

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
July 31, 2014, at 12:00 Noon EDT
Proposed Agenda**

July 31, 2014

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Eighty-ninth (June 11, 2014) 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 Administrative Fees Subcommittee- Gene Eckhardt, Chair**
- 12:45 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:00 Report of the Depository Subcommittee- Scott Morris, Chair**
- 1:20 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:25 Discussion regarding letter dated July 10, 2014 from the Texas Trucking Association- Bob Pitcher, Vice Chairman**
- 1:45 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 1:50 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 1:55 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 2:00 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 2:05 Old/New Matters**
- 2:10 Future Board Meetings**
- 2:15 PM Board adjourns**