

Board of Transportation Safety

Insurance Institute for Highway Safety

Ruckersville, Virginia

9:00 a.m. – 3:00 p.m.

October 21, 2008

9:00 a.m.

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|-------------|-------------------------------------|-------------------------|
| I. | Welcoming Remarks | <i>Charles Rosemond</i> |
| II. | Roll Call | <i>David Mitchell</i> |
| III. | Board Business | |
| | <i>Approval of June 08 Minutes</i> | <i>Charles Rosemond</i> |
| | <i>Past Action Statements</i> | <i>David Mitchell</i> |
| | <i>NHTSA Update</i> | <i>David Mitchell</i> |
| | <i>Approval of By-Law Revisions</i> | <i>Charles Rosemond</i> |
| | <i>Seatbelt Support Letter</i> | <i>Charles Rosemond</i> |

10:30 a.m.

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| IV. | IIHS Tour / Crash Demo | <i>IIHS Representative</i> |
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Noon – Working Lunch

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| V. | Standing Reports | |
| | <i>Crash Statistics</i> | <i>Angelisa Jennings</i> |
| | <i>Financial Report</i> | <i>Eula Moore-Anderson</i> |
| VI. | New Business | |
| | <i>Out of Cycle Grants</i> | <i>David Mosley</i> |
| | <i>Standing Committee (Nominating)</i> | <i>Charles Rosemond</i> |
| VII. | Public Comment | |
| VIII. | Future Meetings (<i>Details Pending</i>) | |
| | | <i>January 2009</i> |
| | | <i>General Assembly</i> |
| | | <i>Richmond, VA</i> |
| IX. | Meeting Adjourned | |