



California Tow Truck Association's Towing Regulatory Oversight Council

www.TowingCouncil.com

T-ROC Meeting Minutes

June 13-14 2013

Minutes for June 13, 2013

Rule 1 – Attire: By majority vote, Council approves “Attire” as modified by requirement that men bring a tie to the meeting and to wear it if required by the co-chairs.

Rule 2a – In Person Meetings: By majority vote, Council approves “a minimum” of 4 in person meetings per year, additional meetings will have 3 weeks’ notice if possible

Rule 2b - By majority vote, Council approves 2b re telephone meetings

Rule 2c – Participation Equality: By majority vote, Council approves 2c

Rule 2d – Attendance: By majority vote, Council approves 2d

Rule 3 – Quorum re Regulatory Matters: By majority vote, Council approves Rule 3

Rule 4 – Quorum re Procedural Matters: By majority vote, Council approves Rule 4

Rule 5 – Regulatory Matter defined: By majority vote, Council approves Rule 5

Rule 6 –Meeting & Discussion: By majority vote, Council approves Rule 6

Rule 7 – Duties of the Co-Chairs: By majority vote, Council approves Rule 7

Rule 8 – Responsibility of Council Member: By majority vote, Council approves Rule 8

Rule 9 – Agendas: By majority vote, Council approves 5 vote requirement, and 1 minute per item for presentation of council member ideas, with limit of 2 items per member per meeting. Members prioritize 1 of their 2 items. Once on the agenda, they will be discussed in random order; add “CTTA Executive Director Report” as a standing item.

Rule 10 – Minutes: By majority vote, Council approves Rule 10

Rule 11 – Confidentiality: By majority vote, Council approves Rule 11

Rule 12 – Authorization to Speak: By majority vote, Council approves Rule 12

Rule 13 – Mandatory Disclosures: By majority vote, Council approves Rule 13

Rule 14 – Decision Making Process: By majority vote, Council approves Rule 14

Rule 15 – Contact Info: By majority vote, Council approves Rule 15

Rule 16 – Amendments: By majority vote, Council modified rule 16 to a majority vote

Legislative, Regulatory, and Legal Overview

Member Agenda Item: Hours of Service, direct staff to research and provide overview at next T-ROC meeting, including survey of other states and basis for California regulations not including emergency tow truck exemption

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 White, *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)*

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