

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
August 25, 2008 - 2:00 p.m. (EDT)**

IFTA, INC. BOARD MEMBERS PARTICIPATING:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Scott R. Bryer	New Hampshire Department of Safety
Andrew Foster	New Brunswick Department of Finance
Rena Hussey	Virginia Department of Motor Vehicles
Edgar Roberts	Nevada Department of Motor Vehicles
Sheila Rowen	Tennessee Department of Revenue
Robert Turner	Montana Department of Transportation

IFTA, INC. STAFF PARTICIPATING:

Lonette L. Turner	Executive Director
Debora K. Meise	Program Director

Julian W. Fitzgerald, Sr. (NC), President of the IFTA, Inc. Board of Trustees (Board) opened the call. The agenda for the call was to discuss the Full Track Preliminary Ballot Proposals (FTPBP) sponsored by the Board and to discuss the issue of taping the Auditor 101 session at the 2009 IFTA/IRP Audit Workshop.

Mr. Fitzgerald opened the call for discussion on FTPBP 7-2008. He thanked Andrew Foster (NB) for leading the discussion of the ballot at the 2008 Annual Business Meeting in July.

The Board members discussed that there were opinions expressed both for and against withdrawing the ballot. At the Annual Business Meeting, some jurisdictions expressed the opinion that the problems trying to be resolved in this ballot were not prevalent and therefore more time should be taken to research the issue. Others thought that the language in the ballot proposal might be changed and the ballot could go forward for a second comment period.

Motion: Scott Bryer (NH) moved that the Board withdraw FTPBP 7-2008.

Discussion continued. Robert Turner (MT) agreed that the ballot should be withdrawn but that the project should move forward. Scott Greenawalt (OK) suggested as an alternative that the proposed language of 945.200 and 945.300 be removed and the ballot go forward for a second comment period. The Board discussed both options.

During the discussion, it was suggested that the Attorneys Section be contacted regarding two of the issues raised in discussion at the Annual Business Meeting. Those issues are whether the language as proposed interferes with a jurisdiction's authority to impose tax rates and whether adjustments allowed by a base jurisdiction could be enforced under IFTA (would other jurisdictions have to provide the adjustments).

Second: Rena Hussey (VA) seconded Mr. Bryer's Motion to withdraw FTPBP 7-2008. The Motion passed.

The Board then discussed FTPBP 1-2008. Lonette Turner, Executive Director (IFTA, Inc.) explained the revisions to that ballot proposed by the Clearinghouse Advisory Committee (CAC). As a result of the discussions at the Annual Business Meeting, another calendar was drafted. This calendar not only includes dates for upload of data to the clearinghouse and funds netting dates, but also includes dates for non-participating jurisdictions to send transmittal reports and remit checks. It also includes information explaining what data would be included and considered timely on each transmittal. The calendar and explanatory information supports proposed changes to the ballot which basically provides that a jurisdiction must follow the calendar drafted by the CAC and approved by the Board.

Motion: Edgar Roberts (NV) moved that FTPBP 1-2008 move forward in the process for a second comment period. Mr. Greenawalt seconded the Motion. The Motion passed.

Mr. Fitzgerald then opened the discussion regarding the possible taping of the Auditor 101 session at the request of the IRP Audit Committee and IRP, Inc. The IRP Audit Committee and IRP, Inc. requested that the taping take place at the 2009 workshop in January. Mr. Fitzgerald explained that the IFTA Audit Committee received the information during a June 2008 Workshop Planning call. Following that call, the IFTA Audit Committee met by teleconference. The IFTA Audit Committee decided unanimously not to tape the Auditor 101 session in 2009. Following that decision, the Board had been contacted by James W. Poe (IN), President of the IRP, Inc. Board of Directors wishing to discuss the issue further. Upon receipt of the letter from Mr. Poe, the Board Liaisons to the IFTA Audit Committee requested a written report from that committee explaining the reasons the taping should not take place in 2009. That report was received immediately preceding the 2008 Annual Business Meeting.

The Board discussed the contents of the Audit Committee's report and the committee's concern that there was not enough time to prepare a quality training tool prior to January 2009. Other possibilities were discussed such as a separate taping of a training session at some point in time other than the workshop. It was also suggested that webinars may be a possibility as well.

Following the discussion, the Board determined that the IFTA Audit Committee and the IRP Audit Committee should continue working together toward taping a training session in a more controlled environment. To that end, Mr. Fitzgerald will send a letter to Mr. Poe making the suggestion and asking that the issue be discussed at the combined Board meeting with IRP, Inc. in January 2009.

The conference call was adjourned.