

Bureau of Professional and Occupational Affairs Pennsylvania State Navigation Commission

Agenda for May 6, 2024

Time Public Session 10:30 A.M.

Location

In person Eaton Boardroom Commonwealth HUB 2525 North 7th Street Harrisburg, PA 17110

<u>Online via Microsoft Teams</u> <u>Click here to join the Navigation Commission Meeting</u>

<u>Call In (audio only)</u> 1 267-332-8737 Access code: 229 764 966 661#

Commission Members

K. Kalonji Johnson, Designee (Deputy Secretary for Regulatory Programs), Chairperson Bevin Buchheister, Esq., Designee (Dept of Environmental Protection Altoro Hall, Designee (Senior Director, Phila of Commerce) Mike D'Agostino (Delaware Seat) William Keller III (Philadelphia Seat) Sean Schafer (Bucks Seat) Eric James (Mayor's Appointee) James Roche (Mayor's Appointee) Matthew Sullivan (Delaware Seat)

Commission Counsel

Jason McMurry, Esquire

Commission Pros Liaison Karl Geschwindt, Esquire

Commission Administrator Sparkle Thompson

Agenda for the May 6, 2024 Meeting of the Navigation Commission for the Delaware River and its Navigable Tributaries

MEETING CALLED TO ORDER

WELCOME AND INTRODUCTIONS

APPROVAL OF THE MINUTES

1. Approval of the November 21, 2023, minutes

APPOINTMENTS

2. 10:45 am Annual Budget Report Presentation – Amanda Richards, Fiscal Management

Supervisor (Bureau of Finance Operations)

REPORT FROM THE PROSECUTORIAL DIVISION

3. 11:00 am Annual Prosecution Report Presentation- Deputy Chief Counsel Carlton Smith

REPORT FROM COMMISSION COUNSEL

4. Recusal Guidelines

REPORT FROM THE PROBABLE CAUSE SCREENING COMMITTEE

REPORT FROM THE DIVERSITY FOR THE APPRENTICE PROGRAM COMMITTEE

MATTERS FOR DISCUSSION

REPORT FROM THE COMMISSION CHAIR

REPORT FROM THE COMMISSION ADMINISTRATOR

PUBLIC COMMENT

ADJOURNMENT

Next Board Meeting Date: TBD

Commission Telephone number:717-772-8536Commission E-Mail Address:ra-navcomm@pa.govDepartment of State Website:www.dos.pa.gov

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Commission Website:

www.dos.pa.gov/nav