



Unified Carrier Registration Agreement
Procedures Subcommittee Meeting

June 3, 2018
9:45 – 10:30 a.m. Eastern Daylight Time
&
June 5, 2018
10:15 – 10:35 a.m. Eastern Daylight Time

Ft. Lauderdale, FL

<https://global.gotomeeting.com/join/686188661>

Phone Bridge: 1-877-422-1931
Passcode: 2855443940 #

Proposed Agenda

- I. Call to Order**
- II. Verification of Meeting Notice**
- III. Proposed amendments to UCR Agreement**
 - Amend Refund provisions of UCR Agreement
 - Amend Sec's 14(c), 16(b2ii,c2-4), 17 of the UCR Agreement
- IV. Old/New Business**
- V. Adjourn**



Unified Carrier Registration Agreement
Audit Subcommittee Meeting

June 3, 2018
10:30 – 11:00 a.m. Eastern Daylight Time
&
June 5, 2018
10:35 – 10:55 a.m. Eastern Daylight Time

Ft. Lauderdale, FL

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Proposed Agenda

- I. Call to Order**
- II. Verification of Meeting Notice**
- VI. State Employee Training**
 - Pilot session in Atlanta
 - Future trainings
- III. Old/New Business**
- IV. Adjourn**



Unified Carrier Registration Agreement
Finance Subcommittee Meeting

June 3, 2018
11:00 – 11:30 a.m. Eastern Daylight Time
&
June 5, 2018
10:55 – 11:20 a.m. Eastern Daylight Time

Ft. Lauderdale, FL

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Proposed Agenda

- I. Call to Order**
- II. Verification of Meeting Notice**
- III. Budgets**
 - a. 2018 – Actual V. Budget update
 - b. 2019 – Budget update
 - c. 2020 – Budget update
 - d. 2021 – Early draft
- IV. Reserves - Establish new BND savings account**
- V. Financial Policies**
 - a. Reserve use policy
 - b. Investment policy
 - c. Refund policy
 - d. Contractor/state personnel travel reimbursement policy

VI. Fee Projections

- a. 2018 – Review current progress
- b. 2019 – Review current totals
- c. 2020 - Review current totals
- d. Texas fee adjustment request

VII. Revisions to UCR Agreement

- a. Clarify existing language:
 - i. Section 14(c)
 - ii. Section 16(b2ii, c2-4)
 - iii. Section 17
 - iv. Others?

VIII. Accounts Receivable

- a. Reporting and notification (Board Report, Newsletter, Website)

IX. Transition Issues

- a. Chair transition
- b. Depository transition
- c. UCR2.0 transition
 - i. Discussion of proposed flow of registration funds
 - ii. Utah attendee reimbursements
- d. Anything unanticipated?

X. Old/New Matters

- a. Close 2010 – 2014 years
- b. Update on recent changes to monthly registration funding process
- c. 2018 distribution

XI. Adjourn



Unified Carrier Registration Agreement
Registration Subcommittee Meeting

June 3, 2018
11:30 a.m. – Noon Eastern Daylight Time
&
June 5, 2018
11:20 –11:40 a.m. Eastern Daylight Time

Ft. Lauderdale, FL

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Proposed Agenda

- I. Call to Order**
- II. Verification of Meeting Notice**
- III. UCR 2.0 general update**
- IV. Proposal to end 2017 UCR registration on September 30, 2018**
- V. Refund functionality – impact of refund policy (currently in development) on UCR 2.0 functionality**
- VI. State use – interaction between independent state systems and UCR 2.0**

- VII. Iteris UCR Link contract extension – 6-12 months to provide coverage until the rollout of Phase 2 functionality**

- VIII. Flow of monetary funds in proposed UCR2.0 business model**

- IX. Old/New Business**

- X. Adjourn**

DRAFT



Unified Carrier Registration Agreement
Dispute Resolution Subcommittee Meeting

June 3, 2018
Noon – 12:30 p.m. Eastern Daylight Time
&
June 5, 2018
11:40 a.m. – Noon Eastern Daylight Time

Ft. Lauderdale, FL

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Phone Bridge: 1-877-422-1931
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Proposed Agenda

- I. Call to Order**
- II. Verification of Meeting Notice**
- III. Dispute Resolution Procedures**
- IV. Old/New Business**
- V. Adjourn**