

Minutes of the Ninety-Second Unified Carrier Registration Plan Board of Directors Meeting
October 16, 2014

The Ninety-First (92nd) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:00 am EDT.

Attendance - Board of Directors:

Present – Avelino Gutierrez, Adam Anderson, Sandy Bowling, Bill Bronrott, Dave Lazarides, Mike Hoeme, Scott Morris, Elizabeth Leaman, Angel Oliver, Robert Voltman and Robert Pitcher.

Absent – Gene Eckhardt, Woody Chambers, Jay Gingrich and Rick Schweitzer

Avelino Gutierrez conducted a roll call of the States with **self-introductions** of government and industry representatives made by those in attendance.

Adam Anderson moved to accept the **meeting agenda**, which was seconded by Sandy Bowling. Agenda approved (Exhibit A) – Motion passed

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

Scott Morris moved to accept the **minutes of the August 28, 2014 Board meeting**, subject to be changed if some other notes are provided. Sandy Bowling seconded the motion. (Exhibit B) – Motion passed. 2 minor changes were noted.

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – Rick Wood – Clarified that the carrier gets two months to file the update and then they will get a notice within the third month their authority to transport for hire has been deactivated.

Scott Morris mentioned that there had been, in the first three months, about 38,000 carriers had been deactivated.

Sandy Bowling gave a report on how many letters FMCSA has sent out, how many of those have updated their information, and how many had been deactivated.

Lynne Jones asked: “What is the difference between deactivated and inactivated?”

Discussion by Sandy Bowling, Rick Wood, and Dave Lazarides was about the deactivation was more of a holding position which allows the carrier to go in and update their information. Once a carrier is inactivated, they will have to reapply for the authority to transport for hire.

Kathy asked if anyone was updating the deactivation information through ITERIS. Dave Lazarides indicated that the company is not removed from the list unless they are inactivated. They are still active, and Illinois is still actively registering them.

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

Administrative Fee’s Subcommittee – Gene Eckhardt – No report at this time.

Procedures Subcommittee – Adam Anderson – Reported he is still working on the step by step “suggested” procedure for doing audits.

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Depository Subcommittee - Scott Morris – continuing with the testing on the depository function, reported on the States System's total's (Exhibit C). The 2010 invoices went out on August 20th and were due on September 19th. Four states have not paid their invoice and are almost 30 days past due. Two states, North Carolina and New York, have not replied as of yet.

The interests for 2009 have not been distributed and are still waiting for the funds from those four states to do the distribution for the 2010 fees.

Industry Advisory Subcommittee – No report

UCR System Subcommittee & Best Practices Best Subcommittee - Dave Lazarides – discussed the e-mailing that the Indiana System sent out has been a positive action. The e-mail blast is going to go out once a month and only those with an e-mail, within the federal data base, receive it. States need to remember about their new entrants that come in after your mailing and also those that change their status from intrastate to interstate.

Kathy – made a suggestion that there be something on the Registration System website to indicate it is the approved registration system by the Board of Directors.

Sandy Bowling reminded everyone that the particular registering company is helping carriers register is a valid company. To help them not pay the extra charges in the future, carriers need to make sure they uncheck that box that says to “process my registration” in future years.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – No Report

Registration System of the State of Indiana – Sandy Bowling – reported the system will be sending out notices for 2015 with a note reminding them that if they had not paid the 2014 UCR fees than please do so.

Carriers using a debit/credit card need to choose credit card for payment type. Working on the other issues, the payment system is having. Carriers need to make sure they use the correct mailing address.

The IT team deleted the data from 2011 back to help speed up the system, but it created an issue with people who had not paid since before 2011. Their company data is not there so they can't pay. If states have a list of these carriers having this issue, send the list to Sandy so they can be manually loaded.

Discussion on when does a new carrier have to pay the UCR fee should be based upon when they obtain their UCR fee.

Avelino Gutierrez – referred this issue to the Procedure Subcommittee to look at this issue. He asked anybody who is interested in discussing this issue to get with Adam Anderson and he will set up a conference call.

Old/New Matters:

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Future Board Meetings:

December 4th, 2014 12:00 pm – 3:00 pm EST

January 22nd, 2015 12:00 pm – 3:00 pm EST

February – possible joint meeting with the NCSTS – Late February

The Board adjourned at 1:15 pm CDT.

Minutes approved by the UCR Board on .

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – Board Meeting Minutes

Exhibit C – States System Report