

**IFTA AUDIT COMMITTEE TELECONFERENCE**  
**July 13, 2010**

**PARTICIPANTS:**

AnnMarie Chamberlain  
Dawn Lietz  
Jeff Hood  
Hoa Quach  
Bob Schwab  
Dan Young  
Diana Kay  
Dave Nicholson

Fred Alleman  
Gene Hall  
Debbie Meise  
Audrey Martel  
Bob Turner  
Tony Dewell  
Scott Bryer

Absent: Dan Young, Bob Schwab

Minutes from the June 8 were read. Approved by common consent. June 16 planning meeting teleconference minutes was read. Discussion on grants, Scott Bryer is putting in a training grant for North East Region. Dawn is submitting for the Western Region. Diana is considering a grant for the South East. She will check to see if Florida can sponsor.

**Report: Managing for Compliance**

Each of the working groups/subcommittees in IRP/IFTA (IE: CAWG, RRWG, Ballots, etc) will be giving an in-depth look at the history and effect of the changes that are being explored.

**A300/A310:** Reviewed the ballot language and discussed whether the 4 quarter requirement should be a may or shall. Consensus is to keep it as “shall”. Other discussion revolved around whether to count an audit of less than 4 quarters. Consensus is to capture the transient carriers and leave it in. Change “Such audits shall cover...” to “Such audit **periods** shall cover...”  
Debbie asked how this language would affect those jurisdictions who choose to limit IFTA audits to 1 year v. those jurisdictions who choose to conduct 3 year audits.

**RRWG:** Nothing to report.

**Defining a trip:** Consensus is to let the carrier define a “trip”.

**New Business:**

**Audrey:** Asked about the breakouts and the logistics for the truck demonstrations. Weigh station appears to be out, but other than that, it looks like the hotel is going to work with us.

**Audrey:** Looked at past presentations for Auditor 301 and is going to talk to Bill Cullen regarding another leadership presentation.

Meeting adjourned at 1:00 ET

**Next Meeting is Tuesday, August 10, 2010 at 11:30 AM (Eastern).**