

IFTA AUDIT COMMITTEE TELECONFERENCE
July 20, 2009

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Gene Hall
Audrey Martel
Fred Alleman

Dan Young
Debbie Meise
Tony Dewell
Jeff Hood

Absent: Charmin Tillman; Scott Bryer; Bob Turner; Bob Schwab; Tammy Trinker; Hoa Quach

Review of Minutes from June 9 Teleconference:

Gene motion to accept, Audrey 2nd. Accepted by common consent.

July 9 Planning Committee Teleconference Minutes:

Minutes from the May IFTA Audit Committee teleconferences were reviewed and accepted.

List of Jurisdictions to call: The list for Gene is being amended. All other lists are fine. AnnMarie is not placing a due date on first contact, but has asked that everyone begin making contact. She announced at the ABM that we would like all jurisdictions to participate. She also announced that the Audit Committee has a vacancy on the NE Region.

Acronyms: Chris Turnwall is looking for a list of Acronyms and definitions so she can prepare a list for the (meeting) Workshop.

Chris sent a list of possible locations for the 2011 IFTA/IRP Workshop. Four locations are being considered: Biloxi MS; Memphis TN; Mobile AL; and Savannah GA. (Dan and Gene indicated a preference for Savannah however it may be difficult to get to Savannah due to the lack of access. Nearest airport is in Jacksonville) Rick indicated Biloxi also requires rental vehicles in order to get anywhere other than the hotel. Debbie indicated the same is true with all of these locations, as many hotels are no longer providing transportation to/from hotel. The intent is to keep the workshop in the 1st calendar quarter.

Significant discussion regarding future workshop locations and the difficulty of having limited selections during the 1st quarter due to weather related issues.

Updates:

Joint Audit Committee:

Rick indicated there is a meeting next week (July 27) to review initial information received by jurisdictions and coordinate next phase of audit. There seems to be relatively few hurdles to this point. Most issues are common with this type of carrier.

Compliance Audit Working Group

Dan and Jeff reported there will be another conference call next week. Sub-groups are being established to draft potential ballots resulting from responses to survey. All but 3 jurisdictions have provided input to the survey sent out. Assignments will be established during the next conference call. The intent is to be ready for IRP Annual Business Meeting in September. An all day working meeting will be held prior to ABM.

Alternative Fuels Committee

Nothing new to report.

A-300

Gene reported nothing new this month. Will hold off reviewing additional sections until this is completed.

Auditor 101 Webinar

Gerald sent out a query to host a conference call the early part of August. Actual date has not been sent out yet. More info next month.

Committee Charter

Jeff reported that he and Gene discussed the committee charter and as long as the acceptance to vice-chair occurs prior to the end of the initial six-year term, the charter provides for the progression. Both are in agreement.

New Business:

Annual Business Meeting/Ballot Recommendations:

AnnMarie reported on the ballots. Ballot 1 – remains Full Track; Ballot 2 – moved to Short Track; Ballot 3 – moved to Short Track; Ballot 4 – remains Full Track; Ballot 5 – Not well received (particularly by Industry) AnnMarie and Dawn believe it is in the best interest of the committee to rescind. AnnMarie will be sending out an email to the committee to get a full vote of committee. Ballot 6 – AnnMarie will also include this on the email to the committee members to see if the committee wishes to allow this to go to second comment period.

At-Large Committee Member:

To this point, AnnMarie has solicited requests to fill the vacancy for the NE region. Asked whether we should wait until our Aug 11 meeting to see whether there is interest to wait, or just fill the position at-large. Decision is to wait until the Aug 11th meeting to make a last ditch effort to fill the NE region vacancy. At-Large names up for consideration are: David Nicholson - OK: John Willey - NE: Joel Foreman – NE: Stacey Hammond – WI. David Nicholson was the first person to approach the committee and if at At-Large representative is selected, will be the first to be contacted.

Request from NC regarding Tax-Paid fuel:

NC has requested an opinion regarding taxpaid fuel for PTO consumption. After some discussion by the Audit Committee, it was determined that each jurisdiction has specific requirements for PTO allowances. Therefore, the decision was that this appears to be an individual preference by jurisdiction. The question seems to be directed specifically as to whether or not the fuel is considered taxpaid for IFTA purposes when a refund has been given for PTO consumption. AnnMarie will draft a response and send to the committee for approval before it is sent to NC.

Meeting adjourned at 12:45 PT

Next Meeting is Tuesday, **August 11, 2009** at 11:30 AM (Eastern).