Unified Carrier Registration Plan
Education and Training Subcommittee Meeting

February 20, 2020
Noon – 3:00 p.m. ET

<u>Teleconference</u>
1-866-210-1669
5253902#

<u>Subcommittee Members</u>
Carol Fallin, Subcommittee Chair
Sandy Bowling, Subcommittee Vice Chair
Matthew Perkinson
Kacy Dunn
Jessica Kines
Tina Thurman
Jessica Barnes
Tamara Young
Jennifer Morgan
Brian Pederson
Brenda Hassler
Scott Morris
Bill Debord
Crystal Stevens

UNIFIED CARRIER REGISTRATION PLAN

Education and Training Subcommittee Meeting

<u>Proposed Agenda</u>

I.   **Call to Order** – Subcommittee Chair
The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

II. **Verification of Publication of Meeting Notice** – Executive Director
The UCR Executive Director will verify the publication of the meeting notice on the UCR website and in the *Federal Register*.

III. **Review and Approval of Subcommittee Agenda and Setting of Ground Rules** – Subcommittee Chair
For Discussion and Possible Subcommittee Action
The Subcommittee Agenda will be reviewed and the Subcommittee will consider adoption.

   <u>Ground Rules</u>
   ➢ Subcommittee action only to be taken in designated areas on agenda
   ➢ Please MUTE your phone
   ➢ Please do not place the call on HOLD

IV. **Approval of Minutes from January 27, 2020 Meeting** – UCR Operations Manager
   • Draft minutes from the January 27, 2020 Education and Training Subcommittee meeting in San Antonio, Texas will be reviewed. The Subcommittee will consider action to approve.

V.   **Proposal for Education Modules –** UCR Technology Director
The UCR Technology Director will review a proposal to develop each of the three education modules (Enforcement, UCR 101, and National Registration System), including format and budget. The Subcommittee will discuss and may take action to adopt the proposal within the allotted Fiscal Year 2020 budget for the UCR education program.

VI. **Role of Subcommittee in Development of Modules –** UCR Technology Director
The UCR Technology Director will lead a discussion on the need for assistance and guidance from the Subcommittee in the development of the modules.

VII. **Planning for Education and Training Sessions at NCSTS Summer Meeting** – Subcommittee Chair
The Subcommittee Chair will lead a discussion on the logistics and planning involved in the live education and training sessions to be held on June 9, 2020 in Portland, Oregon.

VIII. **Other Items –** Subcommittee Chair
The Subcommittee Chair will call for any other items the Subcommittee members would like to discuss.

IX. **Adjourn** – Subcommittee Chair
The Subcommittee Chair will adjourn the meeting.