

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
March 26, 2008**

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
Edgar Roberts	Nevada Department of Motor Vehicles
Robert Turner	Montana Department of Transportation

UNABLE TO PARTICIPATE:

Scott R. Bryer	New Hampshire Department of Safety
Sheila Rowen	Tennessee Department of Revenue

IFTA, INC. STAFF PARTICIPATING:

Debora K. Meise	Program Director
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The Board met via conference call to discuss the 2008 Board-sponsored ballot proposals.

1. Ballot 6-2008

The question was raised by the Board whether 60 days is enough time for jurisdictions to initiate a new fuel type.

Motion: Scott Greenawalt (OK) moved that the Board sponsor the ballot as proposed by the Alternative Fuels Committee.

The Board had further discussion regarding adding the word "Motor" to fuel type.

Amended Motion: Mr. Greenawalt moved that the Board sponsor the proposed Ballot 6-2008 with the change to add "Motor" to fuel type. Robert Turner (MT) seconded the Motion. The Motion passed.

2. Ballot 7-2008

The Board discussed proposed Ballot 7-2008 at length. It was decided that the R213 Blended Fuel definition be one sentence. Discussions continued regarding the removal of Sections R945.200 and .300 from the ballot proposal.

Motion: Mr. Turner moved that the Board sponsor Ballot 7-2008 with the removal of Sections R945.200 and .300. Mr. Greenawalt seconded the motion. The motion passed.

3. Ballot 1 2008

Mr. Greenawalt provided an overview of the ballot proposal.

Motion: Andrew Foster moved to go forward with Ballot 1-2008 as presented. Rena Hussey seconded the Motion. The Motion passed.

The conference call was concluded after approximately one hour of discussion.