Regulatory Review Committee of the BOARD FOR BRANCH PILOTS MEETING MINUTES

The Regulatory Review Committee of the Virginia Board for Branch Pilots met on April 30, 2024, at the Virginia Port Authority, 600 World Trade Center, Norfolk, Virginia, with the following members present:

Aaron Anseeuw Captain E. Waightstill Avery Captain J.W. Whiting Chisman, III Michael W. Coleman

Kishore Thota, Director, Brian Wolford, Chief Deputy Director, and Steve Kirschner, LRPD Deputy Director, were not present at the meeting with regrets.

Staff present for all or part of the meeting were:

There was no other business.

members present.

Kate Nosbisch, Executive Director Ecila Williams, Licensing Operations Administrator John Robertson, IV, Communications and Digital Media Manager

Elizabeth Peay, Assistant Attorney General, was not present with regrets.

Conflict of Interest forms and travel vouchers were completed by all board

Mr. Coleman called the meeting to order at 2:41 p.m.	Call to Order
Ms. Nosbisch advised the Committee of the emergency evacuation procedures.	Emergency Evacuation
Captain Avery moved to approve the agenda. Mr. Anseeuw seconded the motion which was unanimously approved by Mr. Anseeuw, Mr. Coleman and Captains Avery and Chisman.	Approval of Agenda
There was no one present for public comment.	Public Comment Period
The Committee began a review of proposed additional regulatory changes suggested by Mr. Haughwout, Regulatory Affairs Manager. The Committee reviewed the suggested changes and took no further action, however the Committee identified four additional changes for further consideration.	SRRC Regulatory Review

Other Business

Forms/Travel Vouchers

Conflict of Interest

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There being no further business, the meeting was adjourned at 2:59 p.m.

<u>Adjourn</u>

Michael Coleman, President

Kishore S. Thota, Secretary

1.	Name:	Aaron Anseeuw			
2.	Title:	Board Member			
3.	Agency:	Board for Branch Pilots			
4.	Meeting/IFF Date:	Major Incident Response Plan Committee Meeting & Regulatory Review Meeting April 30, 2024			
5.	I have a personal in	iterest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:				
		n member of the following business, profession, p, the members of which are affected by the			
	I am able to participate in this transaction fairly, objectively, and in the public interest.				
	or				
	I did not participate in the transaction.				
6.	I do not have a meeting.	a personal interest in any transactions taken at this			
	- //h//	2024-04-30			
4	∕/Signature	Date			

1.	Name:	E. Waightstill Avery		
2.	Title:	Board Member		
3.	Agency:	Board for Branch Pilots		
4.	Meeting/IFF Date:	Major Incident Response Plan Committee Meeting & Regulatory Review Meeting April 30, 2024		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
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	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not partici	pate in the transaction.		
6.	I do not have a meeting.	personal interest in any transactions taken at this April 30, 2024		
	Signature	Date		

1.	Name:	J.W. Whiting Chisman III		
2.	Title:	Board Member		
3.	Agency:	Board for Branch Pilots		
4.	Meeting/IFF Date:	Date: Major Incident Response Plan Committee Meeting & Regulatory Review Meeting April 30, 2024		
5.	. I have a personal interest in the following transaction:			
·				
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not participate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Jan (dosm) 4-30-24			
	Signature Date			
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1.	Name:	Michael W. Coleman		
2.	Title: Board Member			
3.	Agency:	Board for Branch Pilots		
4.	Meeting/IFF Date:	Major Incident Response Plan Committee Meeting & Regulatory Review Meeting April 30, 2024		
5.	have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	public interest.			
ō.		personal interest in any transactions taken at this A 30 24 Date		