

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

December 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 November 10, 2016 UCR Board Meetings**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 12:35 Report of Dave Lazarides, DSL Transportation Services, Inc.**
- 12:50 Report of the Audit Subcommittee- Mike Hoeme, Chair**
- 12:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:05 Report of the Indiana System Subcommittee- Scott Morris, Acting Chair**
- 1:15 Report of Indiana Department of Revenue, Sandy Bowling, Board Member**
- 1:25 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**