## Unified Carrier Registration Agreement Board of Directors Meeting (tele-conference) October 27, 2011, 12:00 PM EDT Proposed Agenda

## October 27, 2011

| 12:00   | Introductions   |
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| 12:05   | Review and Approval of Agenda and setting of Ground Rules                                 |
| 12:10   | Review and Approval of Minutes of Sixty-Second (June 15, 2011)<br>UCR Board Meeting       |
| 12:15   | Updates concerning UCR Legislation  |
| 12:30   | FMCSA Update- Bill Bronrott, Board Member   |
| 12:45   | UCR System Subcommittee- Dave Lazarides, Chair  |
| 1:00    | Best Practices Subcommittee- Dave Lazarides, Chair  |
| 1:15    | Report of the Registration System of the State of Indiana- Sandy<br>Bowling, Board Member |
| 1:30    | Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair                          |
| 1:45    | Report of the Depository Subcommittee- Scott Morris, Chair                                |
| 2:00    | Report of the Fees and Revenue Subcommittee- Bill Leonard, Chair                          |
| 2:15    | Report of the Procedures Subcommittee- Scott Morris, Chair                                |
| 2:30    | Report of the Audit Subcommittee- Gene Eckhardt, Chair                                    |
| 2:45    | Future UCR Board Meetings   |
| 2:50    | Old/New Matters   |
| 3:00 pm | Adjourn   |