

Minutes - Executive Committee Meeting
Officer and Committee Reports, New Business
Sunday, June 3, 2018

Officers 2017-2018

- President - Larry Herold, Colorado PUC
- VP – Terry Mercer, Rhode Island PUC
- Secretary – Suzanne Stillwell, Washington UTC
- Treasurer – Tina Thurman, Missouri DOT

Executive Committee

- Crystal Stevens – Oklahoma CC
- Latrice Ampy Virginia DMV (not present)
- Marci Kelley - Michigan State Police
- Carol Fallin - Texas DMV
- Luke Bentley – Alabama PSC (not present)

Officer Reports:

Secretary's roll call of states – Suzanne Stillwell

- 14 states were present along with 3 industry representatives, totaling 17.

Secretary's previous meeting minutes – Suzanne Stillwell

- Suzanne provided copies of the draft minutes from the winter 2018 meetings in New Orleans for review and proposed to approve at the next Executive Committee meeting.

Treasurer's Report - Tina Thurman

- Around \$20,000 balance after paying for this meeting; about \$2,000 loss from last meeting.

Committee Reports:

- Constitution – Bob Morris (not present)
- Consumer Protection and HHGs – Bill Debord and Dave Loucks
 - Reviewed and discussed handout (see attachment). Discussion among attendees about industry trends, backpage.com was shut down by federal agencies, Craigslist ads (charging \$5/post). If you have contact names for Craigslist, please share with the group.
 - Teleconference with HHGs industry representatives June 5 at 330pm.
 - Contact Bill or Dave if want to join this committee.
- Electronic Commerce – vacant
- Government, Library and Education – Crystal Stevens/OK CC
- Industry – Bobbie Prosser
- Nominations – past president Bill Debord/KY indicated that Jessica Barnes/Mississippi DOT is interested in serving on this committee. There are still a few open spots. Will nominate new members at the meeting on June 6 (note: meeting took place on June 5).
- Rail Safety – Ira Baldwin (not present)
- Site Selection for upcoming meetings – Terry Mercer/RI

- Terry has worked with event planner/Joelle and firmed up contracts for Tampa, Florida for Winter Meetings and Rapid City, SD (Mt. Rushmore) for Annual Conference next June.
- Strategic Planning – Co-chairs Marci Kelley/MI State Police and Vanessa Condra/CO PUC
 - In order to attract new and younger people, there was discussion about moving the date for the annual conference to later in June to avoid conflicting with school graduations, Father’s Day, etc. The group seemed open to it.
 - Will survey the group asking people’s preference about the timing to minimize conflict with graduations, Father’s Day, other conferences, etc.
- Transportation Network Companies – Scott Morris/AL
 - Alabama is voting to implement rules to regulate TNCs effective July 1 with 1% fee.
 - MA website has summary of 2017 relating to Uber/Lift.
 - MA performed 175k background checks on drivers; 10% disqualified.
- NCSTS website – Tina Thurman
 - Waiting to work with Kellen/Administrator on the website.

New Business:

- Future Meetings – general discussion about the need to work closely with UCR board on locations and dates.
- Other – There was discussion about removing the Rail Safety committee since it may not be applicable to NCSTS now. Group agreed to retain and reconsider next year.

Executive Committee Meeting

Monday, June 4, 2018

- Opening Ceremonies – Moderator Larry Herold
- Pledge of Allegiance (Terry Mercer)
- Invocation (Bill Debord)
 - Roll Call of the States (Suzanne Stillwell) - 29 states were present along with 1 representative from the FMCSA, 19 industry representatives, totaling 49.
- NCSTS Business Overview
 - NCSTS 60th Annual Conference
 - Sonesta Fort Lauderdale Beach
 - Welcome
- Welcome to Fort Lauderdale by Mayor Beam Furr – Moderator Larry Herold

Executive Committee Meeting

Tuesday, June 5, 2018

Incoming Officers and Unfinished Business

Officer nominations (and approved):

- President - Terry Mercer, Rhode Island PUC
- VP –Suzanne Stillwell, Washington UTC
- Secretary – Crystal Stevens, Oklahoma CC
- Treasurer – Tina Thurman, Missouri DOT

Executive Committee

Past Presidents nominated and approved:

- Latrice Ampy Virginia DMV
- Marci Kelley - Michigan State Police
- Carol Fallin - Texas DMV
- Luke Bentley – Alabama PSC
- Jessica Barnes – Mississippi DOT (new)
- Vanessa Condra – Colorado (new)
- 3 vacancies
- Secretary's report – Suzanne Stillwell
 - Voted and approved minutes from 2018 Winter Meeting in New Orleans (forwarded to new Secretary).
- Treasurer's report – Tina Thurman
 - Around \$20,000 balance after paying for this meeting; about \$2,000 loss from Winter Meeting.
- Other Business - none
- Close 60th Annual Conference