

Virginia Board of Towing and Recovery Operators

Department of State Police
Police Academy Room 317
7700 Midlothian Turnpike
Richmond, Virginia 23235

August 18, 2010
10:00AM
MEETING AGENDA

1. Call to order
2. Public Comments
3. Acceptance of meeting minutes, as necessary
4. Chairman's Report
 - Committee Assignments for Newly Appointed Members
5. Executive Director's Report
 - Status of Renewal Process
 - Status of Office Space Issues
 - Abusive Telephone Calls
6. Discussions/Other Board Actions
 - Recommendations of Compliance and Consumer Affairs Committee Regarding a Compliance Action
 - Review of Suggested Statutory and Regulatory Amendments
 - Executive Session: Personnel Matters
 - Review of Potential Employment Actions
 - i. New Full-time Employee
 - ii. Part-time Compliance Specialists
7. Additional Public Comments
8. Other Business Comments
9. Next Meeting
10. Adjournment

Instructions for Accessing Meeting Location

1. When you enter State Police Headquarters on Midlothian Turnpike, stay to the right until you come to a gate.
2. If the gate is not up upon arrival, press button number 3 and the # button, and the duty sergeant will answer.
3. Inform him that you are attending the Board of Towing and Recovery Operators meeting, and they will buzz you in.
4. The Academy is all the way to back of the campus on a hill. The State Trooper statute is standing in front of the Academy.
5. Once inside the Academy, you will see the stairs. Proceed to the top floor; bear right before the double doors, turn right and Room 317 is located at the end of the hall.