

**Unified Carrier Registration Agreement  
Board of Directors Meeting (by Telephone)  
September 15, 2016, at 12:00 Noon EDT  
Proposed Agenda**

**September 15, 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 August 11, and September 7, and 8, 2016 UCR Board Meetings**
- 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**