

IFTA AUDIT COMMITTEE TELECONFERENCE
SEPTEMBER 9, 2008

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Mark Byrne
Gene Hall
Audrey Martel
Hoa Quach

Dan Young
Bob Turner
Debbie Meise
Tammy Trinker
Scott Bryer

Absent: Fred Alleman; Dan Young; Charmin Tillman; Bobbie Keller

The minutes from the IFTA Audit Committee teleconference held on August 12, 2008 were accepted as written.

Audit Workshop 2009

- Charmin is the materials coordinator. The only presentation she has received is from Mike Carmel regarding the PA Fraud case.
- Ken Carey will not be attending the workshop, so Rick LaRose and Gary Bennion will be presenting the History of IRP/IFTA “How did we get here?”
- Mark asked what the purpose was of the Audit Planning Breakout Session. He was not sure what role a member of industry would have in the Audit Planning. He will be contacting Gerald Jackson and Leroy Johnson to discuss further.
- Breakout Session four is adding “Boarder issues” to the fuel discussion. Missouri has also been contacted to see if they can provide information on “Mail carriers”.
- Jason DeGraf and Tom King will replace AnnMarie on the IFTA Clearinghouse Website session.
- Thom Rabaglia and Rick LaRose will be coordinating the Town Hall meeting.

Other Workshop Related Items

Mark brought up a suggestion for a future workshop breakout topic. He discussed using the Peer Review Cites as a training opportunity. Debbie will provide AnnMarie with a list of all cites in January, to use for the breakout preparation. The focus will be on solutions and ways to prevent some of the more common cites.

Other Business

- Audrey asked about the Communication List for use by the Audit Committee. Tammy will look into it and get back with AnnMarie.
- AnnMarie contacted Debbie to discuss filling existing Audit Committee vacancies. Currently we have a vacancy in the New England and Canadian Regions. Rick LaRose has expressed an interest. Debbie confirmed he is eligible for consideration. The Committee was asked to make recommendations of anyone they believe would be interested in participating.

- AnnMarie is checking with Arthur to get the term expiration dates for the Audit Committee Members.
- AnnMarie suggested we look at forming a Sub-Committee in January to address inconsistencies of IRP language in the IFTA Audit Manuals. She suggested we recommend 3 – 4 priority areas and focus on cleaning those areas first. She also reminded us that any changes to the IFTA through ballot, etc., need to be corrected in the Handbook also.
- AnnMarie brought up the subject of the Decal Reconciliation Survey that went out several months ago. Mark indicated there was some discussion at the Annual Meeting in 2006 to do away with decals. Bob confirmed that there is still a movement to abolish them, but that it was unlikely there would be enough support from the membership. Gene discussed the fact that there are no penalties established for non-compliance and we need to address how we could ensure compliance. More discussion will be held on this at a later date.

A motion was made and seconded to adjourn.

The next IFTA Audit Committee teleconference is scheduled for Tuesday, October 14th at 11:30am eastern time.