

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Thursday, April 30, 2015 – 10:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Announcement of New Board Counsel – Elizabeth Peay, Assistant Attorney General
4. Approval of Agenda
5. Approval of Minutes:
 - January 29, 2015, Board Meeting
6. Public Comment Period*
7. Exam Administrators Report
8. Review Notification Letters
 - Captain Charles Huffman V – M/V TAMINA
 - Captain John Morgan, Jr. – M/V ROBERTO RIZZO
 - Captain Christopher Behm – USNS LAWRENCE H. GIANELLA
9. Review Financial Statements
10. Virginia Maritime Association International Trade Symposium
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

NEXT MEETING SCHEDULED FOR JULY 30, 2015, AT 10:30 A.M.

*Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.