

Final
Licensing & Regulatory Affairs Committee
Virginia Board of Towing and recovery Operators
June 5, 2007 Meeting

Members Present:

Charlie Brown
Ron Miner
Woody Herring
Ray Hodge
Gary Teter
Roy Boswell
Curtis Hardison
Ray Drumheller

Others Present:

Benjamin Foster, Board Executive Director
Daphane Phillips, Administrative Assistant
Jeffrey A. Spencer, Esq., Senior Assistant Attorney General
John Bail., Assistant Attorney General

Call to Order:

Meeting was called to order at 12:44.p.m

Public Comment:

Chairman Brown provided members of the public an opportunity to speak to the Board.

Danny Colt wanted to know why the Board is concentrating on finger printing and background check on Tow Truck Driver. The area that the Board needs to focus on is protection for the Drivers.

Michael Simmons wanted the Board to explain how the public comment sessions will work during the Proposed Regulation Committee Meeting. Mr. foster informed the public that the purpose of this meeting will be to go over the Proposed Regulations Draft. The public will have time to discuss issues further into the process.

Minutes from the Previous Meeting:

Chairman Brown called for a motion to approve the minutes with the necessary corrections, Lt.Curtis Hardison was present at last meeting and Ron Miner will be added as other member present. Motion was made by Ron Miner and second by Ray Drumheller. The minutes were adopted unanimously.

Old Business:

Chairman Brown asked Mr. Foster about the Propose Regulations Draft from last meeting. The Draft can not be discussed at this time but they can talk about Regulations. Mr. Foster asked that all homework assignments be turned in to the Board before the June 19th Committee meeting. Chairman Brown wanted a timeline for the Committee to have the Propose Regulations Draft into the Board before the next meeting. Mr. Foster informs him that the document needed to be ready by August 14, for the full Board meeting. Mr. Brown and Mr. Foster will discuss the timeline and notify the Committee as to what their commitment are in regards to the Proposed Regulations.

Lt. Curtis Hardison made the suggestion that all the public comments last 5 minutes or less, at all the Board and Committee meeting. Mr. Brown states that at a prior meeting the Committee had made the decision to keep all public comments to 2 minutes or less.

Adjournment:

There being no further business, Chairman Brown asked for a motion to adjourn. Motion was made by Gary Teter and the meeting was adjourned at 1:39.p.m.