Board of Towing and Recovery Operators Joint Compliance and Consumer Affairs and Administrative Affairs Committee May 25, 2010, 9:30 am Meeting Minutes Dept. of State Police Police Academy Room 317 7700 Midlothian Tnpk. Richmond, Virginia

Members Present:

Charles Brown – Chairman Ron Miner
Kenneth Mitchell Mark Sawyers
Woody Herring Adan Rangel, Jr.

Andres Alvarez - Designee of the Virginia Brock Cole - Designee for the

Department of Agriculture and Consumer Commissioner of the Department of Motor

Services Vehicles

Members Absent:

Roy Boswell

Board Counsel:

Jeff Spencer – Senior Assistant Attorney General

Staff Present:

Marc Copeland Barbara Drudge Kara Corso

Called to Order:

The meeting was called to order at 9:40 am.

Approval of the Minutes:

Chairman Brown requested a motion to accept the minutes from the April 29, 2010, meeting as amended by adding Andres Alvarez to the "members present". Mr. Miner so moved and Mr. Herring seconded the motion. The motion passed unanimously.

Finalize and Approve the Compliance Monitoring and Enforcement Practices:

Mr. Mitchell moved to approve the compliance monitoring and enforcement practices as presented and Mr. Rangel seconded the motion. The motion passed unanimously.

Other Business:

There was no further business before the Committees.

Adjournment:

Mr. Mitchell made a motion for adjournment and Mr. Cole seconded the motion. The motion passed unanimously and the meeting adjourned at 9:51 am.