

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
December 1, 2010 - 3:00 p.m. (EST)**

IFTA, Inc. Board Members Participating:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Scott Bryer	New Hampshire Department of Safety
Ron Hester	Ontario Ministry of Revenue
Rena Hussey	Virginia Department of Motor Vehicles
Patricia Platt	Kansas Department of Revenue
Sheila Rowen	Tennessee Department of Revenue
Robert Turner	Montana Department of Transportation
Stuart Zion	Colorado Department of Revenue

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) called the meeting to order. Mr. Fitzgerald stated that the purpose of this call is to discuss the Information Technology Advisory Committee's (ITAC's) acceptance of the next part of the GPS/vehicle tracking system project and having already formed a subcommittee. Rena Hussey (VA) stated that the Board had talked about adding an Attorney Section Steering Committee (ASSC) member to that subcommittee, so the ASSC will be discussing that on its next call.

Scott Bryer (NH), ITAC Lead Board Liaison stated that the committee is now awaiting an official charge from the Board. Mr. Fitzgerald asked for discussion regarding the content of the charge.

Mr. Bryer stated that the Board is asking the ITAC to create a subcommittee and to take their original charge to the next step. This would include drafting some ballot language to facilitate using some type of electronic technology for vehicle tracking. Debora Meise, Program Director (IFTA, Inc.) stated that when the committee had its last conference call, the committee looked at P600. The ITAC would like to be charged to review P600 and to propose necessary changes to meet advanced technology.

Robert Turner (MT) asked whether provisions regarding recordkeeping requirements should be included in the charge. Mr. Fitzgerald stated that the debate over original records is continuing on across the landscape. He was not sure where it will end up but it may be important to connect this with the charge or some other mechanism.

Mrs. Meise stated that the ITAC discussed this issue on its last call. Concern was expressed by the committee members that not all carriers would have the advanced technology necessary to go to electronic records. The committee opined that there have to be requirements regarding all types of recordkeeping because some carriers are still using paper to record quarterly activities. The ITAC has several auditors on their committee and will use their expertise in this area.

Mrs. Meise went on to report that the committee has submitted six names for a subcommittee to work on the upcoming charge. There are four auditors and two representatives from the technology industry. Elizabeth Devlin (NY), ITAC chair, and Scott Miller (KS), ITAC vice chair, will also participate on the subcommittee. Three of the four auditors on the subcommittee have both IFTA and IRP audit experience.

Mr. Fitzgerald then directed the discussion back to the content of the charge to ITAC. The Board members want to be sure that the charge includes the point that analysis has to include all electronic means of tracking vehicles. The Board will also include the drafting of any necessary ballot language to amend P600.

Ultimately, the Board concluded that the charge to the ITAC would ask the committee to:

- Analyze the survey results. If the subcommittee sees anything that needs additional research they should do the research and analysis of any additional topics.
- Review all of P600 and determine any changes necessary.
- Any draft ballot language will include GPS and other similar electronic devices.
- Include in the draft language minimal requirements for submission for audits.
- The ballot intent should indicate that the language changes are for those companies that want to utilize the technology.
- The ballot language should give jurisdictions what they need to do an audit but give the carriers the ability to use the technology.

Mr. Bryer will draft the charge for the Board's review.

Mr. Fitzgerald then asked for any additional agenda items. Scott Greenawalt (OK), First Vice President reminded the Board members that committee liaison assignments would be made at the January 2011 Board meeting.

Stuart Zion (CO) asked for some clarification regarding committee members that had been removed from the ASSC. Ms. Hussey stated that Janice Davidson (NC), chair, had contacted those members regarding future participation and that all but one had responded that they could not continue serving. No response was received from the remaining ASSC member. Ms. Hussey further stated that she would ask Ms. Davidson to send those members an email in light of the Board's decision.

Having no further business, Mr. Fitzgerald requested a Motion to adjourn the conference call.

Motion: Mr. Greenawalt moved to adjourn the conference call. Mr. Bryer seconded the Motion. The Motion passed.

The conference call adjourned at 3:35 p.m. (EST).