

**Unified Carrier Registration Agreement
Board of Directors Meeting
January 14, 2013, 8:00 a.m. CDT
New Orleans, LA
Proposed Agenda**

January 14

- 8:00 am
to 12:00
Noon** **UCR Open Discussion/NCSTS/UCR Subcommittee Meetings**
- 1:00** **Introductions**
- 1:05** **Review and Approval of Agenda and setting of Ground Rules**
- 1:10** **Review and Approval of Minutes of Seventy-fourth (December 6, 2012) UCR Board Meeting**
- 1:15** **Updates concerning UCR Legislation**
- 1:20** **FMCSA Update- Bill Bronrott, Board Member**
- 1:30** **Report of the Audit Subcommittee, Gene Eckhardt, Chair**
- 1:50** **Report of the Procedures Subcommittee, Adam Anderson, Chair**
- 2:10** **Report of the Depository Subcommittee, Scott Morris, Chair**
- 2:40** **Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 3:00** **Break**
- 3:20** **Best Practices Subcommittee- Dave Lazarides, Chair**
- 3:40** **Report of the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 4:10** **Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 4:20** **Report of the Fees and Revenue Subcommittee- Dave Lazarides, Acting Chair**
- 4:30** **Future UCR Board Meetings**
- 4:35** **Old/New Matters**
- 4:50** **Adjourn**