

IFTA AUDIT COMMITTEE MINUTES

July 9, 2019

Dial in #: (866) 906-7447

Conference ID: 9179391#

Jurisdiction Representatives:

Beth Duda-Rel, Chair, AZ- Absent
Kelly Heaton, Vice Chair, AR
Regan Johnson, MB - Absent
Marsha Douglas Roy, QC
Joel Foreman, NE
Lynden Landholm, KS
Betsy McCabe, NV
Bille Pierson, ID
Jesse Taylor, MD

Mason Simpson, TN - Absent
Lynn Resides, PA

IFTA Board Liaisons:

L. Michael Romeo, CT
David Nicholson, OK

IFTA Inc., Advisors:

Maria Coronado
Monica Halstead - Absent
Debbie Meise - Absent

Minutes: Jesse Taylor

Roll Call: Noted above.

Approval: Joel motioned to approve the June 11, 2019 meeting minutes. Lynden 2nd the motion to approve. The motion was passed.

Updates:

IFTA/IRP Workshop – Progress update – The theme, Challenge of Change, was discussed along with how to incorporate technology. Billie and Regan volunteered to help, along with two IRP audit committee members, for the Icebreaker session (Debbie suggested using on-line information for ideas). Heidi from the IRP Audit Committee is currently testing polling software. This will be helpful for polls during the breakout sessions to keep participants more engaged. The search for a keynote speaker is still in progress. The committee is looking for someone from California or the West coast. ELD's will be discussed as one of the general topics. Auditor 101 will be led by Kelly. Auditor 301 does not have a leader yet. Let Betsy or Kelly know. The manager meeting will be led by Chester Cook and Jesse. An industry led break-out session will be new this year. Other session topics include Burden of Proof (Adequate vs Inadequate) and Audit Scenarios (Joel/Lynden volunteered).

Best Practices Guide (BPG) – Survey responses – Lynden mentioned that the responses aren't specific. It's difficult to get a main theme. Kelly recommended incorporating the BPG into the audit scenario discussions. It was mentioned again that the BPG is behind a login screen, which makes it unavailable to the public.

Joint IFTA/IRP Manager Huddles – The logistics of the calls were discussed. Four different dates/times will be utilized to accommodate the participant's availability. They will be on a quarterly basis starting in 4th Quarter of 2019.

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Board Update – Update provided by Michael – IFTA Inc. posted an Executive Director position. Bylaw change updates with a modern approach from legal representatives was discussed. The budget was finalized. David mentioned there are/will be 2 vacancies on the board focusing on the Southeast region.

GPS Standardized Data Output Working Group: The question was posed to the people on the call, “who still requires odometer readings be maintained?” Many committee members stated affirmatively that they like to use odometers. The discussion also touched on whether we were talking about calculated odometers or engine/ECM generated odometers. This was an open-ended conversation.

IFTA, Inc. Update – No updates.

New Business:

None.

Betsy motioned to end the meeting. Jesse 2nd the motion. Motion passed.