

IFTA AUDIT COMMITTEE MINUTES

September 8, 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

Industry Representative:

Brian Lehane

Minutes: Joel Foreman

Roll Call: Present - Kelly Heaton, Joel Foreman, Lynden Landholm, Betsy McCabe, Christopher Lawson, Mason Simpson, Lynn Resides, David Nicholson, Debbie Meise, and Brian Lehane.

Approval: Approval of August minutes – motion made by Mason and seconded by Lynn – all in favor of approval.

Updates:

IFTA/IRP Workshop – The workshop is tentatively scheduled for April, May, or June 2021. David Nicholson said they would be discussing the date at their next board meeting, but the later the date the better chance of having a physical meeting. The meetings may only be 3 hours a day if virtual. Lynden & Joel will be allowed to remain on the committee to help with the workshop, although their terms technically end in March 2021. We will probably not have a keynote speaker if the meeting is virtual. Kelly asked for volunteers for the breakout sessions, and Lynden & Joel volunteered to help with the audit scenarios.

Best Practices Guide (BPG) – Lynn and Lynden are still finalizing this document before they send it to Debbie, which should be soon.

Joint IFTA/IRP Audit Manager Roundtables –The last call was on August 25 and 26. Debbie said the next call will probably be in early December. She asked anyone to contact her if they had suggested topics.

Board Update – David said the ABM went well.

GPS Standardized Data Output Working Group: David said the group is doing a tremendous job. He said they will be sending out a questionnaire in the near future, and he anticipates having new language fairly soon. Debbie offered to help send out the questionnaires.

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Industry Advisory Committee (IAC). Brian did not have any updates, but said he was pleased with the progress of the GPS standardization working group.

IFTA, Inc. Update – Carmen was not on the call, but Debbie reported that things are going well. All IFTA, Inc. employees are working remotely now. They continue to work with IRP on new training systems. She also stated that jurisdictions will have the option to exclude 2020 in regard to the 3% requirement for their next review, due to the Corona virus.

New Business: Lynden commented that there are some things that can be learned from the virtual ABM, if the 2021 audit workshop is virtual.

Motion to adjourn: Lynden made motion to adjourn, seconded by Christopher – all were in favor.