

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
November 17, 2008**

IFTA, Inc. Board Members Participating:

Scott Greenawalt	Oklahoma Corporation Commission
Scott 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

Unable to Participate:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
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IFTA, Inc. Staff Participating:

Lonette L. Turner	Executive Director
Debora Meise	Program Director

Scott Greenawalt (OK), First Vice-President of the IFTA, Inc. Board of Trustees (Board) called the meeting to order. Mr. Greenawalt stated that the Board needs to decide how to go forward with Full Track Preliminary Ballot Proposal 1-2008 in light of comments received to the ballot.

The Board members discussed the comments received from the member jurisdictions through the comment period and from personal contact with other jurisdictions.

The Board discussed the fact that changing the effective date of the Ballot proposal to January 1, 2010 should alleviate some of the concerns regarding the ballot, and will allow IFTA, Inc. to continue working with the Clearinghouse Advisory Committee (CAC) toward finalizing the Clearinghouse documentation, including a revised Clearinghouse Access Agreement, User Manual and Funds Netting Rules.

In addition, the Program Compliance Review Committee (PCRC) had recommended adding language to specify Audit Manual provisions as well as the Procedures Manual provisions.

Discussion was then had regarding whether to withdraw the ballot this year, finalize the documentation, and then propose a ballot in 2009. It was then noted that if the ballot is withdrawn or fails, the Funds Netting process can still be implemented with a different calendar that meets the current requirements of the IFTA Governing Documents.

Comment was made that the Board is looking out for IFTA as a whole and the purpose of the Ballot language was to extend the time of payment of monthly transmittals and to allow for additional processing time. Funds netting is going to benefit everyone.

The Board then reviewed the comments submitted during the first and second comment periods: In the first comment period, 9 of 41 opposed; in the second comment period, 6 of 31 opposed.

Motion: Mr. Greenawalt moved that the Board go forward with Full Track Final Proposal 1-2008 with the amendments recommended by the PCRC. Robert Turner (MT) seconded the Motion. The Motion passed with Rena Hussey (VA) casting a dissenting vote.

The Board then reviewed the comments submitted to Full Track Preliminary Ballot Proposal 6-2008.

Motion: Edgar Roberts (NV) moves to withdraw the Full Track Preliminary Ballot Proposal 6-2008. Andrew Foster (NB) seconded the Motion. The Motion passed.

The call was adjourned.