

The Eighty-First (81st) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:05 p.m. EDT.

Attendance - Board of Directors:

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

Absent – Gene Eckhardt, Jay Gingrich, and Robert Voltmann,

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

Scott Morris moved to accept the **meeting agenda**, which was seconded by Neal Murphy. Agenda approved (Exhibit A)

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

Sandy Bowling moved to accept the **minutes of the July 25th, 2013 Board meeting**, Woody Chambers seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – The reports requested from Sandy Bowling has been completed.

Audit Subcommittee –Gene Eckhardt – No report at this time.

Procedures Subcommittee – Adam Anderson – Trying to get a subcommittee meeting together to go over the changes that need to be included into the UCR Agreement, i.e. the audit requirements and the resolution to withhold funds for states that have not forwarded registration funds to the Depository.

Depository Subcommittee - Scott Morris – Reviewed the state reports on collections. Collections for 2013 have exceeded \$100 million dollar mark for the first time. 2013 promises to be the best year of all.

The publication of the final rule for the UCRS has a requirement for carriers to update their MCS-150 form every 2 years.

Completed the distributions for fees collected for 2012 up through the end of December 2012.

Continuing to work on the Depository function of the Indiana registration system.

Will be work on the final distributions for the 2009 and 2010 registrations.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – The registration system should be ready by Oct 1st.

Industry Advisory Subcommittee – Robert Pitcher – No Report at this time.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – Deferred any type of fee recommendation for the 2015 registration year to Sept meeting, with a reminder that the default recommendation would be to keep the fees the same.

Registration System of the State of Indiana – Sandy Bowling - Sending out everyone's mailing lists for 2014 registrations. The lists include carriers up to July 26th. Remember to add your new entrants after the 26th.

Let Sandy know if you do not receive your list(s).

The entrant report is working.

If states cannot get the monthly payment report they need to contact Sandy.

Will be having a conference call with the team to discuss the reports and how you view them.

FMCSA is looking into the issue that the system is not receiving the L&I data.

The registration system will be ready by October 1st for the 2014 registration year.

Old/New Matters:

Avelino Gutierrez- gave an opportunity for others to discuss the publishing of the final rule for UCRS.

Robert Pritcher – pointed out the eventual demise of the MCS-150 with its replacement of the amalgamated form and that FMCSA said that it should not be a problem since it is the clear successor.

Dave Lazarides – Because of the deactivation and the reactivation because of the two year, it could cause a large swing in our lists. Dave recommended that entities start using the unregistered list and get used to it.

Rick Wood – Reminded everyone that it is not fully implemented until 2015, a couple of items take effect immediately such as the bi-annual update.

Jeri (Idaho) – The rule requires the update to be bi-annually. But for PRISM states they are required to have annual update. Does this will mean that PRISM states will only have to have the updates every two years now?

Jose Rodrigues – Carriers in PRISM states won't have to worry about the BI-Annual update because they do it every year.

Jeri – The issue is the amount of push back we get and the carrier says the federal rule says every two years.

Rick Wood – asked where the requirement comes from and asked if it was in the grant requirements.

Jeri- confirmed that is where it is from.

Scott Morris asked when the new MCSA-1 form was going to be available.

Rick Wood indicated that to his understanding that that would be in about 2 years.

Avelino reviewed the future meeting schedule and has not set a meeting for January until he hears from Gene Eckhardt about a January meeting for NCSTS.

Future Board Meetings:

September 19, 2013 12:00 pm – 3:00 pm EDT

October 31, 2013 12:00 pm – 3:00 pm EDT

December 5, 2013 12:00 pm – 3:00 pm EST

The Board adjourned at 12:50 pm EDT.

Minutes approved by the UCR Board on _____.

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – April 4, 2013 Board Meeting Minutes

Exhibit C – State Systems Report – 2011

Exhibit D – State Systems Report – 2012

Exhibit E – State Systems Report – 2013