

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
May 7, 2015, at 12:00 Noon EDT
Proposed Agenda**

May 7, 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-sixth (April 9, 2015) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 12:45 Report of the Audit Subcommittee- Angel Oliver, Chair**
- 12:50 Report of the Administrative Fees Subcommittee- Elizabeth Leaman, Chair**
- 1:00 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:10 Report of the Depository Subcommittee- Scott Morris, Chair**
- 1:25 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:30 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 1:35 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 1:40 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:45 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 2:00 Old/New Matters**
- 2:10 Future Board Meetings**
- 2:15 PM Board adjourns**