

**Unified Carrier Registration Agreement  
Board of Directors Meeting (tele-conference)  
August 11, 2011, 12:00 PM EDT  
Proposed Agenda**

**August 11**

- 12:00**      **Introductions**
- 12:05**      **Review and Approval of Agenda and setting of Ground Rules**
- 12:10**      **Review and Approval of Minutes of Sixty-Third (August 11, 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**