



State of Arkansas Towing & Recovery Board

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MINUTES

Arkansas Towing & Recovery Board • August 16th 2016

The Arkansas Towing & Recovery Board convened on Tuesday, August 16th 2016 at 9:32 A.M. in the conference room of the Arkansas Towing & Recovery Board office at 7418 North Hills Boulevard, North Little Rock, Arkansas.

Chair Jerry Vint called the meeting to order with roll call; Wayne Edwards, Tom Brown, Avon Phillips, Reggie Binns, Carrie Meeks and Joe Spadoni were present. Also in attendance were director Steven Rogers, investigators Tracy Watson and John Williams and legal counsel Julie Chavis.

Mr. Vint welcomed guests.

The Minutes for the Board Meetings from July 19th 2016 were approved as mailed on a motion by Brown. Second by Phillips. Motion carried. 7-0

Treasurer Spadoni reported expenditures for the month of July, \$18,350.01 and revenue for the month as \$817.26. Revenue was under reported since deposits were held while the bank account at Simmons was being closed and transferred. The ending balance in the checkbook on this date is \$112,614.37 with an additional balance of \$238,278.55 in the state treasury. Edwards made a motion to approve the Treasurer's Report as presented. Second by Binns. Motion carried.78-0

Consent Agreements / Offers of Settlements

Complaint Number. 2016-01-042, Holly Beene d/b/a Skeeter Beene's Towing
Found in violation of A.C.A. § 27-50-1203(e)(1)(D) Skeeter Beene's Towing was ordered to pay civil penalties totaling \$250.00 and reimburse \$1,700.00 to the complainant.

Director Rogers reviewed the License & Permit Report for April. [Attached]

Tracy Watson presented the Complaints Report for April. [Attached]

Julie Chavis updated the Board briefly on the status of appeals noting dates and times of upcoming hearings.

Wayne Edwards brought up his having gotten a call from BG Hendricks regarding payment for a meeting he attended after his contract had expired. Rogers noted that there was nothing he could do to pay Mr. Hendricks since his contract had not been renewed and he could not simply issue a check. Following a brief discussion Julie Chavis indicated she would speak with Mr. Hendricks and explain to him the Board could not legally pay him.

In his Director's Report Rogers updated the Board on tow vehicle inspection training in Alma with the Arkansas Highway Police, an upcoming session on state agency training, upcoming office improvements, recent conversations with the Arkansas State Police and the progress made in recent months with law enforcement, other agencies and the tow industry. He also reported that he had received approval to shred outdated accounting files from the state auditor's office.

Rogers then handed out a Legislative & Regulatory Report identifying several items the Board would need to take a position on. After a lengthy discussion the Chair noted that the Board might be best served if a committee reviewed the items and reported back to the whole Board for action. Three (3) members of the Board were appointed to serve on the committee along with the director Steven Rogers and investigator Tracy Watson. The members were Joe Spadoni, Reggie Binns and Wayne Edwards.

Chair Jerry Vint moved asked that the Board move into executive session to discuss an issue regarding personnel. Time noted was 11:26a A.M.

Upon reconvening the meeting at 11:33 A.M. the chair indicted that after some discussion no action would be taken at this time.

The next meeting was scheduled for Tuesday, September 20th 2016 and would be held at the Arkansas Towing & Recovery Board office.

With no further business the meeting adjourned at 11:39 AM.

Signed _____
Jerry Vint, Chair

Attest _____
Steven Rogers, Director

Approved _____ (Date)