

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
February 27, 2008 - 11:00 a.m. (MST)**

IFTA, INC. BOARD MEMBERS PARTICIPATING:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Andrew Foster	New Brunswick Department of Finance
Rena Hussey	Virginia Department of Motor Vehicles
Sheila Rowen	Tennessee Department of Revenue
Edgar Roberts	Nevada Department of Motor Vehicles
Sonia Sanders	Kentucky Transportation Cabinet
Robert Turner	Montana Department of Transportation

UNABLE TO PARTICIPATE:

Scott R. Bryer	New Hampshire Department of Safety
----------------	------------------------------------

IFTA, INC. STAFF PARTICIPATING:

Lonette L. Turner	Executive Director
-------------------	--------------------

Julian W. Fitzgerald, Sr. (NC), President, IFTA, Inc. Board of Trustees (Board) called the meeting to order. Mr. Fitzgerald reviewed the agenda items: 1) Dispute Resolution Process (Ballot 2-2007); 2) proposal for ballot from Alternative Fuels Committee (AFC); 3) proposal for ballot from the Clearinghouse Advisory Committee (CAC); and 4) the 2008 Annual Business Meeting registration fees.

Mr. Fitzgerald announced that the deadline for submission of ballot proposals for this year is quickly approaching; the Board needs to make a decision as to how to proceed with the dispute resolution process issue. On the two prior occasions that the Board presented a ballot proposal which would allow the Program Compliance Review Committee (PCRC) to bring a dispute, the ballots failed. A lot of work has gone into the ballots thus far. After its January meeting, the Board members were going to follow up with the jurisdictions that voted "no" to Ballot 2-2007 and discuss with them, the idea brought forward by Rick LaRose (CT) at the 1Q08 Board meeting.

Mr. Fitzgerald asked if the Board members wanted to move forward with a ballot this year or continue working on the concept.

An in-depth discussion on the issue ensued. Each of the Board members participating on the call offered comments and opinions on the issue. It was the consensus of the Board not to go forward with a ballot proposal in 2008 but to continue to review the concept of membership "ratification" of final determinations of non-compliance and to make a presentation at the 2008 Annual Business Meeting. At its meeting in April, the Board will outline the presentation.

Prior to proceeding to the next agenda item, Andrew Foster (NB) was welcomed as a member of the Board. Mr. Foster stated that he is looking forward to being a part of a great organization and a great team.

The Board then discussed the possibility of the AFC requesting the Board to sponsor a ballot this year. The AFC has established a Ballot Subcommittee. That subcommittee is reviewing proposed language and plans to submit it to the Board for review prior to the ballot deadline. The Board had received a copy of the current language being reviewed by the AFC. Lonette Turner told the Board that the AFC is seeking input on the language from the Attorneys Section and hoped to have comments back before submitting a final proposal to the Board. The AFC currently plans to bring forward proposed language containing requirements for reporting blended fuels.

Mr. Foster indicated that he had been working with AFC prior to being appointed to the Board. He indicated that the issue of reporting blended fuels may be self-adjusting over time. Some jurisdictions currently have sunset provisions in their laws regarding a point-of-sale exemption on biodiesel blends.

The Board then reviewed a ballot proposal from the CAC. The ballot proposal addresses the transmittal of data listings and funds with an eye toward the implementation of the funds netting phase of the IFTA, Inc. Clearinghouse.

The Board discussed the language and suggested some changes to take back to the CAC. Rena Hussey (VA) recognized the CAC for its work. The Board requested that IFTA, Inc. thank the CAC on its behalf. The Board supports the CAC ballot proposal and will review it for approval following the requested changes being made.

The Board then discussed the proposed registration fees for the 2008 Annual Business Meeting.

Motion: Sonia Sanders (KY) moved to accept the registration fees for the 2008 Annual Business Meeting as proposed: \$280 for jurisdictions, \$340 for industry and other stakeholders; and \$650 for exhibitors. Scott Greenawalt (OK) seconded the Motion. After additional discussion regarding the number of potential registrants, the Motion passed unanimously.

Mr. Fitzgerald then acknowledged receipt of a letter from the Board of Directors of IRP, Inc. This letter was in response to a letter from the Board following the 1Q08 meeting. The Board had asked for IRP, Inc.'s continued support of the Combined Review project and had requested that an administrative sample be selected by IRP, Inc. to be used by both IRP and IFTA reviewers at the upcoming Alabama review. The IRP, Inc. Board of Directors supported the request and offered its continued support of the project.

The conference call ended at 12:09 p.m. (MST).