

**IFTA Program Compliance Review Committee
Monthly Conference Call
July 19, 2011**

Committee members present:

John Szilagyi
Jay Starling
Joe Dian
Fred Alleman
Richard Wagner
Tim Ford
Debbie Meise
Scott Greenawalt

Tim reported that he needed a userid and password to be able to access the PCRC message board on the IFTA website. Debbie arranged to have a userid and password emailed to Tim while we were on the conference call.

Discussed the Following Reviews:

Delaware
New Brunswick
New Jersey
Illinois

PCRC/APC Subcommittee on Electronic Tax Returns:

Committee has met several times and is making good progress. It is anticipated that a ballot to amend P700 will result from the work of the subcommittee.

PCR Review Guide:

The entire committee had an opportunity to review and recommend changes to the proposed review guide. The guide now goes to John, Joe and Jay for final review before presenting for ratification by the membership at the IFTA ABM. Jay will present the document for ratification at the ABM.

ABM - PCRC Report:

Jay agreed to present the PCRC report at the upcoming IFTA ABM.

Committee Vacancies:

Charter reflects that committee members will be selected from the five IFTA regions. Traditionally, committee members have been selected from the four PCR regions. Admin vacancies currently exist in the NE and SE regions. Debbie will contact Canadian jurisdictions in the NE region to solicit volunteers. Jay will solicit volunteers from the SE region to replace Donna Thursby (FL) who recently retired.

IFTA Board of Directors:

Scott reported that the board is busily preparing for the upcoming IFTA ABM.