

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

April 17, 2012 at 1:00 pm

Members Present:

Scott Wyatt
Lt. R. C. Hardison

Staff Present:

Barbara Drudge

Members Absent:

John J. Beall, Jr.

Meeting Called to Order:

The meeting was called to order at 1:06 pm, and Lt. Hardison and Scott Wyatt were present.

Public Comments:

There were no public comments.

Acceptance of Meeting Minutes:

On a motion made by Lt. Hardison and seconded by Mr. Wyatt, the minutes from the March 14, 2012 Application Work Group meeting were approved unanimously.

Executive Session:

A motion was made by Lt. Hardison and seconded by Mr. Wyatt at 1:08 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 2:25 pm. Lt. Hardison 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 Committee reviewed 14 applications, approved 12, denied one, and deferred one to obtain additional information.

Other Business:

There was no other business before the Application Work Group.

Next Meeting:

None scheduled.

Adjournment:

Lt Hardison moved to adjourn the Application Work Group meeting, and Mr. Wyatt seconded the motion. The motion passed unanimously, and the meeting adjourned at 2:30 pm.