

**Minutes - Executive Committee Meeting**  
Officer and Committee Reports, New Business  
Monday, January 29, 2018

**Officer Reports:**

- President - Larry Herold, Colorado PUC
  - Larry Herold opened the meeting and welcomed everyone.
  - Roll call was taken and 24 states were present along with 4 persons from FMCSA, 2 industry representative and 2 others in attendance, totaling 32.
- VP – Terry Mercer, Rhode Island PUC – no report at this time.
- Secretary – Suzanne Stillwell, WUTC – no minutes to discuss at this time.
- Treasurer – Tina Thurman, Missouri DOT
  - Winter meeting 2019 in Tampa on schedule.
  - RFP's are out for 2019 annual meeting possibilities - Memphis, Nashville, Phoenix, St. Louis.

**Committee Reports:**

- Constitution – Bob Morris, not present. No report.
- Consumer Protection and HHGs – Bill Debord and Dave Loucks
  - Reviewed and discussed their handout (see attachment). Discussion among attendees about industry trends, Craigslist ads, etc. If you have contact names for Craigslist, please share with the group.
  - Contact Bill or Dave if want to join this group.
- Electronic Commerce – vacant
- Government, Library and Education – Crystal Stevens/OKCC
  - No report, however, passed out updated brochures (see attachment).
- Industry – Bobbie Prosser, not present. No report.
- Nominations – no report at this meeting.
- Rail Safety – Ira Baldwin, not present; no report.
- Strategic Planning – No report at this meeting.
- Transportation Network Companies – Scott Morris
  - Report of other state's actions; Larry Herold will email report to committee.
  - Roundtable discussion about actions taken by other states.
  - Will continue to keep the group apprised of trends/challenges in the industry.
- Website – Tina Thurman
  - UCR website is up and running, although not much on it yet; UCR board minutes.

**New Business:**

- Annual Conference - Fort Lauderdale, FL, June 3-6, 2018 (travel days June 2 and 7)
- Potential topics – Larry Herold
  - National Online Registry (NOR) – electronic insurance filing; possible depository service states could use for insurance filings (Form E, H and K's).
  - Passenger transportation (buses, limos and taxi's) and ADA responsibilities
  - More enforcement topics.
  - UCR transition

- In-state study on passenger transportation; effects of legislative changes. Could develop a questionnaire on what other states are doing with for-hire transportation.
- Insurance industry survey results/report of members regarding large vehicle towing (non-consensual towing/recovery of large vehicles). ATA also doing similar survey on cars and large trucks, claims adjusters and trucking companies.
- Truckers Against Trafficking update. FMCA taking stronger action. States could do a roundtable of what steps their state is taking. FMCA agreed to participate.
- Update on TNCs.
- Michigan – MI State Patrol took over Licensing and Enforcement a few years ago. Could discuss the transformation process from the MI Service Commission to MI State Patrol; timeliness, enforcement efforts, etc.
- TNC vs Taxis – leveling the regulations, are states overregulating taxis?
- Safety – Truckers and ADA requirements.

Attachments (2)

**Minutes - Executive Committee Meeting**  
 Monday, January 30, 2018  
 Incoming Officers and Unfinished Business

Executive Committee

- President - Larry Herold, Colorado PUC
  - Roll call was taken and 24 states were present along with 1 person from FMCSA, 2 industry representative and 3 others in attendance, totaling 30.
  - Retirements
    - Karen Smith/IA DOT - retiring
    - Randy Coplin/MI State Police – retiring and being replaced by Marci Kelley/MI State Police
- Secretary's report – Suzanne Stillwell presented draft minutes from 2017 annual meeting. Discussed and approved.
- Treasurer's report – Tina Thurman presented the budget update
  - Funds received are covering costs of conferences. Goal is to breakeven.
  - \$35,000 balance; Santa Fe made about \$1,000; goal is to break even. New Orleans may show a loss since more expensive.
- Past President - Bill DeBord:
  - The Executive Committee continues to be 2-4 people short. Encouraged attendees to consider participating on the committee. Forward suggestions to President to fill vacancies.
  - Reminder to reach out to Ira Baldwin regarding rail issues.
  - Bill has the NCSTS banner.

Committee Reports:

- Strategic Planning – Co-chairs Marci Kelly/MI State Police and Vanessa Condra/CO PUC
  - Will create a flyer vs. just an email to send to current and potential attendees about upcoming conference.
  - Will work with Sandy's list to ensure NCSTS list is current.

## Unfinished Business

- Brief presentation about the National Online Insurance Registry – Shanda/NOR.
- Continued discussion/decisions on topics for Annual Conference – Larry Herold
  - NOR – re electronic insurance filings (30 mins to an hr)
  - Insurance Survey – Dave Golden, results of survey on non-consensual towing trucks/cars (1 hr)
  - ADA requirements for passenger carriers (30 mins) – FMCSA to participate
  - Human Trafficking panel (1 hr) – TAT, FMCSA
  - Household Goods panel discussion with HHGs industry (1 hr, ½ hr if teleconference)
  - TNC panel (1hr) – Scott Morris
    - Financial perspective – what’s driving them? Understand costs & how they make their money.
    - Taxi’s vs TNCs – Are they overregulating taxis?
    - What are state’s doing w/TNCs & taxi’s. Level the playing field.
  - Michigan’s transformation (1 hr) – Marci Kelley
  - UCR vendor update on new database (2 hrs)
    - Integration with other state systems
    - Audits
    - Invite IRP/IFTA staff
  - UCR mtgs
    - New 2.0 explanation and webinar (4 hrs)
    - Board Meeting (4 hrs)
    - Subcommittee Meetings (4 hrs)
  - Conference Fees
    - Increase \$50 to \$450 for Fort Lauderdale; \$150 guest fee
    - Includes dinner/cruise/event
  - It was suggested that we may need to block more rooms for the Annual Meeting since attendance has been higher recently.

## Minutes - Executive Committee Meeting

Wednesday, February 1, 2018

Unfinished Business

- Luke Bentley, Alabama PSC – President appointed new member to Executive Committee.
- Continued to discuss and schedule agenda for summer meeting.