

The Eighty-Fifth (85th) 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, Gene Eckhardt, Dave Lazarides, Mike Hoeme, Neal Murphy, Robert Pitcher, Rick Schweitzer, and Woody Chambers.

Absent – Bill Bronrott, Jay Gingrich, Scott Morris, 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 Sandy Bowling. Agenda approved (Exhibit A)

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

Neal Murphy moved to accept the **minutes of the December 5th, 2013 Board meeting**, Sandy Bowling seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Jose Rodriguez – Reported the Canadian Carriers are being uploaded again. The State of Georgia is changing the agency that is responsible for the UCR program from the Department of Revenue to the Department of Public Safety.

Avelino Gutierrez – Will make sure the information on the change is sent to Sandy and Scott.

Sandy Bowling – reported she has already been working with Georgia because they are going to use the Indiana system instead of building their own.

Avelino Gutierrez – Verified that FMCSA had received the letter from the board regarding the 2015 UCR fees.

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

Procedures Subcommittee – Adam Anderson – Reported on the changes that were being proposed to the UCR agreement.

1. Changes on the table of contents – adding a section for the UCR Audit
2. Added the definition for intrastate transportation.
3. Added language on page seven – included language regarding UCR Forms 1 and 2.
4. On page 15 number 2 we added the section were the system can withhold funds to a state if they are behind on their obligations to the depository.
5. On page 16 a section was added for the requirements for the UCR audits.
6. We moved the section on additions or changes to the end on page 17.

Discussion on changes to the wording and the committee will make some changes and bring back next month.

Depository Subcommittee - Scott Morris – Avelino Gutierrez reported for Scott that the registration collections are up 3% over last year.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides
– No report

Industry Advisory Subcommittee – Robert Pitcher – No report.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – Reported that currently there has been 25,000 more registrations than this time last year.

Registration System of the State of Indiana – Sandy Bowling –

The current percentages are posted online.

Indiana will be sending out another round of e-mails. It will be sent in two blocks, first to participating states and then to the non-participating states. If a state does not want Indiana to send out an e-mail to their carriers they need to let Sandy know.

There have been over 5,000 registrations done on the mobile app.

There was a three to four day issue with the payment system. You may be getting some calls that they had been double charged. The system was taking their money but it was not linking that to the system. So if this was so or they were getting the payment error message please have them call Indiana to help resolve the issue.

Going to be using a new vendor and the switch over may happen in February or March. A couple of issues to work, one being the name displayed on the credit card statements was “world pay”. If there are questions have the customer contact Indiana.

Looking at the new phone conference has a mobile meet app and about webinars especially for the face to face meeting.

Old/New Matters:

Future Board Meetings:

January 16, 2014 12:00 pm – 3:00 pm EST
February 25th, 2014 8:00 am – 12:00 pm CST
April 10th, 2014 12:00 pm – 3:00 pm EDT

The Board adjourned at 11:00 pm EST.

Minutes of the Eighty-Fifth Unified Carrier Registration Plan Board of Directors Meeting –
Tele Conference
January 16th, 2014
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Minutes approved by the UCR Board on February 25, 2014 .

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – December 2013 Board Meeting Minutes

Exhibit C – UCR Agreement Changes