

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Wednesday, December 14, 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:
 - November 2, 2011, Board Meeting
5. Incident Letter
 - Frank M. Rabena – MV CYNTHIA PIONEER
6. Consideration of Renewal of Licenses – December 6 & 7, 2011
7. Review of Virginia Pilot Association's Apprenticeship Training Program
8. Review of Regulations Pursuant to §54.1-100 of the *Code of Virginia*
9. Regulatory Review Update
10. Update on Walter Hugh McCrory, Jr. Appeal
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, FEBRUARY 2, 2012, 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.