

**Board of Towing and Recovery Operators
Application Work Group Meeting
2601 W. Broad Street, 2nd Floor
Richmond, Virginia 23220**

August 10, 2011 at 12:30 pm

Members Present:

John J. Beall, Jr.
Lt. R. C. Hardison

Staff Present:

Barbara Drudge

Members Absent:

Scott Wyatt

Meeting Called to Order:

The meeting was called to order at 12:35 pm, and those present were John Beall and Lt. R. C. Hardison.

Public Comments:

There were no public comments.

Acceptance of Meeting Minutes:

The minutes were adopted as written on a motion from Lt. Hardison, and seconded by Mr. Beall. All were in favor.

Executive Session:

A motion was made by Lt. Hardison and seconded by Mr. Beall at 12:49 pm to go into closed session to review criminal background histories for licensing and credentialing approval, pursuant to the exemption granted under Section 2.2-3711(A)(4) of the Code of Virginia..

The Application Work Group reconvened at 2:00 pm. Mr. Beall stated that only matters exempt under Virginia Code Sections 2.2-3711(A)(4) relating to a review of the criminal background histories for licensing and credentialing approval were discussed or considered during the closed meeting. Roll call by the Application Work Group to accept the above statement was unanimous.

The Application Work Group reviewed six driver authorization applications during the meeting. Out of six, five were approved, and one was deferred to obtain additional information.

Other Business:

None.

Next Meeting:

None scheduled.

Adjournment:

Lt. Hardison moved to adjourn the Application Work Group meeting, and Mr. Beall seconded it. The motion passed unanimously, and the meeting adjourned at 2:05 pm.