

IFTA AUDIT COMMITTEE TELECONFERENCE MINTUES
July 12, 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: Beth Duda, Helen Varcoe, Jeff Hood, Joy Prenger and Debbie Meise were absent.

Approval of June 14, 2016 meeting minutes; Bob motioned and Jimmy second; motion carried; minutes pass.

Updates:

Dual Fuel Information

Joel was asked by the working group to give them Nebraska's current procedure for reporting dual fuel. After a conference call with members of the Dual Fuel Working Group it was decided that the group would go forward with the methodology currently used by Nebraska. There will be a presentation at the IFTA ABM using the Nebraska example. Joel explained their example actually came from Wisconsin. The group decided that simpler is better for the jurisdictions and carriers and it will not require any system changes.

Ballot 4

This ballot may just go back to simple language of four consecutive quarters would count as an audit. The short track ballot will be discussed at the IFTA ABM where the community will have a chance to voice their opinions.

BPG

Dave is still looking for a volunteer to take charge of the BPG. He will talk to Jeff about an Indiana person who had expressed interest in helping the committee.

AC Committee Vacancy

There were two volunteers for the Canadian Region. However, one of the volunteers is on leave for the next couple of months. Marcia Douglas Roy in Quebec works with Maxime and is one of the volunteers. This position needs to be filled as soon as possible.

Planning Committee

The Audit Workshop draft agenda was discussed. It was suggested adding a section in for IFTA under-weight vehicles to keep the IFTA only people engaged during the non-apportionable vehicle discussion. It was also asked if the town hall meeting was still necessary. Dave suggested breaking it out into regions.

The “A Day in the Life of a Trucker” presentation was given at the IRP ABM. Some agreed it was a good suggestion to break-up the group in half for this presentation.

The joint committee meetings are always open to everyone.

Dave asked everyone to continue going through the agenda and let him and Helen know if they have any questions or suggestions.

New Working Group

Stacey has volunteered for the new Working Group dealing with reporting criteria. The first conference call is next Wednesday. Stacey will give an update on next month’s call.

Workshop Scenarios

Dave thanked everyone for providing scenarios for the workshop. The planning committee is currently reviewing and selecting which ones will be used. Dave asked everyone to take their scenarios and think about how they would like them presented during the break-out sessions.

New business

An e-mail Dave sent everyone with questions from Delaware was discussed. It was suggested the jurisdiction stay consistent and the carrier should have source documents to support what they file. The gentleman from Delaware wanted to make sure they were in line with everyone else for reviews.

The PCRC will have a new program they will present at the IFTA ABM. The review process looks at the high/low breakouts, the number of audits and the timeliness to make sure the jurisdictions are in compliance.

Tammy let the east coast people know it will not be an issue for them to stay until Saturday but it would still be on a case by case basis.

Bob motioned to adjourn the meeting; Lynden second; motion carried; meeting adjourned.