

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
November 19, 2015, at 12:00 Noon EST
Proposed Agenda**

November 19, 2015

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 102nd (October 15, 2015) UCR Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 12:35 Report of Dave Lazarides, UCR Board Contractor**
- 12:45 Report of the Audit Subcommittee- Angel Oliver, Chair**
- 12:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 1:05 Report of the Indiana System Subcommittee- Sandy Bowling, Chair**
- 1:15 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:20 Report of the Revenue and Fees Subcommittee- Larry Herold, Chair**
- 1:25 Report of the Dispute Resolution Subcommittee- Tina Thurman, Chair**
- 1:35 Report of the Administrative Fees Subcommittee-Elizabeth Leaman, Chair**
- 1:40 Report of the Depository Subcommittee- Scott Morris, Chair**
- 1:55 Old/New Matters**
- 2:00 Future Board Meetings**
- 2:05 Adjourn**