

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF January 22, 2008

**Friday, February 1, 2008 – 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 from December 10, 2007, Board Meeting
5. Exam Administration Report – January 31, 2008
6. Periodic Review of Regulations Pursuant to Executive Order #36
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, MAY 2, 2008, 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.