

# **Board of Towing and Recovery Operators**

## **Meeting Location**

**Department of Game and Inland Fisheries  
Board Room  
4000 W. Broad Street  
Richmond, Virginia 23230**

**September 7, 2011      10:00 am**

## **MEETING AGENDA**

1. Call to order
2. Public Comments
3. Acceptance of meeting minutes, as necessary
4. Committee Reports
  - Administrative Affairs Committee – Woody Herring, Chairman
  - Application Work Group – Scott Wyatt, Chairman
  - By Laws Committee – Randy Seibert, Chairman
  - Compliance and Consumer Affairs Committee – Charlie Brown, Chairman
  - Licensing and Regulatory Affairs Committee – Gary Teter, Chairman
5. Discussion - National Criminal History Record Checks
6. Executive Session – For discussion, consideration, appointment, promotion, performance, demotion, salaries, discipline, or registration of specific public officers, appointees, or employees of any public body, etc., pursuant to the exemption granted under Section 2.2-3711.A.1. of the Code of Virginia.
7. Discussions/Other Board Actions
8. Additional Public Comments
9. Other Business
10. Next Meeting
11. Adjournment

## **PARKING AND REGISTRATION**

***Visitor parking is behind the Department of Game and Inland Fisheries buildings. All visitors to the Department of Game and Inland Fisheries are required to report to the main lobby facing the rear parking lot, located at 4010 W. Broad Street (the middle of three DGIF Buildings), Richmond, Virginia 23230. All visitors are required to obtain a visitors pass.***