

Minutes of the Seventy-Seventh Unified Carrier Registration Plan Board of Directors Meeting –Tele Conference
April 4, 2013
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The seventy-seventh (77th) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:00 p.m. EDT.

Attendance - Board of Directors:

Present – Avelino Gutierrez, Adam Anderson, Sandy Bowling, Woody Chambers, Mike Hoeme, Scott Morris, Dave Lazarides, Neal Murphy, Bill Bronrott, and Robert Pitcher.

Absent – Angel Oliver, Robert Voltmann, Jay Gingrich, Rick Schweitzer and Gene Eckhardt.

Avelino Gutierrez conducted a roll call of the States with **self-introductions** of government and industry representatives made by those in attendance.

Adam Anderson moved to accept the **meeting agenda**, which was seconded by Sandy Bowling. Agenda approved (Exhibit A)

Avelino Gutierrez established the **teleconference ground rules**.

Woody Chambers moved to accept the **minutes of the February 21, 2013 Board meeting**. Neal Murphy seconded the motion. (Exhibit B)

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – Letters of appoint heading to the Administrator for review and should be out shortly. The new mobile app has been featured on the FMCSA's Facebook.

Audit Subcommittee –Gene Eckhardt – No report.

Procedures Subcommittee – Adam Anderson – No Report

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – As the depository function moves forward there will be a need to develop a policy on the disbursement's.

Industry Advisory Subcommittee – Robert Pitcher – No Report

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – No Report

Registration System of the State of Indiana – Sandy Bowling – An updated percentage report will be posted on the webpage. Everybody has been sent their 2013 non-compliance list so everybody should be getting there letters or such sent out.

We have been working on the reports and trying to work out some of the bugs and hoping the reports will be out before the end of the month.

Depository Subcommittee - Scott Morris – Gave a report on the amount of money collected that was current with the Indiana system. Working on the 2012 distribution and once it is completed then the process will be to go back and do a follow-up distribution

on the prior years and try and get the 2009 & 2010 years closed out.

As soon as the depository function is up and running in the Indiana System a disbursement for 2013 will be done.

Old/New Matters:

Scott Morris – Registration information regarding the registration information for the NCSTS meeting in June should be posted to the website.

The information will be forwarded out tomorrow by e-mail as well.

Woody Chambers – Wanted to know if there was going to be any other meetings for the UCR besides the Board meeting.

Avelino Gutierrez – The afternoon before has typically been used for committee meetings.

Rick Jacobsen brought the fact that a particular jurisdiction was sending out renewal notices for Intrastate.

Avelino Gutierrez has already talked to the state in question about it.

Future Board Meetings:

May 16, 2013 12:00 pm – 3:00 pm EDT
June 12, 2013 8:00 am – 12:00 pm EDT
July 25, 2013 12:00 pm – 3:00 pm EDT
August 29, 2013 12:00 pm – 3:00 pm EDT

The Board adjourned at 1:00 pm CST.

Minutes approved by the UCR Board on _____.

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda
Exhibit B – September 6, 2012 Board Meeting