# Dave Griffin Compliance Expert

Transportation Compliance Experts, Inc. 4851 Wharf Parkway Unit D-226 Orange Beach, Alabama 36561 (931) 242-5422

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### **Professional Experience**

## Compliance Expert – March, 2011 to present Transportation Compliance Experts, Inc. (formerly TSS), Orange Beach, Alabama

- Provides guidance and training to the transportation industry regarding safety and compliance matters related to the enforcement of the Federal Motor Carrier Safety Regulations (FMCSRs), and the Hazardous Materials regulations (HMRs), including freight brokerage and state commercial vehicle safety laws.
- Responsible for performing FMCSA mock-audits that are consistent with current DOT standards, methodology and protocols. Directs carriers during preparations for FMCSA compliance and new entrant audits. Provides expert, on-site representation during actual FMCSA audits.
- Serves transportation industry partners and legal counsel as a subject matter expert regarding the application and interpretation of the FMCSRs as it applies to commercial drivers, non-commercial drivers, motor carriers, shippers and freight brokers. Provides deposition and trial testimony on a broad range of issues related to the application of the FMCSRs and applicable state safety regulations.

### Special Agent / Motor Carrier Safety Specialist 1989 to 2011 U.S. D.O.T. FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

- Recruited and hired by the U.S. D.O.T, FMCSA under the "Outstanding Scholar" program.
- vestigator) responsible for performing safety and compliance audits of commercial transportation facilities, freight brokers, commercial vehicle leasing companies, hazardous materials shippers, cargo tank manufacturers and other stakeholders in the U.S. transportation chain. Provided regulatory guidance to operators of CDL-required vehicles, non-CDL required commercial motor vehicles and vehicles not subject to federal or state transportation regulations. Trained regarding various types of transportation industry entities such as shippers, HM shippers, freight brokers, freight forwarders and motor carriers, and their respective required federal authorities and federal regulatory requirements. Provided educational and technical assistance regarding compliance with the regulations and the selection of motor carriers by freight brokers. Performed thousands of regulatory compliance evaluations including safety audits, compliance reviews, HM shipper reviews, cargo tank repair facility reviews, new entrant audits and driver/vehicle inspections. Performed reviews which resulted in the assignment of

- safety ratings to motor carriers, and recommended and prepared enforcement cases which led to penalties and operations out-of-service orders.
- Federal responder to motor carrier accident sites for the purpose of assisting accident investigators with compliance determinations. Also served as the FMCSA presence for the purpose of public relations and media interaction.
- Provided training to Alabama State Troopers in the performance of federal compliance reviews. Operated an FMCSA satellite field office, separate from the Alabama division office. Made compliance review assignments to Alabama State Troopers and myself.

### **Education**

B.S., Business Management (Recording Industry Management), 1983, Middle Tennessee State University, Murfreesboro, TN

### **Career Development Training Courses**

FMCSA Academy – Six-Week Basic Training for Field Safety Investigators

FMCSA Basic Hazardous Materials Course

FMCSA North American Standard Driver/Vehicle Inspection Course

FMCSA North American Standard Cargo Tank Inspection Course

FMCSA Performance Oriented Packaging HM-181

FMCSA Valuing Diversity Awareness

FMCSA Controlled Substances Testing Course

FMCSA How to Handle Difficult People

FMCSA Handicap Driver Waiver Course

FMCSA Hazardous Materials Enforcement and Compliance Course

FMCSA Hazardous Materials Awareness Course (OSHA)

FMCSA MCSAP Grants Management Course

**FMCSA Process Review Techniques** 

**FMCSA Accident Countermeasures** 

FMCSA Federal Programs Management

FMCSA Specialized Hazardous Materials (Cargo Tanks) Course

FMCSA Basic Management for Non-Supervisors

FMCSA Cargo Tank Test & Inspection Facility Course

FMCSA Specialized Hazardous Materials (Explosives) Course

**FMCSA National Diversity Forum** 

FMCSA Team Building

FMCSA New Entrant Audit Workshop

FMCSA North American Standard Inspection Course

**FMCSA Hazardous Materials Security** 

**FMCSA New Hours of Service Training** 

FMCSA Federal Information Systems Security Awareness

FMCSA Food Transportation Safety Act: Highway Transportation

J.J. Keller Electronic On Board Recorder Rules & Hours of Service (2012)

J.J. Keller CSA Intervention: Planning and Prevention (2013)

Hours of Service Changes, effective 7/1/2013 – 2013

Commercial Driver Fatigue Management – 2013

The Safety Measurement System (SMS) Enhancement & SMS Preview – 2013

The National Registry of Certified Medical Examiners – 2014

FMCSA's Safety Measurement System Display Enhancements and New Adjudicated Citations Policy – 2014

The ELD Proposal – Making Sense and Making Plans – 2014

SMS Methodology Enhancements & SMS Preview – FMCSA 2016

FMCSA ELD Rule and Implementation Plan – 2016

ELD Phase I: Transition and Awareness - 2016

New Changes to Broker and Carrier Liability - Cargo Claims - Vertical Alliance - 2017

Improving Data Quality and Sources (CSA) FMCSA 2018

Personal Conveyance: Staying Legal – JJ Keller – August 2018

Hazardous Materials Special Permits - CVSA - April 10, 2019

FMCSA drug testing Clearinghouse - August 28, 2019

CVSA 2020: Out-of-Service Criteria and Special Bulletins - February 5, 2020

FMCSA Hours of Service changes webinar – July 8, 2020

CVSA – Motor Carrier's Guide to Sleep Disorders Management – May 4, 2022

### **Awards & Publications**

"50/2010 Commitment to Safety Award", Federal Motor Carrier Safety Administration, 2001 (CMV accident reduction initiative in the state of Alabama, I-20 corridor)

"Strides for Safety Award" Federal Motor Carrier Safety Administration, 2008 (Share the Road program with high school students. Alabama steel coil cargo securement iniative)