

Arkansas Towing and Recovery Board 900 W. Capitol Avenue, Suite 400 Little Rock, AR 72201

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Sarah Huckabee Sanders Governor

Daryl Bassett Secretary

Paul Burnett Director

Board Meeting **AGENDA**

Tuesday, May 16th, 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

None for this meeting.

Business Meeting Reconvenes

Consideration of April 18th 2023, Meeting Minutes Treasurers Report- Carrie Meeks, Treasurer

Consent Agreements/Offer of Settlements

None for this meeting.

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. Review of Website. Online Posting & Renewals and changes.
- 3. There are several items that have come up recently that needs the board input. We will be discussing all the Rules and Regulations and wording of rules that contradicts State Law.
- 4. Forms for the Board to approve
- 5. Other Items from the Chair

Other Business

Next Meeting: Tuesday, June 20th, 2023, at 900 W. Capitol

Adjourn