

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
March 3, 2011, at 12:00 Noon EST
Proposed Agenda**

March 3, 2011

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Fifty-eighth (February 3, 2011) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-William Bronrott, Board Member**
- 12:35 Report of the Procedures Subcommittee including discussion and possible action on a resolution allowing participating states to have access to the data of unregistered carriers in non participating jurisdictions that have been assigned to such states by the Board and allowing participating states to have access to the data of unregistered carriers in non participating jurisdictions after the date of enforcement as established by the Board -Scott Morris, Chair**
- 12:45 Report of the UCR System Subcommittee-Dave Lazarides, Chair**
- 12:50 Report of the Best Practices Subcommittee-Dave Lazarides, Chair**
- 12:55 Report of the Industry Advisory Subcommittee-Bob Pitcher, Chair**
- 1:00 Report of the Revenue and Fees Subcommittee- Bill Leonard, Chair**
- 1:05 Report of the Depository Subcommittee- Frank LaQua, Chair**
- 1:10 Report on the Registration System of the State of Indiana-Sandy Bowling, Board Member**
- 1:15 Report of the Audit Subcommittee including discussion and possible action on the appointment of a new Chair**
- 1:20 Old/New Matters**
- 1:30 Future Board Meetings**
- 1:35 PM Board adjourns**