

State Board of Towing

1905 Lana Ave, NE Salem, OR 97314 Email Address: info@towboard.oregon.gov Web Site: www.oregon.gov/sbot

PUBLIC MEETING NOTICE OREGON STATE BOARD OF TOWING Space is limited – RSVP required

Date & Time: April 8, 2025 1:00 - 3:30 p.m.

MEETING LOCATION:

KROC Community Center 1865 Bill Frey Dr., NE Salem, OR 97301 **Board Members:**

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

Join from a Web Browser: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting Meeting ID: 251 141 298 455 Passcode: oE9WF9Qy

Dial in by phone <u>+1 971-277-1965,,631802548#</u> United States, Portland Direct Phone: (971) 277-1965 Phone conference ID: 631 802 548#

CONTACT:	Torey McCullough, Oregon State Board of Towing info@towboard.oregon.gov
TIMES AND ORDER:	The Public Board Meeting will commence at 1:00 p.m. on April 8, 2025 and end at approximately 3:30 p.m., or upon completion of board member training.
	Refer to the Board Meeting Agenda for topics.

ACCESSIBILITY:	Any interested person may attend the public meeting. The Board meeting will be accessible to persons with disabilities. <i>Please Contact Oregon Relay at 1-800-735-2900 for TTY Services.</i>	
	Meeting Space is limited – please RSVP in-person attendance to <u>info@towboard.oregon.gov</u> NO LATER THAN Friday, April 4, 2025.	
COPIES:	Copies of the board meeting materials will be available on the Board's website (<u>www.oregon.gov/sbot</u>) by 3:00 p.m. on Monday, April 7, 2025.	
EXECUTIVE SESSION:	The Board may enter Executive Session to discuss certain matters on the agenda pursuant to ORS 192.660 during the Board Meeting. The nature of and authority for holding the Executive Session will be announced by the Board Chair prior to entering Executive Session.	
PUBLIC COMMENT:	Members of the public are invited and encouraged to attend all public Board meetings.	
	The Agenda provides for a forum for public comments at the beginning and end of the Public Meeting.	
	Written statements or correspondence received by the Board by 1:00 p.m. on April 7, 2025, will be presented to the Board during the public comment session for review.	
AGENDA ITEMS:	Requests for an item to be considered for placement on the Board Agenda must be submitted, in writing, and received in the board office no later than 3:00 p.m. on Friday, March 28, 2025. Submission of an Agenda item does not guaranty placement of the item on the meeting Agenda.	

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



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

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AGENDA ITEM	PRESENTER	Time Est.		
1. Call Meeting to Order	Chair	1:00 p.m.		
2. Welcome & Introductions (Board Member, Staff, Partners)	All			
3. Approve Agenda	Board			
4. Approve Minutes and Notes	Board			
A. January 14, 2025 Board Meeting Minutes				
B. February 11, 2025 Work Session Notes				
C. March 11, 2025 Work Session Notes				
5. Board Administrator Report	McCullough			
A. Financial Report				
B. Annual Report				
C. Strategic Plan Progress				
Discussion				
6. Compliance Report	McCullough			
Discussion				
7. Legislative Report	Chair, Others			
Discussion	1			
8. Discussion: Rates and Fees Board Public Policy/Guidelines	s Board			

Mission Statement: The Oregon State Board of Towing is responsible for protection of the safety and well-being of the public through the regulation of the towing industry by administering and enforcing the laws and rules of the State of Oregon, setting professional standards and expectations of the towing industry, and ensuring fairness and continuity of towing services provided by Oregon's towing industry.

9.	Discussion: Collections & Repo Public Policy/Guidelines	Board			
10.	Discussion: Public Records Policy	Board			
11.	Discussion: Advisory Groups & Administrative Rules process	Board			
Public Comments					
12.	Complaint Review and Discussion	Board			
13.	Work Session: Signage	Board			
	Public Comment				
14.	Next Steps/Work Assignments recap				
15.	Next Public Work Session				
	May 13, 2025				
	Final Public Comments				
16.	Adjourn Board Meeting				

*Board vote during the meeting may be either consensus or roll call vote, depending on the Agenda item for decision. Tower votes: Anderson/Baker, McClellan/Shaner