

**Board of Towing and Recovery Operators
Bylaws and Policy Committee Meeting
February 17, 2010
10:00 a.m.
Department of State Police, Police Academy Room 335
7700 Midlothian Turnpike
Richmond, Virginia**

Members Present:

Randy Seibert – Chairman
Scott Wyatt
Cpt. Raymond W. Gill, IV
Archie Orr
Adan Rangel (arrived at 10:30 a.m.
delayed by traffic)

Members Absent:

Tony Troilo
Dale Bennett

Staff Present:

Marc Copeland
Barbara Drudge
Kara Corso

Meeting Called to Order:

Meeting was called to order at 10:03 a.m.

Public Comment:

Joe Marlow, owner of Mr. Tow, Inc., expressed his concerns for stricter enforcement of the towing laws and regulations in the Richmond area.

Ray Drumheller, president of VATRO and owner of Drumheller's Towing, commented on the need for clarification of the BTRO laws to local jurisdictions.

Adoption of Prior Minutes, as necessary:

There were no minutes to be adopted.

Discussions:

Chairman Seibert requested a motion to adopt changes to Article IV of the Bylaws. Mr. Wyatt so moved and Mr. Orr seconded that motion. All were in favor.

Chairman Seibert requested a motion to adopt changes to Article V of the Bylaws. Mr. Wyatt so moved and Mr. Orr seconded that motion. All were in favor.

Chairman Seibert requested a motion to adopt changes to Article VIII of the Bylaws. Mr. Wyatt so moved and Mr. Orr seconded that motion. All were in favor.

Chairman Seibert requested a motion to adopt changes to Article IX. Mr. Wyatt so moved and Mr. Gill seconded that motion. All were in favor.

Chairman Seibert requested a motion to adopt changes to Article X. Mr. Wyatt so moved and Mr. Orr seconded that motion. All were in favor.

Chairman Seibert requested a motion to change “The Board for Towing and Recovery Operators” to “The Board of Towing and Recovery Operators” throughout the Bylaws. Mr. Wyatt so moved and Mr. Gill seconded that motion. All were in favor.

Discussion to consider establishing a standing Executive Committee:

Chairman Seibert requested a motion to adopt Article XI, a proposal for establishing a standing Executive Committee, to the Bylaws. Mr. Rangel moved to adopt Article XI as written and Mr. Gill seconded that motion. All were in favor.

Chairman Seibert requested a motion to change the language in Article VIII Section 3 of the Bylaws and Mr. Wyatt moved to add the following language “Each Chairman shall be a member of the Board who is a licensed towing and recovery operator”. Mr. Rangel seconded the motion and all were in favor.

Chairman Seibert mentioned that all of the changes would need approval by Board counsel and the full Board.

Additional Public Comment:

Mr. Marlow commented on the need to educate other towers about the Board. He also expressed his desire for Board members to be comprised of towing and recovery operators from throughout the State. Mr. Copeland confirmed that to be the case.

Other Business:

There was no further business before the Committee.

Adjournment:

Chairman Seibert requested a motion for adjournment. Mr. Wyatt so moved and Mr. Orr seconded that motion. All were in favor. The meeting was adjourned at 11:14 a.m.