 3 And give you a chance to catch your breath 4 here. Seeing none, then we'll continue. 5 A second thing, since this might go beyond noon a little bit, are you okay going until it's over 6 with and we're done with this? Like 12:15. We'll 7 beat a little bit of the lunch crowd. 8 9 VICE-CHAIR ALWARD: Let's just skip the 10 motions and read the Coast Guard's response. 11 MR. MYERS: The description of task and 12 Coast Guard's response? 13 CHAIR DZUGAN: Yeah, I think that's good. 14 MR. MYERS: If everyone is happy with that, 15 I'm happy with that. 16 Task 19-24. Description of Task: 17 recommendations to the Coast Guard on a Committee 18 special recognition award that acknowledges 19 substantial accomplishments and contributions to 20 fishing industry safety. 21 The Coast Guard's Response: The 22 Coast Guard concurs with the Committee's decision to 23 generate a Fishing Safety Advisory Committee 24 recognition award that recognizes the accomplishments and contributions of Mr. Richard Hiscock's to the --25

1	of Richard Hiscock to the fishing industry safety.
2	Task 20-24. Description of Task:
3	Committee make recommendations on processes to review
4	and implement commercial fishing vessel mariner
5	fitness-for-duty and service onboard commercial
6	fishing vessels of less than 200 tons.
7	Fitness-for-duty and service should include an
8	assessment of overall health and physical fitness and
9	contain provisions for eliminating drug and alcohol
10	usage and management of fatigue.
11	The Coast Guard's Response: The
12	Coast Guard concurs with the Safety Advisory
13	Committee's recommendation to further initiatives
14	that enhance health and safety programs, foster
15	industry education and awareness, enhance
16	collaboration with health care providers, and
17	incorporate best practices to manage
18	fitness-for-duty, drug and alcohol abuse, and
19	management of fatigue to vessel safety plans.
20	The Coast Guard will consider these topics
21	and incorporate relevant content to the 2024 review
22	of the Voluntary Safety Initiatives and Good Marine
23	Practices for Commercial Fishing Vessel Industry
24	Guide.
25	Additionally, the Coast Guard will consider

1	incorporating relevant drug and alcohol, substance
2	abuse resources into the CVC-3 website.
3	The Coast Guard notes that the Committee
4	concluded that, while safety, health, and well-being
5	of mariners are of the utmost importance, mariner
6	fitness-for-duty standards, including assessments of
7	overall health, physical fitness, and managing drug,
8	alcohol usage and fatigue, may not be feasible
9	without imposing significant financial and
10	operational burdens on the commercial fishing
11	industry and these responsibilities should rest with
12	the vessel owners and operators.
13	The Coast Guard does not concur that the
14	with the Committee's statement that there is no
15	financial that there's no financial or other
16	benefit to implementing drug and alcohol tests,
17	programs as outlined in 46 CFR Part 16 or that the
18	management of drug and alcohol usage may not be
19	feasible without imposing significant financial and
20	operational burdens on the commercial fishing
21	industry.
22	Several studies have been conducted that
23	demonstrate multiple health, financial, and corporate
24	operational benefits resulting from employers
25	implementing an integrated drug-free workplace

supported by a drug and alcohol testing program. 1 2 Intoxicated operations are a known safety risk to 3 workers. Costs incurred by the employer from an 4 employee suffering injury or death can carry a 5 significant financial burden. Additionally, the National Safety Council 6 has identified that employers establishing a 7 drug-free workplace supported by a drug and alcohol 8 9 testing program have significantly less absenteeism 10 and employee turnover. 11 Lastly, the National Safety Council also 12 cites research that employees identifying employee 13 substance and use disorders and -- let me read that 14 Lastly, the National Safety Council also 15 cites research that employers identify employee 16 substance use disorder via a drug and alcohol-free 17 workplace reap significant financial benefits by mitigating the risks created by failing to identify 18 19 and treat substance misuse. 20 These findings are consistent with the Coast Guard's own observations of significant 21 22 post-casualty drug and alcohol positivity rates for 23 commercial fishing vessels. Recent work published by 24 CG-INV-2 indicates a four-fold increase of 25 post-casualty positivity rates in the commercial

1	fishing vessel events that other segments of the
2	regulated industry where Coast Guard chemical testing
3	regulations apply.
4	The Coast Guard will evaluate initial
5	initiatives that enhance fishing vessel mariner
6	overall health and physical fitness-for-duty,
7	including efforts to eliminate drug and alcohol usage
8	and management of fatigue. The Coast Guard will
9	consider the effectiveness of these initiatives and
10	determine if future actions are necessary to further
11	enhance safety the safety of mariners.
12	Task 21-24. Committee develop guidance and
13	make recommendations on fatigue-limiting strategies,
14	as well as work/rest hour logging requirements.
15	The Coast Guard's Response to Task 21-24:
16	The Coast Guard concurs that fatigue-combating
17	strategies outlined in Section 12 of the Voluntary
18	Safety Initiatives and Good Marine Practices for
19	Commercial Fishing Vessels Guide provides valuable
20	guidance for commercial fishing vessel crews to
21	adopt.
22	The Coast Guard agrees that the
23	Committee with the Committee recommendations that
24	vessel owners and operators should incorporate
25	fatigue awareness and management in their training

programs, understand how fatigue impacts safety and 1 2 performance, and incorporate measures and manage and 3 mitigate fatigue and sleep deprivation, particularly 4 during periods of high workloads. Fatigue is known to play a contributing 5 6 role in casualties whereas other types of human factors are present, i.e., situational awareness and 7 operator decision-making. The Coast Guard encourages 8 the adoption of Navigation and Vessel Inspection 9 10 Circular (NVIC) 02-08, the current endurance 11 management system, NVIC, which provides a system of 12 proven practices for managing endurance, risk 13 factors, and effective operational safety and member 14 efficiency with maritime industry. This NVIC is posted on our Coast Guard website. That's NVIC 02 of 15 '08. 16 17 Additionally, during our 2024 review of the Voluntary Safety Initiatives and Good Marine Practice 18 19 Guide updates, we will analyze combating fatigue and 20 incorporating to the additional content if needed. 21 Lastly, Task 22-24. Description of Task: 22 Committee analyze fatigue and sleep deprivation 23 impacts with the commercial fishing industry and make 24 recommendations to the Coast Guard. 25 The Coast Guard's Response to 22-24: The

Coast Guard notes the Committee recommendation for no 1 2 action on Task 22-24, in that the Committee 3 recommendation for Task 22-24 is reflected in 4 Task 21-24 recommendations. The Coast Guard underscores Task 21-24 5 comments that encourage the adoption of NVIC 02-08, 6 7 which provides a system of proven practices for 8 managing endurance risk factors that affect 9 operational safety and crew member efficiency in the 10 maritime industry. That is the end of the task updates, 11 12 Mr. Chair. 13 CHAIR DZUGAN: Thank you. 14 MR. MYERS: Yes, sir. 15 CHAIR DZUGAN: And any comments? 16 Ouestions? Where are we in the schedule now? 17 MR. WENDLAND: Yeah, Mr. Chairman, if I 18 Building this agenda is a little bit of an art 19 and a science. We don't know how long things are 20 going to take. So I think I can bring us up to speed and get us out of here by essentially maybe five 21 22 after if we just continue on here, if that's okay. 23 CHAIR DZUGAN: I think that would be good. 24 MR. WENDLAND: Great. Next part of the 25 agenda is just the Best Practice Guide. I just want

to let everybody know that this Best Practice Guide 1 2 is on our Web page. And just for the court reporter 3 purposes, you can get to that Web page by Googling 4 CG-CVC-3 off to the left you'll see "Meetings," and 5 under "Meetings, 2024," that's this meeting and the prior Florida meeting. You can see all the meetings 6 7 below that. So within the 2023, the Best Practice Guide 8 9 has been placed up and it's up on the screen now. 10 what we did is we took everybody's comments, the 11 coordinator's comments, we sent it out to them. Wе 12 took all the comments in the past meetings and 13 implemented those into the Best Practice Guide. 14 So we're going to have a discussion about 15 that in tomorrow's part of the agenda, tomorrow 16 afternoon. So you'll be able to provide any additional comments on that. So it's there for your 17 18 review and to look at tonight. 19 I would want to make a comment just on a 20 couple things. We added a title page to that and 21 just -- we changed the title based on one of the 22 coordinator's recommendations to include industry. 23 So it's just not commercial fishing vessels, it's 24 commercial fishing industry vessels. So we modified 25 that compared to your recommendations to include fish

tenders and processors as part of that perhaps. 1 2 We also updated the introduction to the 3 Best Practice Guide, and there's two new sections of 4 that guide as well. One is watch standing and then 5 the follow-up is the additional inputs to good 6 seamanship. 7 So all that is in there. And you can look at that and review it tonight, and we'll have that 8 9 discussion tomorrow. 10 I see Mr. Alward has a question. 11 CHAIR DZUGAN: Matt. 12 VICE-CHAIR ALWARD: Probably is not 13 possible, but is there a redline version of the 14 original document and all the changes we could review tonight as well? 15 No. I don't have the 16 MR. WENDLAND: 17 redline. I didn't keep the redline. Yeah, there's 18 a -- I mean, it's a --19 VICE-CHAIR ALWARD: Probably a lot of them. 20 MR. WENDLAND: Yeah, it was. But it's -you can review that, and it's conclusive. 21 22 suppose I could go back and provide both versions or 23 whatever. But, yeah, I didn't save the full redline, 24 because, quite frankly, we had to take it out of the 25 old format that it was in and we put it into this new

So there would have just been lines and 1 format. 2 lines. 3 CHAIR DZUGAN: Good. So suggest to the --4 or if there's any disagreement or heartburn with 5 breaking for lunch now and then taking our -- any comments about that or any alternatives to eating? 6 can't think of any. It's 12:01 now. So if we can 7 stick with our original plan for lunch, we'll come 8 9 back at 1:15 still. I think we'll need a little 10 extra when we're having to sit down for meals. I 11 don't see a lot of food trucks out on the street 12 here. 13 So we'll be back. We have some subjects to 14 make up time for, but I think we can be more 15 expeditious after lunch. Look forward to seeing everybody back at 1:15 here. 16 17 One quick question. Do we have a place to 18 break out in this building? 19 MR. WENDLAND: We do. We have two breakout 20 rooms. CHAIR DZUGAN: Okay. We'll deal with that 21 22 when we come back. Thank you. 23 (Lunch recess 12:02 p.m.) 24 (On record 1:21 p.m.) 25 MR. WENDLAND: So looking at the agenda, in

essence, we're all caught up and we're going to start 1 2 off with Mr. La Torre Reyes, Omar, just kind of 3 giving a quick snapshot of the investigations that we 4 had posted on our Web and advised you of for the 5 reading-aheads. So give a guick introduction on that and then we'll go right into the reading of the 6 7 taskings by Mr. Myers. Just as a reminder again, we have four new 8 9 taskings for the group and one continuation tasking, 10 which was the subcommittee on communications. So I'm just trying to look around the room. 11 It looks like we've still got a couple more people 12 13 settling in here. 14 Did anybody have any questions or concerns? 15 Again, we've got the sign-up sheet. It looks like 16 everybody did a good job on that. And just as a 17 reminder for tomorrow, I will remind you again, the meeting for everyone will be at 0800 rather than 0900 18 19 that kicked off for today. So it will be 0800. 20 All right. Well, it looks like everybody is settled in. And I will turn it over to 21 22 Mr. La Torre Reyes. Omar. 23 MR. LA TORRE REYES: Good afternoon, 24 everybody. I'll be real short and sweet because I'm 25 already approaching that food coma level, so I'm sure

1 you guys are as well. 2 But there's three tasks. The first three 3 tasks that were on the list have to do with reviewing 4 some marine casualties and safety recommendations. 5 The first task statement right there is review marine casualty investigations linked to fire 6 and smoke detection devices on commercial fishing 7 vessels and make a recommendation to the Coast Guard. 8 9 So from the open investigations currently, 10 there's four cases that have recommendations dealing with fire -- what was it -- fire and smoke detection 11 12 devices. 13 The second task statement, review 14 commercial fishing vessel marine casualty cases that resulted from structural failures which resulted in 15 16 sinking and total loss of the vessel and make 17 recommendations to the Coast Guard on preferred standards for material conditions constructions and 18 19 design to improve vessel seaworthiness. There's two 20 current open investigations. Excuse me. Let me 21 revise what I just said. The investigations are 22 closed, but the recommendations are open. There's 23 two associated with structural integrity. 24 Then for the third task statement, 25-24. Make recommendations to the Coast Guard on 25

implementing a safety management system for 1 2 commercial fishing vessels less than 200 gross tons 3 (factoring 33 Code of Federal Regulations subpart 96.120). And there's three cases with open 4 recommendations for those. 5 So I'm assuming that everybody had a chance 6 7 to read those investigations that were on the Register, so I won't go into them or we'll be here a 8 9 while. 10 So it's a lot less cases than the last 11 couple of meetings. So there's that. 12 MS. HEWLETT: Are there four or three? 13 MR. LA TORRE REYES: What's that? 14 MS. HEWLETT: Tasks. 15 MR. LA TORRE REYES: There's three. 16 don't know where that four came from. MS. HEWLETT: You even said there were 17 And there's four listed. This marine casualty 18 19 investigation is listed under new tasks. 20 If I may, I think CHAIR DZUGAN: communications, we're picking that one up? 21 22 MS. HEWLETT: No. That was separate. 23 MR. LA TORRE REYES: There should only be 24 three. MR. MYERS: There's a continuation on the 25

website and then there's the recommendation award. 1 2 CHAIR DZUGAN: We closed that one out. 3 It's in the minutes exactly stated that way. There's 4 only three. 5 MR. HEWLETT: There's only three. Barb, there's only three. 6 7 MR. LA TORRE REYES: This agenda says four. 8 MS. HEWLETT: The agenda says four. 9 says something about the fourth task and there's 10 marine casualty investigations fire; marine casualty 11 investigation -- that's another point -- preferred 12 standards of materials; and the SMS. So --13 MR. LA TORRE REYES: I think that's 14 probably a typo. 15 MS. HEWLETT: Okay. Typo works. I got it. Thank you. 16 MR. LA TORRE REYES: So that's all I had. 17 18 Next task statements will be Joe. 19 CHAIR DZUGAN: We need to divide into our 20 subcommittees at this point. I think we know what those task statements say at this point. We should. 21 22 Does anybody feel like they need more 23 information on those task statements in terms of what 24 the intent is? I'm on the top of page 3 now. I'm up 25 for establishing the subcommittee chair at this

point. 1 2 And I think there's three subcommittees 3 that are obvious that are new ones. And I would have 4 you consider that Matt take the fire smoke detection 5 ones, fire -- kind of safety equipment task. Oh, I'm sorry. Captain. 6 CAPTAIN NEELAND: Sorry, Mr. Chair. We 7 8 actually need to formally -- we need to formally read 9 and accept the tasks. So just overview and 10 background. 11 VICE-CHAIR ALWARD: Do we have to read 12 them? Can't just say we accept them? MR. MYERS: Correct. For the record, we 13 14 recommended that we read them so they're reflected as 15 such. 16 The first one is Task Statement 23-24, 17 which is to review -- let me back up. I propose that 18 these four we take as a slate. In other words, I'll 19 state them, I'll go on to the next one, the next one, 20 the next one, and then we'll approve them or not as a 21 slate. If there's any objections to that, let me 22 know now. You can let me know after we're done. 23 Review marine casualty investigations 24 linked to fire and smoke detection devices on 25 commercial fishing vessels. Make recommendations to

1	the Coast Guard.
2	Task Statement 24-24. Review commercial
3	fishing vessel marine casualty cases that resulted
4	from structural failures which resulted in sinking
5	and total loss of vessel. Make recommendations to
6	the Coast Guard on preferred standards for material
7	conditions, construction, and design to improve
8	vessel seaworthiness.
9	Third one, Task Statement 25-24. Thank
10	you. Make recommendations to the Coast Guard on
11	implementing a safety management system for
12	commercial fishing vessels less than 200 gross tons
13	(factoring 33 Code of Federal Regulations 96.120).
14	Do we have the continuation one? The
15	continuation one was 10-24 or 23. 10-23. If you
16	have the language for that, I'll let you say it.
17	CAPTAIN NEELAND: Yeah. So Task 10-23.
18	Description of Task: Continue to review the
19	development of the CVC-3 publicly accessible website
20	that contains information related to fishing industry
21	activities, including vessel safety inspection,
22	enforcement, hazards, training and outages of the
23	Rescue 21 system.
24	CHAIR DZUGAN: Yes, Matt.
25	VICE-CHAIR ALWARD: Matt Alward. I move

that we accept the four tasks as outlined. 1 2 CHAIR DZUGAN: Omar. 3 MR. LA TORRE REYES: Excuse me. 4 figured out what the fourth one was. So it wasn't a 5 marine casualty one. The fourth one was the craft -the NCFSAC special award, was the fourth one. 6 7 CHAIR DZUGAN: We pulled that out. MS. HEWLETT: Oh, okav. 8 MR. LA TORRE REYES: That's what the fourth 9 10 So only three were associated with marine casualties. And then there's the fifth, which is the 11 continuation of the website. 12 13 MS. HEWLETT: Okay. Thank you. 14 VICE-CHAIR ALWARD: Just to be clear, the 15 one on the award we closed out at the last meeting, so that is not on the table. 16 17 CAPTAIN NEELAND: So just for 18 clarification, the award -- agreed to actually do the 19 award but to craft the language for the award. 20 that's what's on the table. 21 VICE-CHAIR ALWARD: Oh, now it's more 22 clear. 23 Then I move we accept the five tasks as 24 outlined. 25 CAPTAIN NEELAND: Do you want to read the

1 award? 2 MR. MYERS: I think we pretty much just did 3 it. Craft a posthumous special recognition award 4 that recognizes accomplishments and contributions of 5 any advocates of fishing vessel safety, forward to the Committee for consideration and task contents, 6 7 submit recommendations. Anything else you want to 8 say? 9 VICE-CHAIR ALWARD: No. I just made a 10 motion and there's no second. 11 MR. DAMERON: I second. Tom Dameron. 12 CHAIR DZUGAN: Tom, second. 13 discussion? Again, we've decided that we'd accept 14 them as a slate. 15 So any opposition? Hearing none, we can adopt those four as -- five now by unanimous consent. 16 17 Thank you. 18 Barbara, you're willing to still be chair 19 of the communications? 20 MS. HEWLETT: I can be. I wasn't before, 21 but I will. 22 CHAIR DZUGAN: If you'll do that. Anybody 23 care to pick up the recognition award one? I will 24 free myself to do that one if it's okay --25 VIDE-CHAIR ALWARD: We can ask the

subcommittee to put some language together and bring 1 2 it. 3 CHAIR DZUGAN: Yeah. I would like to do 4 that rather than a subcommittee. I think there's 5 more work that needs to be done on that in terms of a proposal. Our last meeting we were shooting meteors 6 all over the place. Lots of good ideas but never a 7 concrete plan. So I'd really like to have time to do 8 9 that. 10 So I'm thinking I would really like time to 11 be able to put that in writing a little bit more and 12 then present it, maybe not even at this meeting. Or 13 I'd like to do this at this meeting -- I'll take that 14 back -- and work on -- whoever wants to work on that 15 with me. And then we'll see how the timing goes, but maybe bring it up at the next meeting so we can see 16 17 how feasible that is. It's more of a feasibility 18 thing. It's nothing I haven't suggested before. I 19 had a plan the last time we met. 20 Barbara. 21 MS. HEWLETT: Barb Hewlett. So about two 22 weeks ago I sent out kind of a blast e-mail to all 23 the Committee members to take a look at the website that we've been talking about for the last couple 24 25 years, and said if you had any comments, questions,

changes, likes, don't likes, to jot it down, write it 1 2 down. 3 Did anybody have a chance to go through it? 4 Because I sent the link. I mean, so if I'm going to 5 take this to Angel, I just would take any of your suggestions. You can e-mail or write it on a piece 6 7 of paper, give it to me before you break up into your 8 subcommittees or just let me know what your thoughts 9 were. 10 CHAIR DZUGAN: I haven't heard any 11 objections from accepting these as a slate. So 12 hearing none, we'll accept those unless you have one, 13 Ben? 14 MR. DAUGHTRY: No. I was just saying your 15 mic is not on. 16 VICE-CHAIR ALWARD: Your mic is not on. 17 CHAIR DZUGAN: I thought we had a second 18 over here. Tom. So that's done. 19 The next step is, how do we want to divide 20 up the subcommittees? We can divide them up into two 21 subcommittees and two groups. The other thing we can 22 do is definitely set up three separate ones on the 23 new ones, 23, 24, and 25, two in one room and one in 24 the other. And then leave the communications one as 25 a group that we could all add input into. That's

1 Plan A. 2 Or Plan A is to do four of them simultaneously. Plan B is to do three of them 3 4 simultaneously and keep the communications out for 5 the whole group. Anybody? MR. TURNER: David Turner. I suggest that 6 we break them into two subgroups, given the schedule 7 constraints that we have. I don't know that we have 8 9 time to come back together as a whole group to talk 10 to communications. 11 CHAIR DZUGAN: Any other comments on that? 12 Yes, Captain. 13 CAPTAIN NEELAND: Just one comment. You're 14 welcome to complete and make recommendations at the conclusion of this meeting. But if you need to go 15 beyond this meeting, there's nothing that mandates 16 17 you need to give recommendations at the conclusion of 18 the meeting. So for any of the tasks. Thank you. 19 That was going to be my CHAIR DZUGAN: 20 question next. Ben. 21 MR. DAUGHTRY: I'll just say that in 22 Jacksonville, or Dana Beach, whatever, we were able 23 to go through nine different tasks with two 24 subcommittees in a three-day meeting. I don't see 25 why we can't break these up into two groups and get

this done. 1 2 CHAIR DZUGAN: Plan C. I like that idea 3 too. 4 MR. DAUGHTRY: One of the things that we 5 were concerned about was making sure we tried to have representation on the groups as much as possible, 6 spreading out geographically from a fisheries 7 standpoint, but also all the nonfisheries folks as 8 9 well in trying to make sure that each group had some 10 insurance representation. Whatever we could do to 11 best equally break that group up, and I thought that 12 was a good plan and something I would suggest for 13 this meeting. 14 CHAIR DZUGAN: Let's just look at Plan C 15 here, breaking them up into two groups, both taking 16 two topics. The two topics that seem to go together the best might be -- trying to think of time, too, 17 how long they'll take. 18 19 Any ideas on how to group them? Six of one 20 and half dozen of the other. 21 MR. VINCENT: Tim Vincent. I'm just 22 thinking 24-24, it's the sinking and material 23 condition and then fire, fire alarms. 24 CHAIR DZUGAN: Sounds good to me. And then 25 the second group will meet over SMS and the website

communications. 1 2 Having said that, and hearing no 3 objections -- still no objections to Plan C. How 4 many people would be willing to sit with the two 5 groups working on fire, smoke, and standards on material? Show of hands just to kind of get a 6 7 balance. Hands down. And that leaves six people, I believe, to 8 9 work on SMS. Raise your hands just so we can see 10 you. I think that that would be okay. VICE-CHAIR ALWARD: Do we really want to do 11 nine and six? 12 13 CHAIR DZUGAN: We had nine and now we have 14 So I'm missing a couple of people. 15 MR. BOEHMER: I don't think you counted me. 16 MR. ROSVOLD: I'll go with SMS. 17 CHAIR DZUGAN: You'll go with SMS? Okay. 18 Good. 19 So let me see again, for 23 and 24, raise 20 your hands once more. Eight. Okay. Great. We will have to rearrange seats to fit in 21 22 these two groups. But we've got the whole half of 23 the room. 24 MR. ROSVOLD: There's two rooms available, 25 isn't there? Well, they've got our names on it down

at the end of the hall. 1 2 CHAIR DZUGAN: Okay. We do have two 3 complete rooms. 4 MR. WENDLAND: Mr. Chairman, we do have two 5 rooms set aside. Exit the doors, go down to the They're directly across from the elevators. 6 left. 7 believe one might be named Spruce, but I'll walk down 8 there just to make sure. 9 UNIDENTIFIED SPEAKER: Got our name on it. 10 MR. WENDLAND: Yeah, it should be all set 11 to go. 12 CHAIR DZUGAN: Okay. Good. 13 I just want to remind people again to keep 14 your -- I didn't get to say this at the beginning. 15 Be nice to each other. Really appreciate the way that -- except for Matt -- I've appreciated the way 16 17 people have reacted over the years. You've been 18 professional, even though sometimes we have really 19 intense, passionate ideas about things that are 20 different than everybody else, but we've always 21 managed to be respectable to each other about that. 22 So continue that. 23 Try to make your recommendations concise. 24 I'd like you to make them concise enough so they can 25 stand alone and they give the background information

on the back of the sheet of paper or on the top or 1 2 the bottom so it's just a lot easier for the 3 Coast Guard to deal with and for ourselves when we're 4 thinking about what the main topic is. I think that 5 would be really helpful. If it helps, I have these -- we've used 6 these before in the past, these recommendation forms 7 8 for writing something down in case -- although we did get pad and paper. 9 10 VICE-CHAIR ALWARD: Angel, do we have the Word document? I think we got that last year and we 11 12 can just type right into it. 13 MR. WENDLAND: If we get that document to 14 the subcommittee chairs, that way they can just do it 15 and edit as they go and then they can just submit it 16 to --17 VICE-CHAIR ALWARD: You didn't set chairs, 18 either, Jerry. 19 I think I just did when I CHAIR DZUGAN: 20 mentioned you for -- yeah, so let's -- yeah, I was 21 looking at three. We're only going to do two now, 22 each group taking two topics. I had Matt and David. 23 I would suggest Matt for this one, working with David 24 on that. One of you can be the scribe, vice chair,

whatever you want to call it between you.

25

1 VICE-CHAIR ALWARD: I'm not the scribing. 2 CHAIR DZUGAN: Okay. Well, there you go. 3 That's been decided. 4 CHAIR DZUGAN: Or Tom. 5 MR. DAMERON: I'll scribe. CHAIR DZUGAN: The other group is with SMS. 6 We're with SMS and then communications. 7 Didn't we put those together? 8 MR. DAMERON: 9 CHAIR DZUGAN: Yeah. She can share. 10 can scribe. All power is in the hands of the editor, 11 the scribe. 12 MR. WENDLAND: Just for the record and 13 clarity, can we just articulate who is the chair for 14 each subcommittee verbally? 15 VICE-CHAIR ALWARD: I'm calling the subcommittee dealing with fire and structural 16 17 Subcommittee 1, and I am the chair, Matt Alward. CHAIR DZUGAN: For subcommittee 24-24? 18 19 VICE-CHAIR ALWARD: Subcommittee 1. 20 CHAIR DZUGAN: For the second subcommittee, who is the chair? 21 22 MS. HEWLETT: I'll be the chair for 23 Subcommittee 2, Barbara Hewlett, with Tom as my 24 scribe. 25 CHAIR DZUGAN: Thank you, Jonathan. Yeah,

so I think we are ready, unless there's anything else 1 2 you gentlemen want to add. I think we're ready to 3 split into rooms and come back as per schedule. 4 MR. MYERS: Mr. Chair, if I could suggest 5 that the committee that reviews the website design be here so we can put it up on the screen. 6 CHAIR DZUGAN: So the SMS subcommittee will 7 also be here. And the other two committees will take 8 9 a walk down the hallway. Well, one committee that 10 has two task statements. 11 (Subcommittee breakout session) 12 MR. WENDLAND: Welcome back. So just a 13 couple things. I know the rooms were pretty warm. 14 was tapped on the shoulder and said, hey, can we do 15 something about this? So I'm going to reach out to the facility folks here and see if we can try to get 16 17 those breakout rooms a little bit cooler for you. working on that. 18 19 CHAIR DZUGAN: Was it the folks from 20 Florida? MR. WENDLAND: It was, actually. So it 21 22 sounded like some awesome conversations, some good 23 progress was made in the breakout groups. Everybody 24 was civil and it sounded awesome. So that's what 25 we're looking for. So keep up the good work.

And I think at this point in time, 1 2 Mr. Chairman, it would probably be a good 3 opportunity -- we're coming back right in the public 4 comment opportunity, so if you want to lead that or 5 ask that. Yeah. If there's anybody 6 CHAIR DZUGAN: 7 here from the public that wants to make any comments, limited to three minutes, please stand up and state 8 9 your name. I don't think I see anybody myself. 10 I don't want you to not feel MR. WOODLEY: 11 Hi, everyone. Good afternoon. My name is 12 Chris Woodley. I'm the executive director of 13 Groundfish Forum. 14 I just had one comment. I wanted to thank 15 the Coast Guard for putting out the guidance on new construction, the policy letter that was released 16 17 last week. Recapitalizing the fishing fleet is really, really important, and there are many, many 18 obstacles to doing that. There's significant 19 20 economics involved. There's a lot of head winds into making that happen. But the one thing that the 21 22 Coast Guard can be helpful in is providing clear 23 quidance to owners who may be interested in building 24 a new boat. 25 So I thought that the guidance that came

out was very helpful, particularly for boats that are 1 2 over 79 feet. The way I interpreted it is that if 3 you're going to build a new boat and it's over 4 79 feet, it needs to be built to load line, classed 5 to load line, that's it. Very straight-forward and it's consistent with the other -- consistent with the 6 load line statutes. 7 I think it's a little bit more confusing on 8 the issue between -- for boats that are between 50 9 10 and 78 feet because class is still involved, but to my knowledge -- and maybe I'm wrong about this -- but 11 to my knowledge, I don't believe the class societies 12 13 have standards for commercial fishing vessels that 14 are between 50 and 78 feet. 15 So I don't know to what extent the Coast Guard has had conversations with the 16 classification societies, but I do know that there is 17 18 a Det Norske Veritas, Germanischer Lloyd is having a 19 conference in Seattle in November. And I think that 20 given the interests with many components of the 21 Pacific Northwest fleets to build new boats, I think 22 that will be a good opportunity to highlight this 23 policy letter for people so that they understand what they're looking at, and it may also be an opportunity 24 25 to speak with the folks at Germanischer Lloyd to see

if we can get some kind of common understanding of 1 2 how the class societies will class boats that they 3 don't currently have standards for. 4 So that's my comment. Thank you. 5 CHAIR DZUGAN: Thank you, Chris. Any 6 comments or questions? CAPTAIN NEELAND: Chris, thank you for the 7 feedback. We appreciate that feedback as we work and 8 9 try to provide the best and clear quidance out there. 10 We will have representatives from CVC-3 at that meeting. So we look forward to the feedback and the 11 12 discussions and how we can move forward to ensure the 13 safety of the fleet. So thank you for that. 14 CHAIR DZUGAN: Anybody else wish to make 15 any comments? Seeing nothing -- somebody else, take 16 it over, Jonathan. 17 MR. WENDLAND: Sure. Thanks, Mr. Chairman. 18 Just to let everybody know, I did send you an e-mail 19 regarding what we talked about with the SAR rep. 20 Lieutenant provided the NVIC and also the point of 21 contact for the VHF, DSC. So you should have that 22 information now. So if there's anything else you 23 need on that, you can reach out to me. But you 24 should all have received an e-mail. 25 Just looking at the agenda here,

Mr. Chairman -- I'll leave this up to you -- but we 1 2 have a break period. So I'm assuming people may have 3 had time to use the facilities before we came back 4 here, but maybe not. So if they have, I would suggest maybe just plowing through and not taking 5 that break. But I'll leave that up to you folks. 6 CHAIR DZUGAN: Yeah. Any objections to 7 that, in taking a break at the end of the day? We'll 8 9 get out of here 10 or 15 minutes early then, or more. 10 MR. WENDLAND: Okay. So thank you for So there really is the final day one thoughts, 11 and I'll just leave this, pass it back to Coast Guard 12 13 leadership. 14 Mr. Myers, if you have any day one 15 thoughts. If not, Captain Neeland, and we can pass it back after that to the Chairman and then the DFO 16 17 can recess the meeting once we have the conclusion of 18 all this. 19 Thank you, Jonathan. MR. MYERS: Ι 20 think, in general, things went very good today. Wе 21 had a couple hiccups that we worked through, and I 22 think the real gelling came about with the breakout 23 sessions, which I was happy to sit in on a couple of 24 them and hear the back-and-forth deliberation and 25 brainstorming. So I think what we're going to get

tomorrow is a result of good discussions from today. 1 2 So at least from my standpoint, I think very 3 successful. So I look forward to tomorrow. 4 Captain. 5 CAPTAIN NEELAND: Thank you, everyone. think, again, a good meeting today. Hopefully found 6 the presentations useful. If you have feedback, you 7 can provide it to us offline and we'll try to 8 9 incorporate it for the next meeting. Really good, insightful dialogue that I 10 11 heard between the two different subcommittees and a 12 lot of good questions. So I'm looking forward to 13 tomorrow as I continue to work through the tasks and 14 hear what the committee has to recommend --15 recommendations the committee has. So thank you. VICE-CHAIR ALWARD: Ouestion. 16 As a 17 Committee, are we allowed to have the Committee 18 response to comments submitted through the 19 Federal Register that didn't pertain to the tasks? 20 Like many of you submitted this comment about 21 navigational aids. Is it something we're even 22 allowed to consider as responding as a Committee or 23 not since it wasn't part of the agenda? 24 MR. WENDLAND: I don't think there's any 25 problem with, you know, having a discussion, right?

I mean, if you want to have a discussion on what was 1 2 submitted, that's certainly flyable. And if there's 3 any kind of recommendations that's applicable, then, 4 you know, Coast Guard will take a look at that. 5 Captain. CAPTAIN NEELAND: Yeah, I think, you know, 6 during public comment, the public could obviously 7 make any -- as long as it's available, that is 8 9 accessible, I think the Committee can have a 10 discussion. 11 CHAIR DZUGAN: So we can speak as members 12 of the public in that sense? 13 MR. WENDLAND: I think you're speaking as a 14 Committee. 15 CHAIR DZUGAN: Well, do we want to hear from the Committee members first or is this -- the 16 17 subcommittees first and their progress or do you want 18 to take yours first? 19 VICE-CHAIR ALWARD: What are you talking 20 about? CHAIR DZUGAN: That you wanted to comment 21 22 on one of the --23 VICE-CHAIR ALWARD: No. I was just asking 24 if we could. I didn't say I had any comments. I 25 might tomorrow have comments on this comment that was

submitted. But I do not have anything for you right 1 2 now. 3 CHAIR DZUGAN: I thought you were ready to 4 do something now. Okay. Well, let's hear from the 5 subcommittee chairs. Maybe starting with 6 7 Barb Hewlett's group. VICE-CHAIR ALWARD: That's for tomorrow. 8 9 We still have subcommittee meetings tomorrow morning. 10 CHAIR DZUGAN: I understand that. I'm just 11 talking about, how did your --12 MS. HEWLETT: Final thoughts? 13 CHAIR DZUGAN: Yeah, just thoughts on it. 14 That's all. Not expecting any motions at this point. 15 MS. HEWLETT: I can definitely -- it's Barbara Hewlett -- give some thoughts of today's --16 17 our Subcommittee Number 2. We talked about 18 communications and then the SMS systems. 19 The communications, Angel tweaked a few 20 more things on the website. We all looked at it and agreed that it was a pretty good little deal going on 21 22 there and we all had a few more ideas. And I think 23 Angel is going to make a few little changes and make 24 it available again for all of us to look at it one 25 more time before it goes live. We think it's a great

idea, has a lot of good information, and it's basic 1 2 and simple. I'm sure we can bring it up tomorrow. 3 So we pretty much closed that. We were able to 4 finish that. 5 The other one, we definitely had a lot of discussion. We're kind of a big boy, little boy, 6 just need to come up with a few ideas. But we had a 7 8 lot of really good discussions of that today. And we 9 got a little homework tonight, and when we reconvene 10 tomorrow, we'll have something to say. Thank you. 11 Subcommittee chair. Matt. CHAIR DZUGAN: 12 VICE-CHAIR ALWARD: We had a lot of good 13 robust conversation that's still going on, and we'll 14 continue in the morning and we'll bring 15 recommendations tomorrow. CHAIR DZUGAN: Should we -- well, we've got 16 about 15 minutes if we include the break that we're 17 18 not taking. Anything else in the next 15 minutes that we have time for that you'd like to cover? 19 20 Anybody? That's a wrap-up, or should we just call this a wrap at this time? 21 22 We could take a look at some of the things the Committee -- well, I guess we don't have much to 23 24 say about that right now, so we'll save that for 25 tomorrow too.

1	VICE-CHAIR ALWARD: Communications is done
2	and we can close it out now. You want to do that?
3	CHAIR DZUGAN: Yeah. We could do that, but
4	it means going through the updates and
5	VICE-CHAIR ALWARD: In the next 15 minutes?
6	MR. CALDERON: No.
7	CHAIR DZUGAN: I think that might be a
8	little bit fast too.
9	So I think, if nobody else has anything
10	relevant to say, talk about, I think we can recess
11	until
12	VICE-CHAIR ALWARD: It's up to the DFO to
13	do that.
14	CAPTAIN NEELAND: Yeah. If there's no more
15	committee business for today, I am good with us
16	recessing until 0800, 8:00 a.m. tomorrow morning.
17	VICE-CHAIR ALWARD: Same deal for shuttles
18	in the morning? Sign up?
19	MR. WENDLAND: Yes. We'll have the 0720.
20	Did that work pretty well for everybody, 0720 getting
21	here? Was that good timing? Or you want a few extra
22	minutes? 0730?
23	VICE-CHAIR ALWARD: That's about when it
24	left anyway.
25	MR. WENDLAND: That's what I figured. So
1	

we'll leave it at 0720 for the shuttle. 1 Those that 2 cannot make that shuttle are free to Uber to get here 3 by 0800. 4 CHAIR DZUGAN: I had one request for people 5 who were sitting in this corner for the subcommittee. If you walked away with my notes of the agenda and my 6 notes are on them, just check your paper file. It's 7 not in mine. Okay. That's all I had. 8 9 MR. WENDLAND: The question is, how secure 10 is this room? I would not leave anything of value in 11 I mean, it's just one of those things. the room. Ιt 12 will be shut, but I wouldn't do it. 13 CHAIR DZUGAN: We'll see you tomorrow. 14 (Proceedings recessed at 4:28 p.m.) 15 16 17 18 19 20 21 22 23 24 25

1	DAY TWO PROCEEDINGS
2	WEDNESDAY, SEPTEMBER 11, 2024
3	8:00 A.M.
4	-000-
5	MR. WENDLAND: Good morning, everybody. If
6	we could settle in. 0800. Okay. Good morning.
7	Welcome back to day two. Day two of the final days
8	here in Anchorage, Alaska.
9	For those in the audience, if there's any
10	new public here, we just want to advise that we do
11	have two public comment periods built into today.
12	Also, in the case of any type of emergency,
13	the exits are it's advised to go out the stairways
14	and up rather than taking the escalator or the
15	elevator.
16	I just want to draw some attention to
17	Mr. Wilwert, Scott Wilwert, before we start up here
18	today. He just sent me a note that he's not well.
19	So he's trying to recover here. He showed up
20	yesterday and had an ailment. And I neglected to
21	mention him yesterday.
22	So the reason why we are in here today and
23	at Alaska for the first time ever under this
24	Committee's purview is in large part to Scott. He
25	did a lot of leg work here, talked to the people. So

I just wanted to mention his name and the value, as 1 2 well as the sector here, that contributed to the 3 efforts to get us here into Alaska. So thank you to 4 Scott. 5 Also I want to mention that you should think about some dates here for the next meeting, 6 7 dates and location as we go through the day. Hopefully by the end of the day in the comment 8 9 periods we can have that discussion. But just as a 10 reminder to think about what dates work well and location. Time frame, March, April. Staying away 11 12 from Easter during those months is probably a good 13 reference point to think about. But whatever you 14 folks think, we can certainly entertain on that. 15 I also wanted to mention that vetting 16 committee that we discussed last meeting, 45 days 17 from this meeting was the ideal time frame to have 18 that vetting committee for your ideas for the next 19 That would put us out to roughly around 20 October 25th, which is a Friday, or the 28th, which is a Monday. So my recommendation on that would be 21 22 around Wednesday, October 19th to have that meeting, 23 and just to bring your thoughts and ideas to the 24 Coast Guard. 25 So we kind of want to stick to that. This

time it was a little bit later. We had it on 1 2 June 20th, I believe, and that puts a lot of pressure 3 on developing the agendas and getting to the people 4 in time up the chain. So if we move that and try to 5 stick to that 45-day window, I think it helps everybody within the Coast Guard and also the 6 department. 7 8 VICE-CHAIR ALWARD: Hey Jonathan. 9 MR. WENDLAND: Sir. 10 VICE-CHAIR ALWARD: A question on that. Will the Coast Guard have your agenda items ready by 11 that time? It's also part of the vetting committee, 12 13 is to review the Coast Guard's attention to those 14 items. 15 MR. WENDLAND: I would like to say yes on that, but I'm going to defer to my leadership on 16 17 that. 18 CAPTAIN NEELAND: Yeah. If we're going to 19 hold them to that, we should have our topics so we 20 can fully share them with the vetting committee. Otherwise, we're not being fully transparent, and the 21 22 goal is to be transparent and foster good 23 communications. So we will aim to make that same 24 deadline. VICE-CHAIR ALWARD: We will aim as well. 25

1 MR. WENDLAND: So there's the aim. 2 think to do that, we advised last meeting that 3 anybody on this committee can participate in that. I 4 think there was a mention in the bylaws now for at 5 least two people, but anyone can join in from the committee. 6 7 So do we want to -- I'm not sure if it's you, Matt, or the Chairman that wants to advise the 8 9 Coast Guard of your ability to attend that meeting 10 and that date, or those dates, so we can have that set up just so we have a direct communication. You 11 12 know, I think last time we were waiting and didn't 13 receive it. So if that time frame comes up, I can 14 send a reminder. 15 VICE-CHAIR ALWARD: I think we did appoint actual committee members, but we invited the full 16 17 committee to participate, anyone who wanted to, which 18 I think is a good practice to continue. And yes, I 19 would request that you send a reminder, like, at 20 least three weeks before and everyone can kind of, 21 like, look at their schedules and make sure we can 22 get the most convenient time within the time frame. 23 MR. WENDLAND: Okay. So your suggestion 24 then is just to send it out to the full Committee and not to the Chair or the Vice-Chair? 25

1 VICE-CHAIR ALWARD: I think you can start 2 with the Chair and Vice-Chair. We can send it out to 3 the Committee from us. 4 MR. WENDLAND: I will do that, then. Okay. 5 Thank you. Also there was a discussion last night. I 6 7 received several questions about terms, your terms, 8 and I figured I'd just have that open dialogue now. 9 We're in our fourth meeting. Your term is a 10 three-year term. So, in essence, that means there's two meetings left for your initial term. 11 12 As the bylaws state and whatnot, you can 13 serve two consecutive terms. There's a lot of leeway 14 that the Coast Guard has on this and how we want to 15 proceed, and there's different reasons for that. One is staggering. You don't want a full committee to be 16 17 off and replace a full committee in the middle of 18 things sometimes. 19 And so those are internal dialogues that we 20 are going to need to have with leadership on how we want to proceed on that. But, in essence, we could 21 22 do a -- replace nobody or a third, two thirds, or 23 So depending on how we want to do that. And we 24 could just leave it for two terms and nobody is 25 replaced, right. So there's different things that

happen with that. 1 2 DFOs, you know, captains come into the 3 office and captains leave in the office, so we need 4 to get those thoughts on the table on how best to 5 proceed that makes this Committee very viable moving 6 forward. 7 So just so you know on that, there's a lot of options that we have, and I just wanted to have 8 9 that discussion with you. Is there any questions 10 with that? CHAIR DZUGAN: When does solicitation come 11 12 out for those? Next year? Usually how much in 13 advance? MR. WENDLAND: Yeah. So that's something 14 15 that we will be talking about. So we don't have to go out for solicitation because we don't have to 16 17 replace anybody, but typically to get that and to get 18 it through the whole process and vetted up, I would 19 say it's almost a year process to do that. Because 20 the people that are like yourselves, it's vetted all 21 the way up through the White House, right, so it's a 22 big chain of command there. 23 In my experience, usually CHAIR DZUGAN: 24 when there's a change in leadership in the 25 White House, it also makes it even more extended.

It does, yeah. 1 MR. WENDLAND: 2 CHAIR DZUGAN: And there's some backlogs. 3 MR. WENDLAND: Right. So there's things in 4 play here, right, congressional changes in the 5 White House, executive. All those things come into play. So those are all the things that we're going 6 7 to be taking a look at and how best to proceed. But I just want to let you know that you're good for 8 9 another year, and when we know how we're going to 10 proceed, we'll definitely let you folks know as well. 11 Kris. 12 MR. BOEHMER: Kris Boehmer. I'm a 13 little -- is it two or three terms we're supposed to 14 be able to serve? Bylaws seem to say three. 15 MR. WENDLAND: That would put us -- you're 16 right. You're correct. I'm sorry. It's three terms 17 on the books. So you are correct. It's three terms, and that would put -- essentially they wrote it so 18 19 it's all the way to the end of the charter. So the 20 charter goes for the nine years, three terms. 21 Okay. It would just seem to MR. BOEHMER: 22 me that, as much going on, as long as it takes to do 23 things, it would be good to start thinking about a 24 staggered replacement so that a whole new committee 25 doesn't come on and it's dead in the water.

would really like to look towards that. 1 2 MR. WENDLAND: We're thinking about it. 3 That's why I'm bringing it up, yeah. 4 Anybody else? Okay. Great. 5 Mr. Rosvold, you had a great idea that you mentioned to me this morning. Do you want to bring 6 7 that up regarding the magazine? 8 MR. ROSVOLD: Eric Rosvold. I suggested to 9 Jonathan that the committee all get subscriptions to 10 this magazine, which is Coast Guard Proceedings. Sounded like a good idea to me. There's a lot of 11 12 good information in there. 13 MR. BOEHMER: Free. 14 MR. ROSVOLD: Thank you. 15 MR. WENDLAND: So that magazine -- first of all, a show of hands. How many people have ever 16 17 heard of that magazine? 18 MR. BOEHMER: I did ten minutes ago. 19 MR. DAUGHTRY: Me too. 20 It's almost everybody. MR. WENDLAND: So out of that, how many people get the magazine? Show 21 22 of hands. So I will put a sign-up sheet over here, 23 and if you want to get that magazine, I know you can get it digitally and I don't know if they stopped the 24 25 mail copy for new folks or not, but I'll look into

that, or if it can be sent --1 2 MR. BOEHMER: It doesn't appear so. 3 MR. WENDLAND: It's still in there, yeah. 4 So I think it's a great idea because, if you haven't 5 read that, there's a ton of information in it. Super valuable. I stack the copies in my room and I'm 6 running out of space in my condo because of those 7 But very valuable. And if you're 8 things. 9 interested, we'll put a sign-up sheet and we'll 10 forward that to the correct people to get that either e-mailed or sent out to you, however you prefer. 11 12 Tom. 13 Thank you, Mr. Chair. MR. DAMERON: 14 Tom Dameron. 15 MR. WENDLAND: Thank you for the promotion. MR. DAMERON: I was addressing the Chair 16 17 and then responding to you. 18 When I first joined the committee 12, 13, 19 14 years ago, the first thing that -- the first thing 20 that happened was I was sent in the mail a copy of a 21 blueprint for a national program, which was a study 22 done by some national research institute. It was a 23 few-year study. It was packed with good information 24 on what the researchers determined was needed for 25 commercial fishing vessels in the United States to

improve safety. And at some point, staff stopped 1 2 sending those out to new committee members. I think 3 that would be something very beneficial to continue. 4 MR. WENDLAND: You've been on the committee 5 longer than I have, and I don't remember myself or anybody sending that out, that I know about, on 6 staff. So that was -- what year was that? 7 8 CHAIR DZUGAN: That was 1989. Just right after -- if I may, right after the 1988 -- any 9 10 conjunction with the 1998, 1987. 11 MR. WENDLAND: What I'm trying to say is I'm not familiar with that. So we can have that 12 13 discussion. If you feed me the information I need to 14 have, then I'll take a look at that. Because I'm 15 totally unaware of what you're referencing. 16 MR. DAMERON: It was a very extensive, 17 conclusive study by all the smartest researchers at 18 That much hasn't changed in fishing vessel the time. 19 safety since then, and I think it would be beneficial 20 for the Committee to have access to that information. 21 MR. WENDLAND: I'll look into it. 22 I'd like to second that for CHAIR DZUGAN: 23 the Committee to have those, because it's a time 24 capsule. It took place just as the initial Safety 25 Act was passed, so it was looking backwards, as it

And looking forward now, since that time, I 1 has to. 2 think it's really illustrative of how much progress 3 has been made. 4 So I'd suggest it for everybody. It's kind 5 of like a baseline. We have one or two copies. think they called it the Gray Book. That was the 6 nickname for it. And if there's a box of them around 7 8 in the office someplace that made the move, it would be valuable to have. 9 10 MR. WENDLAND: Probably in the National Archives. I mean, I'm actually not kidding on that. 11 12 When we switched buildings and switched levels and 13 switched cubes and shrunk cubes, we were allowed --14 everyone could carry, like, two books and everything else kind of went to the National Archives or got 15 tossed out. But we can look into that. 16 17 Okay. That's all I have. So Mr. Chairman, I can turn this back over to you and general comments 18 19 and then if we want to... 20 CHAIR DZUGAN: I'd like to turn it over to anybody else, senior staff. 21 22 CAPTAIN NEELAND: Thank you, Mr. Chair. 23 Just as we get started today, there's a couple of 24 things I just want to just kind of highlight or just

kind of point out.

25

1	Many of you, I'm sure, looked at the
2	calendar. Today is September 11th, and I'd like to
3	just take a few moments. 23 years ago today
4	terrorists turned several aircraft into weapons and
5	ultimately killed nearly 3,000 Americans and injured
6	over 6,000 people in New York City, Arlington, and
7	Shanksville, Pennsylvania.
8	I'm sure none of us will forget those
9	horrific events of that day. And many of us were
10	impacted. Some of us may even know individuals that
11	perished in that event. I would like to, before we
12	get too far into the agenda today, just take a few
13	moments of silence just to mark the events of
14	September 11th, 2001.
15	(Moment of silence)
16	CAPTAIN NEELAND: Thank you.
17	CHAIR DZUGAN: Thank you, Captain.
18	CAPTAIN NEELAND: If I may, one other thing
19	I'd like to just highlight. Our work today is as
20	relevant as it ever is. And I'd just like to point
21	out or just inform you that yesterday Coast Guard
22	Station Neah Bay in Washington state rescued two
23	fishermen about three miles offshore off the fishing
24	vessel crabbing vessel Takara II. The vessel had
25	caught fire, and fortunately, there were no injuries

from that incident. But that just highlights the 1 2 importance of all the tasks and the work that we're 3 going -- have ongoing, specifically of a Task 4 Statement 23-24 where we're looking at fire and smoke 5 detection. So unfortunately, we still have work to do 6 7 to try to improve safety, but we have come a long way, and this incident ended positively in that there 8 9 were no injuries from it. But I'd like to just share 10 that, just a realtime incident that does relate to 11 the work we're actively working on today. 12 So with that, I look forward to our 13 discussions and continued work. Thank you for the 14 time, Mr. Chair. 15 CHAIR DZUGAN: Thank you. I think we're 16 moving to subcommittee direction/expectations. 17 So we're going to break into our 18 subcommittees again and continue our work. 19 Procedurally, I would like to, and it's being suggested to me, first of all, like we said 20 yesterday, review what you've written, be concise, 21 22 get rid of anything that's unnecessary in terms of 23 background, and bring a cogent motion to us to vote 24 on. 25 Procedurally, I think we might change it a

little bit. I appreciate you, Mr. Dooley, bringing 1 2 that up. We'll bring your motion up, we'll wait for 3 a second until we get it up on the board so all can 4 And I think, again, procedurally it's a little see. bit easier to play word mechanic on the motion. 5 when we think we've got the words where we want them 6 to be, whether you're for it or against it, then we 7 can move to a second and then we can move to a 8 9 discussion as a group. So that's the way we'll do 10 that instead of waiting for the second and moving on. 11 That's all really I have, I think, unless anybody else has something they want to say to the 12 13 group. 14 Jonathan. 15 MR. WENDLAND: Just looking at the agenda, the public comment period will be at 1400. 2:00 p.m. 16 17 would be the first comment period for the public. 18 CHAIR DZUGAN: Okay. Good. I think we can 19 break into our groups again if you'd like to, and 20 hopefully you've got a cooler room this morning for 21 the group that's going to go in the small room. And 22 we can pick up where we left off yesterday. 23 Anybody else need to make any comments, 24 suggestions? Okay. We'll meet back here. We'll 25 work out your break time. You've got break time

scheduled for 10:15, if that works for your 1 2 subcommittees, and I'll keep in touch with both of 3 them to see where we are with time. And wish you all 4 well. (Subcommittee breakout session) 5 MR. WENDLAND: Also, while we have this 6 7 little break in the action here, I just want to advise everybody, two e-mails were sent out to the 8 9 group. One was for the Proceedings magazine. 10 we'll leave it up to you how you want that. And if you do, there's an e-mail that advises you you can 11 get it online or have it sent to you. But you have 12 13 to furnish some information to the link we provided. In addition to that, the Gray Book that 14 15 Mr. Dameron was speaking to and Mr. Jerry, the baseline, we also provided a link to that book so you 16 17 can actually view that online or you can purchase it 18 as well. 19 So those are the two things for action on 20 our part. We did send that information to you via e-mail. And big thanks to Angel Calderon for looking 21 22 that information up and being able to provide it. 23 we're not going to have a sign-up sheet for that. 24 Everything went to you via e-mail. Thanks. 25 MR. DAMERON: So bottom line is,

Coast Guard is not purchasing it for Committee 1 2 members? 3 I thought it was free. MS. HEWLETT: 4 MR. WENDLAND: You're talking about the 5 Gray Book? The baseline book? Yeah. I don't think we're purchasing it. You have the opportunity to get 6 it online or buy it. 7 MR. BOEHMER: You can download it for free. 8 9 MR. WENDLAND: You can download it, yeah. 10 I haven't downloaded it myself, but you may be able to view it. I suspect you might be able to download 11 12 it, but I haven't gone there myself. 13 CHAIR DZUGAN: We're waiting here a little 14 bit, Jonathan and staff and members, to get 15 connectivity back again, it looks like, before we can -- it looks like we're ready for a few motions. 16 17 And when we get that, we can start again in earnest. 18 (Pause in proceedings) 19 VICE-CHAIR ALWARD: Matt Alward, 20 Subcommittee 1 chair. 21 The description of task: Review marine 22 casualty investigations linked to fire and smoke 23 detection devices on commercial fishing vessels. 24 Make recommendations to the Coast Guard. 25 This is actually Subcommittee 1

1	recommendation:
2	Subcommittee 1 recommends that the VC5/C
3	section of the Commercial Fishing Industry Vessel's
4	Best Practices Safety Guide be amended to the
5	following language:
6	C. At a minimum, each vessel should have
7	the following detectors installed: Heat detection
8	for galleys and enclosed spaces containing internal
9	combustion engines (ICE). Any galley in each space
10	containing ICE should have detectors with locations
11	and quantity to be in accordance with manufacturer's
12	specifications. Alarm system should be capable of
13	notifying an individual in any accommodation or work
14	space where they may be normally where they may
15	normally be employed.
16	Smoke detection. Each fishing vessel
17	should be equipped with a means to detect smoke in
18	living spaces, including sleeping quarters and
19	laundries, but not galleys equipped with heat
20	detectors. This may be accomplished by an installed
21	detection system or by using individual
22	battery-operated detectors meeting UL-217. Alarm
23	systems should be capable of notifying the individual
24	in any accommodation or work space where they may
25	normally be employed.

1	Carbon monoxide. Carbon monoxide detectors
2	should be installed in accommodation spaces adjacent
3	to spaces with internal combustion engines and
4	exhaust stacks.
5	Alarm maintenance. All detection equipment
6	should be maintained, inspected, and replaced in
7	accordance with the manufacturer's recommendations.
8	Regarding the safety recommendations
9	related to the loss of the Lucky Diamond, the
10	subcommittee agrees with the Recommendations Number 1
11	and 2 and requests the Coast Guard to take action
12	with the clarification that this should not be
13	restricted to vessels 50 feet and over.
14	Furthermore, the subcommittee agrees with
15	Safety Recommendation 7.a. of U.S. Coast Guard
16	investigation reported on the Miss Dolores fire and
17	also Safety Recommendation 2 of the U.S. Coast Guard
18	investigation report on the Peruga fire. We
19	recommend the language specified above the Commercial
20	Fishing Industry Vessels Best Safety Practices Guide
21	be considered for these regulations. Subcommittee 1
22	recommends the U.S. Coast Guard close this
23	Task 23-24.
24	CHAIR DZUGAN: Any discussion on the motion
25	by the full Committee? Tom.

1	MR. DAMERON: So I'm not sure if I
2	understood the intent of this. Is this going into
3	the Industry Vessels Best Safety Practice Guide or is
4	it going into regulations?
5	VICE-CHAIR ALWARD: We're recommending two
6	different things, as the motion says. One is this is
7	added in that the Best Practices Guide is amended
8	to include this language; and two, we're agreeing
9	with recommendations from the Coast Guard that call
10	for rule-making and are saying that this language
11	that we're including in the Best Safety Practices
12	Guide be guidance for the regulation, basically is
13	what the motion says.
14	MR. DAMERON: Tom Dameron again. So could
15	you remind me what the Safety Recommendation 7.a. is?
16	VICE-CHAIR ALWARD: Yes. I'll do your
17	homework for you.
18	7.a. It is recommended that the Commandant
19	of the Coast Guard establish regulations under
20	Title 46 Code of the Federal Regulations Part 28
21	requiring all commercial fishing industry vessels to
22	have fire detection systems installed to detect
23	engine room fires. That's their recommendation. But
24	we're recommending the language that we because
25	they're just talking about engine rooms. We talked

about galleys and any enclosed spaces, combustible 1 2 engines. 3 Tom Dameron again. Just a MR. DAMERON: 4 little bit more clarification. So is the 5 recommendation coming out of the subcommittee that we put into regulations fire detection for galleys, crew 6 7 quarters, and engine rooms? 8 VICE-CHAIR ALWARD: No. 9 MR. DAMERON: No. 10 VICE-CHAIR ALWARD: Just galleys and any -galleys and enclosed spaces containing internal 11 12 combustion engines. 13 CHAIR DZUGAN: Ben, you had a --14 MR. DAUGHTRY: Thank you, Mr. Chair. 15 Ben Daughtry. Tom, for kind of further 16 clarification, we wanted this in the Best Practices 17 so that it is initiated now versus going straight 18 into regulation, which could take 15 years to 19 actually happen. So we wanted it going into 20 Best Practices and starting that process now with an eye for potential future regulation that may take 21 22 some years to actually approve. 23 VICE-CHAIR ALWARD: Following on that, I 24 would also add that the Coast Guard does not have 25 legislative congressional authority to enact this

We're just recommending that they 1 regulation. 2 initiate it. Just for discussion, I don't think the Coast Guard could actually do it until Congress tells 3 4 Then they can initiate a rule-making. them to. 5 So we want it in the Best Practices now, and we agree that it should be a regulation. 6 7 that actually happens isn't part of our purview here. 8 We're just making that recommendation that we agree. 9 CHAIR DZUGAN: Any other comments from the 10 Committee? Go ahead, Captain. CAPTAIN NEELAND: Yeah. 11 If I just may ask 12 a question. So under c.1. you reference a galley and 13 internal -- spaces containing internal combustion 14 engines should have heat detectors, location and quantity to be in accordance with manufacturer 15 specifications. Can you provide some clarification? 16 17 I assume you mean the fire detection or whatever 18 system, or are you talking about engine manufacturer? 19 Just a little clarity would be helpful. 20 VICE-CHAIR ALWARD: Yes. Manufacturer of heat detector's specifications. So location and 21 22 quantity for space -- volume and space. 23 That was Matt speaking. CHAIR DZUGAN: 24 VICE-CHAIR ALWARD: Matt Alward. Do you 25 want to amend that to add that in there to make it

more clear for you? Was that clarification enough? 1 2 CAPTAIN NEELAND: I appreciate the verbal 3 clarification. I think it's always good for your 4 formal recommendations and there's no question that 5 you're -- which manufacturer recommendation. That's 6 just my recommendation. Thank you. 7 VICE-CHAIR ALWARD: Angel has got the control. So in accordance with, right after with, 8 9 before manufacturer, heat detector manufacturer 10 specifications. CHAIR DZUGAN: Any objections to that 11 12 addition? 13 VICE-CHAIR ALWARD: You got an extra space 14 in there. 15 CHAIR DZUGAN: I don't see any objections. 16 Eric. MR. ROSVOLD: Eric Rosvold. I didn't have 17 18 an objection, but I was curious. On number 2, did 19 you guys spend any time talking about what smoke 20 detectors work? We haven't been able to find one that works without alarming every time somebody takes 21 22 a shower. I'm just curious. 23 VICE-CHAIR ALWARD: I don't have a shower 24 on my boat, so I don't run into that problem. Ben has an answer. 25

1 Thank you, Mr. Chair. MR. DAUGHTRY: 2 Ben Daughtry. What we did talk about a lot, Eric, 3 was putting the heat detectors in areas where we knew 4 smoke detectors wouldn't work, like engine rooms and 5 galleys. And we understand and knew that if these things were continuously going off, that people would 6 7 disarm them, and so that's what we were trying to avoid with the best of our ability by keeping smoke 8 9 detectors out of engine rooms and galleys 10 specifically. 11 I also don't have a shower on my vessel so 12 I don't know that issue. I would also suggest, if 13 you had only cold water perhaps in your shower, it 14 wouldn't be a problem. 15 MR. ROSVOLD: Eric Rosvold. Right. I get But yeah, the problem with smoke detectors 16 that. 17 are, is they're constantly alarming you on a small 18 boat because you've got stuff going on. 19 But what -- I had a fire on the boat last 20 winter, and what would have saved us wasn't the smoke 21 detector, but would have been a heat indicator in the 22 ceiling of the wheelhouse that got hot enough where 23 the electronics actually melted before there was any fire with smoke. I get the heat detection part 24 25 better than I do the smoke detection part.

1	you.
2	CHAIR DZUGAN: Captain.
3	CAPTAIN NEELAND: Just a quick comment. I
4	know UL has updated their standards for smoke
5	detectors to try to address some of those problems
6	with the false activation on it. So my
7	recommendation is maybe, if I could take a look at
8	the updated standard, see if the new UL standard is
9	adequately addressing those concerns that were
10	brought up with the false activation. So thank you.
11	CHAIR DZUGAN: Any other comments? Frank.
12	MR. VARGAS: Frank Vargas. Yeah, I was
13	just looking at the website here, and there is a lot
14	of marine-approved detectors on the site.
15	CHAIR DZUGAN: Thank you. Captain again.
16	CAPTAIN NEELAND: Just to expand. I mean,
17	UL, effective this past June 30th, they updated their
18	standard I believe it's UL-217 which is
19	supposed to reduce those nuisance alarms which were
20	previously identified.
21	CHAIR DZUGAN: Matt.
22	VICE-CHAIR ALWARD: It would be great
23	actually if you could maybe get that input just so we
24	have that.
25	If there's no other questions or comments

1	on this as written, do we have a second?
2	CHAIR DZUGAN: We don't need a second for
3	this.
4	VICE-CHAIR ALWARD: What do you mean we
5	don't need a second for this? It's a motion.
6	CHAIR DZUGAN: From the subcommittee.
7	VICE-CHAIR ALWARD: Yes. We need a second.
8	CHAIR DZUGAN: Okay.
9	MR. DAMERON: Not out of the subcommittee.
10	Subcommittee just goes to the floor.
11	CHAIR DZUGAN: Michael Terminel.
12	MR. TERMINEL: I was going to second it.
13	CHAIR DZUGAN: That was a second. Thank
14	you.
15	VICE-CHAIR ALWARD: Do we need to turn this
16	into a motion?
17	MR. DAMERON: What?
18	CHAIR DZUGAN: I think we need to turn it
19	into a motion. It's a task that we
20	VICE-CHAIR ALWARD: I move that the full
21	committee adopts Subcommittee 1's recommendation on
22	Task 23-24 as written.
23	MR. TURNER: Second.
24	CHAIR DZUGAN: Thank you. That was
25	David Turner for the second.

Any discussion now that it's been moved and 1 2 seconded? 3 Hearing no further discussion, does somebody wish to call for the motion? I mean, call 4 5 for the question, excuse me. MR. DOOLEY: Call for the question. 6 CHAIR DZUGAN: Ouestion's been called. 7 Mr. Dooley, thank you. 8 9 All in favor of saying aye, signify by 10 raising your hand. It looks like it's unanimous, 15. That motion is passed. 11 12 Do you have anything else to bring forward? 13 VICE-CHAIR ALWARD: Not on Task 23-24. 14 CHAIR DZUGAN: Moving on. 15 VICE-CHAIR ALWARD: Move on to task -- Matt Alward. We move on to task -- that same document you 16 17 were on. Task 24-24. Review CFV marine casualty 18 cases that resulted from structural failures which 19 20 related in sinking and total loss of the vessel. Make recommendations to the Coast Guard on preferred 21 22 standards for material conditions, construction, and 23 design to improve vessel seaworthiness. 24 Subcommittee 1 recommendations: 25 Subcommittee 1, on reviewing the two cases

highlighted as part of this task, has the following: 1 2 Regarding the loss of the vessel Randi, the 3 subcommittee concludes insufficient information has 4 been provided to effect a recommendation related to structural failures. The MISLE incident 5 investigation report for FV Randi sinking/loss of 6 life, contains a recommendation to establish new 7 standards. 8 9 The subcommittee recommends, instead of an 10 alternative action, that the Coast Guard should 11 promote the Commercial Fishing Industry Vessels Best 12 Safety Practices Guide in place of development of new 13 regulations for these existing vessels. 14 Regarding the loss of the vessel Capt John, the subcommittee recommends that the Commercial 15 16 Fishing Industry Vessels Best Practices Safety Guide be amended to include a new section under 17 Section VIII C, which reads as follows: 18 19 Each machinery or cargo space to 20 include fishholds and the lazarette of a vessel, 21 regardless of the completeness of internal 22 water-tight integrity, should be equipped for 23 dewatering the lower portions of the space. This may be accomplished via a bilge suction in that 24 25 compartment from a bilge manifold connected to a

dedicated pump or its own installed dewatering pump. 1 2 In the case of a vessel which carries a portable 3 pump, described in Section B above, dewatering of 4 cargo or void space may be accomplished by connecting 5 the independent pump to an above-deck fitting permanently installed and maintained accessible 6 during vessel operation. 7 Furthermore, the subcommittee agrees with 8 9 the Safety Recommendations Number 1 through 4 of the 10 Capt John MISLE incident investigation report and 11 recommends the U.S. Coast Guard act upon them with 12 the clarification that Number 2 should be applicable 13 to all districts and not just Sector Puget Sound. 14 Based on the cases provided, Subcommittee 1 15 additionally recommends that the U.S. Coast Guard 16 close this Task 24-24. 17 CHAIR DZUGAN: Do you want to make a This is the motion? 18 motion? 19 VICE-CHAIR ALWARD: Do we want to have a 20 discussion and wordsmith first? 21 CHAIR DZUGAN: Any discussion? 22 discussion on the language in this? Hearing no 23 discussion on the language. 24 VICE-CHAIR ALWARD: I move the full 25 Committee adopts Subcommittee 1's recommendation for

Task 24-24. Matt Alward. 1 2 MR. DAUGHTRY: This in Ben Daughtry. I 3 second. 4 CHAIR DZUGAN: Is that a second or a 5 question. CHAIR DZUGAN: Ben Daughtry, second. 6 Discussion? Seeing no answer to 7 8 discussion, care to call -- anybody wish to call for 9 the question? 10 MR. DOOLEY: Call for the question. 11 CHAIR DZUGAN: Question has been called, 12 Bob Dooley. All those in favor of the motion, signify 13 14 by raising your hand. Motion passes unanimously. 15 Moving on. 16 VICE-CHAIR ALWARD: I'll note further, the 17 agenda of the subcommittee did also write a motion 18 that we will recommend regarding the Best Practices 19 Guide, but we will bring that up during that 20 discussion on the agenda. That's all we have from 21 Subcommittee 1. 22 CHAIR DZUGAN: Great. Thank you. Thank 23 you for your work. Good work. 24 On to Subcommittee 2. Tom. 25 MR. DAMERON: I have a comment before we

start the Subcommittee 2. It would be very helpful 1 2 to me if we were going to refer to recommendations 3 that come out of the investigations, that the text 4 from that recommendation is included in the motion. 5 Thank you. CHAIR DZUGAN: So do you have -- Tom, do 6 you have a motion -- task to be put up for 7 discussion? 8 9 MR. DAMERON: I don't. But I will make a 10 motion that further future motions, when referring to tasks that come out of Coast Guard investigations, 11 12 include the text of those recommendations for the 13 full committee. 14 CHAIR DZUGAN: We have a motion on the 15 table. Anybody want to second that? I see a second. MR. BOEHMER: Kris Boehmer. I'll second 16 17 that. CHAIR DZUGAN: Discussion? 18 Ben. 19 MR. DAUGHTRY: Mr. Chair, Ben Daughtry. 20 Thank you. I would like to maybe refer to 21 Coast Guard on whether that is necessary, being that 22 those recommendations are in the investigation and 23 the report, whether we're making it more complicated 24 by adding all of that back in and repeating it or if 25 that actually adds value to the Coast Guard in doing

1	so.
2	CHAIR DZUGAN: That was a question for the
3	captain, I believe.
4	CAPTAIN NEELAND: So I think at the end of
5	the the best way to view it is, how is the safety
6	recommendation going to be read? And when they look
7	at the Committee's recommendation, do they have all
8	the read-ahead documents accessible? So by combining
9	them into one, it makes a stand-alone document which
10	provides any reader to be able to understand what is
11	being recommended.
12	If you leave it as two separate documents,
13	that just becomes more challenging for somebody who
14	is not here or does not have easy access to both
15	documents to fully understand what the recommendation
16	of the Committee is. Therefore, we could support
17	either way. However, I think, when you look at your
18	audience who may read this later on, it just helps
19	provide clarity without them having to cross-
20	reference documents.
21	CHAIR DZUGAN: Tom.
22	MR. DAMERON: Thank you, Mr. Chair.
23	Tom Dameron. And as far as being a Committee member
24	that didn't work on that subcommittee work, if I look
25	back to the Jacksonville meeting, we had 9, 10, 11,

tasks, and to think that a Committee member that 1 2 didn't work on the subcommittee might know what 3 Recommendation Number 3 out of a specific Coast Guard 4 investigation is just not realistic. So I think that -- I think that it would benefit us all to know 5 exactly what we're talking about when we're looking 6 7 at these motions. Thank you. 8 CHAIR DZUGAN: Ben. 9 MR. DAUGHTRY: Ben Daughtry. Thank you, 10 Mr. Chair. With that concept in mind as we refer to the Commercial Fishing Best Practices, and the time 11 12 we had a question about what that was, I mean, do we 13 do the same thing when we're referring then to 14 another document? And that's a question that's just 15 open here for discussion at this table. How far do we take that? Because that's a -- I think that's 16 17 part of it. 18 And then the next thing I think that we need to maybe discuss, since we seem to be moving 19 20 ahead a little bit, we just passed some motions and 21 we could come back and include that back in, that 22 information back in. We might have time to do that 23 today if that's the way we want to move forward from here. Do we want to consider retracting those that 24 25 were just unanimously voted in and put those in?

just all points of discussion. 1 2 Matt Alward. CHAIR DZUGAN: 3 VICE-CHAIR ALWARD: Can you repeat the 4 exact words of the motion that we don't have on the 5 screen? CHAIR DZUGAN: Pretty simple one-sentence 6 motion. 7 8 MR. DAMERON: My motion was to, when 9 referring to Coast Guard recommendations that come 10 out of investigations, that the Committee is referring to, that we include the text from those 11 12 specific recommendations herein. 13 VICE-CHAIR ALWARD: So I look at this 14 motion as a motion telling everyone how they have to 15 make motions, which I don't even know is really allowed. So personally I can't support this motion. 16 17 We can make it a general practice, but a motion 18 demanding how I make a motion, or anyone else at this table makes a motion, I don't think is even -- I 19 20 don't know. Maybe it's allowed under Robert's Rules. I don't know. That's a pretty weird situation. 21 22 Personally, I'm opposed to this motion for that fact 23 alone. 24 CHAIR DZUGAN: David. 25 MR. TURNER: David Turner here. I'd say

it's common in these documents to reference the 1 2 specific section of the CFR or Best Practice Guide or 3 something else and we have a discussion, period. And 4 anybody who has any question can request that that be 5 read out, displayed up on the monitor. We have the ability to have these things shown to the Committee 6 during the discussion period. 7 CHAIR DZUGAN: I'll give Michael a chance. 8 9 MR. THIELER: Mike Thieler. If you take 10 this specific recommendation out without the entire 11 investigation, you lose relevance. So I think it's 12 important, if you're going to use that specific 13 recommendation, that you really need to have the 14 whole document, not just part of it. 15 CHAIR DZUGAN: Matt Alward. 16 VICE-CHAIR ALWARD: I'll also point out 17 that the public has access to the meeting page to all 18 these investigations, and they're referenced in the 19 So anybody from the public who sees the 20 motion that the Committee passed has the full capability to actually go reference what's referenced 21 22 in the motion. If they care enough to get into that 23 kind of detail, I'm pretty sure they're going to read 24 the document. CHAIR DZUGAN: Any other discussion on this 25

Somebody please call for the question. 1 topic? 2 MR. DAUGHTRY: I'll call for the question. 3 Ben Daughtry. 4 CHAIR DZUGAN: Ben. Ouestion has been 5 called. All in favor of -- before we move on, anybody need that repeated, the motion? We all 6 understand what the motion is for? Let's get that up 7 on the wall first. 8 9 MR. DAUGHTRY: Since we have time, 10 Mr. Chair, can I comment further --11 CHAIR DZUGAN: Yes. 12 MR. DAUGHTRY: -- as we're waiting on that? 13 This is Ben Daughtry again. So I understand Tom's 14 I take Coast Guard's recommendation in that 15 seriously, and then I also understand what Matt Alward said, which is, whether or not that can 16 17 be forced in any kind of motion that we put. 18 whether moving forward that becomes our best 19 practices or recommended in something that we decide 20 to do, whether this motion fails or not I think is something that we can still do and discuss. 21 22 CHAIR DZUGAN: Is that satisfactory? 23 MR. DAMERON: That is satisfactory. 24 CHAIR DZUGAN: For your language? 25 MR. DAMERON: Yes. And I'd like to point

out that there was several recommendations in this 1 2 motion that were referred to, and I thought that by 3 having these included in the motion would permit me 4 not to ask the question, because, I mean, I'd like to 5 know what all those are, and I don't have the -- I don't have the benefit of knowing what those 6 7 recommendations are without asking the -- without 8 asking the subcommittee to elaborate on the motion. 9 Thank you. 10 CHAIR DZUGAN: Thank you. Any other 11 comments on this motion? Go ahead, Matt. 12 VICE-CHAIR ALWARD: I totally get that, but 13 I guess we're supposed to be having discussions, so I 14 don't have any problem with you asking those 15 questions of the motion. Personally I like writing much shorter motions than some other people at this 16 17 table. So I'm going to write motions how I write 18 motions and they can be passed or not or discussed or 19 amended. 20 The question has been CHAIR DZUGAN: called. Ouestion has been called. 21 22 All those in favor of the motion, signify 23 by raising your hand. 24 Those opposed. Motion fails 14 to 1. 25 Thank you.

Anything else on your plate -- your slate? 1 2 VICE-CHAIR ALWARD: Matt Alward. 3 it from Subcommittee 1. 4 CHAIR DZUGAN: Again, thanks to you and 5 your committee for all your hard work the last few 6 days. Can we hear from the Subcommittee Number 2? 7 Barb Hewlett. MS. HEWLETT: I'm not used 8 to this. Yeah, we have all of our motions and 9 10 recommendations ready to go and I believe I can throw the floor to Tom, as he was our awesome note-taker, 11 slash, scribe. Go ahead, Tom. 12 13 MR. DAMERON: Tom Dameron. This is a 14 motion to close out Task Statement Number 10-23. The National Commercial Fishing Safety Advisory Committee 15 16 hereby moves to close out Task Statement Number 17 10-23, continue review of the development of the 18 CG-CVC-3 publicly accessible website containing 19 information related to the fishing industry 20 activities, including vessel safety, inspections, enforcement, hazards, training, and outages of the 21 22 Rescue 21 system. 23 The subcommittee has completed its review 24 of the website, provided appropriate suggestions for 25 improvement, and the U.S. Coast Guard has indicated

that these suggestions will be incorporated into 1 2 future website edits. Therefore, Task Statement 3 Number 10-23 is considered complete. CHAIR DZUGAN: Do we have a second for that 4 motion? 5 VICE-CHAIR ALWARD: He didn't make a 6 motion. 7 8 CHAIR DZUGAN: I heard the phrasing. 9 the very beginning was he was presenting a motion. 10 MR. VINCENT: Tim Vincent. Second. 11 MR. DAMERON: Motion to close out. 12 CHAIR DZUGAN: And who was that? 13 VICE-CHAIR ALWARD: Tim Vincent. 14 CHAIR DZUGAN: Tim Vincent. Thank you, 15 Tim. Any discussion? Matt. 16 VICE-CHAIR ALWARD: I just want to thank 17 the subcommittees -- multiple subcommittees that have 18 worked on these issues for several meetings now. 19 Appreciate the work you've done and glad we got to a 20 place where we're going to have this up for everybody. I fully support the motion. 21 Thanks. 22 CHAIR DZUGAN: Yeah. Personally I saw a 23 lot of good things after that. As fishermen, I would 24 be interested in having access to all in one place. 25 I thought everybody did a pretty good job of being

pretty inclusive on that. So thank you. 1 2 All in favor of the motion? Go ahead, Ben. 3 MR. DAUGHTRY: If it's not too late for a 4 discussion or comment. 5 CHAIR DZUGAN: No. Is it possible to pull that 6 MR. DAUGHTRY: website up and go through a few changes? Once again, 7 our subcommittee was tied up with other things. We 8 haven't seen any of those things and what was done. 9 10 CHAIR DZUGAN: Yeah. That would be 11 appropriate. 12 MR. DAUGHTRY: Thank you. 13 CHAIR DZUGAN: See you in the dark there, 14 Barb. 15 MS. HEWLETT: Yeah, Barb Hewlett. When he pulls this up, there is a lot to it, and when we say 16 17 close it, it doesn't mean that changes can't be made 18 in the future. It is a website, so things can change 19 up and down, and if you see something, you know, in 20 the future when you're looking at it and have a suggestion, it can still be edited. 21 22 Basically what we're doing is basically 23 taking it off the floor as an issue at every single meeting that we talk about. So this will basically 24 25 close the task, but doesn't mean that changes still

can't be made. 1 MR. DAUGHTRY: I certainly hope that's the 3 case with websites. 4 MS. HEWLETT: No. But it's not shutting it 5 where you can't make a decision on it anymore. CHAIR DZUGAN: Jonathan. 6 7 MR. WENDLAND: So just for clarity then. You're going to recommend keeping the communication 8 9 subcommittee open now? 10 MS. HEWLETT: No. 11 MR. WENDLAND: You're recommending, after 12 today, to close the communication subcommittee? 13 MS. HEWLETT: Yes. I believe that was the 14 purpose, to close the subcommittee part of this. 15 MR. WENDLAND: So there's two things. You 16 have the task that you're closing and --17 MS. HEWLETT: Correct. 18 MR. WENDLAND: -- then you also have the 19 subcommittee that's enacted. So the subcommittee is 20 enacted currently on communication. So I'm just trying to get clarification if you're trying to seek 21 22 to continue and remain open in the enactment of the 23 communication subcommittee so changes can be moved 24 forward within that subcommittee, or are you saying 25 that you want to close that subcommittee?

1 I'm going to throw this to MS. HEWLETT: 2 Mr. Myers. Yesterday we had a discussion about 3 basically closing the subcommittee, because Angel 4 basically said that we could still make changes in 5 it, but we were basically taking the subcommittee and the task -- closing both of them or ... 6 MR. MYERS: Joe Myers here. The way I'm 7 tracking with this, I believe it's that the 8 9 subcommittee is satisfied with the framework and the 10 updates to this website. Therefore -- and again, going off of what the subcommittee has conveyed, that 11 12 you feel that it is at a good spot where you can 13 close this task out. As such, there's no further 14 need for the subcommittee. 15 That being said, it has also been passed 16 that this is a living, breathing, website and, for 17 example, if later on at a different date there's a 18 recommendation that something has to be edited or 19 tweaked or added to it, we could do that very easily. 20 So if this task was closed out, that does not mean 21 the website is closed out. It continues on. 22 Did I hit that pretty accurately, to answer 23 the question? 24 MR. WENDLAND: My recommendation moving 25 forward, Mr. Chairman, would be to, at least in the

near term, keep the subcommittee enacted for any 1 2 future changes, so if -- the subcommittee, not the 3 So that if you do decide to come back and 4 change things in between now and then, it would be 5 easier to do so. CHAIR DZUGAN: I'm going to take these in 6 order here. So Tom and Barb and then Angel. 7 MR. DAMERON: So the motion does close out 8 9 the task. The motion in no way closes out the 10 subcommittee as written. 11 CHAIR DZUGAN: Barb. 12 MS. HEWLETT: So then it sounds like we may 13 have to change the wording of the motion to include 14 closing out the subcommittee? Mr. Myers? No. 15 CHAIR DZUGAN: Coast Guard staff. MS. HEWLETT: You're all shaking your heads 16 17 no. CAPTAIN NEELAND: Thank you. So obviously 18 19 there's a task statement which the Committee should 20 make a recommendation, make a decision on that. far as keeping the subcommittee open or the 21 subcommittee closed, I will leave that at the 22 23 discretion of the committee itself and the chair. 24 I will state, though, without tasking, the 25 subcommittee has nothing to act upon. So it would be

a standing subcommittee without an action item. 1 2 you don't necessarily have to close the committee, 3 but without a specific task, the subcommittee has 4 nothing to work on. 5 CHAIR DZUGAN: Jonathan. MR. WENDLAND: So if changes -- if you did 6 7 want to make changes to the website in the future, you would have to enact the subcommittee to do so if 8 9 it's closed out. 10 CAPTAIN NEELAND: So just to provide 11 clarification. The committee can always make recommendations, and if they close out the 12 subcommittee, they can always re-enact it at some 13 14 point. But this subcommittee is not necessary to 15 provide feedback on the website in the future. 16 MR. WENDLAND: Yes, sir. 17 CHAIR DZUGAN: So does the mover wish to 18 change any of the language with the consent of the 19 second or keep the motion as it is? 20 MS. HEWLETT: Barb Hewlett. Keep the motion as it is on the floor. 21 22 CHAIR DZUGAN: Can we hear that motion once 23 more? 24 MR. DAMERON: Tom Dameron. Motion. Close 25 out Task Statement Number 10-23. The National

Commercial Fishing Safety Advisory Committee hereby 1 2 moves to close out Task Statement Number 10-23, 3 continue review of the development of the CG-CVC-3 4 publicly accessible website containing information 5 related to fishing industry activities, including vessel safety, inspections, enforcement, hazards, 6 7 training, and outages of the Rescue 21 system. The subcommittee has 8 New paragraph. 9 completed its review of the website, provided 10 appropriate suggestions for improvement, and the 11 U.S. Coast Guard has indicated that these suggestions will be incorporated into future website edits. 12 13 Therefore, Task Statement Number 10-23 is considered 14 complete. 15 CHAIR DZUGAN: Any other discussion on the motion as stated? Hearing no discussion, somebody 16 17 wish to call for the question? Tim Vincent. Call for the 18 MR. VINCENT: 19 question. 20 CHAIR DZUGAN: That was Greg Londrie? 21 Vincent. Sorry. You are dark over there. Question 22 has been called. 23 All in favor of the motion as it stands, please raise your hand. I see unanimous 15 for the 24 25 motion. It passes unanimously. Thank you. Next

time we need to bring little light things that we can 1 2 put in our hands. 3 Subcommittee Number 2. Tom, do you have 4 anything else you would like to bring to the table? 5 And before -- while you're looking at that, I will note that it is a quarter to noon. If people feel 6 7 like they want to get out a little bit early for lunch and we can start earlier, I would entertain 8 9 that, but somebody has to say that there's interest 10 in that or just keep going till noon. 11 VICE-CHAIR ALWARD: Matt Alward. recommend we break a little early for lunch because I 12 13 feel that this one might take a little more than 14 15 minutes. Maybe not. 15 CHAIR DZUGAN: Do I hear any objections to 16 that? Barb. 17 MS. HEWLETT: Barb Hewlett. We had three 18 that we actually worked on. One of them is going to 19 probably take a lot longer, but the other one is 20 pretty short and sweet. Maybe we can knock that 21 little one out before lunch and then we'll have more 22 time for discussion after lunch. 23 CHAIR DZUGAN: That sounds great. 24 gets extended, we'll make sure we cut it short later. 25 Okay. We have one short and sweet motion.

1 MR. DAMERON: That's the recognition award. 2 We haven't done that yet. 3 CHAIR DZUGAN: I can -- I think I've got 4 it -- you've got it right in front of you? 5 MR. DAMERON: I do. CHAIR DZUGAN: Yeah, let's try that. 6 Tom Dameron. Motion to table 7 MR. DAMERON: action on Task Statement Number 26-24, Commercial 8 9 Fishing Vessel Safety Advisory Committee posthumous 10 special recognition award. 11 Motion. The National Commercial Fishery 12 Safety Advisory Committee moves to table further 13 action to Task Statement Number 26-24, craft a 14 National Commercial Fishing Safety Advisory Committee 15 posthumous special recognition award until the next 16 scheduled National Commercial Fishing Safety Advisory 17 Committee meeting. Justification. The committee needs 18 19 additional time to coordinate with other entities 20 that should be involved in the award. Number two, additional discussion is needed to determine how the 21 22 award will be presented and how its impact on 23 industry safety advocacy can be maximized. 24 The motion aims to allow the National 25 Commercial Fishing Safety Advisory Committee members

adequate time to thoroughly consider these aspects 1 2 before finalizing the award structure. 3 Statement Number 26-24 will be added as a priority 4 agenda item at the next meeting. 5 CHAIR DZUGAN: Is there a second to that I see Barb. Thank you. 6 motion? 7 Discussion? Captain. CAPTAIN NEELAND: Sorry. Just as a point 8 9 of clarification, my understanding is your intent is 10 you'd like to work on the award between this meeting and the next meeting. So to do that, technically the 11 work should be done in a subcommittee, and establish 12 13 a subcommittee to allow continuation of the work. 14 Thank you. 15 VICE-CHAIR ALWARD: That's exactly what I was going to recommend. Sounds like we need a 16 17 subcommittee to be able to do this work in terms of 18 if we want to -- do you need an official motion or 19 can the Chair just create a subcommittee? 20 CAPTAIN NEELAND: I'll have to check the bylaws on it, but I --21 22 CHAIR DZUGAN: The Chair can name a 23 subcommittee -- a Chair for the subcommittee. to pull somebody at the last minute and name them, 24 25 but if anybody who has been involved with this to

this point is interested, we'll use that as some 1 2 quidance. 3 Captain. 4 CAPTAIN NEELAND: Just, again, a point. 5 think the motion you have forward is to table it, but that's, I don't believe, your intent. Your intent is 6 to allow a subcommittee to evaluate and continue 7 development of the award, is my understanding, so I 8 9 just wanted to point that out. 10 CHAIR DZUGAN: Good catch. Yeah, Matt. VICE-CHAIR ALWARD: I move to table this 11 motion until time certain after lunch so it can be 12 13 wordsmithed. 14 MS. HEWLETT: Sorry about that. 15 CHAIR DZUGAN: Second for that? 16 MR. DAUGHTRY: Second. Ben Daughtry. 17 MR. THIELER: Second. 18 CHAIR DZUGAN: I see Michael over there, 19 Michael Theiler. Okay. So we're going to table this 20 until after lunch. We'll meet back here at -- give people their same hour and 15 minutes, which 1:15, as 21 22 per schedule, I believe. 1:15. 23 Again, so before we break, thanks everybody for their work yesterday and today, and enjoy your 24 25 lunch, and we'll see you back here at quarter after

1	the next hour.
2	(Lunch recess 11:51 a.m.)
3	(On record 1:30 p.m.)
4	MR. WENDLAND: Welcome back. Took one day
5	too long to get a nice piece of halibut in my
6	stomach, but the cod sufficed the black cod
7	sufficed yesterday. So hope everybody had as
8	pleasant a lunch as I did.
9	So we left off with the subcommittee
10	reporting back and we also had a nice chat regarding
11	committees and subcommittees. And so just for the
12	record, we do have an ongoing subcommittee, the
13	vetting committee of this committee, that meets
14	45 days after this meeting, typically around that
15	time frame.
16	It's also known that when the subcommittees
17	are done with their tasks, they should be closed out.
18	So just going to leave you with that. So that's how
19	we'll proceed, depending on how you guys want to do
20	that. That's just the formalities of it.
21	Taking a pause here just because I see the
22	Chairman and Tom working through some things.
23	CHAIR DZUGAN: Matt.
24	VICE-CHAIR ALWARD: We had a motion that
25	was tabled until time certain after lunch. So this

motion is now on the floor as written. Maybe 1 2 thinking you might have some amendment for it. 3 MR. DAMERON: Mr. Chair. Yes, I have an 4 amendment for the motion to table action on Task 5 Statement Number 26-24. The motion reads: The National Commercial 6 Fishing Safety Advisory Committee moves to table 7 further committee action on Task Statement Number 8 9 26-24, craft a NCFSAC posthumous special recognition 10 award until the next scheduled NCFSAC meeting and set 11 up a subcommittee to work on developing, finalizing 12 the award structure. 13 Justification. The committee needs 14 additional time to coordinate with other entities that should be involved in the award. Additional 15 16 discussion is needed to determine how the award will be presented and how its impacts on the industry 17 18 safety advocacy can be maximized. This motion aims 19 to allow NCFSAC members adequate time to thoroughly 20 consider these aspects before finalizing the award structure. Task Statement 26-24 will be added as a 21 22 priority agenda item at the next meeting. 23 CHAIR DZUGAN: If we -- you include the 24 words table in here in the second sentence? 25 MR. DAMERON: Yes.

1 CHAIR DZUGAN: We need to create a 2 subcommittee for this. 3 MR. DAMERON: Yes. 4 CHAIR DZUGAN: And if you do this and work 5 on this between now and the next meeting in the fall, and if we table it now, we won't be able to work on 6 7 it over the summer. So I was thinking maybe 8 substituting the words where it says move to table for further action in the task statement, in other 9 10 words, keep it open so that we can work on -- so the subcommittee can do some work on that. 11 12 Does that make sense? This was tabled, I 13 think, just for the lunch period, that we were at 14 lunch. 15 VICE-CHAIR ALWARD: Matt Alward. The motion was tabled, but it's now back on the table. 16 17 Now you're offering an amendment to the motion 18 because you made the motion. 19 CHAIR DZUGAN: The amendment would be to 20 take out to table. 21 VICE-CHAIR ALWARD: You guys were supposed 22 to work on this over lunch. 23 CHAIR DZUGAN: For the intent of what we 24 want to do, we want to keep this alive, this motion, 25 to carry it over to the next meeting so that we can

do Number 1 and Number 2. In addition, we want to 1 2 create a subcommittee to be able to work on that so 3 it's not just a subcommittee of one person. 4 And I was wondering -- we can use this as a 5 vehicle to do that, one motion, or if we have to make two different motions. But I don't know how we set 6 7 up the subcommittee when we close this one. Mr. Chair, I believe that MR. DAMERON: 8 this tabled further Committee action -- full 9 10 Committee action on the task. It didn't prevent us 11 from setting up a subcommittee. 12 CHAIR DZUGAN: Okay. Matt. 13 VICE-CHAIR ALWARD: Ouestion for staff. 14 Matt Alward. Does this work for their intended 15 purpose? Should we have a motion that just simply 16 creates a subcommittee and tasks it with... 17 CAPTAIN NEELAND: I think for clarity 18 purposes -- thanks for the question. For clarity 19 purposes, I think it's better to just have a clean 20 motion where you just create a subcommittee and task 21 the subcommittee to work on the task between now and 22 the next full Committee meeting. 23 CHAIR DZUGAN: As a separate motion? 24 VICE-CHAIR ALWARD: One motion? 25 CHAIR DZUGAN: As one motion?

CAPTAIN NEELAND: That can be done as one 1 2 motion, yes. 3 VICE-CHAIR ALWARD: Matt Alward. If you 4 guys don't have this wordsmithed right now, maybe I 5 suggest you just withdraw the motion that's currently on the table, because we know that's not what it's 6 going to be, and then when you're ready, we can 7 reintroduce the new motion. 8 9 MR. DAMERON: What motion is currently on 10 the table? VICE-CHAIR ALWARD: As was written before 11 12 There was a motion on the floor before lunch. lunch. 13 That motion was tabled until time certain after 14 lunch. So that motion as written currently is on the 15 table. It has not been amended yet. So we have a motion on the floor. You could just vote on that 16 17 motion and vote it down, or you could withdraw your 18 motion as opposed to trying to amend it on the fly 19 right now. You can actually write it up. 20 MR. DAMERON: Is this the motion that is --21 okay. 22 CHAIR DZUGAN: Matt. 23 VICE-CHAIR ALWARD: I'm going to offer an 24 amendment. So the National Commercial Fishing Safety 25 Advisory Committee moves to create a subcommittee

which is tasked to take action on Task Statement 1 2 Number 26-24. 3 CHAIR DZUGAN: Period. 4 VICE-CHAIR ALWARD: Well, you can include, 5 craft a Fish SAC posthumous special recognition award and then strike, until the next scheduled meeting. 6 CHAIR DZUGAN: And strike the 7 justifications. 8 9 VICE-CHAIR ALWARD: I don't care. 10 Justifications should not be in a motion. MR. DAMERON: Could you repeat that again 11 so that Angel can make edits on the fly. The maker 12 13 of the motion --14 VICE-CHAIR ALWARD: I'm offering an 15 amendment to the motion that's on the floor. The 16 motion there will now read: The National Commercial 17 Fishing Safety Advisory Committee moves to create a 18 subcommittee tasked with -- tasked, e-d -- and then 19 strike table, and then strike -- after recognition 20 award, period, strike that last part of the sentence. You can probably remove that comma. 21 22 So that would be the motion and then you 23 don't need to -- that's the motion. That's my 24 offered amendment. You do not have a second. 25 MR. DAMERON: The maker of the motion

agrees with the amendment. 1 2 VICE-CHAIR ALWARD: I think we offered an 3 amendment. 4 MR. DOOLEY: I second it. 5 VICE-CHAIR ALWARD: Bob seconds it. Call the question on the amendment. 6 7 CHAIR DZUGAN: So the question has been called on this amendment as written. Can we see that 8 9 up there one more time? 10 The motion as it's read, we're going to get 11 rid of the justifications. I'm just going to read 12 you the part that we're voting on, is the first three 13 lines. 14 The National Commercial Fishing Vessel 15 Safety Advisory Committee moves to create a 16 subcommittee tasked with further action on Task 17 Statement Number 26-24, craft an NCFSAC posthumous 18 special recognition award. End of motion. 19 Do we have a first and second? You called 20 for the question. 21 VICE-CHAIR ALWARD: Matt Alward. It's 22 technically you have a question on amending the 23 motion and then we'll have to vote again on the 24 motion as amended. 25 CHAIR DZUGAN: So is there any disagreement

1	with the amendment?
2	Hearing no disagreement with the amendment,
3	we'll bring the motion back to the we'll bring the
4	full motion back, the one I just repeated, and the
5	first paragraph on the screen, which I'm not going to
6	read it again unless somebody really needs it. I
7	think it's pretty clear now.
8	Do we have any other discussion on it?
9	Somebody call for the question, please. David.
10	MR. TURNER: I call the question.
11	CHAIR DZUGAN: David is first on the draw.
12	Question has been called.
13	All in favor of the motion, signify by
14	raising your hand. It passes unanimously. The
15	motion has been passed.
16	Now that the motion has been passed, we'd
17	like to set up a subcommittee to help work on the
18	I'm going to propose the Subcommittee Number 2 to
19	work on this in the interim between now and the next
20	meeting in terms of setting up some of the aims and
21	formalizing some of the strategy for awarding of the
22	memorial.
23	Is there any opposition to creating that
24	subcommittee from anyone? Can we adopt that by
25	unanimous consent then?

VICE-CHAIR ALWARD: You have the authority 1 2 to just appoint an authority. 3 CHAIR DZUGAN: Hearing there's not any 4 opposition to it, then the committee members who were 5 part of the Committee 2, they will be the subcommittee for this group. If somebody else wants 6 to join that subcommittee, they can. It's up to you. 7 And I would ask people to maybe do that now so we can 8 9 know who we have to work with. Anybody else wish to ioin that subcommittee just on this award and the 10 11 structure for the award? 12 MR. ROSVOLD: Or unjoin? 13 CHAIR DZUGAN: Or unjoin, sure. 14 MR. ROSVOLD: I don't think I'm an 15 appropriate member for that group. 16 CHAIR DZUGAN: That will be amended -- or 17 in the transcript and I made a note of that. 18 Anybody else wishes to unjoin or join? Seeing no other volunteers, the committee has been 19 20 established. There was no objection to that, right, to the motion itself? 21 22 Jonathan. 23 MR. WENDLAND: Mr. Chairman, just a couple 24 comments on that. I know Subcommittee Number 2 was 25 called the Communications Subcommittee, correct, so

in essence, then that subcommittee, to my knowledge, 1 2 has not been closed out by the committee. 3 therefore, it might make sense to either rename your new committee -- new subcommittee so it's not called 4 5 Subcommittee 2, and that can be closed if you so desire. 6 In addition to that, the public has to be 7 invited to the subcommittee. And how we addressed 8 9 that last time, rather than getting into the FR 10 business, this is a public meeting, we would put on record whoever the chair is for that subcommittee 11 that you're creating and provide that person's e-mail 12 13 address so the public has notice and opportunity to 14 participate. 15 CHAIR DZUGAN: Matt, comment? VICE-CHAIR ALWARD: I thought I saw a hand 16 17 up. CHAIR DZUGAN: What's the feelings of the 18 subcommittee on that, on Jonathan's comments? Are 19 20 you in favor of closing it out, what we have right now, and setting up another subcommittee? 21 I kind of 22 thought of that Committee Number 2, because they are 23 in communications, and I see some of the work being 24 done here is a communications, PR, marketing 25 ourselves as an entity. So, in general, I thought it

might fit in under here. But if somebody feels that 1 2 needs to be separate. Matt. 3 VICE-CHAIR ALWARD: I mean, we just 4 created -- this motion just created a subcommittee 5 tasked with one specific task, so I'd just call it the Award Subcommittee. 6 7 CHAIR DZUGAN: Any opposition to that name 8 change? 9 VICE-CHAIR ALWARD: It's not a name change. 10 We just created a new subcommittee through this Subcommittee 2 is Subcommittee 2, which is 11 motion. 12 kind of part of the Communications Committee, which 13 is something also doing. This is a new subcommittee. 14 You can place those wherever you want. 15 CHAIR DZUGAN: The Award Subcommittee. So 16 that's another change. Any disagreement with this 17 change? We've all voted on this already. I think we 18 need to vote again on this. 19 VICE-CHAIR ALWARD: You're allowed to name 20 committees. 21 CHAIR DZUGAN: Okay. So we're naming that 22 committee with the new name, and we don't need to 23 vote on it. You're right. Matt. VICE-CHAIR ALWARD: Are you done with that? 24 25 CHAIR DZUGAN: Done.

1	VICE-CHAIR ALWARD: While we're talking
2	about committees, I move to dissolve the
3	Communications Subcommittee.
4	CHAIR DZUGAN: Is there a second to that?
5	David. That's a second?
6	MR. TURNER: Uh-huh.
7	CHAIR DZUGAN: Any discussion on that?
8	VICE-CHAIR ALWARD: Pursuant to advice from
9	staff, since that subcommittee has completed its task
10	and has no current task, it should be dissolved.
11	CHAIR DZUGAN: Any comments? Anybody
12	opposed to this motion? Hearing no opposition, it's
13	passed.
14	MR. WENDLAND: Mr. Chairman, one other
15	comment. With the new Awards Subcommittee that was
16	just created, it would be helpful to have that chair
17	of that subcommittee and the e-mail address provided
18	on record so the public has notice.
19	CHAIR DZUGAN: Tom, would you mind chairing
20	that?
21	MR. DAMERON: Jerry, do you want to chair
22	that?
23	CHAIR DZUGAN: Sure.
24	MR. ALWARD: You can chair a subcommittee.
25	CHAIR DZUGAN: Yeah. I want to ask some

others before I throw my hat in the ring. So I will 1 2 be willing to chair that subcommittee. Thank you. 3 So for the record, to make sure you got that, I, 4 Jerry Dzugan, will head the subcommittee on the -the Awards Subcommittee. 5 MR. WENDLAND: Mr. Chairman, do you want to 6 provide your e-mail address so the public can reach 7 8 out if they so desire to participate? 9 CHAIR DZUGAN: And for the record, my 10 e-mail address is jerry@amsea.org. 11 Move on? Angel, ready? Do we have any other hanging business? 12 13 yeah, we have the big hanging business here. Yeah. 14 So go ahead. MR. DAMERON: Mr. Chairman, it's not that 15 I have a motion for the National Commercial 16 17 Fishing Safety Advisory Committee regarding the 18 adoption of Fishing Vessel Safety Management Systems, 19 FVSMS. 20 Whereas, the United States commercial fishing industry remains a profession with ongoing 21 22 and emerging safety challenges leading to preventable 23 fatalities and injuries; and whereas, a safety 24 management system promotes a proactive and systematic 25 safety culture encouraging open, nonpunitive

1	reporting of safety concerns, and has been
2	demonstrated to reduce accidents across various
3	maritime sectors; and whereas, effective
4	implementation of a safety management system on
5	commercial fishing vessels will foster continuous
6	risk identification, adherence to safety policies,
7	and improvement of safety practices through regular
8	equipment inspections, drills, and training while
9	improving situational awareness; and whereas, current
10	regulatory frame work, such as 33 CFR Part 96, are
11	tailored to vessels covered under SOLAS and do not
12	reflect the operational realities of commercial
13	fishing vessels necessitating a sector-specific
14	approach; and whereas, the Towing Safety Management
15	System, TSMS, has enhanced safety within the towing
16	industry, establishing a clear precedent for adoption
17	of a practical and tailored safety management system
18	for commercial fishing vessels; and whereas, safety
19	training programs that emphasize seamanship, vessel
20	operations, and situational awareness are critical to
21	building the competencies necessary to improve
22	commercial fishing vessel safety and accepted
23	training programs should be integrated into all
24	commercial fishing vessel safety plans; and it's
25	resolved that the committee recommends the adoption

of an FVSMS tailored to the unique risks of 1 2 commercial fishing, would allow vessel owners to 3 utilize a safety management system under Part 28 to 4 meet all the necessary documentation requirements, 5 thus enhancing safety outcomes. 6 The FVSMS framework should emphasize proactive risk management, requiring regular 7 documentation of safety policies, equipment 8 9 inspections, maintenance, drills, and training, and 10 ensuring continuous compliance with U.S. laws and 11 applicable standards. 12 The committee recommends that the 13 U.S. Coast Guard develop the FVSMS regulations in a 14 manner that limits safety management system data usage exclusively for enhancing safety and preventing 15 16 future accidents. The data should not be used for 17 legal or criminal proceedings, except in cases of 18 gross negligence, willful misconduct, or criminal 19 intent, thereby ensuring the safety reporting and 20 that the safety reporting culture remains protected. 21 CHAIR DZUGAN: Is there a second to that 22 motion? 23 MR. BOEHMER: I'll second that. Kris Boehmer. 24 25 CHAIR DZUGAN: Any discussion?

Michael Terminel and Tom. 1 2 MR. TERMINEL: Michael Terminel. So I've 3 been involved with safety management systems, IMS 4 systems for 25 years. They are legal documents, 5 period. There's no getting around that. So I just want to make sure it's not -- it's not the 6 7 Coast Guard that's going to say whether or not it's a legal document or not. You're doing this and it's 8 9 part of your safety management system. It is all 10 admissible in court, period. 11 So I don't -- it's not really a Coast Guard 12 decision on that one. These will be legal documents, 13 So I just wanted to put that out. And I've period. 14 been involved with court cases where this stuff has been subpoenaed, and it's something that will 15 16 definitely come back later. 17 CHAIR DZUGAN: Tom. MR. DAMERON: 18 Thank you, Mr. Chairman. 19 First, to address Mike's point, Congress has already 20 passed laws that we need to document the conducting of drills, giving emergency instructions, and 21 22 inspecting of equipment, and those documentations --23 that documentation would be just as admissible as any documentation in a safety management system. 24 25 I want to point out that the Coast Guard's

1	reply to Task Number 15-24 that required commercial
2	fishing vessel operators hold United States
3	Coast Guard-issued Merchant Mariner Documents, which
4	we discussed down in Jacksonville, Florida, the
5	Coast Guard said that they were going to evaluate and
6	continue to consider future legislative authority
7	changes to further enhance safety of commercial
8	fishing vessels if we did not make progress in
9	establishing the safety culture aboard commercial
10	fishing vessels, if we did not incorporate training
11	concepts aboard commercial fishing vessels, if we
12	didn't develop prudent situational awareness aboard
13	commercial fishing vessels, and embrace good marine
14	practices by the entire crew.
15	Now, I've been involved with safety
16	management systems and their use for quite a number
17	of years, and safety management systems and
18	according to the blueprint for a national program,
19	which, throughout the conclusions and recommendations
20	of that research, says that a systematic approach to
21	safety management is the way to elevate safety in the
22	commercial fishing industry.
23	And if those of us in the industry want to
24	continue to be self-regulated and not to be subject
25	to U.S. Coast Guard Merchant Marine Documentation, if

we are really going to take this bull by the horns 1 2 and do it ourselves, this is the opportunity to do 3 that. 4 A safety management system is the 5 systematic approach that tells you, shows you what you need to do, when you need to do it, how you need 6 to do it, and it documents it for you when you're 7 The only thing that the fisherman needs to do 8 9 is the actual safety management practice, checking the high water alarm, checking the hydrostatic 10 release, testing the EPIRB that he's supposed to be 11 12 doing anyway, and then telling the safety management 13 system, I did do this at this time. 14 So I would strongly recommend that this committee at least makes it an option for a safety 15 management system to be used to document what we 16 17 should all be doing anyway. Thank you. 18 CHAIR DZUGAN: Michael Terminel. 19 MR. TERMINEL: Michael Terminel. So the 20 safety management systems that are in place with 21 subchapter M, with subchapter T-boats, with I-boats, 22 with subchapter K, with all these other vessels, 23 there is third-party audits. Okay? Whether it be 24 ADS or whether the subchapter M has third-party 25 organizations, just like the fishing vessels that go

and do these audits. 1 2 So you're not totally free to do what you 3 You will be subject to annual audits, whether 4 it's -- whether it's -- I'm pretty sure you're going 5 to have to have an internal audit. So you do it internally once a year. And then when the auditor 6 7 comes, they look at your internal audit, and they use that as a footprint. But they have their own things 8 9 that they go, oh. So they're double-checking to make 10 sure these things are done. 11 It's not because you have the safety management system Coast Guard is not going to be 12 13 involved anymore. Because they will be looking at 14 these audits that are done yearly. So thank you. CHAIR DZUGAN: Tim Vincent and then Butch. 15 MR. VINCENT: Question for you, Mike. I'm 16 17 assuming the fisherman is going to pay for those 18 third-party audits? That's a yes. I get that as 19 yes. 20 Then my other question is, how -- on this suggestion of the SMS, how -- are you going all the 21 22 way down, like is it going to be inside of three 23 miles, or have you guys thought about, like, you know, is it everybody, is it industry-wide? Where 24 25 does that lie at this point?

Mr. Chair. 1 MR. DAMERON: CHAIR DZUGAN: Go ahead, Tom. 2 3 MR. DAMERON: I think that's open-ended at 4 the moment. The way this motion was originally 5 written, it was originally intended as an option for only those vessels that needed a Certificate of 6 Compliance during our -- during our editing of this. 7 That's one of the things that -- that's one of the 8 9 things that came out. So when that came out, 10 that's -- you're correct. That's not clear in the way this is written. But it was for those that 11 operated outside of three miles or with more than 12 13 16 people. 14 CHAIR DZUGAN: Butch. 15 MR. HEWLETT: My question about it is, so every morning I check my oil, I got to write down I 16 17 checked my oil. Every time I put a screw in the 18 boat, now I'm going to have to write down in the boat 19 where I put a screw. Every time I replace my shives 20 and my shive plate, I'm going to have to document all 21 that too? I mean, because, to me, if I got to 22 document all that stuff, I got to have -- you know, 23 it's going to run an hour, two hours a day of 24 paperwork. That's just a question I got. I mean, is 25 it that critical?

1	CHAIR DZUGAN: Tom and then Michael.
2	MR. DAMERON: So Butch, this is intended to
3	document the items that Congress has already passed
4	laws that we have to document, and that's our drills,
5	that's our instructions, and that's the inspection of
6	our emergency equipment. So your EPIRB, your fire
7	extinguishers are emergency equipment. The shoes on
8	your scallop dredge are not.
9	CHAIR DZUGAN: Michael.
10	MR. TERMINEL: So safety management
11	systems, IMS, when this first came out 25 years ago
12	or so when I was on inspected ships, the companies
13	went all out, and our document book was probably
14	5,000 pages. That was just overwhelming. And what
15	they came up with was, if it's written in that policy
16	for your safety management system, you have to do it,
17	and you have to show proof that you're doing it.
18	Well, now those companies that had a
19	5,000-page document, it is now like 120 pages.
20	They've cut it down to the bare minimum of what they
21	need to do to carry on their operation, what they
22	feel for their industry they need. Some of them have
23	the behavioral-based safety systems, oil pollution
24	control, things of that nature, all the way to
25	mechanical and things like that.

1	Now, you get some of the big drill ships
2	and things like that, they've got a very robust
3	safety management system and a mechanical system for
4	things like that. Because you've got ten engineers
5	working, so you got to know what one hand is doing
6	for the other so you don't get hurt.
7	But for the fishing vessels, in my opinion
8	it would be a very much smaller in scale. You
9	wouldn't have you know, you could go as far as
10	your safety meetings. I do the PNI out in the
11	Bering Sea for some of the guys on the Deadly Catch
12	and I've talked to those guys, say, so let me see
13	your safety meetings when you put the crab pots over.
14	They just look at me like I'm nuts. But the PNI
15	clubs want to see that.
16	So some of this is driven by insurance once
17	you get these safety management systems, and some of
18	it is driven by your internal company what you do.
19	So I think you can put there's going to be a
20	certain limit of what your regulatory requirements
21	are going to be to put in it, but a lot of these
22	companies scaled that way down, because at first it
23	was crazy. I mean, we had binders and binders on the
24	ship that we had to abide by, and you had to show
25	proof that you did everything in there. And now

they've kind of scaled back quite a bit on that. 1 2 that's what I got. 3 CHAIR DZUGAN: Ben. 4 MR. DAUGHTRY: Ben Daughtry. Thank you, Mr. Chairman. 5 Can you just repeat -- you mentioned that 6 the idea was to be for vessels that needed to be --7 to have the sticker, to have that dock inspection 8 9 that is currently voluntarily, I quess, until 10 regulations are written. Can you just, once again, 11 say that and what that cutoff is? Sorry. 12 MR. DAMERON: Yeah. If I misspeak, the 13 Coast Guard can correct me. So the Certificate of 14 Compliance is for those commercial fishing vessels 15 that operate outside of three nautical miles or with 16 more than 16 persons aboard. 17 And if -- while I have the mic, if I could 18 just follow up on what Mike said. A lot of these 19 companies that have a safety management system and 20 someone has done a binder drop on their boat and 21 they've got two thick-ass binders that end up -- that 22 are on the shelf and that nobody is doing anything 23 with, when they have an actual safety management 24 system on board and that safety management system is 25 something they're following on a daily, weekly,

monthly basis, it tends to get scaled down to what 1 2 you're actually going to do on the daily, weekly, 3 monthly basis. 4 And if you have a structure for taking care 5 of the safety management aboard your boat and it's a scaled-down structure to what you're actually doing, 6 that's what we're looking for, and that's really what 7 industry needs to be able to show that we are able to 8 9 do if we want to be a self-regulated industry. 10 If not, the Coast -- if we're not able to show that, the Coast Guard, in time, will move ahead, 11 12 and if we're not able to show that we have -- that we 13 have truly embraced safety, we'll end up with 14 Merchant Marine Documents and it will be put upon us. 15 I think this is the opportunity for us to show that we can take this bull by the horns and 16 17 be -- have our own destiny in our hands and show that 18 we can be a safer industry. 19 CHAIR DZUGAN: Matt. 20 VICE-CHAIR ALWARD: Matt Alward. There's a lot here. First of all, the Coast Guard can't just 21 22 go ahead and say you didn't take the bull by the 23 horns so we're going to require you to be licensed 24 mariners. Congress would have to do that. So the 25 threat to the Committee is, if we don't take action,

Congress might take action, not the Coast Guard might 1 2 take action. 3 So I don't even think this is a motion. It's a resolution, first of all. So I don't know why 4 5 we're not doing it in a resolution, but we could do it that way. Usually all the rest has a motion and 6 there's rationale that's not part of the motion, 7 which will be the whereases. 8 9 But if we just take these three points as 10 the motion, it's kind of confusing, because the 11 committee recommends that's the adoption of an FVSMS 12 tailored to the rest of the fishing industry would 13 allow vessel owners to utilize an SMS under Part 28. 14 That's just -- I don't even know what that's saying. 15 It's saying that we recommend that, if we did adopt it, it would allow the use of an SMS under Part 28. 16 It's not saying, let's write regulation under Part 28 17 18 to require it. 19 I'm confused that you're actually -- then 20 the third point says, Committee recommends the 21 Coast Guard develop the FVSMS regulations, so that is 22 saying write regulations, but it's not really clear 23 that it's even asking to write regulations. 24 So first I have some structural issues 25 before actually even talking about the heart and soul

of the motion. I don't know if you could address 1 2 It's a very confusing -- this is confusing 3 what we're actually asking for. 4 CHAIR DZUGAN: Do you want to try to 5 address those now, Tom, or do you want to let us get to the next question first, the next person to ask a 6 7 question or comment first? I'm going to do this. I'm going to refer 8 9 to the next person who wants to make a comment and 10 give you a little bit of a chance to think. 11 Eric. 12 MR. ROSVOLD: Eric Rosvold. You know, I 13 look at this, I just keep thinking about the 14 checklist generator that we use before we do an 15 inspection, and it sort of covers those points, and at that time I do my inspection and I'm good to go. 16 17 I mean, I'll get my Certificate of Compliance, boat is ready to go fishing. We already have a checklist 18 19 generator. It's sort of what you're asking for here. 20 Thank you. 21 CHAIR DZUGAN: Go ahead, Tim. 22 MR. VINCENT: Tim Vincent. My question is for Captain Mark or Joe. I kind of -- the way I 23 under -- and you can correct me if I'm wrong here --24 25 but on Certificate of Compliance as it relates to the

Coast Guard safety decal, I believe that's like a 1 2 fish processor has a Certificate of Compliance, and I 3 think everything else is just the -- well, the 4 Dockside Safety Examination where you get a decal and 5 it's two years. So it sort of leads me to believe like --6 I'm just thinking out loud here, I guess, but kind of 7 like I don't want to confuse, like, oh, no, the 8 9 Certificate of Compliance is no big deal or whatever. 10 It is a pretty big deal. You're going pretty far up the food chain when Certificate of Compliance 11 12 actually starts. 13 Joe Myers speaking. Yes, MR. MYERS: 14 currently you are correct. COCs, Certificate of 15 Compliances, pertain to fish processors. There is, 16 within the final rule that is yet to be final, that 17 the reg project that will include COCs for other 18 fishing vessels, but that has not come to be yet. So -- and I was going to mention that, but I 19 20 appreciate you bringing that up. 21 So when we're talking COCs, we don't want 22 to take that out of context, because, as we know, we 23 have a req project underway, but today the majority 24 of the fishing fleet are not required to carry a COC. 25 The exam says signed by Dockside Exam 5587 evidenced

by a fishing vessel decal. Over. 1 2 MR. VINCENT: I don't want to get into the 3 weeds here at all, but one thought. Eric just 4 brought up something that I found interesting 5 actually, which might be something for consideration at the next meeting. But he's absolutely right that 6 the checklist generator, in my opinion, is absolute 7 solid gold for fishing vessel safety, and I think 8 it's wildly underutilized right now. In fact, I 9 10 asked Mike Rudolph about that earlier today. 11 And maybe in the future if we could do 12 something that you had to utilize the checklist 13 generator and do it and then log it, that might be a 14 real simple way to move way up the food chain really 15 fast on this. 16 MR. MYERS: Joe Myers. Follow up on that 17 if I can. Yes. And just so everyone understands, 18 and I'm sure most of you do understand, the checklist 19 generator captures the majority of elements already 20 captured on that 5587 Dockside Exam form, but it is a 21 user-friendly tool for the operator to use to tailor 22 the exam to their vessel specifics. 23 So you're right, it's a quick user-friendly 24 tool, but in the end, it will accomplish what that 25 dock-side exam form accomplishes.

1 I have a question. CHAIR DZUGAN: I am 2 torn by this one. I think SMS system is good for a 3 lot of situations, or some variation of it, like you 4 suggested, something that accomplishes some of the 5 same things. The way it reads right now, it says fishing 6 I want to know where the bottom line is in 7 vessels. fishing vessels. I don't even think it's mentioned 8 9 beyond three miles here. Is this for all fishing 10 vessels, even if you're fishing the beach? 11 beyond three miles? Are there any -- I think of --12 again, we're in a state that's got thousands of 13 people fishing out of small vessels in rural Alaska 14 villages, and I don't -- to us in this room seems 15 like it's not that big a lift to do. 16 To those folks who are in small communities with lack of communication, lack of internet, having 17 18 just gone through two weeks of no internet myself, 19 I'm kind of being reminded of what that's like when 20 trying to working with officialdom and bureaucracies. 21 I'm concerned about the cost. If 10 or 20 bucks a 22 month doesn't seem like a big deal to us, it's a big 23 deal in a lot of places. 24 And we're talking about thousands of boats. 25 I'm thinking about Bristol Bay where you're fishing

for six months -- six weeks out of the year in small 1 2 boats that are 32 feet or less. Thinking of the rest 3 of the country that we visited, the Gulf of Mexico 4 with groups whose English is not their first 5 language. The Portuguese on the East Coast, Spanish speakers, Vietnamese, etcetera, etcetera. 6 I'm iust 7 not seeing where a breakpoint is. I tried to bring this up a couple times in 8 the subcommittee, like, can we look at vessels over 9 10 79 feet, can we look at vessels over 58 feet? I mean, what's -- the way it's stated right now, 11 12 it's -- there's no bottom. And that's my -- one of 13 my biggest concerns. Not that I'm opposed to it for 14 certain vessels, but for that fleet that's under 15 58 feet, I am concerned. And that's my concern. I would like to break from this 16 17 conversation for a minute just so we can get to the 18 agenda. We'll come back to it. Quickly, I just want 19 to ask the question for anybody in the public who may 20 have been here and sitting here or who has been here if they want to make any public comments, can we do 21 22 that, accept that? 23 Is there anybody here that is here to make 24 any public comments? Just a reminder that your 25 comments are just three minutes or less. This is

your opportunity to make a public comment on anything 1 2 regarding fishing vessels. Seeing none, we can get 3 back to the meeting. 4 Although, I would also make a call for a 5 break, because I could really use a break right now. I had too much to drink at lunch. 6 MR. DAUGHTRY: I'll second that. 7 (Recess 2:19 p.m.) 8 9 (On record 2:33 p.m.) 10 CHAIR DZUGAN: We're going to come back after our short recess here. For the good of the 11 12 order here, I'm going to suggest that we take a few 13 more comments, if there's any way to improve this, 14 perhaps, if anybody has any idea of the existing motion as it stands. Go ahead. 15 16 MR. LONDRIE: Greg Londrie. You raised a 17 good point, Jerry, when you talked about specifically 18 the fleet in the Gulf and language issues but then referred back to length of -- size of vessel. And at 19 20 79 foot, it wouldn't even get close to the Vietnamese fleet, because they're operating mostly 90 to 21 22 100 foot. So it's an issue. 23 CHAIR DZUGAN: Tom. MR. DAMERON: I have some edits that might 24 25 satisfy Matt's concerns. This might read: The

Committee recommends that the adoption of an FVSMS 1 2 for those vessels that operate outside of three 3 nautical miles or with more than 16 POV tailored to 4 the unique risk of commercial fishing and would allow 5 vessel owners the option to utilize an SMS under Part 28 content to meet all necessary documentation 6 7 requirements, thus enhancing safety outcomes. 8 CHAIR DZUGAN: So you're saying vessels 9 over three miles from the baseline? Yeah. 10 Matt. 11 VICE-CHAIR ALWARD: While that maybe makes 12 it a little more clear that this would advise you, 13 it's still not remotely clear if we're actually 14 asking to create regulation requiring SMSs for now 15 vessels who operate more than three nautical miles 16 and whatever the rest was. 17 It's still not even clear what we're asking 18 for, to me. It's not saying -- it's just saying the 19 Committee recommends that the adoption of the safety 20 management system. It's recommending the adoption 21 But you can fix that and I still don't support of. 22 this motion at all, personally. 23 CHAIR DZUGAN: Tom. 24 MR. DAMERON: So I believe the last 25 paragraph: The Committee recommends that the

U.S. Coast Guard develop fishing vessel safety 1 2 management system regulations in a manner that limit SMS data usage exclusively for enhancing safety and 3 4 preventing future accidents. So in the -- resolve that in one. 5 Ιt specifically points that owners are able to use this 6 as an option to use an SMS to meet all necessary 7 documentation requirements, and under paragraph 3 it 8 is clear that we'd be asking for fishing vessel 9 10 safety management system regulations. 11 Go ahead, Matt. CHAIR DZUGAN: 12 VICE-CHAIR ALWARD: I have a question for Coast Guard. Matt Alward. Under the current 13 14 regulations and soon-to-be-adopted new rules requiring more documentation, if somebody voluntarily 15 had an SMS system, would that meet all the 16 17 reporting -- or documentation requirements that are currently in regulation? If we don't have -- does 18 19 the Committee have to recommend an SMS would allow 20 satisfy those requirements, or if you follow an SMS, 21 would it already satisfy those requirements? 22 MR. MYERS: Joseph Myers speaking. And my 23 initial take on that question is there are two 24 separate things. You have the dockside example, for 25 example, which covers a variety of safety equipment

items and other items. And then you have a tailored 1 2 safety management system that may be based on your 3 business model and a variety of maintenance and 4 safety criteria within your business plan, your 5 safety model, so I think which could include the listed items on the 5587 Dockside Exam form, but it's 6 not an automatic changeover, or they don't equal out. 7 So I would say that they are two different 8 9 items, or can be two different items or topics. 10 VICE-CHAIR ALWARD: I guess, then, to that, this language wouldn't change that fact. They're two 11 12 different items. 13 MR. MYERS: I'm not sure what the question 14 is. 15 CHAIR DZUGAN: Would you repeat that, Matt? VICE-CHAIR ALWARD: I mean, this Number 1 16 17 and the resolve I think is trying to say, if you had a safety management system, that it should satisfy 18 the recording -- recording requirements, like drills 19 20 and safety orientations and then soon-to-be, come next May, also a maintenance safety equipment. 21 Those 22 are the three things that, under regulation, we have 23 to -- are going to have to document. If you 24 documented those in as safety management system, that 25 would satisfy the document -- satisfy regulation.

1 MR. MYERS: Joe Myers. I would say you're 2 It could satisfy that, but you would have to 3 look at the tailored safety management system to make 4 sure it encompasses those items so that it's not a 5 necessary go. You'd have to look at the document and verify that it satisfies all those requirements. So 6 7 I would say, yes, I'd agree there's a possibility. 8 CHAIR DZUGAN: Eric. 9 MR. ROSVOLD: Eric Rosvold. I think when 10 Tom first wrote this document, he thought it could take the place of a Certificate of Compliance. 11 12 Mr. Myers explained to us that it cannot. You'll 13 still have to have a Certificate of Compliance. So 14 this makes it awkward reading through this now when 15 you take that out. Because before it was one or the other. And Mr. Myers explained, no, Certificate of 16 17 Compliance will always be there. 18 CHAIR DZUGAN: That's a big thing. 19 MR. ROSVOLD: Yeah. 20 MR. MYERS: Joe Myers speaking. Just to 21 clarify with the Committee and the public so everyone 22 understands what we were talking about. 23 clarifying the COC, Certificate of Compliance, that 24 is a document that will reflect certain safety 25 equipment, firefighting equipment, for example, how

much PFDs you may be required to have on board 1 2 depending on your route, etcetera. So that's not a 3 substitution for a safety management system. It's 4 simply a document reflecting certain safety equipment 5 and vessel particulars on a vessel. CHAIR DZUGAN: Any other questions or 6 suggested modifications? Michael Terminel and then 7 David. 8 9 So the way I'm reading this MR. TERMINEL: 10 is, for the commercial side right now that requires an ISM, safety management system, if the vessel is 11 12 500 gross tons or more, it's required to have the 13 safety management system, but if it's not SOLAS 14 class, ISM isn't required, correct? That's to 15 Coast Guard. 16 CAPTAIN NEELAND: Part 96, yes. 17 MR. TERMINEL: So even in the inspected 18 world, it doesn't start till 500 gross tons? It's 19 voluntary below, but at 500 gross tons in SOLAS 20 class, then it's mandatory. Under that it's 21 voluntary. 22 CAPTAIN NEELAND: Keep in mind there's a 23 bunch of different vessel types and different 24 subchapters, so the applicability varies. 25 internationally there is ISM convention where that

kicks in. I would have to double-check. I believe 1 2 it's 500. However, domestically there are a number 3 of vessels less than that that are required via 4 regulation for a safety management system under the 5 inspected vessels. CHAIR DZUGAN: We're getting close to the 6 Michael. 7 time. It just seems to me at this 8 MR. THIELER: 9 point that, at least speaking for the fishermen in 10 the room, that we're getting into something that we 11 don't quite understand yet, and while we're still 12 working on the fundamentals here, we're already 13 trying to graduate into something that's much more 14 complicated. 15 I'm not saying that I wouldn't be opposed to someone voluntarily using it or voluntarily 16 17 getting involved with the safety management system in 18 a smaller boat, but I'm not sure if, as a group, the 19 commercial fishing fleet is there just yet. And I'd 20 be very uncomfortable trying to promote something 21 that isn't very well understood by the fleet. 22 CHAIR DZUGAN: Yes, Bob. 23 MR. DOOLEY: This is really troubling to 24 I'm looking at it from -- I've run large boats me. 25 and owned large boats, I've owned small boats and

live in a community that have predominantly small 1 2 boats that really have an economic struggle to stay 3 alive. And you talk about \$100 here and \$1,000 4 there, that's big money for them. So to me, over 5 time, since this discussion of safety has come to the forefront, we have a safer industry in general, and 6 it continues to get safer every day, in my view. 7 I also see that we have stuff that we've 8 9 pushed that we haven't implemented and haven't -- has 10 not come to fruition, and we don't need to grab another apple off the tree before we know what the 11 12 first ones are doing. And I think -- so if we have 13 two-year mandatory safety inspections and a checklist 14 indicator -- or a generator, we have that. heard that that's working. That's bringing safety to 15 the top of the list. And it's evidenced even in the 16 17 voluntary perspective. I mean, I -- I mean, I think we -- in 18 California right now we have a fishing fleet that 19 20 can't fish crab because of whales. They can't fish 21 salmon because of drought and river conditions. You 22 know, restricted in rock fish to areas where small 23 boats are having a hard time getting to. We have 24 other issues coming with wind and all these things 25 that are restricting fishing, and they're variable.

They're variable. Living is being threatened every 1 2 day. 3 And I'll tell you, I think we have to be really cognizant that a one-size-fits-all program 4 5 demanding some more is a bad thing. I don't have any qualms saying, if you want to use QuickBooks, go 6 7 ahead and buy it and use it. If you want to have somebody verify it. But I think we have a system 8 9 contemplated that we haven't seen the results of yet. 10 And before we go jumping into something like this and 11 mandating it, I don't think -- I'm just not for it. 12 So thank you. 13 Tom. And then we're going CHAIR DZUGAN: 14 to move --15 MR. DAMERON: To the question, sure. There was nothing in this motion that mandated anything. 16 17 And you can use QuickBooks to track what you pay your 18 baby-sitter and that's all you use QuickBooks for. 19 And you can use QuickBooks to run a multi-million 20 dollar company, and that's what you use QuickBooks 21 This isn't mandating anything. for. This is 22 allowing vessel owners to utilize a safety management 23 system under Part 28 to meet necessary document 24 requirements. These are already document 25 requirements. We're not putting any additional

requirements on commercial fishing vessels. 1 2 And the -- and maybe if you can go down to 3 the 3, maybe paragraph 3 should be the first 4 paragraph where it says, The Committee recommends 5 that U.S. Coast Guard develop a fishing vessel safety management system regulations in a manner that limit 6 SMS data usage exclusively for enhancing safety and 7 preventing future accidents. 8 9 This wasn't intended to mandate that 10 anybody uses it. It was intended to give the 11 fishermen another option under the regulations to 12 document what they're going to have to document 13 anyway, and that is the inspection of all their emergency equipment, the conducting of their drills, 14 15 and then the giving of their emergency instructions 16 to the crew. That's all coming down the road anyway. 17 CHAIR DZUGAN: Matt, do you still want to 18 make a comment? 19 VICE-CHAIR ALWARD: We just heard from our 20 trusted member of the Committee that the Coast Guard 21 doesn't have legal authority to say what SMS data is 22 used for or not used for. It can be legally subpoenaed. It makes things a little more clear on 23 24 an unclear motion to me. 25 But if the approach had been, like,

recommending the use of safety management systems 1 2 section be added in the Best Practices Guide, that's 3 kind of what you're talking about, but that's not 4 this approach. We're talking about writing 5 regulations, and once you go down that road, I don't 6 know. So I appreciate that explanation, which 7 would have been helpful if you started our 8 9 conversation with that, but I still don't support the 10 motion. 11 CAPTAIN NEELAND: Butch. 12 MR. HEWLETT: Butch Hewlett. Aren't we 13 already doing all this? We're already doing this. 14 Dockside exams and everything. We're already documenting this. I don't -- I don't understand. 15 16 I'm going to entertain CHAIR DZUGAN: 17 anybody who would like to call the question. 18 MR. ROSVOLD: I call the question. 19 CHAIR DZUGAN: That was Eric. The question 20 has been called. All who are in favor of this motion as it stands, as it's on the board, signify by 21 22 raising your hand. Three. 23 Those nays, raise your hands. 12. That 24 adds up to 15. So the motion fails 12 to 3. And 25 we're going to move on.

I don't know -- let me ask a question. 1 2 don't know if we can bring this up again at a future 3 meeting or if this is just a dead end and we need to close this one out. I seek guidance on that from 4 5 staff. CAPTAIN NEELAND: So thank you, 6 Mr. Chairman. So as far as guidance, I mean the task 7 has been assigned. You can -- a couple of different 8 9 options. You can leave a subcommittee open to continue to review and take a look at this. You 10 could also agree to table it till the next meeting 11 12 and readdress it at the next meeting. Or if the 13 Committee can come up to an agreement on a motion, 14 essentially, to respond to the task, you could 15 obviously close it during this meeting. I think those are the three options that you really have and 16 17 go from there. 18 CHAIR DZUGAN: Kris. Thank you, Captain. 19 MR. BOEHMER: Kris Boehmer. I just have a 20 question. If we move to close it at this meeting, does that mean it would -- could it be brought up 21 22 again or could it be brought up as another task to 23 look at at a future date? CAPTAIN NEELAND: So, I mean, if you close 24 25 it, we can always -- we can always add another task.

There's no restriction to bringing this up again. My 1 2 recommendation, though, is for you to consider, if 3 you close it, it's still on record it's been tasked, 4 but there will be essentially no response to the 5 Committee. So I don't think that's -- my personal 6 7 recommendation is I don't think that's probably the 8 best way for the Committee to move forward. I'll -- Mr. Alward. 9 10 VICE-CHAIR ALWARD: I'm going to make a 11 I move to table Task Statement 26-24 until a motion. 12 future meeting. 13 MR. DAMERON: I second. 14 CHAIR DZUGAN: Any opposition to the 15 motion? Second? And the motion is passed by consent. Well, thank you, all. 16 17 Looking at the agenda. We're down to Review Voluntary Best Practices. Do you have a Best 18 19 Practices Guide? 20 MR. WENDLAND: Angel, if you could --Mr. Chairman, we'll get that called up here in a 21 22 minute onscreen. 23 Just as a refresher -- we talked about this 24 briefly yesterday -- we took all the input from the 25 committee and all the recommendations in the past, I

guess -- what is it -- past three meetings and 1 2 implemented everything that was recommended to the 3 Coast Guard into the Best Practice Guide. We also 4 reached out to the coordinators, asked them to review 5 the guide, provide us input as an update. We took a look at that, vetted some of that, implemented 6 7 probably 95 percent of what was fed back to us on 8 that. 9 So just the big changes here. One of them, 10 obviously, right on the front cover, we renamed it from the Voluntary to the Commercial Fishing Industry 11 12 Vessel Best Safety Practices Guide. And that's a 13 slight variation from what the committee provided us. 14 And the fact that we added Industry Vessels. 15 that's to include fish tenders, fish processing 16 vessels. 17 On page 2, while the second part going 18 down, we just implemented a change number, because we 19 felt it was important as we go, you know, where we 20 are in the process and to keep track of those changes and when they were signed off. 21 22 So this currently is in draft form, and 23 just for awareness, there's some formatting that 24 we'll go back and review and get that all cleared up, 25 but it's pretty much the content that we're asking

the committee to review -- or to review over the 1 2 homework period and the time leading up to this 3 meeting to see if anything was missed and your 4 thoughts or any recommendations. 5 In addition to that, there were two sections of the guide that were added, and that again 6 7 was partly on recommendations. XIII, which is Watch Standing, and XIV, which was added to -- it was 8 9 labeled Additional Inputs to Good Seamanship. And 10 that's all the way towards the back of the guide. So those were the new sections added. 11 Other than that, it was just adding your 12 13 recommendations to each different section. We did 14 that. 15 And the other thing that we did when we reviewed this was that, in the old guide, there was a 16 17 number of "shalls," right? And so this is a Best 18 Practice Guide, and so we took a look at that and 19 just changed the "shalls" to "shoulds." So if you, 20 in your review, ever saw a "shall" in this, those are the kind of things we're looking for that we might 21 22 have missed as well. 23 So at this point in time, I mean, I could 24 go through it section by section or just ask for the 25 Committee's input, because I believe you've all

reviewed it, and get your thoughts on that. 1 2 And I will say, if I can just add one 3 thing, Mr. Alward did find my secret hidden message 4 in there, and there's a duplicate item, which was in 5 Lifesaving and Communication Equipment. So Number II and Number III. Number II, it was a mayday placard. 6 So Number II.A that was also listed in Number III.E. 7 So that was taken out. It's not reflected on the --8 9 or is it? Do you have the one up there where I 10 deleted I believe -- yeah. So it was deleted out of 11 Lifesaving Equipment and kept in Communications 12 Equipment. So we addressed Mr. Alward's concern. 13 And I'm kidding in the fact that I put that 14 in there as a secret hidden message. It was a 15 duplicate. So that was my mistake. But anyway, for 16 questions? Sir. 17 CHAIR DZUGAN: David. 18 MR. WENDLAND: Mr. Turner. 19 MR. TURNER: So Section V.A and B appear to 20 be duplicates of each other? 21 VICE-CHAIR ALWARD: I think I pointed that 22 out. 23 I'm sorry. I missed it. MR. WENDLAND: 24 MR. TURNER: Section V.A and B appear to be 25 duplicates of each other.

1 MR. WENDLAND: Noted. Thank you. 2 MR. LONDRIE: Greg Londrie. One question we had in our subcommittee. Is the guide going to be 3 4 available in languages other than English? 5 CHAIR DZUGAN: That's a good idea. MR. MYERS: Joe Myers speaking. I quess 6 7 that, if there's a need, we can look at that, and so I would say up to further discussion, not knowing all 8 9 the background. 10 MR. LONDRIE: Specifically to the shrimp I mean, Spanish and Vietnamese would be the 11 12 two that would lead our industry by far. 13 MR. MYERS: And again, I think that's a good point to bring up, and I think we can look at 14 15 I know we have Spanish covered, I think. MR. WENDLAND: And in the past we've --16 just for awareness purposes, we've actually done that 17 18 for placards and things like that. We've addressed 19 that down in the Gulf. So there's folks at 20 headquarters that can speak those languages and probably can do that. We might be able task them 21 22 with that if so desired. I'm told AI can do it, too, 23 but I couldn't verify it, so we're not going to go 24 there. 25 CHAIR DZUGAN: Bob.

MR. DOOLEY: Thank you, Mr. Chair. A 1 2 couple little things. Under Refrigerant, Number X, 3 Refrigerant Safety, I think there needs to be an 4 added F on that. I'm not a good author on this, 5 but --MR. WENDLAND: I'm sorry. Could you just 6 reference the number? 7 MR. DOOLEY: X.F -- or X.E. Refrigerant 8 9 I'm proposing on F, an additional paragraph 10 on that. It would be: Before entering the space suspected of containing leaking refrigerant or the 11 possibility of leaking refrigerant, crews should test 12 13 the area and properly ventilate the space. 14 I think that's a big safety concern where 15 refrigerants are concerned. Get into a 16 (indiscernible) that is downhill, down below, a 17 chiller or some refrigerant and it can fill full of 18 Freon and it will kill you. I think it's something 19 that should go in this. I'm not -- no pride of 20 authorship here. I just think we should address 21 that. 22 And then a real short one under --23 VICE-CHAIR ALWARD: If that was actually a 24 motion, I'll second that. 25 MR. DOOLEY: Do you have to do a motion?

VICE-CHAIR ALWARD: I think that's the best 1 2 way to do it. 3 MR. DOOLEY: Well, if you have a motion, 4 we've got to write it and we've got to put it 5 through. I would just rather somebody that has a little more --6 7 MR. WENDLAND: The preference would be to do that, have it written so there's not a 8 9 misinterpretation on my part drafting it up. 10 MR. DOOLEY: So I would go to our scribe that can potentially do that. So pleasure of the 11 Chair here, but I would like to place a bookmark on 12 13 that, but I would like to have the language written 14 out to be right. 15 CHAIR DZUGAN: That's Best Practices? 16 MR. DOOLEY: Yes. 17 CHAIR DZUGAN: It is, yeah. 18 MR. DOOLEY: So it's kind of a group thing. 19 I hate to sit here and wordsmith this on the floor. 20 Going on, under VIII.F, I know you got rid of all the "shalls." There's a "must" in there 21 22 under F. The individual in charge must ensure the 23 seaworthiness. And this is a voluntary document and I'm worried about, if you put things like that in 24 25 there, that they can come back and be legally

challenged. So I don't know if you caught the "must" 1 2 or not. 3 MR. WENDLAND: No. That's what we're 4 looking for. Appreciate that. We'll change that to "should." 5 CHAIR DZUGAN: Anything else, Bob? 6 MR. DOOLEY: Well, IX.B, A record of 7 equipment and systems testing is to be kept. I guess 8 9 "is to be," I don't know if that's a required word or 10 a word that requires you to do something. Maybe "should" would be better. So that's all I have. 11 12 Thank you. 13 MR. WENDLAND: Thank you. I got that. 14 change "is" to "should." Roger that. Thank you. 15 CHAIR DZUGAN: Michael had -- you still 16 have a comment? 17 MR. THIELER: At the time we're speaking 18 about translations, Portuguese is a very popular 19 language up in the Northeast. If we're going to move 20 ahead with Vietnamese and Spanish, then certainly Portuguese would be an alternative for us. 21 22 CHAIR DZUGAN: Number 5 would be Yup'ik. 23 Thousands of fishermen, first language. 24 Kris, you've been patient. 25 MR. BOEHMER: I don't see it in here.

Maybe I'm missing it. But I don't know how you would 1 2 add it, but I think there ought to be something about 3 entering an enclosed space, ventilating it properly, testing it for gas, perhaps, so we don't have that 4 5 hydrogen dioxide, or whatever it is, reaction. CHAIR DZUGAN: 6 Matt. 7 VICE-CHAIR ALWARD: We need to get tasked with that so we can make a recommendation. I don't 8 9 know if you have that e-mail, Angel, but I do have a 10 motion. 11 I'm working on getting it. MR. CALDERON: 12 VICE-CHAIR ALWARD: I won't read it yet 13 While we're waiting for tech to work, up for 14 discussion on page 3 under Application. Matt Alward for the record. 15 16 So it says, The safety measures and practices of measures contained in this document are 17 18 to be focused primarily on vessels 50 feet and greater in length than 25 years or older, which was 19 20 the alternative safety compliance required vessels with -- and this document was originally written to 21 22 kind of supplement that. 23 I kind of think now we shouldn't even have 24 that language in there. Application should be --25 this is a Voluntary and Best Practice document, that

should just be to all vessels. If there's things 1 2 that aren't appropriate for your size vessel, this is 3 voluntary, you're just ignoring them. I think we 4 should strike that part out since it's kind of a 5 holdover from the original document, personally. MR. DAMERON: I second that. 6 7 CHAIR DZUGAN: Any other feedback on that? 8 Comments? 9 MR. ROSVOLD: On that one? 10 CHAIR DZUGAN: On that one. Unless you've 11 got more coming and I cut you off. 12 MR. ROSVOLD: Are we wordsmithing this 13 then? 14 CHAIR DZUGAN: This is the chance to do it. 15 MR. ROSVOLD: Okay. Eric Rosvold. Combating Fatigue. And it's having to do with watch 16 17 alarms, and I think I would strike everything after "watch." So it reads now, Particularly if the vessel 18 19 is operating more than 12 hours per day. It should 20 be any time. MR. WENDLAND: Eric, for reference, could 21 22 you just comment on the section and number there? 23 XII, page 10, The individual MR. ROSVOLD: 24 in charge of the vessel should ensure watch-standers 25 are afforded rest periods and are adequately rested

before standing their watch, period. Scratch the 1 2 rest. 3 Then if you go down, A watch alarm should 4 be installed in the pilothouse, used at times 5 underway. Scratch the "fatigue appropriate." It should be used all the time. And, The alarm should 6 not be a distraction. The alarm should be -- scratch 7 the "not be a distraction." Suitably audible to 8 9 alert crew, not just the people that are responsible 10 for the operation of the vessel [inaudible] unless watch alarms are talked about someplace else. 11 12 CHAIR DZUGAN: Anybody have any opposition 13 to those comments? 14 MR. WENDLAND: Just to comment on the "should not distract." So there's several different 15 types of watch alarms, and when those watch alarms 16 17 are sometimes set in a navigational and stricter 18 situation where it's important to be highly focused on what's happening, sometimes those watch alarms 19 20 that are beeping and going off distract the mariner 21 from what is actually happening. So that's why that 22 language is included. 23 So it's left up to the owner/operator to 24 set that accordingly so they don't -- you don't want 25 something to distract in a situation where it's going

to actually cause an issue, potentially could cause 1 2 an issue. You could be communicating, for example, 3 going through Ketchikan, or whatever, and you're on 4 the radio with other vessels and there's a situation 5 that exists, collision situation, whatever, and now your alarm is going off and taking you away from the 6 real duty at hand. So that's kind of the thought 7 8 behind that language. 9 Perhaps the answer there is MR. ROSVOLD: 10 to give guidance as to what a watch alarm should be or how they should operate. 11 MR. WENDLAND: Yeah, but -- right. So it's 12 13 a little challenging because what it should be or 14 should operate, I mean, the whole point of the watch alarm is a lot of these investigations reveal that 15 the watch alarm wasn't set and the person is going 16 17 into port and they didn't set it and they ran 18 aground, right, because it was never set, maybe they 19 fell asleep or whatever. 20 So there's different situations in which watch alarms are very important, but there's other 21 22 situations in which watch alarms can be a big 23 distraction. So it's for the Coast Guard to get 24 involved with what is or isn't for each situation is 25 a big challenge.

MR. ROSVOLD: 1 The watch alarms I'm familiar 2 with start with a flashing light, which isn't a huge 3 distraction, they go to a beep-beep, and a minute 4 later they go to the vessel alarm. If a gentleman 5 has walked outside and has fallen overboard, right, when he's supposed to be tying up in town, you want 6 the loud alarm. 7 MR. WENDLAND: And again, I have been on --8 9 like you, I've been on vessels going through 10 Ketchikan where even that light, we put tapes over 11 lights because now we're seeing what we think is a 12 light out in front of us when it's a reflection, and 13 that becomes a big distraction, causes a lot of 14 confusion. 15 CHAIR DZUGAN: We're getting too much in the weeds on that particular thing, because there's 16 17 so many differences in alarms. That should be a 18 little more generic. That would help. 19 Kris has been patient. 20 MR. BOEHMER: Yeah. Kris Boehmer. I'm 21 just a little concerned about the idea that we're 22 telling somebody it should be set no more than 23 15-minute intervals. I mean, I think the master is 24 going to make that determination. Because two 25 slow-moving fishing boats making seven or eight

knots, if they're closing on each other, they can 1 2 cover four miles. That's a lot of distance. 3 CHAIR DZUGAN: Barb. Thank you. Barb Hewlett 4 MS. HEWLETT: 5 Yeah, I think we're getting too far away from the purpose of the whole pamphlet. It's suggestions, 6 ideas. It should be 15, but obviously every master 7 is going to tailor that to their boat, their 8 situations. If we start nitpicking and wordsmithing 9 10 things like this, we might as well rewrite the whole 11 book, because a lot of this came from we didn't want 12 to make it a law or regulation, so we're going to 13 come up with the words, like at the meeting where we 14 were talking about fatigue, they decided, let's not make law or a regulation. Let's put it in Best 15 Practices and make it a suggestion. And that's kind 16 17 of all this is, is suggestions. 18 So you can take it however you want it. 19 take the word 15 minutes out of there or to change it 20 to five or ten, I don't it really makes a difference in what the purpose of this pamphlet really is. 21 22 my ideas. 23 CHAIR DZUGAN: I don't know if we meet long 24 enough or often enough to do curriculum by committee. 25 So it's really important to keep reminding ourselves

that -- be kind of generic as much as we can. 1 2 Eric. 3 I thought I saw it someplace MR. ROSVOLD: 4 else. Eric Rosvold. But in the next page, page 11, 5 Number XI, it's repeated again. That's where I'd seen it the first time. At not no less than 6 10 minutes, daytime no less than 15 minutes. So for 7 8 whatever reason, we repeated ourselves in the next 9 page. I think that, under Combating Fatigue, 10 perhaps, the watch alarm is not the correct thing to be talking about. Under Combating Fatigue, it might 11 12 have more to do with resting the mariner. I'm not 13 sure. 14 CHAIR DZUGAN: Just have a quick question 15 for staff. How long is this open for, for comments? It's going to be open for comments 16 Is this it? 17 afterwards? 18 MR. WENDLAND: We can leave it open as long 19 as you want, I suppose, if there's questions. We 20 would like to get it formulated and signed. So just to -- yeah, to answer your question, I think it 21 22 doesn't have to be closed today if you don't think 23 And, of course, this is going to be reviewed and 24 the format and everything is going to go through the 25 Coast Guard and vetted. So there's a process after

this to make sure everything is clear, and the DFO 1 2 will sign off on once it's approved. 3 CHAIR DZUGAN: That will be great because 4 that will keep it more alive and more current. 5 There's a study that just came out that's going to be published -- so it's going to be a few 6 months until it's published -- out of OSU, Oregon 7 State University, Northeast Center. They interviewed 8 and actually had physical exams with fishermen over 9 10 the issue of sleep deprivation, for example. seen a prelude to that. It's not official yet and 11 12 they can't release it. But our review of it looked 13 like there was some pretty good information on there 14 that has been done in this study on a pretty large 15 scale, specifically with fishermen. It would be nice to include those things in it when it comes out in 16 17 the next six months or whatever. MR. WENDLAND: Yeah, and that's the purpose 18 19 of the different versions. Like we would like to get 20 it signed, but it can be updated as we move forward. 21 Captain, I saw your hand. 22 CAPTAIN NEELAND: Mr. Chair, if I may. 23 a lot of work has been done on this Best Practices 24 Guide, and I think everyone would agree it would be 25 good to get it to industry an updated version.

think as a Committee, the Committee can always 1 2 request we add on tasks every year to review it, or 3 even every other, but at a periodicity. Because as 4 everyone has more or less stated here, we agree this 5 is a living document that will constantly be updated and refined. 6 7 My concern is if we spend too much time trying to refine it now, then we're not getting the 8 9 good information out to industry. So there's a 10 balance. Are we close enough where we feel 11 comfortable that this Best Practice Guide is in a 12 position now where it can help industry, or do we 13 need more time to wait until the next Committee 14 meeting to review and approve it? And that's kind 15 of, I think, the ultimate question that we have. 16 Ideally, I'd like to -- if we feel it's good, I'd like to make the adjustments and try to 17 18 sign off and get it published before our next 19 meeting. 20 CHAIR DZUGAN: It would be really helpful to have these dated when you're doing this, with 21 22 everything. I know some of the other ones they did. 23 I know. But made me think of dating these things as well so we know how old they are. 24 And I think we had Tim before David. 25 So

Tim and then we'll get to you, David. 1 2 Tim Vincent here. MR. VINCENT: Again, 3 don't want to go into the weeds. I want to get this 4 thing out, too, as bad as anybody. So I just -- this 5 watch alarm thing is pretty tough, you know, as someone who used to use watch alarms guite a bit on 6 7 the big boats. When you're the captain and you turn 8 it over to the crew and you're in inside waters, your 9 stress level as a captain goes up greatly, because 10 now you've got somebody, like, navigating the Inside And so, A, the captain is not sleeping very 11 Passage. 12 good, so there's fatigue. 13 Then if you have a nuisance alarm and 14 you're in the pilothouse and it's keeping you -waking you up, fatigue, blah, blah, blah. Maybe on 15 16 the -- let's see here. Be familiar with the use and 17 operation of the vessel's watch alarm and ensure it 18 is set for an appropriate period, generally 19 10 minutes after dusk and 15 minutes during daylight 20 hours, and I would add, comma, or as appropriate as 21 the navigational situation presents itself, and just 22 call it good. But I don't want to -- like I say, 23 it's good to go by me. 24 CHAIR DZUGAN: Or as appropriate for the 25 environment?

1	MR. VINCENT: Yes.
2	CHAIR DZUGAN: David.
3	MR. TURNER: David Turner here. So three
4	things. I wouldn't want us to make any delays in
5	getting this released to the public. There's always
6	going to be room for improvement. That said, I did
7	put Bob Dooley's suggested revision into an e-mail to
8	Angel so we can discuss that.
9	And on a clerical matter related to dates,
10	the header and footer information on this document
11	really needs to be completed before it's released.
12	That has to do with the document title and revision
13	number.
14	MR. WENDLAND: I'm sorry. I can't really
15	hear you. Could you speak up?
16	MR. TURNER: Just as a clerical matter
17	related to the date, the header and footer
18	information on the document needs to be complete
19	before it's released to the public. I assume that
20	MR. WENDLAND: Understood. Yeah, that's
21	the formatting part that I'm talking about. Yeah,
22	all that is going to be taken care of. This is just
23	a draft. Roger that, yes.
24	CHAIR DZUGAN: Thank you. Mr. Terminel.
25	MR. TERMINEL: Something that I see with

this that's not on the -- on more of an inspected 1 2 vessel is something that's real important is this alarm is not mistaken for any other alarm on the 3 vessel, fire, abandon ship, anything like that. 4 the alarm that this gives off -- doesn't state that 5 here, but on other ships that call them bed laws 6 [phonetic], the alarm is totally different from any 7 other alarm. So it's not mistaken for something 8 9 else. 10 CHAIR DZUGAN: Yeah, you don't want people throwing life rafts overboard when it's just a watch 11 12 alarm. 13 Okay. Bob and then... 14 MR. DOOLEY: Thank you, Mr. Chairman. 15 Bob Dooley here. You know, I agree with the 16 difference in sound of the alarm. However, there's 17 many vessels that are tied into their general alarm 18 because they have many decks and places for people to be sleeping, including the captain. So I know I 19 20 don't have a problem with being different, but I 21 wouldn't want to detract from what's already there, 22 because those are pretty effective. 23 And then just another comment. Whenever 24 appropriate, I would like to make that motion to --25 that David completed for me.

MR. WENDLAND: Could you speak up a little 1 2 bit? The court reporter can't hear you. 3 MR. DOOLEY: Sorry. I said whenever 4 appropriate, I'd like to make that motion regarding 5 refrigerant spaces. CHAIR DZUGAN: Eric. 6 MR. ROSVOLD: Eric Rosvold. Did we 7 understand that combating fatigue ought to be 8 9 something under it other than watch alarms? You were 10 talking about the study --11 CHAIR DZUGAN: Yeah. They talk a lot about other strategies, some of which are very familiar to 12 13 fishermen, when they're trying to mention about 14 fatique. 15 MR. ROSVOLD: Watch alarm really has nothing to do with fatigue, is my point. 16 17 CHAIR DZUGAN: And sleep deprivation. 18 Studies on both. And they're related and not related 19 at the same time. 20 So there ought to be some MR. ROSVOLD: items under Combating Fatigue that would be useful. 21 22 CHAIR DZUGAN: Agreed. 23 Matt. MR. WENDLAND: I think it was -- if I 24 25 could, I think it was suggested that it was placed

there or the fatigue -- you know, the alarm was --1 2 essentially the watch alarm was set because people 3 were falling asleep, right, so for fatigue. 4 why the watch alarm was in that section. So that's 5 the thought behind that. MR. ROSVOLD: But combating fatigue, 6 7 something should take place before you set a guy up 8 to steer the boat. 9 I'm not denying --MR. WENDLAND: 10 MR. ROSVOLD: I think the Coast Guard has given us direction someplace else in here, what to do 11 with fatique. 12 13 MR. WENDLAND: If there's a suggestion 14 where else to put it, then totally open to it. 15 CHAIR DZUGAN: Matt. 16 VICE-CHAIR ALWARD: I will note that we 17 actually had a task on watch alarms when we wrote 18 language to go into this document. So big chance to wordsmith that. 19 20 Moving on. Do you have that language? I'll let Bob deal with this. 21 22 MR. DOOLEY: Thank you, Mr. Vice-Chair. 23 Bob Dooley here. 24 I would like to make a motion under Best 25 Practices Guide -- Commercial Fishing Industry Best

Practice Guide to be amended to include the 1 2 following: Under X, Refrigeration Safety --3 Refrigerant Safety, F, Before entering a space 4 suspected of containing leaking refrigerant or the 5 possibility of leaking refrigerant, the crew should test the area and properly ventilate the space, 6 period. And that would be my motion. 7 8 MS. HEWLETT: Second. 9 MR. DOOLEY: And it's displayed properly. 10 CHAIR DZUGAN: That's been moved and seconded. Any -- thank you. Moved and seconded. 11 12 Second by Barb. 13 Any discussion on that motion? 14 MR. DOOLEY: I can speak to the motion a 15 bit, if you'd like. CHAIR DZUGAN: 16 Sure. 17 MR. DOOLEY: I think, having operated boats 18 with refrigerant on them and onboard, it's very 19 important to not go into a space that you don't know 20 the condition of, and that doesn't necessarily just 21 contain refrigerant equipment, it could be downstream 22 of the refrigerant equipment and fill up. Consider, like, it's like water, you know, it goes to the 23 24 lowest point. And we can get down there and be 25 unconscious before you know. And it's happened, and

we've had it happen on our boat, you know, saved 1 2 people. 3 But taking those measures to ensure -- and 4 it really does apply to other spaces, too, like 5 someone else mentioned. But I wanted to note refrigerant specifically. So I think it's a good 6 7 measure and it promotes safety. CHAIR DZUGAN: 8 Frank. 9 MR. VARGAS: Yeah. Frank Vargas. Yeah, to 10 He should also be, when he goes into a space, he should have the proper gear. And if he can't, 11 don't go in it alone, because you know what happened 12 13 to us. 14 CHAIR DZUGAN: Anyone else? Comments. Tom 15 and then Michael. MR. DAMERON: So I have a question, Bob. 16 17 If we're testing the area and it comes up negative, 18 are we still ventilating the space? 19 MR. DOOLEY: Thank you for the question. 20 Yes, I would do both. The test is good, but we ventilate, and we make sure the areas we don't go 21 22 into that we suspect anything like that is 23 ventilated. MR. TERMINEL: Ammonia. I don't know if 24 25 anybody has ever been involved with an ammonia leak,

but it's deadly. I mean, deadly. There's no ifs, 1 2 ands, or buts about it. Even when you're on the tow 3 vessel -- and I've towed a few into Dutch Harbor that 4 were leaking and they evacuated everybody and we got 5 the boats in, I mean, that boat is put on the furthest dock away, and special teams come in there 6 to go in there and deal with this. 7 Testing a refrigeration leak of an ammonia 8 vessel takes special equipment, and if you're going 9 10 to say it needs to be tested before, we also need to verify that these individuals have the proper 11 12 equipment to do that. 13 CHAIR DZUGAN: Cross that off my list now. 14 Yeah, ammonia. Yeah, that's an important one. 15 Anyone else? Tom. So I'm still questioning the 16 MR. DAMERON: 17 wording, because in one part of the motion it says, 18 Or the possibility of leaking refrigerant. So in 19 every space that has refrigerant or has refrigerant 20 going through it, you have the possibility. So we should test and properly ventilate. So we're talking 21 22 about properly ventilating every space that has the 23 possibility before going in it. 24 What I might suggest is, And properly 25 ventilate the space as appropriate, because I don't

know that, unless you're -- I mean, we keep 1 2 ventilation running. So is that what you're 3 suggesting? 4 MR. DOOLEY: Responding. What I did 5 doesn't mean what anybody else did. But we had ventilation running, we had sensors down in the 6 different various areas that had an audible alarm and 7 lights and indicators to say if there was refrigerant 8 9 present, and we -- and ventilation fans in those 10 areas too. I mean, it doesn't take much to -- you 11 know, it could even be just minute amounts and you 12 can go down there and get put to sleep pretty quick. 13 And boats I operated didn't have large 14 So typically the engineer might be down there 15 by himself, which is not a good practice. But it happens. So I think -- I know it could be 16 17 wordsmithed maybe a little better, but these are 18 guidelines, hopefully that tells people enough. if people think there's still something that needs to 19 20 be added, I'm more than receptive. I told you I've got no pride of authorship here. I'm no author. 21 22 CHAIR DZUGAN: Anything else on Refrigerant 23 Safety or Confined Space? Yes, Tim. MR. VINCENT: What if you just said that, 24 25 Before entering a space of a suspected -- of

containing leaking refrigerant or the possibility of 1 2 leaking refrigerant, the crew should test the area 3 and ensure that the space is properly ventilated? Like this suggests that -- it suggests that you 4 5 should perform the act of ventilating the space. CHAIR DZUGAN: Kind of sounds to me, when I 6 7 read it, that that says that. The crew should test 8 the area and properly ventilate the space. 9 It just seems to me like it MR. VINCENT: 10 needs a tiny little bit of refinement. I don't know what the right words are. 11 12 CHAIR DZUGAN: When you come up with it, 13 let us know. 14 Anybody else? Frank. 15 MR. VARGAS: Frank Vargas. So what we do is, if we suspect there's a leak, the first thing is 16 17 the crew suits up, then they go in with their testing 18 equipment and test, because if you're going to go in and test without being suited up, you're 19 20 not [inaudible] the risk. 21 CHAIR DZUGAN: Any other comments, 22 additions on these two things? Tom. 23 MR. DAMERON: So I'm wondering if we want 24 to add in here that refrigeration spaces should be 25 protected by sensors.

1 MR. DOOLEY: Bob Dooley here again. You 2 know, I'm looking at this as voluntary and advice, 3 and it's a one-size-fits-all document. There's no 4 doubt, on a factory trawler or catcher processor 5 there's a lot of equipment and a lot of things to do and areas are pretty deep and remote. Not every 6 vessel is the same. Some it's in the engine room, 7 you know, that's heavily ventilated. 8 9 So I don't know that we can get 10 one-size-fits-all. I'm certainly open to any of these changes. And my intent was more to make it 11 12 aware, people thinking about it and taking proper 13 steps, making sure we kind of covered the bases here. 14 But if there's more, make an amendment. I think we need to be 15 CHAIR DZUGAN: careful with the tort attorneys who will use this in 16 17 court for saying you should do these things when they 18 don't apply to vessels that have that kind of 19 equipment or size of vessel. 20 Yeah, to Jerry. There already MR. VARGAS: is plans, regulations, especially with OSHA, 21 22 depending on how much Freon you carry, 9,000 or 23 above. So there are already some written procedures 24 that you have to carry. 25 CHAIR DZUGAN: Good. I'm ready to have

someone call for the question. 1 2 MR. ROSVOLD: Call for the question. 3 CHAIR DZUGAN: Ouestion has been called. 4 All in favor of this language of the motion 5 as written, signify by raising your hand. Passes unanimously. Thank you. 6 Moving on. It's time for 3:30 public 7 testimony. If any members of the public wish to give 8 9 testimony up to three minutes on any topic related to 10 fishing vessel safety and this meeting, please come up to the podium. Congratulations. Nobody is asleep 11 back there yet. That's great. 12 13 Moving on then right into election of chair 14 and vice chair. VICE-CHAIR ALWARD: We didn't finish this 15 topic yet. 16 17 CHAIR DZUGAN: We have more on the document 18 to do. That's right. 19 I was just going to mention, MR. WENDLAND: 20 any of the language changes, I mean, obviously this -- if you could just send that to me in an 21 22 e-mail just so we for surely capture it. So it's 23 challenging to hear back here on some of this stuff, 24 so if you have those things, just send it to me in an e-mail. 25

VICE-CHAIR ALWARD: Angel just sent it. 1 2 MR. WENDLAND: I understand that one, yeah. 3 So that's what I just wanted to mention. Thank you. 4 VICE-CHAIR ALWARD: I have two things. One 5 is a question to staff. So the Committee just voted on several additions we'd like to see in this 6 7 document that you guys are in the process of updating. Is there a chance that those motions we 8 9 just passed today would be incorporated into your 10 changes to the document? 11 MR. WENDLAND: Absolutely. Yeah, that's 12 the intent. So we're going to incorporate those, you 13 know, incorporate the edits that you suggested, the 14 "shoulds" to "shalls," the whatevers, and put those 15 in, refine it, and, you know, run that through our 16 office for the format --17 VICE-CHAIR ALWARD: Including the motions we passed on the tasks we were tasked with at this 18 19 meeting today? 20 MR. WENDLAND: I'll leave that to Captain. 21 Yes, sir. 22 CAPTAIN NEELAND: Yeah. The tasker 23 because, if I recall correctly, the tasker was about 24 the battery technology, right? VICE-CHAIR ALWARD: I'm talking about our 25

Task 23-24 and 24-24 where we just passed motions 1 2 that recommend language is added into this document. 3 I would like to see that you're in the process that 4 the document is opened and it's going to get vetted 5 and formatted and everything, that you consider adding that language that we just passed on those two 6 7 task statements throughout this meeting, instead of 8 waiting until the next process when you go through --9 CAPTAIN NEELAND: Yes. What you've passed 10 at this meeting we can incorporate. If I recall earlier, there was a separate motion about 11 12 potentially best practices or guide on battery 13 technology --14 VICE-CHAIR ALWARD: We didn't get there. CAPTAIN NEELAND: That will not be able to 15 be incorporated. That will take quite a bit of time. 16 17 However, the task statements, yes, we can incorporate 18 those. 19 VICE-CHAIR ALWARD: With that, I have one 20 final motion. I think that Angel -- this actually came out of Subcommittee 1. So subcommittee -- this 21 22 is from the subcommittee. I'm just making it on 23 their behalf. It's a recommendation to the full 24 Committee. So the motion would be that the Committee 25

recommends that the Coast Guard make additional 1 2 efforts to promote the Commercial Fishing Industry 3 Vessel Best Practices Guide, and during these 4 examinations and boardings, provide copies of the 5 quide to the owners and operators. These quides should be provided in a language or languages 6 7 appropriate for the personnel on board. And then just some quick rationale. We 8 9 noted that, on page 3 of the Best Practices Guide, it 10 has -- says, quote, Coast Guard personnel will 11 discuss these measures with owners/operators during 12 Dockside Safety exams and at-sea boardings, end 13 quote. 14 Our subcommittee members noted that, 15 personal observation, this is not a common practice. 16 So we're re-emphasizing the importance of making 17 that -- following that to "will." 18 MR. WENDLAND: I would just say, with the 19 at-sea boardings, sometimes, depending on what that 20 boarding is, there may not -- you know, that boarding may not have time or be the place to be discussing 21 22 Best Practice Guides. 23 VICE-CHAIR ALWARD: We just took this 24 straight out of the document you guys wrote where you 25 say, Coast Guard personnel "will" -- "will" --

discuss these measures with owners/operators during 1 2 dockside safety exams and at at-sea boarding. 3 this is -- Coast Guard wrote that, not us. We're 4 just -- the motion is to encourage the Coast Guard to 5 follow that. My understanding is there is certainly 6 going to be situations, especially with sea boardings 7 where you don't have young boarding officers who 8 9 probably don't even know anything about it. But I'd 10 look for a second. 11 MR. THIELER: Second. 12 CHAIR DZUGAN: Second was Michael. Butch. 13 MR. WENDLAND: What I'm trying to say is, 14 again, this is a draft copy which we're trying to get 15 those edits. So what you just pointed out is very important. So this hasn't been signed off on yet. 16 17 So the "will" on the boarding, that's going to all be 18 vetted through the process here within our office. So we're going to take a hard scrub on that before 19 20 it's signed. And so then that's where that 21 discussion will occur to and either include that with 22 the boardings or not. 23 What I was suggesting is, there's times 24 where that's not going to be appropriate to do. So I 25 would think that that language would be altered.

1 VICE-CHAIR ALWARD: Matt Alward. I'm 2 pretty confident that language has been in the 3 document since 2019, or whenever it came out. We understand it's your document, it's going through 4 5 your vetting process. Right. And we review the 6 MR. WENDLAND: right to get smarter on it and the Captain will be 7 signing it so --8 9 VICE-CHAIR ALWARD: I'm assuming that 10 language was in there from the get-go. 11 Joe Myers. Yes, we'll MR. MYERS: 12 circulate that with MLE, which they control the 13 boardings. Because, to your point, that verbiage has 14 been out there for a while, and we likely have to revisit it, along with our examiners, and I think one 15 16 of the avenues -- in reading the language, I think 17 one of the means we'll be pursuing also is electronic 18 It may not be practical every time to hand a 19 hard copy paper copy, but if they can pull it up on 20 their phone or we provide the link, again, to 21 Jonathan's point, we're going to be looking at all 22 that and seeing the best way to get the word out. 23 VICE-CHAIR ALWARD: Really this motion is 24 basically about us, the Committee, really encouraging 25 the Coast Guard to disseminate this document as far

and wide as possible. 1 2 MR. MYERS: Point taken. 3 CAPTAIN NEELAND: Two quick comments. 4 First of all, I understand the intent behind there, 5 and we agree with the intent to widely distribute, encourage distribution and education of the fishing 6 industry. So that's the ultimate underlying intent, 7 and we will continue to advocate, regardless of what 8 9 the exact language says, but to meet that intent. 10 The other point I would just like to make. 11 Once we finalize this document, the translation will 12 be a bit of a challenge, so we will for sure 13 distribute it in English, but the translation will 14 probably be a little bit delayed as we figure out the 15 most appropriate way to translate the document. 16 VICE-CHAIR ALWARD: Besides Google 17 Translate? 18 CAPTAIN NEELAND: Correct. My spouse works 19 teaching English as a second language, and there's a 20 bunch of problems with any translation software. we need some quality to make sure it actually 21 22 translates correctly. Thank you. 23 CHAIR DZUGAN: Motion on the table. 24 there any other comments, though, before we seek to 25 get a vote on this? Hearing, seeing none, someone

1	care to call the question?
2	MR. VINCENT: Call the question.
3	CHAIR DZUGAN: Question is being called by
4	Tim.
5	All in favor of this motion as written,
6	please signify by raising your hand.
7	Any opposed? Passes unanimously.
8	MR. DAMERON: Abstain.
9	CHAIR DZUGAN: One abstention. Thank you.
10	Any other comments, feedback for the
11	Coast Guard on Best Practices Guide? Hearing none, I
12	don't think we need a motion on this to close it out.
13	You said there's still some time for some
14	input by e-mail, until the point at which you draw
15	the line?
16	CAPTAIN NEELAND: Yes.
17	CHAIR DZUGAN: Fair enough. Thank you.
18	MR. WENDLAND: Just want to thank everybody
19	for everyone's participation on that. This Committee
20	and the coordinators and all the catches, that's what
21	the intent was, and really appreciate all your effort
22	on this. I think this guide will be a good reference
23	and potentially a great impact to the industry. So
24	thank you very much.
25	MR. MYERS: Jonathan, what would be an

ideal cut-off date for feedback? Say if we wanted to 1 2 have this online November-ish, what would be ideal 3 for you for this feedback that we talked about? 4 MR. WENDLAND: I'm reviewing my calendar in 5 my head right now. But I would say if you can get me those -- the language within a week, that would be 6 great. We don't want it delayed too long. And if 7 the idea with leadership is to get this out by 8 9 November or the end of the year, then the sooner the 10 better to get it to me so then that gets inputted. 11 Yeah, I have some TDY coming up and that 12 kind of stuff, so the sooner the better we'll get 13 that input and get it through the process as soon as 14 possible. CHAIR DZUGAN: 15 Matt. 16 VICE-CHAIR ALWARD: On a different subject, 17 it's a question to staff. Under your response from 18 the last meeting under Task 18-24, which was the life 19 raft, where we recommended actually collecting data, 20 and then in your response, it says, if we take 21 legislative action. I know it's not a task that was 22 noticed to this meeting. It was to the last meeting. 23 But now we have the response from the Coast Guard. 24 Would it be appropriate for this Committee 25 to pass a motion from the Committee to Congress

saying we support legislation that would enable the 1 2 Coast Guard to collect service data on life rafts? 3 don't understand -- I don't really understand what the process could be. If there's legislation that 4 5 this Committee would like to see Congress go after, how we actually put our approval on that, knowing 6 that things have to be noticed in the 7 8 Federal Register. 9 CAPTAIN NEELAND: So there's a couple 10 different options. The Committee can make a motion encouraging the Coast Guard to pursue legislative 11 12 proposals or legislative changes is one option. The 13 other option would be for the committee itself to 14 submit some sort of language. I would have to get 15 back to you with exactly the specifics of the proper 16 procedure to do that. 17 But for the Coast Guard, you could -- for the Coast Guard to take action to reiterate that is 18 19 to request the Coast Guard to take -- pursue 20 legislative change to address the gathering of the 21 data for life raft services. 22 VICE-CHAIR ALWARD: Well, at that, I would 23 move that the Coast Guard -- I don't know how to say this -- the Coast Guard request legislation that 24 25 would give them the authority proposed in Task

Statement 18-24 in their response. Does that work? 1 2 CAPTAIN NEELAND: I'd have to see it 3 written, but I believe yes. 4 VICE-CHAIR ALWARD: Angel is writing it. 5 CHAIR DZUGAN: Is there a second to the motion? Do you want to see it written on the wall, 6 7 on the board first? It's worth waiting for? 8 VICE-CHAIR ALWARD: Do you want to go on to something else while I write it? 9 10 CHAIR DZUGAN: Bob. 11 MR. DOOLEY: Thank you, Mr. Chairman. 12 Bob Dooley here. Just a thought occurred to me as we 13 completed this Best Practices and it's going forward. 14 Is there an intent to look at the checklist generator 15 and see if there's anything that could be added to that that would -- that is information that's not 16 17 contained that might help a person on a boat? And I 18 quess, a low-hanging fruit would be, have you seen 19 the Best Practices or looked at the -- reviewed the 20 Best Practices? That might help our dock-side examiners and fishing industry be able to be more 21 22 prepared and be more aware. So is there any intent 23 to do that? 24 VICE-CHAIR ALWARD: I would just suggest, 25 Bob, that you keep that in mind when we put out a

call to the Committee for agenda items for the next 1 2 meeting and that could be something the Committee 3 brings forward to the Coast Guard. 4 CHAIR DZUGAN: Stand up for a minute. 5 VICE-CHAIR ALWARD: I said you could move 6 on. 7 (Pause in proceedings) CHAIR DZUGAN: We're back to order here. 8 9 VICE-CHAIR ALWARD: The motion reads: 10 Committee encourages the U.S. Coast Guard to pursue a legislative change authorizing the collection of data 11 recommended by the Committee in Task Number 18-24. 12 13 CHAIR DZUGAN: Is there a second? 14 MR. HEWLETT: Second. 15 CHAIR DZUGAN: Is there any discussion? 16 VICE-CHAIR ALWARD: I'll just note that the 17 Committee felt it was pretty important to collect 18 this data, and we know how fast things move, and now 19 that the Coast Guard response says they need 20 legislative authority, this is the next step in that 21 process. 22 CHAIR DZUGAN: Any other discussion? It is 23 by unanimous consent. 24 Anybody opposed to the motion? Passes by unanimous consent. Thank you, Matt. 25

Anybody else have a motion up their 1 2 Speak now or wait six months. sleeves? 3 I think I'm going to turn it over to you, 4 Captain. 5 CAPTAIN NEELAND: Thank you, Mr. Chair. So at this point in the agenda we need to conduct an 6 annual election, our election for the Chair and 7 Vice-Chair. Per our bylaws, once a calendar year 8 we're supposed to have an election. So this will be 9 10 our election, and the results of the election, the newly elected Chair and Vice-Chair, those roles will 11 12 take effect immediately concluding this meeting, and 13 they will be acting until our next election, which 14 will be next fall. 15 Any questions on that before we continue 16 with the election? 17 Seeing no questions, let's -- I'm open for 18 nominations. Opening the floor for nominations for 19 chairman. 20 Mr. Dameron. 21 MR. DAMERON: I'd like to nominate 22 Jerry Dzugan for Chairman of the Committee. 23 MR. BOEHMER: Second. 24 CAPTAIN NEELAND: Do we have any other 25 nominations? Mr. Dooley.

MR. DOOLEY: Bob Dooley here. Is this 1 2 limited to just Chairman or are we going 3 Vice-Chairman, too, or one at a time? 4 CAPTAIN NEELAND: I was going to go one at 5 a time but --MR. DOOLEY: That's good. 6 7 VICE-CHAIR ALWARD: I would just ask the current Chair if he accepts the nomination. 8 9 CHAIR DZUGAN: Yes, I'll accept with your 10 help. Thank you. CAPTAIN NEELAND: Are there -- hearing no 11 other candidates, I'd like to call for a vote. All 12 13 those in favor for Mr. Dzugan to be elected as 14 chairman for the upcoming year, please raise your 15 hands. All right. It's 15. That's unanimous. 16 MR. BOEHMER: 14. He can't count himself, 17 can you? CAPTAIN NEELAND: Well, he did raise his 18 19 hand. 20 Congratulations, Mr. Dzugan, on your re-election to Chair. 21 22 (Applause) 23 CAPTAIN NEELAND: And I'd like to open the 24 floor for Vice-Chair nominations. 25 MR. DOOLEY: Bob Dooley here. I nominate

Matt Alward for Vice-Chair for another term. 1 2 MR. TURNER: Second. 3 CAPTAIN NEELAND: Mr. Turner. I heard 4 second. 5 Do I hear any other nominations for Vice-Chair? 6 MR. DAMERON: Same question. Is that 7 8 something you want to do for another term? 9 VICE-CHAIR ALWARD: Are you sure you want 10 to phrase the question like that? Yes, it's something I'm willing to do for another term. 11 12 CAPTAIN NEELAND: Thank you. So at this 13 point I'll open it up for a vote. All those in favor 14 for Mr. Alward. 14 to zero. 15 VICE-CHAIR ALWARD: For the record, I 16 abstained. 17 CAPTAIN NEELAND: Congratulations. 18 (Applause) 19 CAPTAIN NEELAND: Thank you. With that I 20 conclude the elections, and we'll pass the meeting back to our newly re-elected Chairman, Mr. Dzugan. 21 22 Thanks to you all. We had a CHAIR DZUGAN: 23 good turnout. Thanks so much for coming out. A huge 24 thanks to the Coast Guard. I know how hard this was 25 to put together and how extensive it was, having done

some footwork on that myself in this process. Really 1 2 appreciate you going that extra effort to have one of 3 these meetings in a location where half the fishermen in the U.S. live. So that's really big. 4 5 I'm sorry we couldn't get more people from the public out. But that was somewhat a sense of 6 7 the -- it's really hard to get the announcement out when we're stuck with this requirement to just do it 8 9 two weeks before the meeting. And I understand all 10 of that, but we try to do our bit to do that. 11 It's the end of the season. Typical end of 12 the fishing season here is often around the fall 13 equinox, so we're approaching that. So lots of 14 things going on. 15 Again, really appreciate you all being able to work together, even though we can be passionate 16 17 and we have great likes and dislikes and everything 18 else, and we can still work together and get things 19 done and move things ahead. And I really -- I've 20 always valued that in the committees that I've been 21 You've been professional. And because you are, on. 22 you can manage your passions. It's a pleasure to 23 work with you all. So hope we can keep that going on when we face other difficult decisions. Yeah, thank 24 25 you.

1	VICE-CHAIR ALWARD: So I just want to so
2	I'll note that the newly amended bylaws actually did
3	create the task Vetting Committee, which officially
4	would be a subcommittee. At the last meeting in
5	Florida we did vote for committee members, and you
6	guys voted me the chair of that committee.
7	So I guess the first question, is that
8	still the desire of the full Committee? Because we
9	need to notify the public who the chair of that
10	subcommittee is legally and have to get ahold of
11	them.
12	CHAIR DZUGAN: Are there any objections to
13	that?
14	VICE-CHAIR ALWARD: I'll note that, just
15	like the last Vetting Committee meeting that staff
16	was gracious enough to call, even though it wasn't in
17	the bylaws yet for this meeting, we put the call out
18	to the full Committee and anyone who wants to
19	participate is more then welcome.
20	So for the record, the chair of the task
21	Vetting Committee is Matthew Alward, and he can be
22	reached at e-mail matt@bulletproof and ets.com.
23	CHAIR DZUGAN: And just be aware that if
24	you come up with a great idea for a subcommittee that
25	you might be probably will be named the chairman

That's the way it seems to work. 1 of. 2 Next meeting discussion. I'd like to hear 3 from staff about your thoughts on that. 4 UNIDENTIFIED SPEAKER: Brownsville. 5 MS. HEWLETT: Never been to Texas. CHAIR DZUGAN: I hear Brownsville twice. 6 (Multiple speakers cross-talking) 7 CHAIR DZUGAN: Kris. 8 9 I'd also suggest, if that's MR. BOEHMER: 10 not a great option, perhaps like Bayou La Batre in 11 Alabama. 12 UNIDENTIFIED SPEAKER: Galveston. 13 CHAIR DZUGAN: I've got a double-wide 14 trailer down there. It keeps getting blown away, 15 though. Bayou La Batre. 16 UNIDENTIFIED SPEAKER: Portland, Maine. CHAIR DZUGAN: Portland, Maine. We're due 17 to be in the south. 18 19 Michael. 20 MR. THIELER: Mike Thieler. Yeah, I would suggest New England for the fall, not necessarily for 21 22 the spring, just due to weather constraints that they 23 may have in the Gulf during that fall period. 24 would suggest stick to the Gulf Coast and then maybe 25 for the next meeting up in the New England area.

CHAIR DZUGAN: Before the hurricane season? 1 2 MR. DOOLEY: Might I suggest -- Bob Dooley 3 Might I suggest california? And my hometown 4 is not a bad place. Close to San Francisco airport 5 and have it by the harbor. Have a good place there. We've had several meetings there in the past. Don't 6 know what the cost is, but I know I can probably 7 8 wrangle --9 CHAIR DZUGAN: We're talking about six 10 years ago right on the water there next to the jazz 11 club? 12 MR. DOOLEY: Just a suggestion. 13 CHAIR DZUGAN: Any other suggestions? 14 VICE-CHAIR ALWARD: I certainly encourage 15 that we have them in the Gulf Coast. And I think the next meeting is a great one to do that. 16 MR. VINCENT: Brownsville for me. 17 18 MR. LONDRIE: Point of clarification, when 19 you say Brownsville, I would concentrate on 20 South Padre, not necessarily Brownsville. You guys will be highly disappointed. So if you're looking 21 22 for late April -- I don't know when Easter falls next 23 year, but after Easter or early May you might get the 24 hotels to cooperate with you on the island. But you 25 guys are not knowing what you're asking for wanting

to go to Brownsville. 1 2 MR. WENDLAND: Appreciate that. What we've 3 been trying to do, obviously, is go East Coast, 4 West Coast, East Coast, West Coast to give everyone 5 an opportunity to participate on both coasts. So obviously Alaska is West Coast. Ideally it would be 6 nice to -- or to fall in line with that is to return 7 to the East Coast next time or the Gulf. Gulf is 8 9 inclusive of the East Coast. 10 So there's some considerations there we've talked about. So New England area, potentially Gulf, 11 12 potentially March, April time frame. It's Easter and 13 it's also the spring break time frame. 14 South Padre Island, as much as I want to be there on 15 spring break, it may or may not work, but we'll take 16 all those things into consideration, and that's a 17 factor. 18 The bigger thing that we need to know, I think leaving this meeting, is everybody's calendars, 19 20 your meeting and time frame for that. The location 21 is easier to do than the time, I think. So if we can 22 get the time nailed down, then we can reach out to 23 those vendors and locations and those areas and make 24 the best decisions from there. But the timing is 25 critical.

1 CHAIR DZUGAN: Butch. 2 MR. HEWLETT: March is always best for me. 3 MR. WENDLAND: Specifically -- okay. 4 March. And as we go around, to be able to narrow it 5 down, if there aren't any constraints by anybody else within that time frame. 6 CHAIR DZUGAN: 7 Kris. MR. BOEHMER: Just be mindful the 8 9 North American Seafood Show in Boston is usually 10 right around St. Patick's Day, so some of us go to 11 that. After that would be certainly better for me. 12 End of March. 13 CHAIR DZUGAN: I was researching spring 14 break in colleges in anticipation we might go to the 15 south, and statistically mid March to the end of March is the peak, bleeding into early, first week in 16 17 April. I don't know how that relates to your 18 experiences. So something to think about from the 19 mid -- from the Ides of March to April 7th is going 20 to have busy -- hard to get hotels. 21 MS. HEWLETT: Easter is April 20th, just in 22 case anybody wanted to look that up. That weekend 23 obviously would be out. So that's later in April. 24 13th is Palm Sunday. 25 MR. MYERS: Joe Myers speaking here. If I

could add to this, with regards to the end of March 1 2 being congested, I may suggest considering the week 3 of the 3rd or the week of the 10th of March, first 4 two weeks. Then that would get you away from spring 5 break, St. Patty's Day, and so forth. Just throwing that out there. 6 MR. DAUGHTRY: 7 Spring break -- and this 8 works in the Keys the same way -- it's going to be 9 all of March and it's going to be through Easter. 10 won't be until after Easter that things slow down and rates come into a reasonable -- so I don't know if 11 the end of April, A, works for anybody, including 12 13 Coast Guard or not, but probably, if you're wanting 14 to get to South Padre, it's going to have to be after 15 Easter. 16 South Padre, March, spring MR. LONDRIE: 17 break with colleges and as soon as colleges move out 18 until Easter, a huge amount of Mexican nationals come 19 up out of Monterey, and they're just as big on the 20 island as spring-breakers. It has to be after 21 Easter. 22 CHAIR DZUGAN: Matt. 23 VICE-CHAIR ALWARD: I just want to point 24 out that the North American Seafood Show Expo is 25 March 16th to the 18th this year. I would think

either one of those two weeks in March you suggested 1 2 would work. 3 MR. WENDLAND: So what I'm hearing is 4 there's a potential of thought, if we do go down 5 south after April -- I mean after Easter, getting into April, we're talking maybe late April, first 6 7 part of May? Is that what I'm hearing for 8 suggestions? Late April, early May. 9 MR. THIELER: I don't know. Once May rolls 10 around, you're getting into fishing seasons for us for sure. May is a little bit too late. We would be 11 12 happy to make it work as best as we could, but that's 13 tough. 14 CAPTAIN NEELAND: So what I'm hearing, 15 given spring break and the time frame, it looks like it would be a challenge to pull it off in the 16 17 Gulf Coast, given the time frame and spring break. 18 So it may be worth looking at March in New England, 19 which is not the ideal time of year. 20 VICE-CHAIR ALWARD: Is Galveston a spring break party town? 21 22 UNIDENTIFIED SPEAKER: Yes. 23 MR. DAUGHTRY: Anywhere near the water. 24 VICE-CHAIR ALWARD: Is Brownsville a spring 25 break party town? We're back to Brownsville.

1 MS. HEWLETT: They have a bar. 2 Jerry, I just sent you a link, MR. VARGAS: 3 and John, of all the spring breaks for 2025 for all 4 the universities, and it looks like most of them are between the 1st and the 23rd of March. 5 CHAIR DZUGAN: So the last week in March. 6 CAPTAIN NEELAND: Again, maybe going back 7 to this, the -- we try to move to different 8 9 geographic locations to maximize potential attendance 10 from the public and exposure in the different fishing 11 fleets. 12 UNIDENTIFIED SPEAKER: How's that working? 13 CAPTAIN NEELAND: I wish we had more public 14 I think we should probably try to nail down a 15 week or two and then we will try to look at all locations and what's the most feasible and pick a 16 17 location based off of feasibility during that time 18 window. 19 MR. WENDLAND: I would recommend, just by a 20 show of hands maybe as we go around. It's almost 21 impossible to get all 15 or 18 people lined up with 22 everyone's calendars and fishing seasons and that 23 kind of thing. So we would be looking for a quorum 24 ability to do that. So show of hands going around in 25 those one or two weeks you decide on.

VICE-CHAIR ALWARD: I know May is getting 1 2 in towards fishing season. But didn't we just do Florida the first week of May and we pulled it off? 3 4 That was April. MR. WENDLAND: 5 VICE-CHAIR ALWARD: That was the last week of April? 6 MR. WENDLAND: If I recall correctly, it 7 was the 11th and --8 9 MS. HEWLETT: It was the second week of 10 April. MR. WENDLAND: 9, 10, 11, or something like 11 12 that. 13 CHAIR DZUGAN: Leann -- pick on Leann for a 14 minute. Off the top of your head, do you remember 15 when they were looking at the MSIT class in Seward? 16 MS. CYR: Sometime in April. I can look. 17 CHAIR DZUGAN: I think it was April 7th or 18 the week after. The 7th or 14th. 19 MR. VINCENT: How late could you go, like, 20 March in the Northeast that would be reasonable 21 weather-wise? That was a loaded question. 22 CAPTAIN NEELAND: March in the Northeast 23 can be very questionable as far as weather. So 24 again, I think we should pick a window and then look 25 at all our options, but many places, March is

actually the snowiest month, believe it or not. 1 2 VICE-CHAIR ALWARD: I would suggest, if we 3 can't get to the Gulf for the spring meeting, we're 4 probably not going in the fall during hurricane 5 So if you want to get to the Gulf Coast, which we should, we need to [indiscernible]. 6 7 MS. HEWLETT: Gulf Coast is a big place. 8 There's got to be someplace in that whole... 9 (Multiple speakers cross-talking) 10 MS. HEWLETT: Even in the spring, April 11 meeting, anything on the coast or near the water, 12 there's spring break and we still found a place that 13 was outside of the big party town and we were still 14 able to hold a meeting in April near the water on the 15 East Coast. So spring break or not, I'm sure we can find some town near something that we want to go to 16 17 somewhere on the Gulf of Mexico, whether it's 18 Alabama, Louisiana, Texas, North Florida, Panama. 19 mean, I'm sure you've just got to do a little 20 homework. 21 MR. WENDLAND: I need a date. 22 MR. DAUGHTRY: So can we look at weeks of 23 March through April, or however we want to look at it and get a raise of hands and start seeing where we 24 25 have consistency that we can get everybody?

CHAIR DZUGAN: Can staff send us a Google 1 2 poll, or some poll on the internet? 3 MR. DAUGHTRY: That's the way to do it. CAPTAIN NEELAND: So Mr. Chairman, thanks 4 for that recommendation. What we will do is we will 5 send a Google poll based off the weeks. We will 6 identify the week and then, based off that, we will 7 explore availability in different locations and try 8 9 to aim for a geographic area which we have not 10 recently been to. 11 CHAIR DZUGAN: Thank you. Anything else 12 about -- anything else about the next general 13 meeting? Any comments from staff or from Committee? 14 MR. WENDLAND: Mr. Chairman, I have a comment, or just a reminder, and that's the 45-day 15 16 window notice. So I would just recommend everybody 17 pencil in the 29th of October. That would be 45 days after this meeting, I believe, for that meeting. 18 Just to pencil that in if you're interested in the 19 20 Vetting Committee. And we'll confirm that date as we 21 move forward. But that's kind of the 45-day window. 22 CHAIR DZUGAN: I believe you said, though, 23 that you'd like the comments before then, like maybe 24 on the 16th? Do I have that date right? The 25 deadline to get -- to give you that feedback or --

Yeah, so there are two 1 MR. WENDLAND: 2 separate things. The feedback is to continue on with 3 the Best Practice Guide, correct? 4 CHAIR DZUGAN: Right. 5 MR. WENDLAND: Yeah, I would like that within a week of this meeting. 6 CHAIR DZUGAN: I'm not talking about that. 7 8 I'm talking about the 45-day notice. 9 MR. WENDLAND: So the 45-day notice is --10 the 45-day is from this meeting -- from this meeting the 45 days where that Vetting Committee is going to 11 12 meet with the Coast Guard to present to the 13 Coast Guard your thoughts for the next meeting, as 14 well as the Coast Guard developing tasks and having 15 that at that meeting. So then that helps formulate the agenda and all the things that have to happen to 16 17 meet internal deadlines of the Coast Guard. 18 CHAIR DZUGAN: I just thought you wanted it 19 before the 45 days came up. 20 VICE-CHAIR ALWARD: Can I request that Jonathan sends me and you an e-mail reminding us to 21 22 e-mail the full Committee asking for agenda item 23 ideas two weeks before that meeting? 24 MR. WENDLAND: Sure. I'll do that. I'll 25 try to -- okay. So I'm just asking the Committee to

pencil in that date of the 29th once we confirm 1 2 schedules. That's the day that the Committee that's 3 interested in the vetting would be invited to that 4 meeting for that information sharing. Is everybody 5 clear on that? Okay. And so Matt is suggesting two weeks prior 6 7 to that, whatever that date is that I'm suggesting, which is the 29th, to send the Chair and the 8 Vice-Chair an e-mail reminding them of the meeting. 9 10 VICE-CHAIR ALWARD: Which will remind us to reach out to the full Committee for all your ideas 11 12 for the agenda items for the next meeting. 13 MR. WENDLAND: Certainly can do that. I'd 14 just ask you to put that in your calendar as well 15 just as a reminder. CHAIR DZUGAN: Any other discussion about 16 17 the general meeting or anything else coming into that 18 before then? 19 MR. WENDLAND: One more comment. Wе 20 enacted for this meeting Subcommittee 1 and 2. Also enacted an Awards Committee. If Subcommittee 1 and 2 21 22 is done with their business of the taskings, then we 23 should formally -- what's the word -- close those 24 subcommittees. 25 VICE-CHAIR ALWARD: I move we close

Subcommittees 1 and 2. 1 2 MR. DOOLEY: Second. 3 CHAIR DZUGAN: Second from Bob. 4 discussion? Barb. 5 MS. HEWLETT: I just have a general question, and maybe I missed it every single meeting 6 for the last 15 years, but I don't ever remember 7 having to call to close a subcommittee from a meeting 8 9 over a two- or three-day period. 10 MR. WENDLAND: I'm not sure what you mean by the two- to three-day period. 11 12 MS. HEWLETT: No. Of all the meetings 13 we've ever been to, I don't recall having to 14 officially say the subcommittee is closed. Is this 15 new? 16 MR. WENDLAND: Yeah. So there's new 17 quidance coming down. There's quidance of when 18 subcommittees are open, how long they should be open for, and the taskings of those. So once the taskings 19 20 are complete, the subcommittees should close. 21 MS. HEWLETT: Okay. 22 MR. WENDLAND: So there's new guidance 23 there, right. 24 MS. HEWLETT: I just didn't know if I 25 missed something.

CHAIR DZUGAN: Anything else we need to 1 2 cover under this topic, general meeting topics? 3 MR. WENDLAND: Just formally, then, the Awards Subcommittee is still open and the Vetting 4 5 Committee is still open? Yes. Roger that. you. And we just need that information as we close 6 7 our reports for the end of the year. So I appreciate 8 that. Thank you. 9 CHAIR DZUGAN: Going once, going twice. 10 Yes, Angel. MR. CALDERON: Angel Calderon. Before you 11 12 guys leave, please remember to send me your hotel 13 bill, ones you paid. 14 CAPTAIN NEELAND: We can --15 MR. CALDERON: Sorry. 16 MS. HEWLETT: Call the question. 17 CHAIR DZUGAN: Anything else on general 18 meeting? Going once, going twice. 19 VICE-CHAIR ALWARD: The question has been 20 called. CHAIR DZUGAN: Close committees. Motion on 21 22 that. Anybody opposed to the motion that's on the 23 Seeing no opposition, the committees are floor? 24 closed. Done. Thank you. 25 Any other business?

MR. CALDERON: Before you're leaving today, 1 2 please -- today or tomorrow, once you close your 3 hotel bill, scan it, send it to me. You have Uber, 4 Lyft, taxi bills, send it to me. Okay? If you have 5 any other item that you want to include, send it to I will evaluate it. I will let you know it is 6 7 good or not. Send it to my e-mail. If you want to send 8 9 it to me via text, yes, you can do it. But if you 10 send it to me via text, please let me know who you Sometimes I do have -- so please do that. Too 11 12 late is Wednesday next week for me to close your 13 orders so you can get your money. Okay? Thank you. 14 CHAIR DZUGAN: Do you need our travel 15 orders also? 16 MR. CALDERON: No, no. 17 MR. WENDLAND: If I just could tag on to 18 that as well. The coordinators, just a reminder, 19 when you finish your voucher, to send that to me via 20 e-mail so we can process those in the final reports for the coordinators. Thank you. 21 22 CHAIR DZUGAN: Any other comments before I 23 turn it over -- any other comments before I turn it 24 over to the Captain? Final comments? Kris. 25 MR. BOEHMER: Are we able to get a final

comment how we feel about this meeting? Is that 1 2 appropriate to do that now? 3 CHAIR DZUGAN: This is a good time for 4 that. 5 MR. BOEHMER: I just want to say, again, I'm really very proud to be a part of this Committee. 6 It's nice to see we're moving this forward. It seems 7 like watching grass growing at times, but at a 8 9 meeting like this we seem to close some stuff out. 10 I thank everybody for getting us here to 11 That was kind of a neat thing. I don't know Alaska. 12 what the situation will bring for our next meeting, 13 but I want to thank both Captains over here. 14 may or may not be at the next meeting, depending on 15 what their orders are. Thank you for the patience and the leadership you guys have provided. I hope 16 17 you are at the next meeting, but if not, I wish you 18 the best on wherever your next assignment is. 19 So thank you, all of you guys. It's been a 20 real honor being on this Committee. Thank you very 21 much. 22 MS. HEWLETT: Ditto. 23 (Applause) 24 CAPTAIN DZUGAN: Barbara. And then we can 25 just go around the table. Do you have any final

Include how the meeting went, what could 1 comments? 2 be improved, things like that too. 3 MS. HEWLETT: No. Absolutely. I just kind 4 of ditto on here. Yeah, it was a great meeting and I 5 think we get a lot accomplished every time. And thanks for letting us come up to see Alaska. 6 MR. TERMINEL: Well, we didn't disappoint. 7 50 degrees and rain. You should have been here last 8 9 I want to thank you for coming to our state. 10 Texas says they've got the biggest state, but I think we've proven them wrong. But we have the most water 11 12 We have a lot of fishermen that cover a lot of 13 areas, and not so much the fishermen, but the 14 Coast Guard that has to patrol these waters and the 15 obstacles that they have in doing their job here. I've worked intimately with the Coast Guard 16 17 for over 20 years here and they've always done an 18 outstanding job from other things other than fishing, 19 [indiscernible], we've had Exxon Valdez, we've had 20 quite a bit of action in Alaska, and the Coast Guard 21 has always -- has always been there. So that's 22 something I want to point out. That's it. Thank 23 you. 24 MR. TURNER: I'd say this has been a good 25 meeting. Enjoy working with everybody. I think

- we're doing a better job as we get to know each other
 a little bit better and understand how people are
 going to react to things. Thank you.
- 4 MR. VARGAS: I appreciate everybody here
- 5 and appreciate allowing me to be here, and I hope
- 6 that, with my experience of 50 years in the industry,
- 7 I can contribute more and continue to contribute more
- 8 and more of my knowledge to you guys.
- 9 MR. DAMERON: I think it was a great
- 10 meeting. I appreciate everybody's participation.
- 11 And I think it all went well. Thanks.
- 12 CHAIR DZUGAN: Yeah, I already said part of
- my piece, but I just want to also thank staff,
- 14 Coast Guard staff, and the staff who have been taking
- notes, contractors, and doing a good job of that and
- 16 keeping us in line.
- I want to let Greg know that I did not make
- 18 any comparisons between Alaska and Texas. It was on
- 19 my mind, but I thought, no, I'm going to do this
- 20 straight, and I did. But after now, you know, it's
- 21 all over. Anything is open now. I don't need to do
- 22 that. I'll tell you that story later, in
- 23 Brownsville. The time I did do that and the outcome,
- just between me and you.
- 25 Yeah, really appreciate you working with

I really appreciate the diversity and 1 everybody. 2 ideas and your backgrounds that you bring in. You 3 bring a lot of experience and talents that way. So I 4 like the diversity that way. I like working with you 5 So thank you for making that possible. VICE-CHAIR ALWARD: As always this is -- I 6 7 always enjoy it, especially battling with Tom. It's my favorite. There's always a lot of good work from 8 9 everyone. I actually especially want to thank the 10 court reporter. I know we are not easy to follow. Appreciate your efforts. 11 12 And really glad to have everyone come up 13 Me and Mike are driving down to Homer tomorrow and coming back Friday night if anyone else wants to 14 15 go to Homer. 16 MR. THIELER: Wish me luck. 17 VICE-CHAIR ALWARD: We're not going 18 tonight. So enjoy the state. Hope you guys get some 19 sun and to see some sites. 20 MR. DOOLEY: After being on this committee 21 for many, many years, my first term was dissolved and 22 then a couple years later they reinstituted it and 23 said we're back on, some of us. This is the first 24 meeting I've ever been in person, so I really thank 25 all of you for being so welcoming and listening to my

So anyhow, I appreciate it and I look forward 1 drill. 2 to working with you all in the future. Thanks so 3 much. 4 MR. HEWLETT: I think the meeting went very 5 well. It moved along pretty well. And thanks to the Coast Guard for all the great work. 6 Thank you. 7 MR. ROSVOLD: MR. THIELER: I also concur that the 8 9 meeting went well and agree with Kris that, you know, 10 wherever you captains end up, I wish you all the best, whether it's in retirement or in a new 11 12 position. 13 I would like to single out a couple of 14 folks, which probably isn't all that appropriate, but 15 Bob, I felt like you had some very good input to our committee, you know, and I didn't realize that you 16 17 had been previously on here. So you kind of knocked 18 yourself down a little bit. I thought, boy, this guy 19 came in with some great ideas. 20 But also David, you were a scribe for this committee, and I thought you did a fantastic job of 21 22 not only keeping us on track but make sure that, 23 especially with our topics, I thought that you had 24 some great input. 25 VICE-CHAIR ALWARD: When are you going to

buy him a drink? 1 2 MR. VINCENT: Well, if he doesn't, I will, 3 because David is the MVP at scribing. He's fantastic 4 at putting the right words in a coherent manner. 5 It's a delight to be here. It's a delight to work Thank you so much, Coast Guard. Matt, 6 with you. 7 Jerry, thank you. I'm delighted that you guys are continuing chairs. Thank the scribe. And we've got 8 9 a great team here. Keep it going. Thank staff for putting it 10 MR. LONDRIE: 11 together up here. This was obviously a unique trip 12 for the committee. And speaking personally, I had a 13 great time coming up here. I've actually been up 14 here since last Thursday. So not looking forward to 15 going home to triple digit heat tomorrow, but seeing 16 the sun for the first time in a week will be nice. 17 Claim to be the land of the Midnight Sun up here. 18 I'm not buying it because I didn't see it yet. 19 great meeting. 20 I want to really give my MR. DAUGHTRY: 21 sincere thanks to this Committee for not electing me 22 chair while I was out, because I have been a part of 23 committees where that kind of stuff has happened, and 24 I might have even initiated some of that kind of 25 stuff. So happy to know you guys didn't. So thank

you very much for that. Enjoyed our time up here. 1 Ι 2 feel like we were productive. And thank you, 3 Coast Guard. Thank you, everybody, for being here. 4 Appreciate it. 5 MR. WENDLAND: Last opportunity to fill out the sign-in sheet if you did miss it. It's still up 6 on the podium, I believe. I'd like to thank a few 7 people. First of all, the Imig folks that were in 8 9 charge of the sounding here. I know it was a little 10 bit different. Came through. So thank you so much. 11 I'd also like to thank Jennifer Ramsey of 12 the Egan Center who welcomed us and provided us the 13 opportunity for this facility. It was amazing for 14 her to do so in a time frame where there's a lot of 15 activity going on up here. 16 Also, just on a personal note, I just want 17 to thank you, each and every person that actually 18 came up to me and had some great comments about my 19 So thank you very much for that. It was a 20 great meeting, and look forward to the next one. 21 Thank you. 22 CHAIR DZUGAN: Captain, I think you're 23 going to take us out of here. 24 CAPTAIN NEELAND: Thank you. So I 25 appreciate all of the feedback from everyone. I want

to just kind of echo what you said. I want to 1 2 acknowledge the CVC-3 staff, Joe Myers, 3 Angel Cauldron, and John Wendland. They did a ton of 4 work to get this meeting organized. And I also 5 really appreciate Scott Wilwert willing local in Alaska trying to help us work as we were trying to 6 figure out some of these logistics. So it really is 7 a team effort and a huge thank you to all of them. 8 9 Also a thank you to all of the entire 10 I really value all of your perspectives Committee. and feedbacks as we work through these tasks and get 11 12 your voices and opinions as we weigh them and try to 13 make the best course of action, whether it's closing 14 an investigation or trying to work some other issue to improve the safety of the entire commercial 15 fishing fleet. 16 17 So I'm glad it was a successful trip, 18 successful meeting. And I really look forward to the 19 continued work of the committee as we keep advancing 20 safety for all the fishermen. So with that, safe travels, everybody. And this meeting is adjourned. 21 22 Thank you. 23 (Applause) 24 (Proceedings concluded at 4:39 p.m.) 25

1	REPORTER'S CERTIFICATE		
2			
3	I, DEIRDRE J.F. RADCLIFFE, Verbatim Shorthand		
4	Reporter, and Notary Public in and for the State of		
5	Alaska, do hereby certify that foregoing proceedings		
6	were taken before me at the time and place herein set		
7	forth; that the proceedings were reported		
8	stenographically by me and later transcribed by		
9	computer transcription; that the foregoing is a true		
10	record of the proceedings taken at that time; and		
11	that I am not a party to nor have I any interest in		
12	the outcome of the action herein contained.		
13	IN WITNESS WHEREOF, I have hereunto set my		
14	hand this 24th day of September 2024.		
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20	DEIRDRE J.F. RADCLIFFE		
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