

IFTA AUDIT COMMITTEE TELECONFERENCE MINTUES

June 14, 2016

Jurisdiction Representatives:

Dave Nicholson, Chair, OK
Jeff Hood, Ex-Officio, IN
Bob Gattinella, RI
Jimmy Tompkins, AL
Lynden Landholm, KS
Beth Duda, AZ

Helen Varcoe, MT
Kelly Heaton, AR
Stacey Hammock, WY
Joel Foreman, NE
Kristie Zanis, NH

Board Liaisons:

Steve Nutter, VA
Joy Prenger, MO

IFTA Inc., Advisors:

Debbie Meise
Tammy Trinker

Roll Call: Helen Varcoe, Lynden Landholm, and Debbie Meise were absent.

Approval of April 12, 2016 meeting minutes; Joel motioned and Jimmy second, motion carried, minutes pass.

Approval of May 10, 2016 meeting minutes; Beth motioned and Jimmy second, motion carried, minutes pass.

Welcome Kelly Heaton from Arkansas. Everyone welcomed Kelly and introduced themselves.

Updates:

Dual Fuel Information

Joel, Jimmy, Dave and Helen have a call June 28, 2016 with the Dual Fuel WG.

Ballot 4

This ballot went out as a short track ballot to get it out there for the community to discuss. Rich Wagner, the chair of the PCRC says it's possible there could be a situation where an audit of less than four quarters would count as an audit.

BPG

Leadership for this project is stilling being discussed. Not much left to do. There is some repetitive language from documents already in place that need to be removed. Links need to be added to go to other documents. The IRP BPG could be used as a guide for the IFTA BPG.

Planning Committee

Next year's workshop will be February 28 – March 2, 2017 at the Omni Houston Hotel in Houston, Texas. There will be vendors to show how their electronic systems work. Jeff, Chester, Dave and Gary from ProMiles are working on a letter to send to possible candidates to participate. Attendees have expressed they want more of a hands-on experience to see how

systems actually work in an audit situation and what to do with GPS information when it is provided.

Dave appreciates everyone who provided scenarios. Any more ideas or information can be sent to Dave or Helen.

New Working Group

Steve discussed the new working group in detail. A volunteer is still needed.

The IFTA strategic plan states there needs to be a useful annual report. Some questions: what it's used for, what's not useful, are there exemptions, should dual fuel be added?

Members include:

David Helton – Board Liaison

Ron Hester – Chair

Carla Pape

Teri Agnew

Bruce Bierbaum – PCRC Representative

Diana Kay

Glen Boyette – APC Representative

By June 27, 2016 the Board will establish a charge on what they want done. That includes, what needs to be expanded or excluded. The committee will review the reports between 7/1/16 – 12/31/16. On March 31, 2017 a survey will be sent to all the jurisdictions. Sometime during the 2nd quarter 2017, a report of findings and recommendations will be sent out.

Steve explained there would probably a conference call once a month.

Stacey asked a few questions and then volunteered unless someone else wanted to participate.

Stacey was the only one to volunteer. Dave volunteered as a backup.

New business

None

Bob motioned to adjourn the meeting. Joel second. Motion carried. Meeting adjourned.