



Oregon

Tina Kotek, Governor

State Board of Towing
DMV HQ - 1905 Lana Ave, NE
Salem, OR 97314

Email Address: info@towboard.oregon.gov
Web Site: www.oregon.gov/sbot

OREGON STATE BOARD OF TOWING
Annual Public Board Meeting
October 29, 2024
10:00 a.m. until 4:00 p.m.

AGENDA ITEM	PRESENTER	Time Est.
1. Call Meeting to Order	Chair	10:00 a.m.
2. Welcome & Introductions (<i>Board Member, Staff, Partners</i>)	All	
3. Approve Agenda	Board	
4. Executive Session	Board Only	10:10 a.m.
<i>The Board may enter Executive Session pursuant to ORS 192.660 to (f) consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced.</i>		
A. Board Administrator – Formal Performance Evaluation		
B. Complaint and Case Review		
LUNCH/BREAK		
Public Board Meeting		1:00 p.m.
5. Approve Minutes of October 1, 2024 Board Meeting		
6. 2023-24 Board Accomplishments - Presentation		
7. Guest Speakers		
A. Amy Joyce, DMV Administrator		
B. Tom Holt, OTTA		
C. Tony Green, Deputy Ombudsman, City of Portland		
8. 2024 Board Administrator - Performance Evaluation	Mr. Baker	
9. Strategic Planning Session	All	
A. Goals and Objectives (<i>short term – long term</i>)		
B. Public Comment		
C. 2025 Road Map		
10. Upcoming dates:	All	
A. Next Board meeting		
B. Required Training		
11. Final Public Comments (time permitting)		
12. Adjourn Board Meeting - estimated	Chair	

*Board vote during the meeting may be either consensus or roll call vote, depending on the Agenda item for decision.

Tower votes: Rotate: Anderson/Baker, McClellan/Shaner



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PUBLIC MEETING NOTICE **OREGON STATE BOARD OF TOWING**

Date & Time:

October 29, 2024

10:00 a.m. – 4:00 p.m.

MEETING LOCATION:

DMV Headquarters
1905 Lana Ave., NE
Conference Room 385 and 382
Salem, OR 97314

Board Members:

Chuck Riley (Chair)
Trent Hanson (Vice Chair)
Bruce Anderson
Kevin Baker
Chris Coughlin
Chief Mike Iwai
Lt. Jason Lindland
Gary McClellan
Jason Shaner

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: **216 104 930 605**

Passcode: **3AkRGf**

Or call in (audio only)

Phone: **(971) 277-1965**

Phone Conference ID: **756 716 191#**

CONTACT:

Torey McCullough, State Board of Towing
info@towboard.oregon.gov

TIMES AND ORDER:

The Oregon State Board of Towing will be hosting its first Annual Business Meeting on October 29, 2024.

The Board will meet in Executive Session in the morning.

Public session will commence at 1:00 p.m.

ACCESSIBILITY: Any interested person may attend the public meeting. The Board meeting will be accessible to persons with disabilities. *Please Contact Oregon Relay at 1-800-735-2900 for TTY Services.*

Please RSVP in-person attendance to info@towboard.oregon.gov by **Friday, October 25, 2024.**

COPIES: Copies of the board meeting materials will be available on the Board's website (www.oregon.gov/sbot) by 3:00 p.m. on Monday, October 28, 2024.

EXECUTIVE SESSION: The Board will enter Executive Session in the morning to discuss certain matters not subject to public disclosure pursuant to ORS 192.660. The nature of and authority for holding the Executive Session will be announced by the Board Chair prior to entering Executive Session.

AGENDA ITEMS: The Annual Board Meeting will focus on Board goals and priorities for 2025.

Public comment and engagement during the Board meeting is encouraged.

PUBLIC COMMENT: Members of the public are invited and encouraged to attend all public Board meetings.

For those unable to attend in person, written statements, comments, suggestions or general correspondence received by the Board **by 1:00 p.m. on Friday, October 25, 2024,** will be presented to the Board during the public comment session for review.

Agenda request, written statements, correspondence, or requests for meeting materials may be submitted by email, mailed, or delivered to the addresses above.