

IFTA AUDIT COMMITTEE MINUTES

July 14, 2020

Dial in #: (866) 906-7447

Conference ID: 9179391#

Jurisdiction Representatives:

Beth Duda-Rel, Chair, AZ
Kelly Heaton, Vice Chair, AR
Regan Johnson, MB
Marsha Douglas Roy, QC
Joel Foreman, NE
Lynden Landholm, KS
Betsy McCabe, NV
Bille Pierson, ID
Christopher Lawson, NJ
Mason Simpson, TN
Lynn Resides, PA

IFTA Board Liaisons:

L. Michael Romeo, CT
David Nicholson, OK

IFTA Inc., Advisors:

Debbie Meise
Carmen Martorana

Minutes: Christopher Lawson

Roll Call: Present: Beth Duda-Rel, Kelly Heaton, Marsha Douglas Roy, Joel Foreman, Lynden Landholm, Betsy McCabe, Bille Pierson, Christopher Lawson, Mason Simpson, Lynn Resides, Michael Romeo, Debbie Meise, and Carmen Martorana

Approval: Approval of July 14, 2020 meeting minutes. Motion made by Lynden and second by Kelly with all in favor of approval.

Updates:

IFTA/IRP Workshop – Beth and Kelly to provide updates

Carmen informed that the conference will not be in Florida however keep planning for an in-person meeting. He also suggested if the virtual route is taken, keep the duration of the meeting each day at 3 hours to accommodate the differences in the time zones.

Best Practices Guide (BPG) – No updates. Lynden and Lynn should get with David to see which example would be best to put into the BPG.

Joint IFTA/IRP Audit Manager Roundtables –Next call August 25 and 26 – Send topic ideas to Debbie.

Board Update – No new updates. The Annual Business Meeting (ABM) will be virtually in August. There will be an executive call on 7/15. The ABM is open to commissioners and committee chairs/vice chairs – no fees.

GPS Standardized Data Output Working Group: The group seems to be on schedule for guidance to be posted to Board by end of the year.

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Board Charges – Industry Advisory Committee (IAC) member on calls – How'd it go with Dennis on the first call? He or another IAC member will be on the September call. AC OK with IAC on the call. We just need to be sure to inform them they may be asked to jump off the call at the end.

Education update – Debbie still waiting on one or more committee for responses before submitting all the information up the chain.

IFTA, Inc. Update – Carmen stated they have vacated the building in Chandler, AZ and the new address is up on the IFTA website.

New Business: None.

Mason made a motion to adjourn – second by Bille with all in favor.