

**Unified Carrier Registration Agreement
Board of Directors Meeting
Hilton Garden Inn, Charleston Waterfront/Downtown
45 Lockwood Drive, Charleston, SC 29401
March 3, 2015, at 9:00 a.m. EST
Proposed Agenda**

March 3, 2015

- 9:00 AM Introductions**
- 9:10 Review and Approval of Agenda and setting of Ground Rules**
- 9:15 Review and Approval of Minutes of Ninety-fourth (January 22, 2015) Board Meeting**
- 9:20 Updates concerning UCR Legislation**
- 9:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 9:35 Report of the Audit Subcommittee- Gene Eckhardt, Chair**
- 9:40 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 10:00 Report of the Depository Subcommittee- Scott Morris, Chair**
- 10:05 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 10:10 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 10:15 Break**
- 10:25 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 10:30 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 10:50 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 11:00 Report of the Administrative Fees Subcommittee-Gene Eckhardt, Chair**
- 11:55 Old/New Matters**
- 12:00 Future Board Meetings**
- 12:05 PM Board adjourns**