

Marine Transportation Advisory Board
Minutes
January 24, 2011

CALL TO ORDER

Mike Korsmo, Chair, called the meeting to order at 9:00 am.

ROLL CALL/QUORUM

A quorum was established by roll call.

Present were Ron Bressette, Mark Eliason, Gerry Hope, Dan Kelly, Mike Korsmo, Shirley Marquardt, Maxine Thompson, and Robert Venables.

Staff and members of the public present: Jim Potdevin, Leo Luczak, and Ed Schoenfeld.

APPROVAL OF AGENDA

The chair added VI. Board Discussion to the agenda. Maxine Thompson moved to approve the agenda; Robert Venables seconded the motion. The agenda was approved as amended.

EXECUTIVE SESSION

Robert Venables moved that the Marine Transportation Advisory Board go into executive session to discuss a matter which may tend to prejudice the reputation or character of a person or persons. The matter to be discussed is an applicant for the position of Deputy Commissioner for Marine Operations. The motion was seconded by Maxine Thompson. Motion passed by unanimous consent. The board went into executive session at 9:10 am. The board came out of executive session at 10:00 am.

Robert Venables moved that the Marine Transportation Advisory Board ask the chair to communicate with the Commissioner of the Department of Transportation that the board wishes to diligently and quickly consult with him per AS 19.65.180 regarding the candidate or those candidates for the position of Deputy Commissioner for Marine Operations to quickly meet the needs of the system. Shirley Marquardt seconded the motion. Maxine Thompson commented that much progress and a lot of in-roads on the hill working together with AMHS and the board doesn't want to take steps backward and want to share the continued success and this dialogue would work toward that. Motion passed by unanimous consent.

BOARD DISCUSSION

The chair will prepare a response to the commissioner and forward to the board for review. As a reminder the chair is working to set up a joint meeting with the House and Senate Transportation committees in early February.

ADJOURN

Robert Venables moved to adjourn at 10:30 am.

