



# State of Arkansas Towing & Recovery Board

7418 North Hills Boulevard • North Little Rock, Arkansas 72116

Office 501.682.3801 • FAX 501.682.3589 • General E.Mail artowing@arkansas.gov • Website www.artowing.org

## MINUTES

Conference Call . Tuesday, March 29<sup>th</sup> 2016

The Arkansas Towing & Recovery Board convened via conference call Tuesday, March 29<sup>th</sup> 2016 at 3:03 P.M. the call originated from the Arkansas Towing & Recovery Board office at 7418 North Hills Boulevard, North Little Rock, Arkansas.

Director Steven Rogers called the role. Chair Wayne Edwards, Vice Chair Jerry Vint, Treasurer, Tom Brown and members Mary Thoma, Heath Tibbs, Avon Phillips and Joe Spadoni were present on the call. Also on the call were director Steven Rogers, investigator Tracy Watson, legal counsel Julie Chavis and Billy Simpson, Administrator.

Chair Wayne Edwards turned the call over to Julie Chavis who asked the Board to allow her to withdraw notice of appeal in the Helton Wrecker Service -v- Arkansas Towing & Recovery Board, Case 23CV-15-1034 allowing her to defend the Board’s action in the judicial review process believing the Board had a strong case and winning the case would set a strong precedent. On a motion by Joe Spadoni, second by Jerry Vint motion carried to approve the request. 7-0

Director Rogers quickly update the Board on a recent problem that had surfaced regarding proof of insurance coverage for non-consent towing asking if there was any objection in his researching the issue and possibly meeting with the state’s insurance department along with a board member. There were no objections.

On a motion by Tom Brown, second by Avon Phillips the Board authorized a pay increase for Rebecca Gaskin of 10-13%. Motion carried 7-0.

Rogers indicated he would be sending out support material by E.Mail to aid the Board in preparing for the April 19<sup>th</sup> meeting but cautioned everyone not to respond or discuss the materials outside or before the next Board meeting as it would violate FOIA. Chavis echoed those remarks.

With no further business the meeting adjourned at 3:26p.

Signed \_\_\_\_\_  
Wayne Edwards, Chair

Attest \_\_\_\_\_  
Steven Rogers, Director

Approved \_\_\_\_\_ (Date)