

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
February 21, 2013, at 12:00 Noon EST
Proposed Agenda**

February 21, 2013

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Seventy-fifth (January 14, 2013) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-William Bronrott, Board Member**
- 12:35 Report of the Audit Subcommittee- Gene Eckhardt, Chair**
- 12:40 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 12:45 Report of the Depository Subcommittee- Scott Morris, Chair**
- 12:50 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 12:55 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 1:00 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:05 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:10 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 1:15 Old/New Matters**
- 1:20 Future Board Meetings**
- 1:25 PM Board adjourns**