

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JANUARY 20, 2004

Tuesday, February 3, 2004 - 9:30 a.m.
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 from the December 14, 2003, Board Meeting
5. Exam Administration Report – February 2, 2004
6. Review Incident Letter:
 - ◆ Thomas D. Rutter – USNS LCPL ROY M WHEAT
7. Discussion of Correspondence Regarding 18 VAC 45-20-20.C.3 and 18 VAC 45-20-20.C.4 Regarding Renewal Applications
8. Review of Regulations Pursuant to § 54.1-100 of the Code of Virginia
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, MAY 3, 2004, AT 10:00 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.