

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF OCTOBER 20, 2009

**Friday, October 30, 2009 – 9:30 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:
 - A. July 31, 2009 Board Meeting
5. Consideration of Application for License: Walter Hugh McCrory, Jr.
6. Exam Administration Report – October 30, 2009
7. Review Incident Letters
 - John A. Morgan, Jr. - M/V CLIPPER GLORY
 - Ernest W. Dodson, Jr. – M/V CLIPPER GLORY
 - John A. Jones, Jr. – S/S ENERGY ENTERPRISE
8. Regulatory Review
9. Conflict of Interests Act Training
10. Other Business
11. Conflict of Interest Forms
12. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, DECEMBER 15, 2009, AT 9:30 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.