

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF April 11, 2007

**Wednesday, May 2, 2007 – 9:30 AM
Hampton City Council Chambers, City Hall
22 Lincoln Avenue, Eighth Floor
Hampton, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Welcome and Introduction of New Member – Douglas E. Miller (Hampton)
5. Presentation of Resolutions
 - Family of P. Warren Spratley, Jr. – Catherine S. Favre and Philip W. Spratley, III
 - Judge Edgar A. Massenburg
6. Approval of Minutes from February 2, 2007, Board Meeting
7. Consideration of Term Limits for Officers
8. Election of Officers
 - Nomination and Election of President
 - Nomination and Election of Vice-President
9. Examination Administration Report – May 1, 2007
10. Review of HB 2522 and SB 992 and Consideration of Conversion of Units on Limited Licenses
11. Consideration of Resolution
 - In Honor of Robert T. Hasler, Jr.
12. Other Business
13. Conflict of Interest Forms
14. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, JULY 27, 2007, 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.