## Virginia Board for Towing and Recovery Operators (BTRO)

December 16, 2008 – 1:30 PM

Department of Motor Vehicles Headquarters Building Room 119 2300 West Broad Street Richmond, Virginia 23220

## **MEETING AGENDA**

- 1. Call to order
- 2. Public comments
- 3. Acceptance of meeting minutes, as necessary
- 4. Chairman's Report
- 5. Executive Director's Report
- 6. Introduction by Sue Brassell, VATRO and presentation by Laurie McNaughton on credit card payment options
- 7. Discussions/Other Board Actions
  - Discussion of Department of Health Professions draft Memorandum of Understanding (MOU)
  - Discussion of Temporary Trip Permit Option with Comdata
  - Comments on DMV's Salvage/Abandoned Vehicle Report
  - Discussion of Draft Legislative Proposal from Virginia Realtors Association
  - Further discussion of potential legislation from the Board relating to tow truck license plates, as necessary
  - Discussion of Contractual/Auction Towing Issues
- 8. Committee Reports
  - Administrative Affairs Committee Hiring of a new Executive Director
- 9. Additional Public Comments, at the discretion of the Chairman
- 10. Other Business
- 11. Adjournment