Present:
Roy T. Grasse, Chairman from North Carolina
Rob Jessee, 2nd Vice Chair from Florida
Keith Melvin, Past Chair from South Carolina
Brooks Glasnapp, Sec/Treasurer from Iowa
Juanice Hughes from Florida
Jim Spalla, from Florida
Michael Green, from Florida
Ken, from Florida
Melissa Staffeld, from Michigan
Barb, from Oklahoma
Jean Todd, from Nebraska
Lauren Purdy, from Ohio
Beth Perkins, from Georgia
Beth Bender, from Pennsylvania
Stuart Brooks, from New Jersey
Suzanne Ellison, from Virginia
Denise Elder, from Louisiana
Rod McDaniel, from Utah
Crissy Platt, from Utah
Jill Hendrickson, from Oregon
Ed Farley, from Massachusetts
Beth Bender, from Pennsylvania
Roy opened the meeting with a reminder about the October 21st, 2:30pm Eastern, NAHBA teleconference call with FHWA. If any State has questions that they would like presented, please send these to Roy first [side note: please inform your local FHWA contact], although it was also said that new topics can be raised during the meeting. Roy asked if anyone knew at this point of a topic they would like raised. The following was suggested by members:

- Update on FSAs
• Any additional guidance on the new inventories that must be created due to MAP-21
• Any proposed amendments/revisions regarding MAP-21 intended for inclusion in the next reauthorization package
• Update on the Scenic America lawsuit regarding LEDs (i.e. whether SA has standing to appeal)
• Junkyards guidance (Map-21)

Roy listed the composition of the region standing committees (States, Chairs, Topic Assignment). Standing Committee Chairs shared more details on the topic assignments. Rob Jessee added some emphasis on the purpose of the committees and listed the assigned attorneys for each region. Hopefully coming into the ’16 conference we can have a white paper ready to route up through AASHTO. This paper could contain proposed standards for a national uniform billboard code. The question of whether FSAs are necessary could be part of this effort. The goal is a more consistent approach nationwide, a common sense approach, and of course, to avoid any penalties. Committee members are not limited to the topics before them, and can offer advice, data, case law, research, etc. to other region committees. Additionally, other topics of concern can be raised, provided it’s of national significance. General topics concerning OAC and ideas for the next conference (aside from this effort, although this effort will be a part of the conference focus) can be routed up through the Region Standing Committee Chairs for vetting by the board and possible inclusion in the upcoming conference agenda.

Chairpersons for each Region identified the states in their region and went over an outline of their topic assignments.

Roy Grasse Chair Region 1 (Northeast) - Determination of Land Use
Keith Melvin Chair Region 2 (Southeast) State Control (Urban and Rural Jurisdiction)
Rob Jessee Chair Region 3 (Midwest) Federal/State Agreements
Wendy Knox Chair Region 4 (West) Non-Conforming Signs
(Rob Jessee presented for Wendy Knox)

There being no further business to discuss, the meeting was adjourned at 2:45 PM EST.

Minutes taken by Brooks Glasnapp.