



Oregon

Tina Kotek, Governor

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

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

Login Information for public session:

[Click here to join the meeting](#)

Meeting ID: **216 104 930 605**

Passcode: **3AkRGf**

[Join on the web](#)

Or call in (audio only)

[+1 971-277-1965,,756716191#](tel:+19712771965756716191) United States, Portland

Phone Conference ID: 756 716 191#

| 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> | | |
| Return to Public Session <i>The Board will return to public session at the conclusion of Executive Work Session</i> | | 12:00 p.m. |
| WORKING LUNCH <i>(Escalation of complaints – progressive discipline model ORS and OARs)</i> | | |
| BREAK | | |
| | | 1:00 p.m. |
| 5. Guest Speakers | | |
| A. Amy Joyce, DMV Administrator | | |
| B. Tom Holt, OTTA | | |
| C. Tony Green, Deputy Ombudsman, City of Portland | | |
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|--------------|---|-----------|------|
| 6. | Survey and Poll results; Public Comments | | |
| 7. | Strategic Planning Session | All | 2:00 |
| | A. 2024 Review | | |
| | B. Compliance Issues, Board Concerns | | |
| | C. Goals and Objectives (<i>short term – long term</i>) | | |
| BREAK | | | |
| | D. 2025 Road Map | | 3:30 |
| | E. Public Comment | | |
| | F. Next Steps | | |
| 8. | 2024 Board Administrator - Performance Evaluation | Mr. Baker | |
| 9. | Other Board Business (<i>time permitting</i>) | All | 3:40 |
| 10. | Upcoming dates: | | |
| | A. Next Board meeting | | |
| | B. November 16 OTTA Meeting, Grants Pass | | |
| | C. November 19 Board Training | | |
| 11. | Final Public Comments (<i>time permitting</i>) | | |
| 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

