



IRP Audit Committee

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Unreported Jurisdictions

AC Survey Topic 2:

Finding unreported jurisdictions when records are inadequate.

Although the NE sponsored ballot failed in 2014, more jurisdictions seem to be finding this under FRP.



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1015 INADEQUATE RECORDS; ASSESSMENT
(Paraphrased / underlining for emphasis)

If the registrant does not provide records within 30 days of request, or the records produced by the registrant for audit do not (for the fleet as a whole) meet the requirements of 1005(a), the base jurisdiction shall assess the registrant an additional 20% of the apportionable fees paid by the registrant for the registration year under audit.



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Survey Says:

- 80% of respondents look for unreported jurisdictions
- 70% occasionally find authoritative information
 - 10% ignored
 - 25% added distance – did not assess percentage
 - 10% made an audit of it
 - 45% had various other responses



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Stats coming later – why not check yours?



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Would you favor a ballot?

Survey says: Yes – 60%
No – 10%
Unsure – 30%



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Issue:

Adding in would reduce fees in all reported jurisdictions based on a guestimate.

Counter:

All jurisdictions would still get additional fees.



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Jur	Rept'd	%	Audt'd	%	Chg
IA	400	03.361	400	03.204	(0.157)
KS	1,800	15.126	1,800	14.420	(0.706)
NE	8,500	71.429	8,500	68.093	(3.336)
SD	<u>1,200</u>	<u>10.084</u>	1,200	09.613	(0.471)
	11,900	100.00			
MO			<u>583</u>	<u>04.670</u>	4.670
			12,483	100.00	



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Jur	Rpt'd		Audt'd		Jur Diff
	Fees	20%	Fees	20%	
IA	\$ 56.97	11.39	54.31	10.86	(0.53)
KS	343.36	68.67	327.33	65.46	(3.21)
MO	N/A	N/A	49.06	9.81	58.87
NE	914.29	182.86	871.59	174.32	(8.54)
SD	<u>146.92</u>	<u>29.38</u>	<u>140.06</u>	<u>28.01</u>	(1.37)
	\$1,461.54	292.30	1,442.35	288.46	(13.84)



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Document the source and assess:

- The minimum fee to the reported jurisdictions;
- The average of the reported assessments;
- An amount equivalent to the trip permit fee for the respective jurisdiction –
 - Once?
 - Once per instance?
- A flat fee - \$5, \$10, whatever
- Other ideas?



Questions / Observations?



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