

**Unified Carrier Registration Agreement
Board of Directors Meeting (tele-conference)
December 8, 2011, 12:00 PM EST
Proposed Agenda**

December 8th

- 12:00** **Introductions**
- 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)
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
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**