

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
June 24, 2009 3:15 p.m. (EST)**

IFTA, Inc. Board Members Participating:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Scott Bryer	New Hampshire Department of Safety
Andrew Foster	New Brunswick Department of Finance
Rena Hussey	Virginia Department of Motor Vehicles
Patricia Platt	Kansas Department of Revenue
Sheila Rowen	Tennessee Department of Revenue
Doug Shepherd	California State Board of Equalization
Robert Turner	Montana Department of Transportation

IFTA, Inc. Staff Participating:

Lonette L. Turner	Executive Director
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Julian W. Fitzgerald, Sr. (NC), President of the IFTA, Inc. Board of Trustees (Board) called the meeting to order. Mr. Fitzgerald provided a list of issues for discussion by the Board, including the Compliance Audit Working Group (CAWG), the Dispute Resolution decision on appeal, the 2009 Annual Business Meeting, and the Investment portfolio. He asked for additional topics.

Scott Bryer (NH) asked that the report of the Elections Committee be added to the list. Mr. Fitzgerald opened discussion on this issue. Mr. Bryer expressed concern regarding finding a Canadian representative to replace Andrew Foster (NB), who would be resigning from the Board at the end of the year. Mr. Foster stated that he had been having discussions with the IFTA Commissioners of the Canadian Region member jurisdictions. To date, however, there was not a candidate to bring forward to the Election Committee.

Mr. Fitzgerald reviewed the recent decisions made by the Board regarding the CAWG. He stated that the Board had voted to formally withdraw from that project and that it was the consensus of the Board to ask the CAWG not to go forward with a proposed survey to the IFTA member jurisdictions regarding the IFTA Governing Documents.

Scott Greenawalt (OK) reminded the Board that there was still an open vote on his Motion to reconsider the decision to withdraw from the CAWG. Lonette Turner, Executive Director, IFTA, Inc. reported that there had not yet been enough votes cast to either pass or fail the Motion. A roll call vote was then taken on the Motion to reconsider the decision to withdraw. The vote failed by a vote of 3 for and 6 against. The 6 votes against the Motion were cast by Mr. Fitzgerald, Sheila Rowen (TN), Patricia Platt (KS), Rena Hussey (VA), Mr. Foster, and Doug Shepherd (CA).

Mr. Fitzgerald asked for an update since the Board's decision was issued in the appeal of the Dispute Resolution matter between the Jurisdictions of Nevada and Pennsylvania. Ms. Turner reported that Pennsylvania had indicated to IFTA, Inc. and Nevada that payment would be forthcoming in the near future.

The Board then briefly discussed issues regarding the Dispute Resolution process brought forward by Clark Snelson (UT). The Board determined that the issues raised would be discussed by the Board in October. Additionally, the items of re-audit and re-examination would be placed on the list of Town Hall Meeting discussion topics at the upcoming Annual Business Meeting.

The Board then decided to establish a working group to review the issue of reasonable cause. Mr. Bryer and Robert Turner (MT) would be Board Liaisons to that working group.

The Board then reviewed the agenda for the 2009 Annual Business Meeting. All of the Board members indicated that they were ready for the meeting. Ms. Turner stated that the IFTA, Inc. staff members were ready as well.

The Board reviewed the latest update on the IFTA, Inc. investment portfolio which is beginning to recover nicely from the market issues faced during the fiscal year.

Mr. Greenawalt then presented some information from his legal counsel following the review of the Non-Participating Member Clearinghouse Access Agreement. Mr. Greenawalt noted some housecleaning issues and a couple of issues that may need to be addressed. The Board had already approved the agreement for distribution. Ms. Turner indicated that the agreement would be reviewed, necessary changes made, and the amended agreement would be distributed to the Board for review and possible approval.

Ms. Hussey then requested that the Attorneys' Section ballot proposal comments be forwarded to the ballot sponsors. Ms. Turner will complete that task.

The conference call was adjourned at 4:00 p.m. (EDT).