

By-Laws Committee Meeting

June 26, 2008 – 10:05 AM

Holiday Inn I-64 West End,
2000 Staples Mill Road, Richmond, Virginia 23230

Draft Minutes

Board Members present:

Randy Seibert - Chair
Roy Boswell
Gary Teter
Lt. Curtis Hardison
Archie Orr

Staff present:

Jeff Spencer, Esq., Senior Assistant Attorney General

Called to Order:

The meeting was called to order at 10:05 AM

Public Comments:

There were no public comments

Committee Business:

The committee discussed and recommended the following changes;

Article IV Section 1. Officers. The Officers of the Board shall consist of a Chair and a vice Chair. Each officer shall be elected by a majority vote of the voting members of the Board (at a meeting held in October or November of the preceding year). The Chair (and Vice Chair) shall be selected as ~~defined (required) by code and shall be a Class A towing operator~~

On even numbered years the Chair shall be a Class A operator and the Vice Chair shall be a Class B operator, and on odd numbers years the Chair shall be a Class B operator and the Vice Chair Shall be a Class A Operator.

Section 2. Term of Office. Each officer's term shall begin ~~upon their election~~ (on January 1st) and shall be for a period of one year or until a successor takes office

Article V Section 2. Special Meetings. Meeting of the Boards may be held at the call of the Chair or at the call of any 5 (3 or more) members (by written request), or at the request of the Governor, provide notice of such meeting is given in accordance with the provisions of the Freedom and Information Act.

These changes are needed to comply with State Code.

Adjourned:

The meeting was adjourned at approximately 10:35 AM.

New Business:

None

Old business

None

Victoria Simmons, Regulatory Coordinator Committee Report.

Mrs. Simmons reported that the Board need to finished considering the comments by the end of the today, and then consider what needs to be done with the regulations. Ms Simmons will make the adjustments for editorial corrections, and finish a discussion document for the final regulation stage.