



MEMORANDUM

Date: June 17, 2024

To: All Member Jurisdictions and Stakeholders

From: Carmen Martorana, Jr. CPA, MST
Executive Director, IFTA, Inc.

Subject: IMPORTANT NOTICE re Dispute Hearing

In accordance with the IFTA Dispute Resolution Process and consistent with the public notification requirements, please be advised that the IFTA Dispute Resolution Committee (DRC) is conducting its Annual Meeting on August 19, 2024 at the Marriott Grand in St. Louis, MO. As part of this meeting, the DRC will be conducting hearings on three (3) separate issues before it. Those issues are noted below and on page two of this Important Notice. This is an open meeting of the IFTA Dispute Resolution Committee and is open to the public. The meeting will be called to order at 9:00 am CDT. The hearings portion of the meeting will include the following:

- Final Determination Finding of Noncompliance issued by the Program Compliance Review Committee against the jurisdiction of Massachusetts.

Issue Summary: Failure to comply with A250 and A260 of the IFTA Audit Manual.

- Final Determination Finding of Noncompliance issued by the Program Compliance Review Committee against the jurisdiction of Connecticut.

Issue Summary: Failure to comply with A250 and A260 of the IFTA Audit Manual.

- Final Determination Finding of Noncompliance issued by the Program Compliance Review Committee against the jurisdiction of Maryland.

Issue Summary: Failure to comply with A250 and A260 of the IFTA Audit Manual.

Attachments

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Date: June 17, 2024

To: Commissioner Romeo – Connecticut
Acting Commissioner Dunkes – Maryland
Commissioner Adamek – Massachusetts

From: Scott Greenawalt (OK), Dispute Resolution Committee. Chair

Subject: Dispute Resolution Hearing

Commissioners:

Below, please find the Agenda for the DRC Meeting on August 19, 2024, at the Marriott Grand, St. Louis, MO. Please advise if you have any questions.

9:00 AM Call to Order

Introductions

Committee Attendance and Quorum Determination

Committee Business:

Committee Charter Board Change
Parliamentarian

Hearing Process Review:

- An overview of the process for all attendees
- An overview of logistics (e.g. lunch, breaks, etc.)
- A reminder to Committee members to not discuss the case(s) outside of the hearings and deliberations processes (DRP Section III Commentary)

Open Session Hearings:

- Final Determination Finding of Noncompliance issued by the Program Compliance Review Committee against the jurisdiction of Massachusetts.

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- Final Determination Finding of Noncompliance issued by the Program Compliance Review Committee against the jurisdiction of Maryland.

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Closed Session:

Committee will move into closed session for deliberations. No actions will be taken by the committee in closed session.

Reconvene Open Sessions for Motions for Action:

- Massachusetts Dispute Resolution
 - Briefing on closed session discussions
 - Presentations of potential motions for action
- Connecticut Dispute Resolution
 - Briefing on closed session discussions
 - Presentations of potential motions for action
- Maryland Dispute Resolution
 - Briefing on closed session discussions
 - Presentations of potential motions for action

Old Business**New Business****Adjournment**