

**Unified Carrier Registration Agreement  
Board of Directors Meeting (by Telephone)  
August 11, 2016, at 12:00 Noon EDT  
Proposed Agenda**

**August 11, 2016**

**12:05 PM Introductions**

- 12:10      Review and Approval of Agenda and setting of Ground Rules**
- 12:15      Review and Approval of Minutes of the July 14, 2016 UCR Board Meeting**
- 12:20      Updates concerning UCR Legislation**
- 12:25      FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 12:35      Report of the Audit Subcommittee- Mike Hoeme, Chair**
- 12:45      Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:00        Report of the Indiana System Subcommittee- Sandy Bowling, Chair**
- 1:20        Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:30        Report of the Revenue and Fees Subcommittee- Larry Herold, Chair**
- 1:40        Report of the Dispute Resolution Subcommittee- Tina Thurman, Chair**
- 1:45        Report of the Administrative Fees Subcommittee-Elizabeth Leaman, Chair**
- 1:55        Report of the Depository Subcommittee- Scott Morris, Chair**
- 2:15        Old/New Matters**
- 2:20        Future Board Meetings**
- 2:25        Adjourn**