

In the Matter Of:

National Commercial Fishing Vessel Safety

ADVISORY COMMITTEE MEETING VOL. II

April 10, 2024



**Vet Command
14810 Brick Road
Carson, VA 23830**

NATIONAL COMMERCIAL FISHING VESSEL SAFETY

ADVISORY COMMITTEE MEETING

FERNANDINA BEACH, FL

HAMPTON INN & SUITES

19 SOUTH 2ND STREET

FERNANDINA BEACH, FL

APRIL 9, 2024 - APRIL 11, 2024

VOL. II OF III

VETERANS COMMAND, LLC

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1 APPEARANCES

2 MEMBERS PRESENT:

- 3 Gerald Dzugan, Chairman
- 4 Matthew Alward, Vice Chair
- 5 Christopher B. Daughtry, Member
- 6 James G. Kelly, Member
- 7 Greg Londrie, Member
- 8 Eric O. Rosvold, Member
- 9 Michael W. Theiler, Member
- 10 David A. Turner, Member
- 11 Frank A. Vargas, Member
- 12 Kristian L. Boehmer, Member
- 13 Barbara A. Hewlett, Member
- 14 Thomas Dameron, Member
- 15 Michael Terminel, Member

16 ALSO PRESENT:

- 17 Captain Mark Neeland, DFO
- 18 John Wendland, ADFO
- 19 Angel Calderon, Technical Advisor
- 20 Samantha Case, NIOSH

21 PUBLIC REGISTERED/PRESENTERS:

- 22 Gary George
- 23 Walter Hoppe
- 24 Omar La Torre Reyes
- 25 Mike Rudolph

- 1 John Sherlock
- 2 Trevor Cowan
- 3 Stephanie Groleau
- 4 Katie Knifong

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P R O C E E D I N G S

(8:00 a.m.)

RECONVENE/GENERAL COMMENTS

MR. WENDLAND: Good morning everybody. Could we just take our seats? All right. Got the sound check in. Again, good morning everybody. Welcome. Hope everybody had a great evening. It's Wednesday, April 10th, second day of the National Commercial Fishing Safety Advisory Committee.

Just a couple remarks with admin and whatnot. As a reminder, if you didn't sign in on day one, I put the day one sign-in sheet on this podium. Day two sign-in sheet, which is today, is on the side table. So, we just request everybody to sign in .

And I'll think about that. I just want to thank Mr. Terminal who had the foresight of the treat -- the treats in the back of the room, so he -- he was pretty wise on this and utilized the technology and Uber Eats. So, well done and thank you for that.

I also want to apologize for hit my alarm clock this morning. I wasn't told that that was going to go to the entire building, so that fire -- I thought it was my alarm clock with that fire

1 alarm, right. So sorry about that. And if that
2 wasn't enough, they did they me that the -- all the
3 alarm clocks in the -- in the hotels weren't
4 working because the renovation, so we did contract
5 the train to go by twice. So, money well spent.
6 Everyone's here and well.

7 So, we're just going to kick it off then. Got
8 a full agenda today. This is the meat of the --
9 meat of the meeting with your efforts, all the
10 taskings. And with that, I'd just like to turn it
11 over to the Chairman, Mr. Dzugan.

12 CHAIR DZUGAN: I'll make sure that Captain
13 Neeland doesn't have any comments. You want to say
14 anything at this time.

15 CAPT NEELAND: Yeah, no. I think,
16 Mr. Chairman, I just, again, appreciate the good
17 discussion, good questions yesterday, and I look
18 forward to the discussions today. Thank you.

19 CHAIR DZUGAN: Okay. Again, don't forget
20 about the sign in today in the back there on the --
21 that's on the back desk over there -- table.

22 REVIEW AND ASSIGNMENT/TASKING/SUBCOMMITTEES

23 CHAIR DZUGAN: Basically, we're going to dig
24 into our taskings today. And we'll be looking at
25 11-23 through 22-24, 11-23 being the carryover from

1 last week. And --

2 VICE CHAIR ALWARD: -- microphone.

3 CHAIR DZUGAN: Is that better? We've got one
4 option to divide the group into two subcommittees.
5 And you want to talk about that, who those
6 subcommittees might be?

7 VICE CHAIR ALWARD: First we have -- I mean,
8 first we want to accept the tasks.

9 CHAIR DZUGAN: Right. Right. So, are
10 there --

11 VICE CHAIR ALWARD: Can we do it all on a
12 slate?

13 CAPT NEELAND: I don't see why not as long as
14 it's clear, and if somebody has a question or
15 concern about any particular task, I'd just like to
16 make sure they have the opportunity to express
17 that.

18 VICE CHAIR ALWARD: Okay. It's Matt Alward,
19 for the record. Well, I'll move that we accept
20 task 14-24 through 22-24.

21 MR. DAMERON: Second.

22 CHAIR DZUGAN: Any discussion? Any
23 opposition? Hearing no opposition, it's unanimous
24 we'll accept those tasks 14-24 to 22-24.

25 (Indiscernible) a list of how to divide them

1 up -- We'll talk about how to divide them up first
2 and then we'll recommend some chairs for those and
3 discuss that.

4 VICE CHAIR ALWARD: Matt Alward. So, this is
5 just my thoughts. (Indiscernible) open to what the
6 committee thinks, obviously. I mean, there -- so,
7 basically, there's four tasks, 14 through 17 that
8 all have to do with licensing in some way, shape,
9 or form, so it makes sense that those would be a
10 subcommittee. And that's a special recognition,
11 nine -- 19-24. I don't feel like it needed
12 subcommittee work. (Indiscernible) then would have
13 the life raft, fitness for duty, the
14 (indiscernible) 17, 18, 19, 21, and 22.

15 CHAIR DZUGAN: And I can make a little bit of
16 an update on the awards things. I think that could
17 be more just an informational thing, and then we
18 could have some discussion about that if we wanted.

19 VICE CHAIR ALWARD: We have to take action
20 because it's a task we accepted.

21 CHAIR DZUGAN: Right, right. We can introduce
22 that.

23 Anybody see problems with those divisions?

24 MR. KELLY: Can you just clarify what you're
25 talking about on the awards (indiscernible).

1 CHAIR DZUGAN: That's task -- task statement
2 19-24 is a special recognition award that -- we
3 didn't even go over it yesterday with Omar. And
4 so, it's one of the -- -one of the nine tasks we
5 have. I mean, if the subcommittee wants to take
6 that up, you can, but I felt like that was one we
7 could probably just handle as the full board pretty
8 easily.

9 CHAIR DZUGAN: Michael?

10 MR. TERMINEL: Mike Terminel. On task 22-24,
11 yesterday I sent the work/rest hours that the Coast
12 Guard currently uses for STCW just for information
13 purposes so the members can see what the Coast
14 Guard already has. And those were developed, the
15 Manila Amendments of 2010, and a lot background has
16 been done on sleep deprivation and work/rest hours
17 through the Manila Amendments, and that is what the
18 IMO came up with for work/rest just as some
19 information background. So, anything that the
20 committee comes up with, I highly doubt it -- that
21 the Coast Guard would do any less than that, in my
22 opinion. But just for information, that's what was
23 said on --

24 MR. THEILER: (Indiscernible.)

25 MR. TERMINEL: Oh, yeah, yeah, yeah. So, that

1 if you have a license on a vessel of 300 gross tons
2 or more, that is the requirement, correct? And
3 even with small passenger vessels, 12 hours a day,
4 that kind of thing, depending on the COI.

5 CAPT NEELAND: Correct. So, I mean, the --
6 what you're referring to as the STCW, the -- the
7 standards for training and qualification and watch
8 keeping -- or certification and watch keeping,
9 STCW, that's international standard. The US is
10 signatory to it, and we apply it to all our vessels
11 sailing internationally and all international
12 vessels that are coming to the United States, so
13 foreign flag vessels, we hold them accountable to
14 STCW for work/rest hours. Within US domestic
15 trade, we try to follow STCW as -- for commercial
16 vessels in general.

17 CHAIR DZUGAN: Also, on the topic of sleep
18 deprivation and without getting into subcommittee's
19 work, I've got some informational things just on
20 the health and safety aspects of it. Come up --
21 thank you, Captain -- just to pass out, and if you
22 could let it end up on the back table there just
23 for the general public. It's not -- it's not
24 regulatory or anything. It's just some of the long
25 term -- a couple of slides on a sleep deprivation

1 program that we did. This is background
2 information.

3 VICE CHAIR ALWARD: Now, just re -- in
4 response to Mike's comment the Coast Guard won't do
5 anything less, this is us recommending to the Coast
6 Guard, so we should keep that in mind at all -- as
7 it's been said, think outside the box, and this is
8 our recommendation to the Coast Guard, not what we
9 think the Coast Guard might want to do.

10 MR. WENDLAND: You able to hear him okay?

11 CHAIR DZUGAN: Thank you for fixing that.

12 The other thing about that, since we're
13 breaking into subcommittees soon, remember to --
14 it'll go down my throat here -- make sure that you
15 make motions, declare that they're concise, and
16 that they're thoughtful. Those are key. So, do
17 your best word mechanic work there on those motions
18 so it's understood clearly to the Coast Guard what
19 the intent of the motion is.

20 I think we -- Jonathan, before I get any
21 further into that, do you want to talk a little bit
22 about the format we want -- we might try to use?
23 We were talking about that yesterday, just share
24 with me -- with everybody.

25 MR. WENDLAND: Sure. For the subcommittees,

1 I'm going to try to get our digital form that, you
2 know, we're -- it's just a recommendation. It's
3 not saying how to do it, but it's -- it would be
4 consistent between both subcommittees that you're
5 opening up. Yeah, you have it in front of you on
6 the paper. So, you can use paper or, you know, it
7 might be easier to receive a digital -- whoever's
8 the scribe for the subcommittees. And that's just
9 suggested. You don't have to, but if -- we think
10 it would be easier and clearer so both committees
11 are working off kind of the same sheet of music
12 so -- when it comes back and you're talking about
13 things. So that was just a -- you know, a --
14 something that we looked at from last meeting and
15 the discussion that occurred to move things along
16 in a -- in a -- in a more efficient way, I guess.
17 And so, after those subcommittees when it comes
18 back to the full body, then you can take those --
19 and yeah, you can you can take all the
20 recommendations off of there, copy and paste into
21 one document and submit that to the Coast Guard
22 so -- so we're not going off of three sheets of
23 music or two sheets of music so -- you know,
24 different subcommittees.

25 CHAIR DZUGAN: So, before we go to the

1 subcommittees -- (indiscernible) share --
2 (indiscernible) share? Is that what you're
3 thinking?

4 MR. WENDLAND: Yes. Yep

5 CHAIR DZUGAN: Okay. Good. Great. We'll
6 pass these out to the subcommittees -- pass these
7 out to the subcommittees once they form.

8 We're ready to -- let's see, the first -- as
9 Matt said, the first -- 1, 2, 3, 4 -- let's see,
10 14-24, 17-24 do deal with documentation,
11 certificates, training, and we can take those as
12 one, and then the other ones that are left over
13 will be subcommittee two, we'll say. We'll need to
14 divide between those two ourselves.

15 I'd like to suggests that we have Matt as
16 (indiscernible) the vice chairman of the full
17 committee as the chair of one of the subcommittees.
18 I'll suggest that. It's up to the committee, of
19 course.

20 VICE CHAIR ALWARD: It's up to the committee.

21 CHAIR DZUGAN: Hearing any opposition or
22 anybody else who's interested in that? Hearing
23 none, we'll say that that's unanimous consent for
24 that, and I'd like to suggest Tom, just to open up
25 the floor, as a subcommittee chair for the other

1 subcommittee, who have yet to be named yet. You
2 get to pick the subcommittees between yourselves,
3 if Tom is accepted. Are you willing to do that,
4 Tom?

5 MR. DAMERON: I'd rather not.

6 CHAIR DZUGAN: Thank you. Just seeding the --
7 seeding the sand here. Anybody else wish to --

8 Yeah, Eric?

9 MR. ROSVOLD: I don't -- I don't wish to.
10 Eric Rosvold, but why not just divide the room in
11 half from between you and Matt, and you --

12 MR. BOEHMER: -- a chair.

13 MR. ROSVOLD: -- you can have one committee
14 and Matt the other -- the other, and then just down
15 the middle of the floor.

16 MR. KELLY: I agree with that (indiscernible).

17 CHAIR DZUGAN: Two, three --

18 (Whereupon, multiple members speak
19 simultaneously.)

20 CHAIR DZUGAN: Okay. Anybody objections?

21 VICE CHAIR ALWARD: -- on that side and six on
22 this side, so.

23 MR. BOEHMER: I count as two.

24 MR. THEILER: There -- there's pretty good
25 distribution. I mean, geographically, too, right?

1 You've got Florida, New England, and -- you know, I
2 think the -- Alaska. I think it's a pretty -- set
3 pretty well.

4 CHAIR DZUGAN: We'll let geography determine
5 then each group. East and west?

6 MS. HEWLETT: It might be --

7 CHAIR DZUGAN: North or south. I forgot the
8 alignment here.

9 VICE CHAIR ALWARD: I need one person from
10 this side.

11 CHAIR DZUGAN: Okay. You've got Eric over
12 here. And, which group are you taking?

13 VICE CHAIR ALWARD: since you have Nick, and
14 he is the manufacturer rep, he needs to be on the
15 life raft one.

16 CHAIR DZUGAN: Okay.

17 MR. HOWLAND: For sure.

18 CHAIR DZUGAN: We're going to call that the
19 life raft committee but knowing that means more
20 than just one task. And then I'll take that one.
21 Which one do you want, I'll give you the choice as
22 chair?

23 VICE CHAIR ALWARD: Whatever you want me to
24 do, Chair?

25 MR. CALDERON: Matt, you're agreeable in the

1 morning.

2 VICE CHAIR ALWARD: It goes downhill from
3 there.

4 CHAIR DZUGAN: I think, you know, we haven't
5 had a training vendor here officially for three
6 meetings now, and training is one of my
7 backgrounds, so I think I feel more comfortable
8 working with licensing and documentation one, if
9 that's okay with you, --

10 VICE CHAIR ALWARD: Yeah.

11 CHAIR DZUGAN: -- the life raft one. Okay?

12 VICE CHAIR ALWARD: Fine with me.

13 CHAIR DZUGAN: Sounds good. Jonathan,
14 anything at this point?

15 MR. WENDLAND: Have we officially named the
16 committees -- the subcommittees, I'm sorry?

17 CHAIR DZUGAN: Yeah, number one and number
18 two, East and West. We're going to call this
19 the -- I'll just throw this out there for that
20 committee that I'm on, the -- I'm going to call it
21 the training -- because most of these issues deal
22 with training, I think the MMCs involve some amount
23 of training even if it's on the job. So, every --
24 everybody on the training side okay with that?
25 Since traditionally, also, we've had it as a

1 subcommittee for many years.

2 And then I'll let you pick your name.

3 VICE CHAIR ALWARD: Looking to my fellow
4 committee members? Life raft, fatigue, and
5 fitness? We could always -- (indiscernible) needs
6 one of you to be on the committee.

7 MR. BOEHMER: Well, Eric's (indiscernible).

8 VICE CHAIR ALWARD: That was Eric. That was a
9 volunteer.

10 And then just logistically, do we know where
11 our subcommittees are meeting?

12 MR. WENDLAND: Yeah, I got a -- we have a
13 board room we're trying to get open, but the folks,
14 you know, come in at 0900 on that. So, I'm trying
15 to get that -- that key. So, I don't have the key
16 to that, so I'll be trying to get that.

17 CHAIR DZUGAN: (Indiscernible.)

18 SUBCOMMITTEE DIRECTION/EXPECTATIONS

19 MR. WENDLAND: So, let me check on that and
20 see if I can get somebody else to provide the key
21 and that access, and I will let everybody know on
22 that. I did find the digital form, so it will help
23 you through. I'm going to send it to both -- both
24 the Chair and the Vice Chair here. So, you can
25 utilize that electronically, if you desire, rather

1 than everybody writing stuff down on paper.

2 It's -- it's your choice.

3 And, I guess, lastly my -- my second thought
4 on that was the communication subcommittee that's
5 still open, was there going to be a thought on when
6 that's going to occur, how that's going to be
7 managed?

8 (Whereupon, multiple members speak off the
9 record.)

10 CHAIR DZUGAN: I'd like to hear, before we
11 break into subcommittees and sign off on the tasks,
12 a few other details to get an update on
13 communication on the -- from Angel on the -- where
14 we're at procedurally for the feedback on the
15 website.

16 MR. CALDERON: Angel Calderon. The web page
17 is reviewed and inspected for this meeting. All we
18 need to have a subcommittee meeting so you guys can
19 see it (indiscernible) if you guys want to. If you
20 decide to accept as it is, then we go to the next
21 place. Right now, it's ready for your review.
22 Barb has already a copy.

23 MS. HEWLETT: I saw it, yeah.

24 MR. CALDERON: So, I understand most
25 subcommittee members already have a copy in their

1 inbox. You can review it, add, delete,
2 (indiscernible).

3 CHAIR DZUGAN: Might I suggest that -- to the
4 group that -- in the 40 minutes that we have before
5 nine o'clock when we get to have our own separate
6 rooms, perhaps that we do that, no, at the
7 beginning, after you sign off on the tasks as a
8 group?

9 MR. CALDERON: As a (indiscernible) committee?

10 CHAIR DZUGAN: Yeah, yeah. As a committee as
11 a whole.

12 MR. CALDERON: Uh-huh.

13 CHAIR DZUGAN: I'm not wanting to waste our
14 time in the meantime while we're choreographing
15 this.

16 MR. CALDERON: Then I will submit the web page
17 as PowerPoint (indiscernible).

18 CHAIR DZUGAN: Yeah, thank you.

19 MR. KELLY: Can you just put it up on the
20 screen?

21 CHAIR DZUGAN: That's the idea. And maybe
22 while we're doing that, Captain, is this time to
23 sign off on those tasks?

24 CAPT NEELAND: Yes. We have time to sign off
25 on the tasks. And one item, I know we earlier

1 talked a little bit about potential bylaws. I
2 don't know if that --

3 VICE CHAIR ALWARD: Changes, you mean?

4 CAPT NEELAND: Yeah, change -- amendments to
5 bylaws, because I don't know if you want to
6 conceptually propose that, just have a little
7 discussion on that as well.

8 VICE CHAIR ALWARD: Well, I was look -- just
9 waiting for you for your feedback, because I know
10 you were reaching out to some other folks, so
11 whenever it makes sense. Whenever you have
12 something to report back to us then.

13 CAPT NEELAND: So, I'm reaching out to all the
14 folks that give the blessing and make sure there's
15 no conflict or whatnot. I'd like to make sure if
16 (indiscernible) wording that you sent me is
17 acceptable to the committee.

18 VICE CHAIR ALWARD: So, you're forwarding that
19 language to them?

20 CAPT NEELAND: The language you sent me, I
21 forwarded and I'm having it reviewed, but I just
22 want to make sure if the committee had any
23 suggested changes beyond that. I just
24 (indiscernible) if it's okay with that --
25 prospective committee before I give a final by-off

1 one way or another.

2 VICE CHAIR ALWARD: I'll send that to Angel
3 right now, and then you could put it on the screen
4 and send it out.

5 CHAIR DZUGAN: Just a reminder also for people
6 in the audience, you are welcome to join those
7 subcommittees and -- of interest to you, so we meet
8 can meet with the whole -- a whole group that way.
9 Although, it's the subcommittees members themselves
10 that will be also doing the note taking. So, think
11 about in your subcommittees, too, who you might
12 want to appoint for a scribe. It's really hard to
13 share one of the meetings without -- and then have
14 to be scribe at the same time. So...

15 VICE CHAIR ALWARD: Not you (indiscernible).
16 I know who my scribe is.

17 CHAIR DZUGAN: All right. (Indiscernible.)
18 We've been --

19 MR. CALDERON: -- using the web version.

20 CHAIR DZUGAN: We can get that scribe when
21 we're in our subcommittees, too. We don't have to
22 do that right now. Just be thinking about that.

23 (Whereupon, multiple members speak
24 simultaneously off the record.)

25 CAPT NEELAND: (Indiscernible) firewalls

1 (indiscernible).

2 MR. DAMERON: Mr. Chair? Tom Dameron. So,
3 I've got a question about the -- about the website.
4 So, Angel indicated that that is a PowerPoint
5 presentation? Is -- is the website operational?

6 MR. CALDERON: Angel Calderon. The web page
7 cannot be operational until approved by the
8 committee by the FACA people first, and then it
9 goes to the design phase for the Coast Guard side
10 for finalize, then it goes to our CE-612, which
11 mean the infrastructure and computer team, they
12 approve. And after that process is done, then we
13 can hang it up and (indiscernible). So, it's like
14 different phases. The first phase is like we, as
15 FACA, say we want this to be handled in different
16 page, and then it goes to the second phase for
17 testing, then it goes for final approval, and then
18 it's up.

19 So, that's the reason why it's not a real web
20 page at this time. But your PowerPoint going to
21 function as a web page. So, the links are active.
22 Everything that you see is what you're going to get
23 at the final product at this time. Yes. So, it
24 acts like the same as a web page, it's just not
25 hanging in internet.

1 Barb?

2 MS. HEWLETT: Barb Hewlett. Are we kind of
3 officially in our subcommittee meeting now, or do
4 we need to officially, kind of, open that, so we
5 can start talking about it? Because I have a few
6 comments but I don't want to be out of place if
7 we're not really in the subcommittee right now.

8 CHAIR DZUGAN: We're still in the full
9 committee right now, --

10 MS. HEWLETT: I mean, --

11 CHAIR DZUGAN: -- but we can divide up people
12 into this room into their subcommittees until we
13 get our own place?

14 MS. HEWLETT: No, communications.

15 VICE CHAIR ALWARD: Communications
16 subcommittee.

17 CHAIR DZUGAN: Oh, communications, yeah, we're
18 there now.

19 MS. HEWLETT: We're there now?

20 CHAIR DZUGAN: Yes. Right. Thanks for that
21 clarification. Yeah, we're in full committee
22 talking about --

23 MS. HEWLETT: We're officially communications
24 subcommittee now --

25 CHAIR DZUGAN: Yeah.

1 MS. HEWLETT: -- or committee? Okay. If
2 my -- Angel, can you --

3 MR. CALDERON: I put it up right here.

4 MS. HEWLETT: So, the last meeting, Angel
5 brought this up. The PowerPoint that we're about
6 to look at again, in the last meeting, we all had a
7 chance to look at it and go through it. At the end
8 of the last meeting, we made a recommendation to
9 continue it to be able to look at it on our own
10 time six weeks prior to this meeting.

11 It's a PowerPoint that was put up in the
12 public. I had six weeks -- well, a little bit
13 before six weeks, but I said Hey, Angel, send it to
14 me. Let's get it out to the committee so we can
15 start looking at it prior to the meeting so we
16 don't waste time looking at it again and not really
17 having a lot of time to go through it, look at each
18 page, click the links, spend the time on it, so we
19 could come to this meeting with our recommendations
20 for changes, thoughts, we like it, we don't like
21 it.

22 What he's about to show us is not up. Can you
23 show them this part, where it would go? Remember
24 you said it would be --

25 MR. CALDERON: Oh, yes, but that's not --

1 MS. HEWLETT: Well, so, this is going to be an
2 additional page in the Coast Guard website under
3 fishel -- fishing vessel safety. It'll be another
4 link under, you said, the third-party organization
5 dockside exam, so it will be like another word,
6 which we can also name.

7 MR. CALDERON: It's going to be right here.

8 MS. HEWLETT: So, it's going to be another one
9 under that. So, it'll be under the fishing vessel
10 safety as an additional page that -- I like it. It
11 seems very user friendly. It's basic, to the
12 point. It gives you all the basic information a
13 commercial fisherman needs to know. So, that's --
14 that's where it's going to go. So, we're not
15 replacing a page on the website. We're not
16 updating a page; we're adding the page to this
17 fishing vessel safety tab; is that correct?

18 MR. CALDERON: Yes.

19 MS. HEWLETT: So, when we look at the
20 PowerPoint, once we say we like it, then it'll go
21 through the process of getting onto this website.
22 Does that help --

23 MR. CALDERON: That exactly how it -- that
24 exactly how it is. So, once you guys approve it,
25 as I said before, then it goes to the be signed, to

1 be brought up to CVC3, the Captain will review it,
2 then it goes to the -- easy one, two -- computer
3 people for the Coast Guard for testing, because
4 there they test everything. That's how we work.
5 Once it's approved, then it will have authorization
6 to hang here.

7 By the way, I think it goes all the way up to
8 VHS first for approval, and then we
9 (indiscernible). That's how it works. That why
10 I'm only able to present you for approval, you
11 know, the design. You don't like something in the
12 design, we can change it, like wording, we can
13 change. You want to add something, just say as a
14 community, approve it. It goes to -- you want to
15 delete something, just say as a community, yeah, we
16 want to delete this. This is just a process to
17 make it happen in (indiscernible). At the present
18 (indiscernible) as requested by the Act of 2022,
19 Section 11322, okay?

20 All the options on the top is what required by
21 the Act (indiscernible) is here. This is only for
22 your consumption. As you see here, it's not part
23 of the Act for (indiscernible) version. This is
24 during production. So, it's up to you guys let me
25 know where you want to go here. I (indiscernible)

1 for you, and you can begin to see it, or you want
2 me to be the one moderating all the functions, I
3 will let you like this.

4 (Whereupon, Ms. Hewlett speak with Mr.
5 Calderon off the record.)

6 MR. CALDERON: (Indiscernible) so, while
7 you're consumption this information, I'm sending it
8 to your computer right now.

9 CHAIR DZUGAN: So, this is Jerry. So,
10 literally you'll have this about six weeks before
11 it goes on live, the way I'm reading it, before
12 we -- before we can make comments on it?

13 MR. CALDERON: No, the -- I think what -- the
14 purpose of the six weeks ago was prior this
15 meeting.

16 MS. HEWLETT: So, we --

17 MR. CALDERON: So, now you have all the
18 information ready for your consumption. Seeing six
19 week ago with Barbara receive up to today to give
20 options for change. Since now you can send it to
21 the full membership, the full members can say let's
22 add something, let's delete something, let's edit
23 this area, or ask for more time for review, as you
24 guys decide. Once you guys have it as -- how you
25 want it in the internet when you see what you going

1 to get, then we can produce it.

2 CHAIR DZUGAN: So, are we now open then to be
3 able to make comments on that right now? Because
4 if we are, then I'd like to make a suggestion? The
5 suggestion would be that we -- this site contain
6 NVACS, any federal register notices or any other
7 regulatory notices concerning commercial fishing be
8 on this website so it's a one source for fishermen
9 to gain that information from.

10 MR. CALDERON: So, it's already like that when
11 you go to training. Would you like to see that
12 part of the training? So, let's go by section,
13 okay? So, first of all, it's in production. In
14 production drive you to Commandant instructions or
15 the requests, actually to the Commandant to create
16 a web page for the commercial fishing industry.

17 So, this is what's required.

18 (Whereupon, the Chair and several members
19 speak off the record.)

20 CHAIR DZUGAN: That -- that's doesn't -- as a
21 fisherman, that doesn't take me to the place in a
22 very distinct and concise manner. It's --

23 MR. CALDERON: Well, this is the reason why
24 we --

25 MR. WENDLAND: Just for awareness, you know,

1 it hasn't been hung and all that stuff, because it
2 hasn't gone through the review process and the
3 editing and that kind of stuff, so the words and
4 whatnot, it's the intent, you know, is the
5 structure that's being talked about, and then you
6 guys can add and whatnot for that. But the wording
7 on there right now has not been through that review
8 process.

9 MR. KELLY: (Indiscernible) I think you're
10 really -- I'm sorry.

11 MS. HEWLETT: No, go ahead.

12 MR. KELLY: I'm only seeing this for the first
13 time (indiscernible). But I think if you really
14 want the group to look at it, it's not going to
15 happen in 40 minutes. I think you've got to make
16 it -- in some type of test environment, you've got
17 to make it available to this group, give them a
18 date to have comments in and (indiscernible)
19 facilitate it. But doing this live with 14 people,
20 I think, is not going to end up with much
21 contribution.

22 UNIDENTIFIED SPEAKER: I concur with you.

23 CHAIR DZUGAN: Barb?

24 MS. HEWLETT: Barb Hewlett. Yes. And, again,
25 after the last meeting, that was the purpose of us

1 having access to it, the PowerPoint. It was
2 emailed out, and then we got kind of the kibosh,
3 because it was prior to six weeks before this
4 meeting. So, it kind of went away. But we all had
5 access in our own homes to look at it, spend time,
6 go through each page. This not something that we
7 can look at in 30 minutes.

8 Just like the last time. We went through
9 every tab and showed it to us. We said, okay, this
10 is great, but we need more time to spend time to
11 really go through it and see what, you know, is
12 there something in there that I as a fisherman
13 would want to be on this page and make the
14 suggestions, send emails -- I even offered to be
15 the -- a hub. And then I would come to this
16 meeting and say these are what we came up with.

17 So, it seems like we've now gone full circle,
18 and we're doing it again. We need more time to
19 individually look at this, make the suggestions,
20 put it all together, and then today we would be
21 sitting here saying, okay, Angel, this is the list
22 of what we came up with, does everybody agree and
23 move forward. So, now we're back to we need time
24 to look at it. It's not going to happen right now.
25 This is my thoughts.

1 CHAIR DZUGAN: Matt?

2 VICE CHAIR ALWARD: Matt Alward. So, process
3 wise, going forward from here, can the subcommittee
4 meet under FACA rules outside of this venue?

5 MR. WENDLAND: Yes. And that's what we got
6 straight and talked about a little bit yesterday.
7 So, since the subcommittees are named and the
8 chairs, during the public comment period, I'm going
9 to -- at the end of that public comment period, I'm
10 going to mention that we have two subcommittees.
11 The chairs of these subcommittees are X and Y. The
12 public is invited to participate in those
13 subcommittee meetings and can reach the chair at
14 this -- at -- at the email address that's already
15 listed on the page, and that should cover the FACA
16 part of it. Because now, the public is invited,
17 the Coast Guard has to be a part of that. And, you
18 know, the three requirements that I mentioned
19 yesterday.

20 VICE CHAIR ALWARD: And then going forward,
21 though, when the subcommittee does their work --
22 which I assume you could do virtually -- and has
23 the recommendation, we can't take that up as a full
24 committee until our next publicly noticed
25 full-committee meeting?

1 MR. WENDLAND: That's correct. So, it
2 basically -- we can give you guys the go ahead to
3 send things live until the fall meeting. Or could
4 we have another, like a virtual committee meeting?
5 Is that allowed under FACA?

6 CAPT NEELAND: So, in short, yes, you could do
7 a virtual meeting. So, if we want to do a meeting
8 in between, there's some organization. I'll have
9 to get together with Jon on how to do that, to do
10 public notice. But if we want to do a super
11 abbreviated public meetings just to comment on the
12 website virtually, that is not -- it's within the
13 realm of possibles.

14 VICE CHAIR ALWARD: Otherwise, we'd be waiting
15 till fall meeting?

16 CAPT NEELAND: Yes.

17 VICE CHAIR ALWARD: If we have one.

18 MR. WENDLAND: Yeah. And again, you know, the
19 challenge that I see with this a little bit is that
20 it's not like you're going to be able to say, okay,
21 we -- this is what we want, and we're going to be
22 able to hang it tomorrow, right, because once the
23 committee says this is what we want, then it's
24 going to go through these different review
25 processes that Angel was talking about.

1 So, you know, that's going to go through our
2 division, our office, you know, up the chain
3 through the people that post -- you know, approve
4 the stuff on the web. So, there's -- there's a
5 process -- which Angel was mentioning. I'm not
6 sure if it goes to VHS or not, but, you know,
7 there's a process at levels of approval up the
8 chain that it still will have to go through once
9 you approve it at this level. So, it's not like
10 can be able to be turned on tomorrow once you're
11 happy with everything.

12 CHAIR DZUGAN: Yes, sir?

13 MR. HOPPE: Mr. Chairman? Walter Hoppe.

14 MR. WENDLAND: You can use this one.

15 MR. HOPPE: Test. Mr. Chairman, Walter Hoppe
16 with the Coast Guard, 7th District. I just wanted
17 to reiterate or ask -- clarify, I guess, with
18 Angel, you mentioned this website that you're
19 working on would be a link from the existing one.
20 So, when you mentioned putting NVACS regulations,
21 policies on this website, it's already on the one
22 you started on to get here. So, I don't know that
23 you really want duplication of what's already on
24 the first page on the subpages. So just -- I just
25 wanted to clarify as you're reviewing what goes on

1 here, some of that stuff is on the main page.
2 Maybe you want to move it to this page, but I just
3 wanted to make sure we're looking at that without
4 putting the same thing in four different places,
5 because then what happens is it gets updated in one
6 place and not another place. And then there's
7 confusion where people will be like, oh, this is
8 version 4.2 and this is 4.3, which one are we on.

9 CHAIR DZUGAN: Yeah. Thank you. That's not
10 my intention to duplicate it. It's --

11 MR. CALDERON: No, no. Angel Calderon. The
12 purpose of the web page come from the Act 2022,
13 Section 11322. That segment of the law says that
14 (indiscernible) create a web page accessible to all
15 mariners and to the commercial fishing industry
16 vessel community for their own safety. And as part
17 of the Act, it implement any web page just for
18 communication with (indiscernible), okay. So, CVC
19 understand that the official web page for the Coast
20 Guard shall be the home for this new web page.
21 Why? Because the Coast Guard doesn't have
22 independent web pages running through the internet,
23 okay.

24 As a Coast Guard, we use our homepage to
25 manage everything. So, the official web page of

1 the Coast Guard include the fishing vessel -- first
2 of all, includes CVC, commercial vessel compliance
3 page, and from there, then we have our page,
4 fishing vessel safety. Since this packet to me is
5 part of fishing vessel safety, that's why the web
6 page will be part of the commercial fishing vessel
7 safety soup (ph) page, soup (ph) web page, okay.

8 That's why it's going to be under these tab in
9 here. One is (indiscernible) and then that -- that
10 would call for these services, vessel safety,
11 examinations, (indiscernible) all these area,
12 training, regulation, Rescue 21, (indiscernible)
13 and then goes (indiscernible) -- and industry are
14 all part of the internet information. We are not
15 extra (indiscernible). We're just calculating the
16 information. We compile everything in one area,
17 from there the waterman will move.

18 So, the answer about the information about
19 NVACS, for example, when we go to NVACS, and it's
20 taking all the time in the world because of the
21 (indiscernible) WiFi, by the way. So, we go to
22 NVACS. So, for all the Coast Guard, we know where
23 to get it; for the public, it's easier to just
24 visualize everything one page. It's one-point shop
25 for all the areas that we already have in NAVCEN,

1 in regs., in safety and training, because we know
2 that they already exist. We're just putting it in
3 a visual easy to digest for the people.

4 So, we're not taking down our own system.
5 Yes, we're creating more traffic to our system.
6 We're creating more traffic to NOAA, and they
7 already know about it. We're creating more traffic
8 to NAVCEN. Why? Because they need it. Because as
9 somebody said before, the fisherman doesn't care
10 about how I -- how I speak and how we present that
11 information.

12 And to be something simple that they just
13 click because that what they're looking for. They
14 want to know about training, they hit training.
15 And then they know about NIOSH, MMC, and all the
16 other stuff that we can present to them. How it is
17 by now, is disseminated in different pages. We're
18 just putting all together in one.

19 MR. WILWERT: I'll just talk loud. Scott
20 Wilwert. District 17. Yeah, I don't know. I'm
21 sitting in the back, and I'm confused, which is --
22 which is not that uncommon, but the question that
23 Jerry asked is if a fisherman wanted to come to
24 this potential new page and they wanted to see NVAC
25 1 and 92; is it here? Is it anywhere in those

1 tabs?

2 UNKNOWN SPEAKER: Congratulations.

3 CAPT NEELAND: So, NVACS isn't listed right
4 now.

5 MR. CALDERON: Not yet.

6 MR. WILWERT: So, I think those are the kinds
7 of things that a fisherman would want to see.
8 They'd want to see NVAC, they'd want to see prior,
9 you know, authorization acts and regulatory
10 projects and -- and I think that's kind of what --

11 MR. CALDERON: So, those are the tabs that --
12 sorry, (indiscernible). I wasn't expecting from
13 the committee to let us know, hey, we need link to
14 NVACS. Now, I know I missed NVACS. I will add the
15 NVACS. I have the MSM, but that's another issue.
16 So, yes, I will NVACS, for example.

17 Now, all headings or any other edit need to
18 come from the committee, you know. As the chairman
19 or the person in charge, send me the data, I will
20 add it for you.

21 CHAIR DZUGAN: Understand. There's another --
22 I don't know what it's called. It's kind of -- I
23 think it goes under the heading of instructions.
24 I'll give you an example. Back in the 1990s, there
25 was a -- two fishermen who died in the Bering Sea.

1 They're the ones who made it off the vessel that
2 capsized. They were the only two people that made
3 it into the life raft. They died in the life raft.
4 They never got into their SOLAS lifesaving kit.

5 It was the middle of winter. They were
6 wearing basic -- they were in their bunks. They
7 (indiscernible) very much. But they didn't know
8 that -- well, they didn't have the strength to pull
9 out the TPA, the thermal protective aid, in the
10 SOLAS kit. And there was a discussion that came
11 out that TPAs will be taught in every drill class,
12 for example. I don't know what that's called, but
13 it was not at NVAC. It was in a -- so, I'm looking
14 for the name of that.

15 CAPT NEELAND: Yeah, thanks, Jerry. That
16 likely is an MSIB, marine safety information
17 bulletin, which is another form or way the Coast
18 Guard releases information into industry to help
19 them be aware of potential safety issues. You're
20 just passed information. We also have the Maritime
21 Comments blog where anytime -- it's not specific to
22 fishing vessels. That's very broad. Any kind of
23 Coast Guard updates to policy or make some other
24 type of change, it's a -- it's a blog that's also
25 available. But again, it's not specific to fishing

1 vessels. It's to all commercial vessels on very a
2 wide array of topics that may impact them.

3 So, the challenge is there's a lot of
4 information that's pushed out, especially like
5 MSIBs, which I would say, probably less than 25
6 percent is necessarily specific to fishing vessels;
7 however, there is pertinent information for fishing
8 vessels.

9 CHAIR DZUGAN: Yeah. And that's -- Jerry,
10 again. And that's what I'm trying to get down to.
11 How do -- how do people in the industry, how can
12 they get down to that level, because I know that --
13 and the reason why I chose that example is because
14 it has even rised (sic) to the level of it's being
15 part -- probably part of a drill conductor class,
16 MMC, for example. You know, how do you -- how do
17 we find out this level of -- of information
18 that's -- that's fishermen or trainers would like
19 to have. And you just described the problem.

20 CAPT NEELAND: Yeah, no. I mean, that's --
21 that's a good question. And I think that's
22 something we can take back at the Coast Guard and
23 try to brainstorm. Like, a challenge is, you know,
24 if we have an issue with immersion suits, right,
25 find there's a common failure of immersion suits,

1 we don't know which fishing -- fishing vessels are
2 carrying those or, specifically, which commercial
3 vessels in general are carrying those. So, it's
4 not necessarily fishing vessel specific. On some
5 other time topics, they are very industry specific
6 one way or the other.

7 So, that challenge is trying to be able to
8 sort out where you don't inadvertently leave it out
9 of an industry group but also you're just trying to
10 find that right balance of how you sort. I mean,
11 the information's out there applicable to anyone in
12 the marine industry, because we don't necessarily
13 know what equipment's carried on each individual
14 vessel if its equipment related, for example.

15 CHAIR DZUGAN: I understand. Please.

16 MR. HOPPE: Mr. Chairman? I just tested it.
17 Mr. Chairman, Walter Hoppe with District 7, again.
18 I may be wrong, and Angel, again, correct me. In
19 this September -- or in the Seattle meeting, there
20 was discussion of, I guess, it was called RSS feed
21 where the mariner can sign up and say I -- you
22 know, I mostly operate in Florida, I mostly operate
23 in D1, and when new things were added for that
24 area, it was then, like, sent to them versus them
25 having to go look for it. So, is that kind of the

1 functionality? So, again, it -- it notifies them
2 that there was something new versus them having to
3 go and find out if there was something new.

4 MR. CALDERON: Yeah, the RSS feed work from
5 NAVCEN, so any communication that NAVCEN put up.
6 As far of the request of the person using the RSS,
7 because the person whose request say, okay, I want
8 something from, let's say, the East Coast, well,
9 anything new from the East Coast goes to that
10 person. If the person only say I don't want East
11 Coast really. I only want D7 area, anything for D7
12 he going to get. If the person decide to have
13 everything, the whole Coast Guard, he will get
14 daily information about all Coast Guard things.

15 MR. WENDLAND: And what Jerry's get -- what
16 Jerry's getting at also is that's how it's being
17 pushed to the public, but that's all things
18 happening in the district as the Captain was
19 mentioning, not down to the level of fishery vessel
20 specific. So, when they're getting that push, it's
21 for everything. So, they would be filtering it,
22 you know, at -- on their own personal level.

23 CHAIR DZUGAN: Understand.

24 Barb?

25 MS. HEWLETT: Barb Hewlett. So, I've played

1 with this over the last couple months, because we
2 have access to it. And yeah, the local notice to
3 mariners thing where, you know, you -- and
4 actually, that is live. It's already a thing. I
5 love it.

6 I put in, basically, sector Key West or, you
7 know, D7 all the way down to sector Key West/Miami,
8 and every day I get an email about any local notice
9 to mariner update of my area, a marker out, you
10 know, something going on. It's kind of neat. I
11 didn't even know it existed, you know, until we
12 were looking at the -- on the last meeting. And I
13 go, well, that's cool. So, they're -- they're out
14 there, and it's --

15 But what's neat about this website -- and
16 we -- we can name it something that's very user
17 friendly go to, like, you know, commercial
18 fishermen's hub or just something that we would
19 get, like, for commercial fishermen only, all the
20 info you need in one spot instead of going to 15
21 different pages in the Coast Guard website to try
22 to find something. It's all right there. It makes
23 it very user friendly for all basic information.

24 Now, as far as it popping up what's in a life
25 raft, somebody would be specifically searching for

1 that, and Google's a wonderful thing. If I really
2 want to know what's in my life raft, I'm going to
3 Google it, and it's going to pop up in 20 different
4 places. And, you know, if we wanted to pop up in
5 here, you know, survival information -- you know,
6 if you want to know in this website what is in
7 different life rafts and different types of Coast
8 Guard approved equipment, that can be a page or a
9 suggestion in this website.

10 CHAIR DZUGAN: Okay. Thank you.

11 Matt?

12 VICE CHAIR ALWARD: Matt Alward. I feel like
13 we're kind of getting into the subcommittee work.

14 MS. HEWLETT: That's what we're in.

15 VICE CHAIR ALWARD: What we're in, but I think
16 we just decided going forward, the subcommittee can
17 meet virtually. We're not -- we just said we're
18 not going to work through all this right now. So,
19 just process wise, the subcommittee had members
20 assigned from the last meeting. So, question can
21 the subcommittee have a subcommittee meeting and
22 other members of the full committee participate or
23 just the members that were originally assigned to
24 the subcommittee?

25 MR. WENDLAND: No, it -- the subcommittee can

1 add members at any time. That's part of the --
2 even the public point, right. The public, at any
3 point in time, can reach out to the chair now, and
4 say I want to be part of this. So, if there's
5 members on the full-body committee that haven't
6 participated in the subcommittee, they're more than
7 welcome to do so. There's no restrictions on that.

8 VICE CHAIR ALWARD: And likewise, if members
9 from the committee have suggestions, they can email
10 them to the chair.

11 MR. WENDLAND: Yeah, so at the end, the chair
12 would be documenting who's part of the
13 subcommittee, right. So, the membership of the
14 subcommittee, when that gets to the -- when you're
15 all said and done and whatnot, and you're keeping
16 that -- that kind of stuff, the structure and who's
17 involved with it.

18 CHAIR DZUGAN: I mean, I'm trying -- we're
19 trying to make good use of our time here while we
20 have a more comfortable place to get into our two
21 subcommittees we already just described.

22 MR. WENDLAND: And I --

23 CHAIR DZUGAN: And I think it's useful that
24 way, because otherwise, we -- and I agree with --
25 with you and others of doing this by -- developing

1 a website and put in by committee's a really
2 difficult thing to do, by its very definition.
3 It's like curriculum by committee, it doesn't work
4 really well.

5 But before we leave this topic, I wanted to
6 ask a question of Angel. In terms of -- two
7 questions, two part. One, on your analytics, when
8 you're looking to see who's looking at the website,
9 are you able to tell interest from commercial?
10 Because I know we have a (indiscernible) when we're
11 doing courses, we -- let's say through Facebook
12 we're trying to get the word out, we just have to
13 generally do that. And it -- and it -- and you
14 shake your head no. So, I guess, you'd answer that
15 question --

16 MR. CALDERON: Angel Calderon. The US Coast
17 Guard to not run analytics on the public web page.
18 That's our policy. Doesn't come by the way from
19 the Coast Guard. The whole government doesn't run
20 analytics on public web pages. It's millions and
21 millions and millions of hits per day. Doesn't
22 happen.

23 And did you know, the federal government
24 doesn't catch cookies? That's why the thing about
25 refreshing. We don't catch a cookie, because we

1 don't need to know who you are when you express
2 yourself. So, we don't catch cookies. That's why
3 crazy people do crazy stuff.

4 CHAIR DZUGAN: You answered my second question
5 that, too. Thanks.

6 MR. WENDLAND: Mr. Chairman, --

7 MR. CALDERON: (Indiscernible) -- one thing.
8 Now when you go to our web page, what Tom asked
9 yesterday about refreshing this page to have a
10 better or view or better option, it's up. So, we
11 just (indiscernible).

12 Just to let you know, I press send. The
13 internet of the hotel prevent me to send to
14 everybody the web page, so I will do it once I go
15 outside here.

16 CHAIR DZUGAN: I'd like to hear a word from
17 the District 13 coordinator.

18 MR. RUDOLPH: Mr. Chairman, Mike Rudolph,
19 District 13 Chair -- coordinator. About of --
20 you -- I want a show of hands. Who here uses the
21 Fish Safe West website? All right. Awesome. And
22 does anybody use the checklist generator? Yeah,
23 good tool.

24 Is the checklist generator going to be
25 incorporated into this website?

1 MS. HEWLETT: (Indiscernible.)

2 MR. CALDERON: Great question, and you know
3 the answer.

4 Angel Calderon, US Coast Guard. The checklist
5 generator will keep running from Fish Save West as
6 long as possible because it cannot be incorporated
7 inside our firewall because of government policy.
8 We are looking for a solution.

9 We haven't been able to find a solution, but
10 we going to keep looking for a solution. Okay.
11 It's there, it's there. It's run, it's there. But
12 run through Fish Save West. And Fish Save West,
13 yes, can track analytics because it's not part of
14 the US Coast Guard firewall. Look like it because,
15 thanks to him and his people, they are maintaining
16 everything outside of the Coast Guard firewall.
17 Look like the Coast Guard, sounds like the Coast
18 Guard. But if you want to comment on that page,
19 it's not US Coast Guard.

20 MR. RUDOLPH: So, to -- Mike Rudolph here.
21 So, to clarify, from the -- I'm now, the manager of
22 the unauthorized Fish Safe West website.

23 MR. CALDERON: (Indiscernible) same room with
24 my boss and my boss, probably.

25 MR. RUDOLPH: And then that's no -- no secret.

1 It does work outside the Coast Guard because of the
2 freedoms that we have, you know, and how it works.
3 And the checklist generator is written with an
4 older code that does need to be updated. And I --
5 I've looked at ways to update that and actually got
6 bid for someone to do it for 500 bucks, by the way.
7 So, we can talk about that.

8 But -- but no, I have relieved Dan Hardin of
9 that website, and -- and now I'm managing it. It
10 is difficult. You know, Dan put a lot of blood,
11 sweat, and tears into it, and -- and I had helped
12 him develop some of it in the early days. But it
13 is something that is unsustainable. And it's
14 something I pay for out of my own pocket. And the
15 Coast Guard doesn't reimburse me for that.

16 So, we're happy -- I'm happy to continue --
17 continue doing that, because I get a lot of
18 feedback from fishermen who use it, who rely on it,
19 even people within the Coast Guard go there for
20 references and information, because it is trying
21 to -- tried to lay it out. It's very easy to --
22 one-stop-shop, you know, find all the information
23 you're looking for. It's -- it's a -- it's a very
24 useful resource. So, I just implore to the
25 subcommittee, or whoever's working on this, to

1 please keep the fishermen in mind as the end user
2 for something that they're -- they don't have, you
3 know, generally. Something when you want find
4 information very quickly, find the right
5 information, and get on with what they need to do,
6 okay.

7 And -- and -- and -- and so, anyway. I just
8 wanted to go on the record for that.

9 CHAIR DZUGAN: Tom?

10 MR. DAMERON: Thank you for that. Can you
11 get -- Tom Dameron. Can you give us an idea what
12 the cost is to keep that running?

13 MR. RUDOLPH: the cost for -- for the host --
14 web hosting and some of the programs, it's --
15 it's -- I'm not -- I'm making generalizations.
16 It's about \$500.

17 CHAIR DZUGAN: I think --

18 MR. CALDERON: Can't -- can't -- can't -- \$500
19 per year, is insufficient. His time and the time
20 the people managing the area, now it's government
21 time. If this go to a bid, it's somebody's private
22 contracts, okay. You need to think about it. It's
23 not only \$500.

24 MR. WENDLAND: Mr. Chairman, can I -- can I
25 ask a question or two? Jonathan Wendland.

1 We realized this was an issue many years ago
2 and -- a potential issue. And so, what I've never
3 understood from the district's side is the district
4 has an official Coast Guard web page, but the Fish
5 Safe West information is not on that web page.
6 Now, if we're taking the checklist generator off
7 the table for a moment, but -- but we have go
8 through this very painful process with our DCO web
9 page that you're seeing in Washington, DC and move
10 a lot of the stuff that used to be on Fish Safe,
11 which was a private web page as well, and put it
12 onto the DCO web page. I -- I haven't seen that
13 happen at the district side, and probably because
14 of the blood, sweat, and tears it would take to get
15 there, and the timing of it all. But, you know,
16 that's -- that information, at some point, really
17 should be on an official Coast Guard web page
18 rather than this private site.

19 And the history on this is, back in the day,
20 we didn't -- we couldn't do that. We couldn't put
21 this information on it. So, on both sides of
22 the -- you know, both sides of the country, the
23 manager said we really need to be providing this
24 information, so they did it on their own. They
25 were paying for it out of pocket and created these

1 two different sites. But since that time, we've
2 migrated that information over to, you know, the
3 government-funded website.

4 The checklist generated, because of the code
5 that was -- it was written in and DoD, it
6 doesn't -- it doesn't comport. So, there's issues
7 with that. But as far as the other information, it
8 seems to me, that at some point in time, that --
9 that needs to be migrated over to the government
10 website.

11 MR. RUDOLPH: Mike Rudolph. Mike Rudolph
12 here. I totally agree, Jonathan. And just for a
13 little bit of background, you know, Dan Hardin,
14 again, worked for, basically, two decades on this
15 product. And it lived inside the Coast Guard
16 domain for a period of time, and then because of,
17 you know, requirements with DHS or whatever,
18 then -- then it all became broken, and then we'd
19 pull it back. And then we'd try it again, and we'd
20 have to pull it back.

21 And so, Dan just got frustrated and said,
22 Look, we're just going to leave it on this private
23 server so that it's more reliable, it provides a
24 product. I -- I recognize that we've evolved as an
25 organization and that we can probably put

1 information on -- inside the Coast Guard -- you
2 know, the bulk of the information. And my goal is
3 to do that, you know, outside of the checklist
4 generator.

5 My goal is to put Fish Safe West information,
6 the bulk of it, inside the Coast Guard's domain
7 website, (indiscernible) whatever so long as it's
8 still a superior product for the fishermen. And
9 I'm not willing to pull the plug on Fish Safe West
10 until I'm sure that there's a good product with
11 the -- the Coast Guard, whoever's managing it, that
12 it provides the level of service to the industry
13 and the users of Fish Safe West.

14 CHAIR DZUGAN: I want to repeat -- I want to
15 repeat that, basically. Since -- I've been
16 involved with this committee since '89, 1989.
17 There have been times when the federal website for
18 this has gone down for months at a time. It was
19 pretty regular. And then it's get lit -- it'd get
20 lit up again, and, you know, thanks to the work
21 that you've been doing, Angel, and those
22 (indiscernible) supporting that, we've got a stable
23 platform for the last year or so. It's a couple of
24 years, which is great.

25 I think there is a fear that if it goes --

1 something as important as a checklist generator to
2 the industry -- it's usually important for
3 examiner's, for the public, fishermen especially,
4 to make something very difficult, where do I fit in
5 all these regs to figure it out for themselves, we
6 don't want to lose that. And unfortunately or
7 fortunately, District 13, thanks to your help,
8 again (indiscernible), have made that a stable
9 platform. So, I think that's the -- that's the
10 history of it, and that's what we're -- we're
11 afraid of.

12 Matt?

13 VICE CHAIR ALWARD: It seems to me like the
14 statute that passed requiring this website to get
15 created is, basically, what you were just talking
16 about doing yourself to D13 on the Coast Guard.
17 So, just as just a layman on the committee, it
18 seems to me like you should be working with
19 Headquarters in the draft of this, and then working
20 with the subcommittee to fine tune it all.

21 MR. RUDOLPH: Mike Rudolph here. Matt, to
22 clarify and to put the proper order in place, is
23 that the Fish Safe Website was first. And the law,
24 my opinion, was written because they recognized the
25 limitations with Fish Safe West, and they said,

1 Look, Coast Guard, you need to have this
2 information. You got to have something like Fish
3 Safe West inside of the Coast Guard that is
4 supported and functional and that is -- can -- can
5 evolved into, you know -- within the Coast Guard
6 network that -- that will provide that service to
7 fisherman.

8 So -- so, the -- this, is actually, a spin off
9 or a -- an emulator of Fish Safe West.

10 CAPT NEELAND: Yeah, so, I think, going back
11 to the comments made earlier, there's a lot of
12 details that we can talk on in subcommittee, and I
13 don't think, necessarily, we need to go into all
14 the details at a full committee. So, Mr. Chairman,
15 I don't want to stop dialogue. I think the
16 dialogue needs to continue, but my recommendation
17 is to -- to pause and either break up as -- as
18 subcommittees at this point, or if you want to
19 continue the dialogue, you know, maybe continue it
20 as part of the subcommittee, not the full
21 committee. And then address these issues, and then
22 bring it back to the full committee.

23 CHAIR DZUGAN: I think -- I think we're good
24 with that. Just wondering where we're at with
25 dividing -- before we go into our two

1 subcommittees, spatially, what are we going to use?

2 MR. WENDLAND: We're good. So, the Burbank
3 room is just right out the door here. So, it's
4 a -- it's a board room that has eight or 10 chairs
5 around the table. And it's just out this door just
6 to the left on the right side of the hallway. It's
7 called the Burbank room. Burbank room.

8 CHAIR DZUGAN: What's -- what's that room name
9 again?

10 MR. WENDLAND: Burbank.

11 CHAIR DZUGAN: Burbank?

12 MR. WENDLAND: Yeah.

13 CHAIR DZUGAN: Okay. All right.

14 MS. HEWLETT: Barb Hewlett. I have a
15 question. This -- the PDF or the -- it's sent to
16 us in an email. It's been up in front of the
17 public if somebody -- the question would be, like,
18 for me, if somebody said Hey, can I see that, can I
19 take a look at it, can I make comments on it, would
20 I be allowed to, say, forward this to them, to
21 somebody who said hey, I want to take a look at
22 this and make suggestions? Are we allowed to share
23 it with fishermen and other people who would make
24 suggestions and make comment on it, or is it
25 something that strictly private, like, we cannot

1 share it?

2 MR. WENDLAND: I don't think any of this is
3 private, because this a public meeting, right.

4 MS. HEWLETT: Right.

5 MR. WENDLAND: but you certainly don't want
6 something being -- the dangers here, the caution,
7 is distributing something that would get out onto
8 the public and then on social media or something,
9 and the dangers of all that with an unfinished
10 product, would not let the -- would not look good
11 on this body, and it would not look good on the
12 Coast Guard. So, these are the things we can't
13 control, so we really need to be cautious about
14 putting stuff out there that's not a complete
15 product, which is why there's a review process
16 before that goes live.

17 CHAIR DZUGAN: Matt?

18 VICE CHAIR ALWARD: Matt Alward. I would
19 suggest that if you have some member of the public
20 that would be helpful and want to make comments on
21 this, that you convince them to join the
22 subcommittee. Put a little more...

23 MR. WENDLAND: And maybe -- maybe the way to
24 do that, Barb, is to have a virtual meeting, but
25 controlled by the, you know, the subcommittee

1 member, you know, so it's not distributed, you
2 know, without your control. You know, I mean, you
3 could have a virtual meeting that shows stuff for
4 input. Maybe that's way to do it.

5 MS. HEWLETT: Thank you.

6 CHAIR DZUGAN: Matt, any -- anything else,
7 Matt?

8 VICE CHAIR ALWARD: Are we done with --

9 CHAIR DZUGAN: Yeah, I'm -- I'm proposing that
10 we'd break --

11 VICE CHAIR ALWARD: Before we do that, the
12 Captain had suggested that we look at the language
13 for the potential bylaw change.

14 No, the one I just sent. It should be --
15 (indiscernible). All right. Well, it doesn't
16 have -- it's not showing the correct changes, so
17 yeah. So, the -- Angel sent language yesterday
18 that was exactly copied out of the tow -- the two
19 subcommittee or tow vessel committee, so,
20 obviously, everywhere it said tow vessel committee,
21 it changed to (indiscernible) Fishing Vessel Safety
22 Committee.

23 A big change was the first sentence,
24 development of all task statements. So, the
25 original language didn't have the word "all" in

1 there, so it was confusing. And this vetting --
2 task vetting committee would just be vetting past
3 recommended from the committee or vetting tasks
4 recommended from the committee and the Coast Guard.
5 So, we want to make it clear this the purpose of
6 this committee is to review all the -- vet all the
7 tasks not just the ones the committee wants to
8 recommend. So, that was -- that was one change.

9 And then line number three, scroll down. So,
10 the tow committee had one member from the tug and
11 barge sector and one member -- member representing
12 mariners. Totally open to removing that. I just
13 changed it to two members of commercial fishing
14 vessel sector. But that's -- I just changed --
15 changed it to -- at least, that made sense for
16 this -- for us, but that's totally open to you guys
17 to think about if there should be no limitations.
18 Because we have commercial fishing, we have
19 manufacturers, we have training people, we have
20 architects, all sorts of different kinds of folks
21 as a committee. So, I'm not -- I don't care if you
22 want to say two members from the commercial
23 industry or not and just leave that out.

24 And then the last change was on number four
25 where I added -- added that proposed -- proposed by

1 either the National Fish SAC or the US Coast Guard,
2 just to make that clear. And when I --

3 MR. BOEHMER: Go back up. Back up a little
4 bit to five.

5 UNIDENTIFIED SPEAKER: Is a committee two
6 members or is it --

7 VICE CHAIR ALWARD: No, it's five -- there's
8 five members of us, the whole task vetting
9 committee would be five members.

10 CHAIR DZUGAN: Matt, I have a question about
11 sector. How do you --

12 VICE CHAIR ALWARD: That's -- that was the
13 language that was in there, and I didn't change it.
14 So you could put industry.

15 CHAIR DZUGAN: I mean, are you -- is it
16 purposely excluding trainers and the architects and
17 things --

18 VICE CHAIR ALWARD: No, it's --

19 CHAIR DZUGAN: -- like that?

20 VICE CHAIR ALWARD: -- members of the full
21 committee, so just --

22 MR. BOEHMER: Two of them --

23 VICE CHAIR ALWARD: -- to say two of those
24 five would be from the commercial fishing sector,
25 but, like I said, I'm not -- I don't care if you

1 guys want --

2 CHAIR DZUGAN: I guess --

3 VICE CHAIR ALWARD: we could strike number
4 three completely.

5 CHAIR DZUGAN: I'm just concerned about how
6 you define sector, because I can -- I haven't
7 fished for about 10 years now, but I'm still a
8 member of the fishing sector. Somebody who works
9 on my boat as a carpenter -- as a ship artist, a
10 member of the fishing sector that way, as well as
11 everybody can be. But do you have some -- some
12 light on this?

13 MR. WENDLAND: Yeah, so -- yeah. Thank you,
14 Mr. Chairman. So, if you look at our membership
15 roster, we identify all of our members by
16 particular positions. We don't have to call them
17 commercial -- I believe what the intent here is
18 commercial fishing industry at large. We've got a
19 whole bunch of members -- half of our, what, nine
20 members are that. Then we have specific members
21 for specific segments. So, the question is do you
22 want to have the general commercial fishing
23 industry member minimum of two, so the committee
24 can't be composed of solely the underwriter, owner
25 of a vessel, and special government employees?

1 VICE CHAIR ALWARD: So, that's the question to
2 the committee to think about. I don't -- we're not
3 going to -- I think we'll probably vote on this at
4 the end of the meeting. Something after we've done
5 (indiscernible).

6 CHAIR DZUGAN: Kris.

7 MR. BOEHMER: Kris Boehmer. I mean, I think
8 it makes sense to me, Matt. If we got nine
9 members, which is half the committee, in the
10 fishing sector, that two of them must be on that
11 committee and have a majority vote to pass, I don't
12 see a problem with that at all.

13 CHAIR DZUGAN: Anybody else have any comments
14 on this?

15 VICE CHAIR ALWARD: So, Angel should be
16 sending this Word doc to you guys so you can mull
17 on it.

18 CHAIR DZUGAN: Okay. We're done with the
19 subcommittee and -- which is meeting as a whole
20 committee. I suggest that we take a break and go
21 into selective rooms. I'm going to -- since I can,
22 and I'm here --

23 MR. BOEHMER: Which one goes where?

24 CHAIR DZUGAN: I was going to say that next.
25 Training committee meet here in this room.

1 VICE CHAIR ALWARD: I think he just kicked us
2 out.

3 CHAIR DZUGAN: Off with the rest of you.
4 You're in good hands with Matt.

5 And on the way, you know, we can take a
6 couple-minute break if you need to take care of
7 some bodily need. And we'll meet back in our
8 specific subcommittees in a few minutes. Any
9 questions? And again, the audience can go to your
10 respective committees of interest.

11 MR. WENDLAND: Mr. Chairman, if I may, so the
12 schedule, what we have for today is, the
13 subcommittees are to meet until around noon, at
14 which point we will take a lunch break. I assume
15 we'll stick with that schedule.

16 CHAIR DZUGAN: Yeah, and the Chairs are both
17 so -- both of those committees should coordinate
18 with the other Chair to make sure we're leaving --
19 probably want to leave and come back at the same
20 time. Tentatively it'll be noon.

21 MR. WENDLAND: So, we'll leave it up to --
22 we'll leave it up to the subcommittee Chairs if
23 they want to follow the breaks that are in the
24 schedule, because there is -- it's 0920 now.
25 There's a scheduled break at 10:15, but we'll leave

1 it up to each subcommittees to have those breaks
2 and then follow lunch as scheduled.

3 CHAIR DZUGAN: Yes. In the meantime, on the
4 way to your subcommittee, if you need a drink of
5 water or need to use the head, please do so.

6 (Whereupon, the committee commenced
7 subcommittee breakout work group sessions at 9:20
8 a.m. EDT and reconvened the full board at 4:05 p.m.
9 EDT)

10 CHAIR DZUGAN: Just for the record, we're back
11 in full session again with the full committee, and
12 we are going to begin a little bit of a debrief of
13 our work so far in the subcommittees and then we'll
14 break in a couple minutes to hear from any comments
15 from the public. This was Jerry.

16 Now, is there any official business you want
17 to talk about, Captain or Jonathan?

18 CAPT NEELAND: Go ahead, sir. No.

19 CHAIR DZUGAN: Jonathan?

20 MR. WENDLAND: Just a reminder, getting here
21 was pretty easy via Uber. We've been notified
22 leaving can be a challenge sometimes because
23 there's not a lot of Ubers here, so we paste -- we
24 posted on our web page the companies that you can
25 look -- look into in advance if people want to team

1 up on their travel home. Angel, also, I believe,
2 sent out the same references. And so, we highly
3 encourage you to, you know, get together tonight or
4 -- if you're going to travel and maybe pick one of
5 those, just so you don't expect Uber and it's not
6 here and -- to be able to get you there.

7 CHAIR DZUGAN: Eric?

8 MR. ROSVOLD: Maybe there's a way we can put
9 our names on a list with the time we have to be at
10 the airport? I've got to be there at four o'clock
11 in the morning.

12 MR. BOEHMER: I won't be there with you.

13 MR. ROSVOLD: I might be the only guy.

14 MR. DAMERON: So what time's your plane leave?

15 MR. ROSVOLD: Five.

16 MR. DAMERON: I've got a 7:00.

17 UNIDENTIFIED SPEAKER: I'm with you, Jon.

18 MR. WENDLAND: If your -- if your plane's
19 leaving at 5:00, you can't leave here at 4:00 and
20 make it. Just letting you -- it's not going to
21 happen.

22 MR. KELLY: You have to leave at 3:00.

23 MR. WENDLAND: I mean, to get through airport
24 security and all that stuff.

25 MR. ROSVOLD: I'll walk.

1 MR. WENDLAND: Just one another announcement
2 on my part. Again, just a reminder, if you haven't
3 signed in for yesterday, it's on the -- in the
4 front here. And again, folks, for today is on the
5 side tables. Just sign-in sheets, just a reminder
6 for that.

7 And I didn't know if anybody -- if there's a
8 desire to have treats or doughnuts or anything like
9 that tomorrow. Is there a desire, and if so, is
10 anybody -- does anybody want to volunteer for that?

11 MR. DAUGHTRY: If somebody will arrange it,
12 I'll pay for it.

13 MR. WENDLAND: So, --

14 (Whereupon, multiple members speak
15 simultaneously.)

16 MR. BOEHMER: You have to have desire, first,
17 right?

18 CHAIR DZUGAN: There's desire -- if they were
19 brought, there would be desire.

20 UNIDENTIFIED SPEAKER: Tom, what did you say
21 your flight was?

22 MR. DAMERON: I think it's 7:00/7:30.

23 UNIDENTIFIED SPEAKER: Mine's at 7:10.

24 MR. DAMERON: Okay, let's go together.

25 UNIDENTIFIED SPEAKER: Yeah.

1 (Whereupon, multiple members speak
2 simultaneously off the record.)

3 CAPT NEELAND: As far as travel arrangements,
4 just so we're not on the record, let's just take
5 care of that once we adjourn for the day and just
6 coordinate.

7 (Whereupon, multiple members speak
8 simultaneously off the record.)

9 CHAIR DZUGAN: Just as a -- is that settled?
10 This is a muster station kind of statement, is
11 Frank and Jim accounted for? What happened to
12 them?

13 VICE CHAIR ALWARD: Jim's on the phone.

14 CHAIR DZUGAN: Okay. Jim's on the phone,
15 okay. Just wanted to make sure nobody got lost or
16 anything, (indiscernible) and they hit you outside
17 or anything.

18 My group did a -- is there anybody from my
19 subcommittee -- I guess, I'm going to ask this
20 before I forget. Do we have the attendance of
21 everybody, the attendance sheet? I don't know
22 where it ended up, but it didn't end up with me.

23 MR. DAUGHTRY: Would you like it now, or would
24 you like it --

25 CHAIR DZUGAN: Oh, you -- you have? Do you

1 have it?

2 MR. DAUGHTRY: I'll make a --

3 CHAIR DZUGAN: That's all I need to know right
4 now.

5 MR. DAUGHTRY: -- part of the minutes --

6 CHAIR DZUGAN: Okay. Great.

7 MR. DAUGHTRY: -- as described --

8 CHAIR DZUGAN: Perfect. Okay. I don't want
9 to take up the full committee's time with that.
10 We've got one minute left for -- any other comments
11 people want to make about... I think we should
12 just open it up for public comments right now.
13 We're close enough to the time.

14 PUBLIC COMMENTS

15 So, anybody in the audience wish to make any
16 public comments about anything on the agenda?
17 Hearing no comments, public comment period will be
18 closed, and we'll go back to final day thoughts.

19 FINAL DAY TWO THOUGHTS

20 I think I think this would be a good
21 opportunity to talk about where we're at with our
22 subcommittees. Start with you, Matt.

23 VICE CHAIR ALWARD: Matt Alward. Subcommittee
24 the life raft, fatigue, and fitness subcommittee
25 completed all four tasks we were assigned and also

1 took on task 19 (indiscernible).

2 CHAIR DZUGAN: You want to -- we need to
3 save -- since our master of ceremonies back there
4 is not here, so we need to say that again? Okay.
5 Once more -- one time.

6 VICE CHAIR ALWARD: So, the -- this is Matt
7 Alward. The life raft, fatigue, and fitness
8 subcommittee's completed all four tasks assigned to
9 it and also took on task number 19-24 and completed
10 that.

11 CHAIR DZUGAN: Thank you. For our committee,
12 we completed our task 14-24 to 17-24, and we'll
13 have motions on them to bring to the full table, so
14 I think it's -- this may be a good point, Barb, to
15 talk about communications and where we're at with
16 that.

17 MS. HEWLETT: Oh, yeah.

18 CHAIR DZUGAN: Since that's a group activity.

19 MS. HEWLETT: I'm going to share. Barb
20 Hewlett. So, the subcommittee on communications
21 had left the last meeting (indiscernible) to review
22 the website that Angel created, which is not an
23 independent website. It's, actually, going to be
24 an addition to the fishing safety section of the
25 Coast Guard website as a separate tab. We were

1 going back and forth on how to review it to be able
2 to make comment.

3 So, basically, if everyone agrees that what
4 we've seen from the last meeting, it looks good.
5 It's a -- it's a great start. It may need a little
6 tweaking here and there, and the more people that
7 look at it, make comment on it, the better.

8 So, I guess, I could make it as a motion to
9 agree that it still needs some work but allow Angel
10 to get it live under construction or under
11 development. And then he gets that vetted and up
12 and running to be able to look at it -- everybody
13 can look at it. There'll be a link for an actual
14 website where the public -- anybody can look at it
15 for the next six months or say five months.
16 They'll be able to make comments in the website,
17 suggestions, comments. As they come in to Angel,
18 he'll be updating the website. And then about a
19 month before the next meeting, we all kind of take
20 a final look, see if it's something that we like,
21 come up with a name for it under the tab. We want
22 it to be something that the commercial fishermen
23 will draw to, not something political and Coast
24 Guard, but fishing, if you will.

25 And then at the next meeting, we'll take a

1 final look and say yes, we like it, and then it
2 goes back to Angel and the command to making it
3 happen.

4 CHAIR DZUGAN: Instead of making that a
5 motion, could we just --

6 MS. HEWLETT: Or yeah, I'm sorry. I didn't
7 know how that would work.

8 CHAIR DZUGAN: I don't know if we need to make
9 that a motion, but is there any opposition to that
10 idea and that procedure?

11 MR. WENDLAND: I'd just like to add one thing,
12 and just for clarity, are you the chairman of
13 this -- this subcommittee, or is Matt?

14 VICE CHAIR ALWARD: Not me.

15 CHAIR DZUGAN: Communication? Who's the
16 chair? Oh, subcommittee --

17 MS. HEWLETT: Not the chair, --

18 MR. WENDLAND: Who's the chair of the
19 subcommittee?

20 MS. HEWLETT: -- but I just kind of --

21 CHAIR DZUGAN: Okay.

22 MS. HEWLETT: I took the ball and ran with it.

23 CHAIR DZUGAN: Yeah, I was officially the
24 chair. I'll take the blame; she can take the
25 reward.

1 MR. WENDLAND: Okay. So, the reason I asked
2 that question is that subcommittee's going to
3 remain open since we just passed that public
4 comment period. I'd just like to advise the
5 public, any public that wants to participate, in
6 that opportunity for the communications
7 subcommittee, can do so by reaching out to the
8 chairman of the subcommittee, which is Mr. Jerry
9 Dzugan. And they can reach Jerry at his email.

10 Jerry, you want to -- do you want to put your
11 email on the record?

12 CHAIR DZUGAN: Yeah. It's Jerry, J.E.R.R.Y.,
13 @amsea.org. Phone? No, we don't need to put the
14 phone in text, not on this document.

15 MR. WENDLAND: Again, yeah, so that covers the
16 notification to the public that they can now
17 participate in the subcommittee meeting, and they
18 have the avenue now to get a hold of the chair to
19 do so if they're interested.

20 CHAIR DZUGAN: Thanks, Jonathan, for keeping
21 us between the lines again.

22 Barb?

23 MS. HEWLETT: So, I don't know if this would
24 be (indiscernible) do or you, because you're
25 talking about putting it in, you know, the register

1 that -- or, you know, a notification that it's
2 going to be worked on.

3 MR. WENDLAND: No, we don't have to do that.

4 MS. HEWLETT: You don't have to do that.

5 MR. WENDLAND: That's the whole point of this.

6

7 MS. HEWLETT: So, when this goes live as a --
8 and we have a link or website, I can tell my
9 neighbor about it. And that's the point, like, we
10 can tell everybody anything, and we don't need a
11 million emails going to Jerry.

12 MR. WENDLAND: The -- we have to advise the
13 public, which we just did in the public forum. So,
14 it's referenced in this public forum that if
15 they -- at some other time or they read the minutes
16 and they say we want to be part of this, now they
17 have to avenue to do so.

18 MS. HEWLETT: Thank you.

19 CHAIR DZUGAN: Matt.

20 VICE CHAIR ALWARD: Matt Alward. So, as I
21 understood it, Coast Guard is waiting for this
22 whole committee to make the recommendation to go
23 live, and then it goes through a whole process up
24 the chain before it can go live. So, is what we
25 just did sufficient for you guys to start that

1 process, or do you actually need a motion on the
2 record to start that process?

3 MR. WENDLAND: That's the question asked?

4 MR. DAMERON: Mr. Chairman? Mr. Chairman?

5 VICE CHAIR ALWARD: Jerry?

6 CHAIR DZUGAN: (Indiscernible.)

7 VICE CHAIR ALWARD: Tom wants to interrupt
8 before the answer to my question.

9 MR. DAMERON: Okay, well, I wanted to help
10 an -- an -- answer that question. So, this
11 committee did make a motion the last meeting that
12 US (sic) continue to develop the development of a
13 public accessibly (sic) website as required by CG
14 Auth Act 2022, Section 11322 that contains all
15 information relative to fishing industry
16 activities. The publicly accessible website should
17 have a button at the bottom of each page to provide
18 suggestions or feedback to improve this page. The
19 website should be available to the full committee
20 for suggestions on improvements for six weeks prior
21 to going live. Additionally, we encourage the
22 Coast Guard to measure the analytics and usage
23 rates for ongoing development of the website so it
24 is a more useful resource for fishermen. So, I
25 think -- I think part of that has already been --

1 has already been a motion.

2 MR. WENDLAND: So, just for a little bit of
3 clarity on this. We're going to try to get this,
4 what we talked about, live but under construction,
5 okay. So this -- this is going to go -- once we
6 vet it a little bit on our side, it's going to go
7 live, but it's going to be live under construction.
8 So, it's not going to be the final version of the
9 final live version. Does that make any sense? So,
10 that gives everybody the opportunity to see it,
11 right, and make comment like you're saying, before
12 it goes officially live as a final product.

13 CHAIR DZUGAN: Is there a second on that? So,
14 we have a motion on the table. We need a second
15 for discussion. Matt has got the second, I saw
16 you.

17 VICE CHAIR ALWARD: (Indiscernible.) What was
18 the motion?

19 MR. DAMERON: So, she went through what she --
20 the motion, so there's no motion on the floor.

21 CHAIR DZUGAN: Okay.

22 VICE CHAIR ALWARD: So, if I -- the motion you
23 just read, Tom, said nothing about going live. So,
24 my question to the staff --

25 MR. BOEHMER: Well, let me --

1 VICE CHAIR ALWARD: -- said six weeks --

2 MR. BOEHMER: -- live --

3 VICE CHAIR ALWARD: -- committee, this is
4 talking about going live to the public. Totally
5 different thing.

6 MR. WENDLAND: So, Matt made a comment here.
7 My understanding from the staff is that we can't
8 make it live for the committee without going live
9 for full, so that's why the -- I think the proposal
10 is to make it live under development under
11 construction. The public would be able to see it,
12 but then, also, all the committee would be able to
13 see it and, essentially, follow what was passed at
14 the resolution last one -- last time and allow
15 comments to be submitted once it goes live.
16 Exactly. And then at the next committee meeting,
17 everyone will have had a chance to fully go through
18 it, and make recommendations for the subcommittee,
19 for us to continue to improve it.

20 VICE CHAIR ALWARD: So, just -- Matt Alward.
21 Just to be clear, you guys are good with that, that
22 motion that said live to the committee to be good
23 enough to go live to the public under construction,
24 or would the staff like a motion to clearly state
25 that?

1 MR. WENDLAND: Let's just clearly state it.
2 Put a motion on the table.

3 MR. DAMERON: So, does this -- Tom Dameron
4 here. Does this not clearly state it? The website
5 should be available to the full committee for
6 suggestions on improvements for six weeks prior to
7 the site going live.

8 MR. WENDLAND: Tom, --

9 MR. BOEHMER: They can't do it.

10 MR. WENDLAND: Unfortunately, just with the --

11 UNIDENTIFIED SPEAKER: He just said he
12 couldn't do it.

13 MR. WENDLAND: -- we can't do it, so this is a
14 way around to make it live for the full committee
15 but, also, be live and the public would be able to
16 see it.

17 MR. DAMERON: So, it just says available to
18 the full committee before going live.

19 CHAIR DZUGAN: We finished doing that. Matt
20 (indiscernible) Kris.

21 VICE CHAIR ALWARD: I move that we make the
22 website live under construction available to the
23 full public.

24 MR. BOEHMER: Yeah, I'm assuming that if we're
25 doing this, it's not going to be advertised or --

1 by the Coast Guard. So, somebody may stumble upon
2 it, but it's not going to be readily available.

3 MR. WENDLAND: Is there a second, and then --

4 CHAIR DZUGAN: Yeah, yeah, --

5 MR. WENDLAND: -- discussion?

6 CHAIR DZUGAN: -- wait for a second and then
7 we can --

8 MS. HEWLETT: Second.

9 CHAIR DZUGAN: Barb second. Now we can
10 discuss.

11 MR. BOEHMER: Oh, okay.

12 MR. LONDRIE: Barb took it.

13 MS. HEWLETT: I'll be word of mouth.

14 MR. BOEHMER: What?

15 MS. HEWLETT: I'll be word of mouth --

16 MR. BOEHMER: Yeah, okay, that'd --

17 MS. HEWLETT: -- to get it out.

18 MR. BOEHMER: -- be great. Yeah, very good.

19 CHAIR DZUGAN: Any other discussion on the
20 motion and the second? Any objections? Hearing no
21 objections, it's pass unanimously.

22 CHAIR DZUGAN: Any other business that we need
23 to take care of? Time right now is 4:20. Do we
24 dare put up one of our motions that we worked on
25 and put it up the flag yet, or are we -- are we

1 flagging ourselves and we need to take our sorry
2 selves out of here?

3 MS. HEWLETT: Can do the award.

4 MR. BOEHMER: The award from last meeting.

5 CHAIR DZUGAN: Yeah, can we talk about the
6 award a little bit?

7 MR. WENDLAND: Sure.

8 VICE CHAIR ALWARD: WE have a big -- big, long
9 motion. I don't know if you want to right now.

10 CHAIR DZUGAN: We've got one --

11 MR. HOWLAND: He's going to put it up.

12 CHAIR DZUGAN: Okay. Let's put it up. I see
13 one (indiscernible) --

14 VICE CHAIR ALWARD: I --

15 CHAIR DZUGAN: -- everyone else is still
16 sport.

17 (Whereupon, multiple members speak
18 simultaneously.)

19 MS. HEWLETT: Oh, no, we don't have. This
20 one?

21 (Whereupon, Ms. Hewlett and Mr. Alward speak
22 off the record.)

23 UNIDENTIFIED SPEAKER: It's 19 --

24 VICE CHAIR ALWARD: It's 19. It might be that
25 last one.

1 UNIDENTIFIED SPEAKER: 19.

2 VICE CHAIR ALWARD: Oh, there we go.

3 CHAIR DZUGAN: Yeah, Jim.

4 MR. KELLY: Jim Kelly. So, during our
5 session -- can you hear me? Is that working? Is
6 that better?

7 During our session, there was a fair amount of
8 discussion about the meaning behind putting this in
9 place, and it seems to me, you were a name that
10 came up, as far as Matt was concerned, as kind of
11 the motivating force behind it. So, it might be
12 good, for at least this group or everybody, to hear
13 your thoughts around this, because what we
14 described was a -- an award, the frequency of which
15 we didn't align on, but something that would
16 transcend this year, next year, etc., and go on
17 into the future as opposed to a single event for a
18 single person.

19 MS. HEWLETT: It's on you.

20 MR. KELLY: So, it'd be helpful just to hear
21 what your thinking was, or we can go right into
22 what we wrote.

23 CHAIR DZUGAN: The original thought was that
24 we -- because the fishing vessel industry has
25 had -- well, everybody who fishes is a safety hero.

1 I'll say that. But there are a rare number of
2 people who have worked hard and dedicated their
3 lives, basically, to being advocates, fishing
4 vessel safety advocates. It's a relatively rare
5 bird. And it was to honor those people.

6 My first thought was people. It could be an
7 organization. It can be really a -- I'm in
8 agreement with whatever you folks come up with,
9 pretty much, about the concepts, so that they have
10 been kept in memory, moralized, so to speak, thank
11 them for their work during their lives or after
12 their lives, whatever. And it also raises this the
13 level of visibility of the advisory committee that
14 we have done so, along with the acknowledgment of
15 that person or people. It's something that would
16 come from the advisory committee itself. That
17 was --

18 MR. KELLY: I think that's consistent. What
19 was your expectation, this is a one and done or
20 this is going to go on in perpetuity?

21 CHAIR DZUGAN: That would be up to the
22 committee, you know. It's not my idea. It's the
23 committee's now to run with it. And I didn't have
24 a plan in my head for once a year or if this was a
25 one and done. I think I can think of, you know,

1 two or three people right now that would be worthy
2 of that, and that could be done at one time, two or
3 three people, or more. Whatever you come up with.
4 Or it can be scattered over a period of time. I
5 don't really -- I didn't put any -- I didn't mark
6 any yellow or white lines about it.

7 MR. KELLY: Okay.

8 CHAIR DZUGAN: ...in thinking. I wanted to
9 just really throw it out to the committee for what
10 we're doing right now, to talk about what, as a
11 group, we would like to do.

12 MR. BOEHMER: Mr. Chairman?

13 CHAIR DZUGAN: Yes?

14 MR. BOEHMER: Kris Boehmer. The idea, this
15 is -- because we're trying to do so much with
16 best -- best practices and recommendations and
17 having people do the right thing, we can elevate
18 this and have this continue with other people and
19 other organizations down the line, it will just,
20 hopefully, make safety something that people think
21 fondly of rather than like oh, well, another
22 regulation or another rule.

23 MR. KELLY: Yeah, that was my thinking, as
24 well. So, maybe it would be good if we just put up
25 what we proposed, and then people could react to

1 that.

2 CHAIR DZUGAN: Yeah, let's hear it. We have
3 enough time for a long portion.

4 VICE CHAIR ALWARD: Well, so as you can see
5 up, committee -- the committee recommended --
6 recommends establishing the commercial fishing
7 industry safety achievement award. The CFISAW aims
8 to recognize individuals who have made significant
9 contributions to enhancing safety within the
10 commercial fishing industry. It'll be named after
11 the first recipient, so the -- we kind of -- we had
12 a name, but we also were open to naming it after a
13 person who would be very worthy of naming it after,
14 so that's a decision point for the full committee.

15 And another decision point is this may be
16 awarded one or more -- to one or more individuals
17 to every FISHSAC term, but that was just one
18 thought. There was definitely debate in our
19 committee and no consensus as to if it should be
20 annual or -- or just open to when merit deserves
21 it.

22 And then we had the following criteria
23 outlined the qualities and accomplishments that
24 will be considered and/or weighted when selecting
25 recipients for this prestigious award. And then

1 there's a lot of criteria that we may or may not
2 have pretended like we were college kids and
3 these -- AI --

4 MR. DAMERON: (Indiscernible) --

5 VICE CHAIR ALWARD: -- to write. So, here it
6 is. I don't know if you guys want me to read it
7 all, or if we can just let everyone read through
8 it. Just yell at her if she's going too fast.

9 (Whereupon, Mr. Alward speaks to Ms. Hewlett
10 off the record.)

11 MS. HEWLETT: I don't know how far -- I see
12 people going like this (gesturing). That good?

13 MR. DAMERON: Scroll down.

14 MR. BOEHMER: You guys had a lot of time on
15 your hands.

16 VICE CHAIR ALWARD: Yes, we did.

17 MR. HOWLAND: Trying to narrow down, eh?

18 MS. HEWLETT: I don't think anybody could be
19 qualified for this.

20 VICE CHAIR ALWARD: You don't have to meet all
21 of it.

22 MR. ROSVOLD: That's not all of it.

23 MR. TERMINAL: May be. Criteria may be.

24 CHAIR DZUGAN: Yeah.

25 MR. KELLY: But there might be a trainer who

1 qualified or someone who developed technology know
2 you don't have to meet all maybe criteria may be
3 Yeah, but there might be a trainer that would
4 qualify or somebody development technology.

5 VICE CHAIR ALWARD: So, then the last
6 paragraph (reading): Commercial Fishing Industry
7 Safety Achievement Award, or whatever we call it,
8 seeks to honor individuals who have demonstrated
9 outstanding dedication, innovation, and leadership
10 in promoting safety within the commercial fishing
11 sector. Nominating -- nominees meeting these
12 criteria will be considered for this prestigious
13 award, which aims to inspire continued --
14 continuous improvement and excellent safety
15 practices across the industry.

16 MR. ROSVOLD: What makes it prestigious?

17 VICE CHAIR ALWARD: Because that -- because we
18 said so. It was a lot of work.

19 MR. WENDLAND: Noted for the record.

20 CHAIR DZUGAN: Well, I think you could --
21 yeah, go ahead.

22 MR. TERMINEL: Is this going to be open to the
23 public to submit names, or is it just what the
24 group comes up with, the committee?

25 MR. KELLY: That was a suggestion.

1 VICE CHAIR ALWARD: I'm not -- I think it
2 should be just a -- on the agenda, note -- publicly
3 noticed agenda as an agenda item, so that would
4 notice the public that if they wish to --

5 MR. BOEHMER: Comment.

6 VICE CHAIR ALWARD: -- nominate somebody
7 that's -- they're -- the intention would be that
8 anyone could nominate somebody. We would,
9 obviously, be the group that selects -- makes the
10 decision or not, but. The kind of idea was that
11 during publicly noticed meeting, it would be on the
12 agenda, and then this -- the public would not
13 noticed and they could.

14 MR. BOEHMER: Would they have to have a
15 merchant mariner document?

16 MS. HEWLETT: Oh, geez.

17 MR. BOEHMER: Just asking. You don't have to
18 write that down.

19 VICE CHAIR ALWARD: I know it's -- I mean, I
20 know it's a lot. I know there's going to be some
21 wordsmithing by the whole committee, so I don't
22 know if people want, we could have Angel email it
23 to everyone so people could have time to look at it
24 too.

25 CHAIR DZUGAN: Nick?

1 MR. HOWLAND: Yeah, thank you, Mr. Chair.
2 Maybe -- Nick Howland. One of the things that we
3 might do to do to test whether these are good
4 criteria -- I don't know anyone in the --
5 necessarily in the commercial fishing industry. I
6 know some folks have been instrumental in
7 developing safety products, but, you know, if you
8 have thought of some folks, think and see whether
9 they would meet this criteria, and then we'll be
10 able to tell whether this would be a good award for
11 someone (indiscernible) recognition.

12 CHAIR DZUGAN: Yeah, I think we have a couple
13 nominees that would probably work.

14 VICE CHAIR ALWARD: I also think we could make
15 the language a little better to make it clearer
16 that you don't have to meet all of these. These
17 are -- these are the criteria that you would be
18 judged against, but you don't have to meet all of
19 them. We might need to tweak some language to make
20 that clear.

21 CHAIR DZUGAN: Go ahead, --

22 MR. DAUGHTRY: Back at the top of that, --

23 CHAIR DZUGAN: -- Ben.

24 MR. DAUGHTRY: -- we did some wordsmithing on
25 a specific point. People want to -- right there.

1 So, the following criteria outline the qualities
2 and accomplishments that will be considered and/or
3 weighted when selecting recipients for this
4 prestigious award, so that doesn't mean that we
5 can't make that better, but -- but it was something
6 that we wanted to make sure it was -- was clear.

7 And like, I think, Matt said, we had some --
8 we didn't have consensus really on do we want to do
9 this as an every year thing, or do we want to do
10 this just when we find somebody that -- that has
11 the merit and -- and do it then. I think, so we
12 threw in some words and we -- we left it open for
13 us to discuss before deciding that there would be
14 other people with strong opinions or opinions about
15 how we want to do this.

16 And then one other thing, I think, that we
17 should just keep in mind is that while we hit up
18 our friends at the Coast Guard ask them for a
19 \$10,000 annual budget for this award, it's going to
20 come out of our pockets as we do it probably, so
21 just keep that in mind. So, if we want to give out
22 10 a year, that's fine, just know that we're going
23 to have the hat on hand going around the table.

24 CHAIR DZUGAN: In my original thinking on
25 that, I was thinking of not being forced to do this

1 by a calendar date, that sometimes there are --
2 especially since the field of people who might
3 qualify with all those requirements and a length of
4 service that they've done and how much they've
5 committed of their own time is -- is relatively
6 small.

7 MR. ROSVOLD: Annually.

8 CHAIR DZUGAN: Annually?

9 MR. ROSVOLD: Annually. You have to do it
10 every year, or you might have to.

11 CHAIR DZUGAN: Well, if -- if you found
12 people, but --

13 MR. ROSVOLD: No.

14 CHAIR DZUGAN: Yeah, I don't -- I just don't
15 think that's going to happen every year. And I
16 think (indiscernible) people passing, also, who
17 devote -- we can actually say the he devoted their
18 whole life to something, you know.

19 MR. ROSVOLD: We have to wait until they pass.
20 There you go.

21 CHAIR DZUGAN: No. You don't -- you don't
22 have to do that. But again, I didn't want to put
23 blinders on it, but I didn't want to have to
24 structure it so -- in my original thinking that,
25 okay, every other meeting we're going to have to

1 make a decision on somebody and then you -- seems
2 to me, you sort of dilute the pool that way by just
3 paying attention the calendar instead of the person
4 you want to honor.

5 Jim?

6 MR. KELLY: I think as Kris was saying, the
7 more you make it available to the public, and
8 there's a lot of people that we don't know that are
9 involved in this industry, then you're going to
10 create a desire to, maybe, elevate, not only safety
11 but people that will stand out in -- in pursuing
12 it. It may not sound like the things that we talk
13 about every day here or the times that we're here,
14 but it's still going to be a contribution to the
15 industry that maybe you don't know or Matt doesn't
16 know or Chris doesn't know or I don't know. So, I
17 think the bigger the net -- and the frequency, if
18 you don't do it annually or we're not, at least,
19 set up to do it annually, then it's going to kind
20 of lose its luster. The Oscars have been every
21 year.

22 CHAIR DZUGAN: Yeah, that's fine. I also
23 think that people, in terms of write in --

24 MR. KELLY: -- bad movies.

25 CHAIR DZUGAN: What's that?

1 MR. KELLY: Even if they had bad movies, they
2 still have them every year.

3 CHAIR DZUGAN: Yeah, I also think that people
4 have (indiscernible) nationally and a wider group
5 of people -- and I have to look at the screen -- I
6 have to look at this wording again -- that those
7 who have had -- their efforts have had a national
8 scope, instead of just, you know, every harbor in
9 the country would rise that person higher in a
10 selection as well, because they've, obviously,
11 influenced possibly more people in more areas, not
12 just in one locality or one region.

13 MR. KELLY: One of the criteria here is
14 technology. So, somebody invents something that's
15 impactful, which has nothing to do with the day to
16 day of what, maybe, you do or training, etc., but
17 it's still impactful to the industry.

18 CHAIR DZUGAN: A wide number in the industry,
19 exactly.

20 MR. KELLY: Yeah.

21 CHAIR DZUGAN: That's a good example of what
22 I'm talking about.

23 MR. KELLY: Which probably would not interact
24 with any of us until that product came out and
25 could have a benefit.

1 CHAIR DZUGAN: And had no recalls.

2 MS. HEWLETT: And the Coast Guard approved it.

3

4 MR. BOEHMER: So -- Chairman?

5 CHAIR DZUGAN: Yeah.

6 MR. BOEHMER: So, what if we had it as a
7 once-a-year agenda item to bring it up to discuss
8 if there's somebody, one or two or three or five or
9 none?

10 MR. KELLY: I think you'd have to solicit the
11 industry broadly to -- to look at it. Otherwise,
12 it's dependent on the people that are sitting in
13 this room and...

14 MR. BOEHMER: We're the experts.

15 CHAIR DZUGAN: Well, I think --

16 MR. KELLY: We're not experts, we're just --

17 CHAIR DZUGAN: -- that yeah, --

18 MR. KELLY: -- who volunteered.

19 CHAIR DZUGAN: I think just with the people in
20 this room, we have a pretty wide scope
21 geographically and in terms of what -- what we're
22 doing in the industry to be able to -- to select
23 somebody. And to put it in the context that we
24 have, the contacts we also have. So, yeah, that
25 way, if you can do that, I'm sure there'd be

1 enough...

2 MR. KELLY: I think it will have more prestige
3 if it's more objective than subjective.

4 CHAIR DZUGAN: If it's broadcast and marketed,
5 also. The -- the outreach we have about this
6 committee meeting is generally shorter than what
7 you would get in terms of a readership of a
8 national or regional fishing tournament. You know,
9 it's not like we're -- we're not an everyday name.
10 Right now, the name is kind of unpronounceable, --

11 UNIDENTIFIED SPEAKER: It is.

12 CHAIR DZUGAN: -- which is why I keep
13 referring to it as FISHSAC, fishing industry safety
14 and healthy, the old name even though that's not
15 our name anymore. We don't have a great name for
16 marketing. And to change the name, I'm not even
17 going to go there. It's an act of -- literally an
18 act of Congress. So, that's our initial problem
19 right there with marketing it.

20 Go ahead, Matt.

21 VICE CHAIR ALWARD: I mean, I -- I was the guy
22 who was maybe against the annual, but I may have
23 been swayed. So, I -- I would support putting it
24 on the agenda once a year because it's -- and
25 making clear on the agenda item that's noticed to

1 the public and the federal register that this is a
2 nomination open to committee members and public for
3 nominations for this award.

4 MR. WENDLAND: Yeah, I think we can do that.
5 And one of the -- one of the ways to do that for
6 the public to understand it is once you folks
7 decide on the final version and the -- you know,
8 the standards and qualifications for this award, we
9 can put that -- we can post that on our web page,
10 so then people can look at it. And in every
11 federal register now, we will have that language
12 that you -- if somebody has something that they'd
13 would like to nominate, they can do so and send
14 that -- that, you know, information to the chair of
15 the committee.

16 CHAIR DZUGAN: Yeah. Go -- go ahead.

17 MR. DAUGHTRY: Ben Daughtry, for the record.
18 Not to overcomplicated things further, but if we're
19 going to -- if we're going to go down that road, I
20 question whether or not we need to accept
21 nominations at a spring meeting and then present
22 the award in a fall meeting, because if we get the
23 nominations right before the meeting, we're not
24 going to have time to -- to verify who those people
25 are --

1 MR. BOEHMER: I agree.

2 MR. DAUGHTRY: -- and know and all that kind
3 of stuff, so you'd kind of be blindsided by maybe a
4 whole group of people and no way to kind of vet
5 that situation. So, I don't know how to handle
6 that, but my suggestion was maybe a nomination for
7 the spring meeting and then -- and then the award
8 would be awarded at the fall meeting.

9 CHAIR DZUGAN: Yeah, I've got a comment, but
10 I'll wait for Eric's comment first.

11 MR. ROSVOLD: Eric Rosvold. I think I'd be
12 real leery about -- as much time as some of our
13 discussions take already, coming up with several
14 applicants and having to vet eight standards and
15 discuss it amongst ourselves. It doesn't really
16 make sense to me.

17 CHAIR DZUGAN: I'm -- I'm in your camp on
18 that, Eric. The original idea was to honor one
19 person who's pretty special, once in a generation
20 person. I am a little bit -- you know, I think
21 it's great to -- the first one will be the beta
22 test, let's say, right. But I want this to be a
23 burden on the committee and the committee's time
24 considering the -- the issues that we're dealing
25 with in that need -- need our full time to talk

1 about it. I don't want to be -- and do this every
2 year was not my idea, because of the extra work
3 that that will take of committee members.

4 Both of us during the committee and when we're
5 not on the committee, which is most of our lives,
6 have really busy lives. We're very active people
7 doing a lot of things. And we get called upon to
8 do a lot of volunteer things all the time. I just
9 don't want it to be a burden. So, I would like
10 people to think about that.

11 MR. BOEHMER: Well, I think we always table
12 it. You know, we can have it and say, you know,
13 this year, this is the last thing on the agenda, we
14 haven't -- we're not going to be able to do it this
15 year.

16 CHAIR DZUGAN: Well, I would hope that if we
17 decided to do it once a year, that we have the
18 ability to table it at least, and not -- not be
19 stuck having to do it. Then it becomes a burden,
20 and I don't want it to be a burden. And I hope the
21 rest of us don't want it to be a burden either.

22 MR. ROSVOLD: I think that's a very valid
23 point that you bring up, Jerry, the -- that side, I
24 think, just question, if we start soliciting for --
25 for people and -- and then -- and then you don't do

1 it for three or four or five years whether -- you
2 know, whether or not, you know, it almost has a
3 negative effect on things. I don't -- once again,
4 I don't know what the answer is, but it -- just
5 this discussion and talking about this simple thing
6 that we're trying to do here this afternoon shows
7 you how complicated and time consuming things can
8 be, so.

9 CHAIR DZUGAN: Jim?

10 MR. KELLY: Yeah. That's what I asked in the
11 beginning what was the purpose behind this, and
12 if -- I think it's a single event for a single
13 person -- although, you just said three -- then
14 just do it as a one-time event and you're done.
15 But if you're going to do it as a public notice,
16 then I think you've got to create a process around
17 it and criteria whether it's eight or six or four
18 or three.

19 And I have seen this outside of this industry
20 be very effective for generating support and people
21 are excited about it. And I can think of the
22 Entrepreneur of the Year award that Ernst & Young
23 started back in '84. It's a massive event. It
24 started in a little room, and it's turned into
25 something big. So, it really is what is it that

1 you want it to get to.

2 CHAIR DZUGAN: Yeah. And just to quickly
3 answer it and leave it to Nick. Yeah, my idea was
4 just to start with one person. I didn't -- I
5 didn't have a list of people to keep forwarding to
6 the group, so.

7 Nick?

8 MR. HOWLAND: Nick Howland. We all serve
9 three-year terms. And this is back to the one idea
10 we discussed when it was out there. There could be
11 one award or one or two awards made every
12 three-year term of the FISHSAC. So, maybe the
13 second year fall meaning, we accept nominations and
14 the final fall meeting or the fall meeting, we make
15 the award. But we could do something like that.
16 That way it doesn't get -- take up too much time in
17 an agenda. We could adjust and not have so many
18 directives to review in committee during those
19 times that we're debating the award.

20 But it could be -- it could be that way, and I
21 know the cadence isn't what I think, but I mean --
22 it's probably not what Jim was talking about or
23 what Matt has now agreed, but if we're worried
24 about time consuming, I think it's better to get
25 on, at least, a cadence than do a one -- one-time

1 award thing, so at least it -- it's every
2 three-year term. I think we all start -- Jonathan,
3 if that's right -- at the same time, and we all end
4 at the same time on those three-year terms. So, we
5 could legitimately do it that way starting with
6 one.

7 MR. BOEHMER: With this one.

8 MR. HOWLAND: Yeah.

9 CHAIR DZUGAN: Yeah, I -- so, I'm just a
10 little concerned about small ideas becoming big
11 projects, but (indiscernible) already some of this.

12 So, yeah, Captain?

13 CAPT NEELAND: Just one other comment you
14 could also consider is, you can always consider
15 creating an award subcommittee, and if you're doing
16 it a higher frequency, then the subcommittee could
17 meet and kind of filter through the nominations and
18 then present to the larger. It'd just be a way to
19 be more efficient rather than having the awards
20 processed by the entire committee. Just a thought
21 to throw out there and consider.

22 CHAIR DZUGAN: Good. Good thought.

23 VICE CHAIR ALWARD: I knew we hired you for a
24 reason.

25 CHAIR DZUGAN: Tom?

1 MR. DAMERON: Mr. Chairman, Tom Dameron.
2 Yeah, I kind of thought of this as a -- as a
3 once-in-a-generation award also, and I would kind
4 of like to see this -- this one award presented.
5 We have a process for doing that. Maybe we
6 document the process, and if the situation arises
7 in the future where we think that another
8 individual has risen to this level or deserves this
9 kind of record -- recognition, that another --
10 another safety advisory committee can -- can make a
11 motion for the for the same type of thing to
12 happen.

13 CHAIR DZUGAN: Yeah. The bad analogy I'm
14 going to make is when I decide I'm going to take my
15 65-year-old wooden boat down to bare wood and paint
16 it, I find out the square footage is, and I buy
17 that much paint. I don't buy 10 gallons -- I don't
18 buy 10 times the amount of paint thinking I'm going
19 to use the same paint again. You know, I'm going
20 to try it once, see how it worked. And if it
21 worked well, then if I want to do it again, I can
22 buy another couple gallons of paint. Just take it
23 from that. So, and it's up to the committee what
24 they want to do, of course.

25 Yeah?

1 MR. BOEHMER: Maybe we should have a vote on
2 whether we want to have this be a once and done or
3 an annual or semiannual thing. I'm on -- I hear
4 what everybody's saying, but I think we can have a
5 subcommittee and keep the -- you know, bring some
6 name recognition and some focus in a positive way
7 on the safety committee maybe by having this award
8 happen every year and not devote a lot of time.
9 Maybe we all write a name down and put it in a hat,
10 we look at the votes and hey, listen, this guy's
11 got four and the other guy only got one, he's the
12 winner. You know, that would be that simple.
13 We're not going to put a lot -- it's not like we're
14 putting somebody on the moon.

15 CHAIR DZUGAN: Let's think again, the
16 subcommittee's a good idea, so as you said, having
17 it spread all around the first shot. And that
18 would be the next thing to do is create that
19 subcommittee. Oh, my gosh. You know what they say
20 about creating subcommittees? If you don't want to
21 do something, give it to a committee. Sorry, that
22 just flashed across my mind. But it has an analogy
23 here perhaps.

24 Yeah, Jim?

25 MR. KELLY: I think it's a good idea to do a

1 vote and just decide whether the group wants to do
2 this.

3 MR. BOEHMER: Can you repeat that?

4 MR. KELLY: I think it's a good idea of doing
5 a vote to see if -- what everybody thinks is yes or
6 no. We've heard yeses and noes, I think, through
7 the conversation.

8 CHAIR DZUGAN: So, it's the idea of the
9 subcommittee?

10 MR. KELLY: Just the whole idea. The idea of
11 even doing -- other than the one and done or do it
12 as repeat.

13 CHAIR DZUGAN: Somebody want to make a motion?

14 MR. BOEHMER: We can just raise our hand if we
15 wanted, right? Who's in favor of doing it every
16 year?

17 CHAIR DZUGAN: Well, I want to hear the
18 motion.

19 MR. BOEHMER: I make a motion that we have
20 this award once a year for the safety award.

21 CHAIR DZUGAN: Okay. Do we --

22 MR. BOEHMER: I'm not (indiscernible).

23 CHAIR DZUGAN: Is there a second?

24 MR. KELLY: Second.

25 CHAIR DZUGAN: Who was that?

1 VICE CHAIR ALWARD: Jim.

2 MS. HEWLETT: Jim.

3 MR. KELLY: Second by Jim Kelly.

4 CHAIR DZUGAN: Any discussion? Tom?

5 MR. DAMERON: Mr. Chairman, Tom Dameron. My
6 only concern is that we may water this down once a
7 year, 15 years from now we're going to have 15
8 awards and the -- the awardees will surely not be
9 to the same level as -- as -- and given the same
10 dedication as Richard Hitchcock, the first awardee
11 that we've been considering.

12 CHAIR DZUGAN: Any other comments? Jim?

13 MR. KELLY: Just responding to what Tom said.
14 Is this thing on?

15 MR. BOEHMER: Yeah, you're good.

16 MR. KELLY: Just responding to that. We could
17 do it once a year provided that there's candidates
18 that meet the criteria.

19 CHAIR DZUGAN: Matt?

20 VICE CHAIR ALWARD: Well, I think if we do
21 this one and done, it's not an award; it's just
22 recognizing one person. An award is an award that
23 gets awarded, so. If we're just going to do it for
24 one person, that's not even an award, we're just
25 honoring him and recognizing them as --

1 CHAIR DZUGAN: And that's -- and that's closer
2 to the original intent that I had was recognition
3 (indiscernible) use that term (indiscernible).

4 Any other discussion? Yeah, Dave?

5 MR. TURNER: Can we go back to the to the top
6 of what we wrote there? So, if -- if we're going
7 to make an award and not achievement, I think what
8 we have in there currently is -- well, I thought we
9 had dates in there, didn't we? One or more
10 individuals every NCFSAC term. So, we could --
11 right now it has it, basically, one every three --
12 three years. You can -- I think you could put some
13 movement in that where it where it was at least
14 every term so that -- that you're at least doing
15 one award in three years, but if we find somebody
16 that next year also is deserve, then you could do
17 it up to annually. Something along those lines.

18 CHAIR DZUGAN: Matt?

19 MR. TURNER: -- flexibility.

20 VICE CHAIR ALWARD: I don't know if we offer
21 friendly amendments, but it -- instead of -- again,
22 the word every year, I think the question to the
23 group is do we create an award or do we honor one
24 person?

25 MR. BOEHMER: I would create an award, would

1 be my --

2 VICE CHAIR ALWARD: And then -- and then --
3 then going down the path, then we work out the
4 details.

5 MR. TURNER: Agree.

6 CHAIR DZUGAN: So can I hear the motion again?

7 MR. BOEHMER: I make a motion we created an
8 award to honor somebody who's been -- a person or
9 entity that has been -- has made significant
10 contributions to enhance safety within the
11 commercial fishing industry.

12 CHAIR DZUGAN: Thank you. Any...?

13 VICE CHAIR ALWARD: (indiscernible) second --

14 MR. KELLY: I have a comment. I don't know if
15 I can comment on this.

16 CHAIR DZUGAN: Do you second that or not?

17 MR. KELLY: Second.

18 CHAIR DZUGAN: Okay.

19 MR. KELLY: I think what Matt was talking
20 about was making binary people before we decide on
21 this, decide whether the group wants to do a one
22 and done or a recurring.

23 VICE CHAIR ALWARD: Correct.

24 MR. BOEHMER: Well, I was thinking that's the
25 idea of the award is, right?

1 MR. KELLY: That's right.

2 VICE CHAIR ALWARD: Yeah, the way I interpret
3 this motion is the motion is to make an award, so
4 if you vote it down --

5 MR. KELLY: Fine.

6 VICE CHAIR ALWARD: -- then the award will --
7 then we'll deal with this one issue. We vote --
8 vote for it, and then we've got to deal with...

9 CHAIR DZUGAN: Any other discussion? Yeah,
10 Greg?

11 MR. LONDRIE: Greg. One question of clarity
12 on your motion. You went to individual and entity,
13 so now you're doing --

14 MR. BOEHMER: Or.

15 MR. LONDRIE: So, you want companies included?

16 MR. BOEHMER: I think it was -- if somebody
17 developed a free life --

18 MR. LONDRIE: I just want to -- that --

19 MR. BOEHMER: -- community, we might give them
20 an award for that, you know.

21 MR. KELLY: You'd get more mileage out of it,
22 too.

23 CHAIR DZUGAN: Any other discussion on this?
24 Since it's been a -- considering the friendly
25 motion, can you say once again the motion? The

1 friendly amendment, I mean.

2 MR. BOEHMER: I believe it's -- I make a
3 motion that we establish a commercial fishing
4 vessel safety achievement award for recognizing an
5 individual or organization that made significant
6 contributions to enhance safety within the
7 commercial fishing industry.

8 CHAIR DZUGAN: Period. Period, right?

9 MR. BOEHMER: Yes.

10 CHAIR DZUGAN: Okay. I think we can close
11 discussion out, because it's getting close to the
12 time. All in favor signify by raising your hand.
13 One, two, three, four, five, six, seven, eight,
14 nine, 10, 11, 12, 13. Okay. 13 out of 14, so it
15 passes.

16 And I would also recommend at this point that
17 we receive a motion to -- unless there's any other
18 business that we have to take care of -- to recess
19 for the evening and come back again tomorrow
20 morning at 8:00 a.m. with motions in hand.

21 MR. DAMERON: I make a motion that we end --
22 recess for the evening and come back tomorrow
23 morning at 8:00 a.m.

24 MR. ROSVOLD: Second.

25 CHAIR DZUGAN: Second.

1 UNIDENTIFIED Speaker.

2 CHAIR DZUGAN: Any objections? Hearing none,
3 enjoy your evenings. We'll see you here at eight
4 o'clock. Thank you.

5 (Whereupon, the meeting recessed at 4:55 p.m.
6 EDT.)

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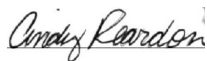
I, Cindy Reardon, Certified Court Reporter within
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That the foregoing transcript is a true and
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by the National Commercial Fishing Vessel Safety
Advisory Committee by me to the best of my ability.

I further certify that the foregoing pages
represent a true and correct record of the presentations
and conversations;

And I further certify that I am not a relative by
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This the 25th day of April 2024.



Cindy Reardon (GA B-2191)
Certified Court Reporter

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