

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Friday, July 29, 2011 – 10:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes:
 - June 13, 2011, Board Meeting
5. Review Incident Letter
 - J.W. Whiting Chisman III – M/T OVERSEAS LUXMAR
6. Incident Letter Follow-up
 - L.D. Amory III – M/V PETALON
7. Exam Administrators Report
8. Consideration of 2012 Meeting Dates
9. Regulatory Review Update
10. Conflict of Interests Act Training
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

**NEXT MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 2, 2011,
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.