



Unified Carrier Registration Plan Dispute Resolution Subcommittee Meeting

**August 13, 2024
10:00 AM – 1:00 PM Eastern Time**

The meeting will take place at the Hotel Indigo Traverse City
263 W Grandview Parkway, Traverse City, MI 49684

Virtual participation in the meeting will also be provided
via Zoom Meeting and Screenshare:

Meeting URL:

<https://kellen.zoom.us/j/98578260423>

Phone Numbers: +1 929 205 6099 / +1 669 900 6833

Meeting ID: 985 7826 0423

Subcommittee Members:

William Debord, Chair
Lydia Sahley
David Bauer

**UNIFIED CARRIER REGISTRATION PLAN
EDUCATION AND TRAINING SUBCOMMITTEE MEETING
August 13, 2024**

PROPOSED AGENDA

- I. Call to Order** – UCR Dispute Resolution Subcommittee Chair
The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.
- II. Verification of Publication of Meeting Notice** – UCR Executive Director
The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.
- III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules** – UCR Dispute Resolution Subcommittee Chair
For Discussion and Possible Subcommittee Action
The Subcommittee Agenda will be reviewed, and the Subcommittee will consider adoption.
- Ground Rules
- Subcommittee action only to be taken in designated areas on agenda
- IV. Review and Approval of Subcommittee Minutes from the January 25, 2024 Meeting** – UCR Dispute Resolution Subcommittee Chair
For Discussion and Possible Subcommittee Action
Draft minutes from the January 25, 2024 Subcommittee meeting will be reviewed. The Subcommittee will consider action to approve.
- V. Discussion of the Dispute Resolution Procedure** – UCR Dispute Resolution Subcommittee Chair and UCR Plan Legal Counsel
The UCR Dispute Resolution Subcommittee Chair and UCR Plan Legal Counsel will lead a discussion and review of the current Dispute Resolution Procedure. The document sets forth the current UCR procedure for processing and handling eligible disputes. The document was last amended in January 2024.
- VI. Other Business** – UCR Dispute Resolution Subcommittee Chair
The Subcommittee Chair will call for any other items Subcommittee members would like to discuss.
- VII. Adjournment** – UCR Dispute Resolution Subcommittee Chair
The Subcommittee Chair will adjourn the meeting.