

Board for Towing and Recovery Operators  
Bylaws and Policy Committee meeting  
July 10, 2007  
Draft Minutes

The Bylaws and Policy Committee meeting was called to order upon the adjournment of the meeting of the Board for Towing and Recovery Operators.

Committee members present were: R. Seibert (C), R. Boswell (VC), G. Teter, R. Miner, and Cpt. Chumley

Board council J. Beall, and J. Spencer

The minutes of the last meeting were adopted.

Old Business

1. R. Seibert read aloud the working draft of the criminal history review matrix that had been developed over the course of the previous meetings. Members of the public were asked if they had any comments or suggestions. There being none, the committee proceeded with its deliberations.
2. Criteria for criminal history review adopted. The committee agreed upon a listing of allowable infractions and circumstances that may appear on an applicant's criminal history that will not necessarily prohibit the Board's approval of a driver authorization application. The committee adopted, with modifications, a similar review matrix in use by the Board of Contractors.
3. The committee continued its discussions about compliance with the requirements in the Code of Virginia that it conduct fingerprinting for applicants. Doug Blenman with ID Networks will be invited to present to the Board at its next meeting.

New Business

The committee reviewed the legislative proposal from the Department of Agriculture and Consumer Affairs to consolidate towing related language contained in the consumer protection act into the relevant code sections underneath the Board's authority. Board council will review the suggestion and respond.

There being no further business, the meeting was adjourned.