

**IFTA AUDIT COMMITTEE TELECONFERENCE**  
**August 10, 2010**

**PARTICIPANTS:**

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

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

Absent: Hoa Quach, Scott Bryer, Debbie joined late

**Minutes from the July 13 were read. Approved by common consent. No Joint meeting was held in July due to the IFTA ABM and other scheduling conflicts. The next meeting will be held on August 11, 2010.**

**Report/Updates:**

**Grants**

Deadline was 8/6/2010. Dawn filed a grant for IFTA and FTA on behalf of the Western Region.

**IFTA Annual Business Meeting:** Nobody from the committee was able to attend. Scott Bryer attended, but he is not on the call to provide an update. Jeff indicated feedback from the ABM regarding the "Interest" ballots. Mr. Pitcher has asked Jeff to provide him with some information. Jeff suspects there will be some proposed "changes" resulting from this data compiled by Indiana.

Discussion: many individual statutes would require law changes.

**Webinars:** Last update was that we are awaiting for IRP to hire their new person. According to Jeff, IRP has now filled the position and is ready for us to begin proceeding with the Webinars.

**Interjurisdictional Audit Report:** Nothing to report.

**CAWG:** Next meeting scheduled for today. A survey was distributed to the Commissioners and is due back on Friday Aug 13 regarding inadequate records. Bobby Johnson is working on a flow chart to show when/how penalties would apply. Jeff gave Kudos to Bobby for the program advancements in Texas. Looking for ballot language by May of next year.

Suggestion was made to track adequate/inadequate and checkbox as to why it was deemed inadequate so we have a better handle on what is occurring. Recommend a field on the clearinghouse.

**RRWG:** Nothing to report.

**Discussion:**

**Workshop Volunteers:** Everyone on the committee is involved in the workshop. Bill Cullen is uncertain as to whether he can attend the IFTA/IRP workshop but has provided us with PPT's for the workshop.

**Clever breakout/General Session Descriptions:** Chris Turnwall is working on this.

- **Homework: See if you can come up with some clever ideas for the agenda titles. Dawn/Jeff will have a sampling "icebreaker" update by Sept planning meeting.**

**A300 Ballot:** Cut off the count by identifying it as 4 consecutive quarters. Gene will send out the most current version of A300 for the committee to review one final time. Registrants operating for fewer than 4 quarters are counted by the base jurisdiction as a "new account" and therefore shouldn't be counted as an IFTA audit. It is more in line with a Jeopardy Assessment.

AnnMarie recommended we just "chew on it" for the next month and then have further discussion at the next meeting.

**New Business:**

**Powerpoints:** Bill Cullen has sent 3 leadership PowerPoint's to the committee for use at the annual workshop. Audrey is looking at the one on creativity.

**IFTA Inc Message Board:** Debbie asked if we are utilizing the IFTA Inc message board. Debbie recommends that Gene post the A300 Ballot to the message board and make comments directly into the forum.

Meeting adjourned at 12:30 ET

**Next Meeting is** Tuesday, **September 14, 2010 at 11:30 AM** (Eastern).