

**Unified Carrier Registration Agreement
Board of Directors Meeting
SpringHill Suites Marriott
6325 North Cloverdale, Boise, ID, 83713
September 17, 2015 from 8:00 a.m. to 5:00 p.m. MDT and
September 18, 2015 from 8:00 a.m. to 4:00 p.m. MDT
Proposed Agenda**

September 17, 2015

- 8:00 AM Presentation by ITERIS**
- 10:00 Break**
- 10:20 UCR Subcommittee Meetings**
- 11:30 Lunch (on your own)**
- 1:00 PM Introductions**
- 1:10 Review and Approval of Agenda and setting of Ground Rules**
- 1:15 Planning for Strategic Planning**
- 2:00 Hiring of an Executive Director**
- 3:00 Break**
- 3:20 Reorganization of Subcommittees**
- 3:40 UCR Subcommittee Meetings**
- 5:00 Adjourn**

September 18, 2015

- 8:00 AM Introductions**
- 8:10 Review and Approval of Agenda and setting of Ground Rules**
- 8:15 Review and Approval of Minutes of the One-hundredth (August 20, 2015) UCR Board Meeting**
- 9:20 Updates concerning UCR Legislation**
- 9:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 9:35 Report of the Audit Subcommittee- Angel Oliver, Chair**
- 9:50 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 10:10 Report of the Depository Subcommittee- Scott Morris, Chair**

- 10:40** Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair
- 10:45** Report of the Revenue and Fees Subcommittee- Chair (vacant)
- 10:50** Report of the UCR System Subcommittee- Chair
- 10:55** Report of the Best Practices Subcommittee- Chair
- 11:00** Break
- 11:20** Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member
- 11:50** Report of the Administrative Fees Subcommittee-Elizabeth Leaman, Chair
- 12:10 PM** Old/New Matters
- 12:25** Future Board Meetings
- 12:30** Board adjourns and lunch (on your own)
- 2:00** UCR Subcommittee Meetings
- 4:00** Adjourn