

IFTA, INC. BOARD OF TRUSTEES CHARGE TO THE DISPUTE RESOLUTION COMMITTEE (DRC)

1. **History:** In accordance with IFTA Articles of Agreement Article XVIII Section R1810.200.060, the IFTA, Inc. Bylaws Article VI Section 7, and as stated in Sections II and III of the Committee Charter, the IFTA Dispute Resolution Committee is responsible for facilitating disputes between member jurisdictions and between member jurisdictions and licensees. Guidance for implementing these duties may be found in the IFTA Dispute Resolution Process (DRP). The current DRP had not been tested since its ratification in 2021. In 2024 there were three (3) referrals to the DRC from the Program Compliance Review Committee in accordance with IFTA Articles of Agreement R1555.100.015. A hearing for each of these referrals was held on August 19, 2024, in St. Louis, MO.

As a result of the hearings held, and the appeals made, the IFTA, Inc. Board of Trustees is charging the DRC with a review of the Dispute Resolution Process to determine what, if any, changes are warranted for consideration by membership.

2. **Purpose of Charge:**

Review and research the Dispute Resolution Process to determine whether changes are warranted. As part of the overall review of the DRP, the Board of Trustees assigns the DRC to:

1. Examine all time sensitive requirements and deadlines.
2. Conduct a review of the Timing of Decision section within the Dispute Resolution Process (DRP) and propose revisions.
3. Determine what "date of the decision of the DRC" (DRP Section V) means and what method should be used to notify parties and the Board of Trustees of said decision and the date's impact on the right to appeal.
4. Determine what the role of the Parliamentarian is and whether such role should be a party independent of the DRC, the parties to the matter, or the Board of Trustees.
5. Conduct a thorough review and recommend revisions to the Remedies Section of the Dispute Resolution Process (DRP) to ensure that remedies are applied reasonably and consistently, and to eliminate any conflicts with the Articles of Agreement.

3. Charge:

3.1 Develop a Sub Committee to include Board Liaisons and other Standing Committee members

3.2 Research

3.3 Provide results of research and recommendations to the Board including if applicable, draft recommended revisions for changes to the IFTA Dispute Resolution Process.

4. Timeline for Completion of Project:

- Provide an update on the progress at each IFTA Board of Trustee quarterly meeting.
- Provide an update to the membership during the August 2025 Annual IFTA Business Meeting.
- Research completed and recommendations submitted to the IFTA Board of Trustees by the 1Q 2026 Board Meeting for review; including, if applicable, a proposal for amendments to the DRP for consideration by Membership at the 2026 Annual Business Meeting.


Rodney Richard (AR), President
IFTA, Inc. Board of Trustees

2-28-25
Date