

**Unified Carrier Registration Agreement  
Board of Directors Meeting  
Mayflower Hotel, Seattle, WA  
June 11, 2014, at 8:00 a.m. PDT  
Proposed Agenda**

**June 11, 2014**

- 8:05 PM Introductions**
- 8:10 Review and Approval of Agenda and setting of Ground Rules**
- 8:15 Review and Approval of Minutes of Eighty-eighth (May 15, 2014) Board Meeting**
- 8:20 Updates concerning UCR Legislation**
- 8:25 FMCSA Update-William Bronrott, Board Member**
- 8:40 Report of the Audit Subcommittee- Gene Eckhardt, Chair**
- 8:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 9:20 Report of the Depository Subcommittee- Scott Morris, Chair**
- 9:40 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 9:55 Break**
- 10:15 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 10:30 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 10:45 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 11:00 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 11:30 Old/New Matters**
- 11:45 Future Board Meetings**
- 11:50 AM Board adjourns**