

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
May 14, 2012 - 2:00 p.m. (EDT)**

IFTA, Inc. Board Members Participating:

Scott Greenawalt	Oklahoma Corporation Commission
Ron Hester	Ontario Ministry of Finance
Garry Hinkley	Maine Bureau of Motor Vehicles
Hugh Hughson	British Columbia Ministry of Finance
Ricardo Listella	Oregon Department of Transportation
Patricia Platt	Kansas Department of Revenue
Sheila Rowen	Tennessee Department of Revenue
Chuck Ulm	Maryland Comptroller's Office
Stuart Zion	Colorado Department of Revenue

IFTA, Inc. Staff Participating:

Lonette L. Turner	CEO/CFO
Jason DeGraf	Information Services Director

Scott Greenawalt (OK), President of the IFTA, Inc. Board of Trustees (Board) called the meeting to order. He explained that the Board is going to discuss issues relating to the possible dissolution of the Regional Processing Center (RPC).

Lonette Turner (IFTA, Inc.) reported that she had a telephone conversation with Beth Devlin (NY) regarding the possible shutdown of the RPC effective December 31, 2013. Ms. Turner asked if Mrs. Devlin would send information on the programming requirements and user manuals for the RPC. Mrs. Devlin stated that NY had issued an RFI and therefore, because IFTA, Inc. might be a possible vendor, the programming information and user manuals could not be released.

Ms. Turner also stated that she had received a request from Scott Bryer (NH) that the Board look at the issue to determine what IFTA, Inc. could do to ensure the RPC jurisdictions were able to continue processing on January 1, 2014.

The Board discussed IFTA, Inc. developing new or running the current software for the RPC jurisdictions. Because such software would not be a sole source for jurisdictions, the Board discussed the issues, including with registering as vendors, bonding, and insuring. Also discussed were tax ramifications.

The Board determined that, at the present time, IFTA, Inc. would take no action toward operating a processing system for the current RPC jurisdictions.