

**Final Minutes**  
**Licensing & Regulatory Affairs Committee**

November 13, 2007 - 11:39 AM

Comfort Inn Conference Center 3200 West Broad Street Washington Room Richmond,  
Virginia 23230

**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 Beall, Assistant Attorney General  
Jo Anne Maxwell, Attorney General

**Call to Order:**

Meeting was called to order at 11:39a.m

**Public Comment:**

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

Ronda Lee states that she agrees with the proposed regulations, but has concerns with the way things are being implemented. She asked that the committee consult with VATRO for information because they have a good source to draw from.

Sue Brassell, with VATRO commends the job that the committee is doing. She would like to see a level playing field for all towers. VATRO are receiving a numbers of complaints in regards too towers that are not following the rules.

Allen Wood states that wreckers and rollbacks are importance piece of equipments to have, even if you don't use them every day.

Dave Adams doesn't see the need to use a wrecker in order for his business to operate, and the board should not tell him that he has to do so.

Chairman Brown closed public comments at 11:57 a.m.

**Minutes from the Previous Meeting:**

Chairman Brown called for a motion to approve the minutes from October's 30<sup>th</sup> meeting. A motion was made by Ron Miner, second by Ray Drumheller. The minutes were adopted unanimously.

**Discussions:**

See language changes made by Mr. John Beall, Assistant Attorney General.

**Motion:**

Chairman Brown called for a motion to accept Mr. Beall language on "Owner of the Vehicle." A motion was made by Mr. Miner, seconded by Mr. Herring. All were in favor of motion, none opposed, and the motions were approved.

**See working document attached:**

**Lunch:**

The committee recess for lunch at 12:37 p.m.

**Reconvened:**

The committee reconvened at 1:17 p.m.

**Motion:**

Mr. Miner moved that the committee adopt the change that Mr. Beall made regard to 24 VAC 27-50-50 section (G). Mr. Herring seconded that the adoption be accepted in the document. All were in favor, and none opposed.

**Adjournment:**

There being no further business, Chairman Brown asked for a motion to adjourn. A motion was made by Mr. Drumheller, seconded Mr. Boswell; the meeting was adjourned at 2:57.p.m.