

CAC Monthly Meeting | Thursday, March 21, 2019 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Chris Keil	Kalyn Gomez	Craig Lyon	Melvina Allen
Jason DeGraf	Monique Williams	Rodney Richard	Tom King
Timothy Green	Jennifer Blumhagen	Heidi Durbin	Monica Halstead

Unable to Attend:

Bettina Naylor	Marc Walker	Ron Hester
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Minutes

Motion to approve by Jen Blumhagen. Seconded by Melvina Allen.

CAC Membership

Monica will be revamping the notification to recruit new committee members detailing what benefits participation in committees will bring to a jurisdiction.

There are currently two vacancies on the CAC:

- One in the Canadian Region
- One in the Northeast Region

IFTA, Inc. Board Update

Currently a Midwest vacancy on the board. April 4 voting deadline for Commissioners. There are 2 candidates.

Funds Netting Update

\$93 million processed last month, no issues to report.

Quality Control Sub-Committee Update

- Finishing up letter to Florida to be sent to high-level official in FL detailing issues with inaccuracies in dates on transmittals and lack of communication.
- The strategic plan identified issues the CAC will be involved in, more details to be coming.

Clearinghouse Best Business Practices Document

70% complete.

CAC Face to Face Meeting- Action Items

After the April 2019 board meeting this list will be updated.

LEC Presentation

Discussion topics included:

Is this something to tackle as a joint effort requiring decal upload ballot or just training?
What would training cover?

What is purpose of uploading serial numbers? Gives LE more ability to validate decals more quickly?

How does this relate to Clearinghouse? Isn't there going to be a time without decals?

Monica: likely to get direction from board on education initiatives.

Chris to reach out to David indicating this is an issue the board is looking at.

New Business

No New Business

Next Meeting

Best Practices Sub – April 2, 1pm EST

Quality Control – April 8, 1pm EST

April 18, 11 EST

Meeting minutes taken by Jen Blumhagen

Meeting adjourned at 12:42pm

Next minute taker: Tim Green