

Minutes of the Eighty-Fourth Unified Carrier Registration Plan Board of Directors
Meeting –Tele Conference
December 5th, 2013
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The Eighty-Fourth (84th) 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, Angel Oliver, Sandy Bowling, Bill Bronrott, Gene Eckhardt, Dave Lazarides, Mike Hoeme, Scott Morris, Neal Murphy, Robert Pitcher, and Woody Chambers.

Absent –Dave Lazarides, Jay Gingrich, Rick Schweitzer, 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.

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

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

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

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – No report at this time.

Reminded that the terms for the Board Members representing the service centers was coming due in May and would like to give them an opportunity to express their desire to stay on.

Avelino Gutierrez – Took on the task to talk to each member and have them send an e-mail regarding their wishes.

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

Procedures Subcommittee – Adam Anderson – Working on updating the UCR Agreement with the resolutions that have been passed and reviewing the FAQ to make sure that the question that are not relevant anymore are removed, such as anything pertaining to trailers.

Depository Subcommittee - Scott Morris – Working on the Depository system with Dave. The 2013 registrations are still setting a record pace.

Advised the states that are still sending paper checks to the state of North Dakota they need to send those payments to him now. These payments are supposed to be going to him now.

For States that have hit the cap for 2014 please hold onto the money while the work on the depository functions in the system up and running.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides
– Absent

Industry Advisory Subcommittee – Robert Pitcher – The Committee would like to wish everyone to have a Merry Christmas and a Happy New Year.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – Absent

Registration System of the State of Indiana – Sandy Bowling –

Reminded the states that if someone does a registration for 2013 and it should have been 2014 they have refund the payment first and then reprocess for 2014.

A new vendor was chosen for the payment and this enabled the system to take debit cards and discover cards. Cannot use a credit/debit card, if they want to use a debit card it has to be a debit only card. You have to make sure you use the correct zip code or the payment will fail.

Permitting services are still with the original vendor for now.

The old Vendor showed the total payment on their statement. The new vendor will show two charges – the UCR fee and then the usage charges.

The new vendor is charging lower fees for the processing fee.

The conference call and code has changed. The new number is (877) 422-1931 and the passcode is 2855443940#.

Indiana sent out an e-mail to over 400,000 carriers as a reminder with a tremendous success in getting response.

Old/New Matters:

Angel wished to thank Sandy for sending out a survey for Texas regarding information to operating authority, and wish to thank everyone for their quick turnaround.

Gene Eckhardt – The NCSTS has set a tentative winter meeting for February 24 – 25, 2014 and typically the Board holds a meeting in conjunction with this meeting.

Sandy Bowling recommended that one of the presentations for the NCSTS meeting in June was a presentation regarding effects the changes the URS will bring about.

Future Board Meetings:

January 16, 2014 12:00 pm – 3:00 pm EST
February 25th, 2014 8:00 am – 12:00 pm CST

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The Board adjourned at 10:45 pm EDT.

Minutes approved by the UCR Board on .

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – October 2013 Board Meeting Minutes