

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
January 22, 2015, at 12:00 Noon EST
Proposed Agenda**

January 22, 2015

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Ninety-third (December 4, 2014) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-William Bronrott, Board Member**
- 12:35 Re-appointment of all Subcommittee members and possible motion regarding travel reimbursement to next UCR Board Meeting**
- 12:45 Report of the Audit Subcommittee- Gene Eckhardt, Chair**
- 12:50 Report of the Administrative Fees Subcommittee- Gene Eckhardt, Chair**
- 12:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:05 Report of the Depository Subcommittee- Scott Morris, Chair**
- 1:15 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:20 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 1:25 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 1:30 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:35 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 1:40 Old/New Matters**
- 1:50 Future Board Meetings**
- 1:55 PM Board adjourns**