

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

May 12, 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 Sixtieth (April 14, 2011) 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**
- 12:50 Report of the Procedures Subcommittee -Scott Morris, Chair**
- 1:00 Report of the UCR System Subcommittee-Dave Lazarides, Chair**
- 1:05 Report of the Best Practices Subcommittee-Dave Lazarides, Chair**
- 1:10 Report of the Industry Advisory Subcommittee-Bob Pitcher, Chair**
- 1:15 Report of the Revenue and Fees Subcommittee- Bill Leonard, Chair**
- 1:20 Report of the Depository Subcommittee- Frank LaQua, Chair**
- 1:30 Report on the Registration System of the State of Indiana-Sandy Bowling, Board Member**
- 1:35 Old/New Matters**
- 1:40 Future Board Meetings**
- 1:45 PM Board adjourns**