

California Tow Truck Association's Towing Regulatory Oversight Council

www.TowingCouncil.com

T-ROC Meeting Minutes

November 7-8, 2013

Call to order. Steve Hendrickson and Jon Nissley absent.

CHP Report & Discussion - CHP Representatives present at 11:00 am on 11/7

Discussion on TSA, Commercial Industry Education Program, tow officer training

MOTION: Establish a T-ROC subcommittee to prepare instructional materials for CTTA/T-ROC participation in CHP tow officer training program and appoint Jesse Enriquez and T-ROC Co-chairs to the subcommittee (passed with a majority vote)

Discussion on T-ROC ongoing structure and policies:

MOTION: T-ROC Co-Chairs shall enforce existing T-ROC General Meeting Rules and Ellison Wilson shall serve as Sergeant-at-Arms to help enforce inmeeting procedural and organizational matters (passed with a majority vote)

MOTION: T-ROC Co-Chairs shall develop and enforce all appropriate penalties for any violations of General Meeting Rules (passed with a majority vote)

MOTION: The "Adoption of Individual Council Member Agenda Items" (i.e. "Minute to Win It") shall be suspended for this meeting and Co-Chairs and Staff are directed to develop long-term changes to the process in order to ensure adequate time is available to thoroughly discuss and reach conclusions on critical subject matters (passed with a majority vote)

Discussion on DMV Lien Sale Enforcement Issue:

MOTION: T-ROC shall take the following actions re: DMV lien sale enforcement issue: 1) Participate in ongoing discussions with DMV; 2) Invite DMV to future T-ROC meetings; 3) Assist DMV with membership surveys & communication; 4) Develop a position on potential regulatory changes (passed by a ³/₄'s vote)

Special Guest – Janet Dawson, Chief Consultant, Assembly Transportation Committee

Discussion on Hours-of-Service

Discussion on CARB Truck & Bus Rule:

MOTION: T-ROC adopts a formal position to advocate to CARB that the "low-use vehicle" exemption shall be modified to include vehicles driving 5000 or less miles per year and operating 500 or less hours per year (PTO).

Discussion of Future Meetings:

CO-CHAIRS Casey Horvath, *Corona* Terry Warford, Jr., *Sacramento*

MOTOR CLUB Quinn Piening, *Fremont* Jim Kruger, *Long Beach*

PRIVATE PROPERTY Burt Dean, *San Jose* Steve Hendrickson, *San Diego*

LAW ENFORCEMENT Tracy Koehler, San Francisco Jody Campbell, Santa Ana

HEAVY DUTY Dino Tomassi, Santa Clara Greg Baker, Northridge

LARGE FLEET Steve Sgarlato, *Campbell* Dave McDanell, *Bakersfield*

SMALL FLEET Earl Peterson, *Corning* Arlan Wite, *Colton*

RURAL Rick Stewart, Willow Creek John Coulter, San Louis Obispo

EDUCATION Jesse Enriquez, *Burbank*

ALLIED ASSOCIATIONS Dan Charlebois, U.C.M.C.S. Jon Nissley, O.P.G. (Los Angeles)

info@TowingCouncil.com

Phone: (916) 617-2882 Fax: (916) 617-2818 3050 Beacon Blvd. Ste. #100 West Sacramento, CA 95691