



**Arkansas Towing and
Recovery Board
900 W. Capitol Avenue, Suite 400
Little Rock, AR 72201
Phone: 501-682-3801 Fax: 501-682-3589**

**Sarah Huckabee Sanders
Governor**

**Daryl Bassett
Secretary**

**Paul Burnett
Director**

Board Meeting

AGENDA

Tuesday, June 20th, 2023

9:30 A.M. Board Room on the 4th floor

900 W. Capitol Avenue, Suite 400 Little Rock, Arkansas
Chair • Joe Spadoni

BUSINESS MEETING

Call to Order and Roll Call
Announcements and Guests

Disciplinary Hearing

A-1 Recovery Towing of NLR.
Case# 2023-01-041 Terry Wyatt/A-1 Recovery
Case# 2023-09-020 Terry Wyatt/A-1 Recovery
Case # 2023-08-011 Terry Wyatt/A-1 recovery

Business Meeting Reconvenes

Consideration of May 16th, 2023, Meeting Minutes
Consideration of February 21st, 2023, Meeting Minutes.
Consideration of September 20th, 2022, Meeting Minutes.
Consideration of October 12th, 2022, Meeting Minutes.
Consideration of November 15th, 2022, Meeting Minutes.
Treasurers Report- Carrie Meeks, Treasurer

Consent Agreements/Offer of Settlements

Case # 2023-02-048 Terry Wyatt/ A-1 Recovery/ Anderson Complaint

On-Going Business / Staff Reports

1. Complaint Report: Director Paul Burnett
2. Legal Update-Julie Chivas, Assistant Attorney General

New Business

1. Directors Report- Paul Burnett
2. Other Items from the Chair

Other Business

Next Meeting: Tuesday, July 18th, 2023, at 900 W. Capitol
Adjourn _____