

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
March 8, 2012, at 12:00 Noon EST
Proposed Agenda**

March 8, 2012

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Sixty-eighth (February 2, 2012) 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 Discussion and possible vote regarding UCR Board request to the Commercial Vehicle Safety Alliance**
- 12:55 Report of the Procedures Subcommittee –Adam Anderson, Chair**
- 1:10 Report of the Depository Subcommittee- Scott Morris, 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 Industry Advisory Subcommittee-Bob Pitcher, Chair**
- 1:35 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:40 Report on the Registration System of the State of Indiana-Sandy Bowling, Board Member**
- 1:45 Old/New Matters**
- 1:55 Future Board Meetings**
- 2:00 PM Board adjourns**