

IFTA Audit Committee Teleconference
Meeting
May 08, 2012

Committee Members:

Dawn Lietz, Chair, NV	Jeff Hood, Vice-Chair, IN
AnnMarie Chamberlain, Ex-Officio, MA	Kelley Achenbach, NH
Tony Dewell, BC	Stacey Hammock, WY
Diana Kay, FL	Dave Nicholson, OK
Bob Schwab, MO	Jimmy Tompkins (AL)
Don Williams (ID)	

Board Liaisons:

Scott Greenawalt, OK
Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: Scott, Ric, Bob, Diana

Approval of April 10, 2012 Committee minutes was done by common consent.

Countdown to 2013 Workshop – 9 months. Location appears to be San Antonio Crown Plaza

Old Business

Audit Vacancy for Canadian region is still open and a large choice will be made from volunteers on waiting list. Dawn will contact and confirm a selection.

Plan for 2013 Workshop Theme: Audit Smarter – Improving Audit Processes

“Is it auditable?” is going to be a part of the workshop but will be moved to Breakout session(s)

Part of the process will be audits that were completed audits from various jurisdictions. Discussion was held as to whether we need to notify jurisdictions if one of their audits is selected. Discussion was also considered regarding creating scenarios as opposed to using real world scenarios. A call was made for jurisdictional examples.

Natural gas audit was suggested as a topic.

P600 Recommendations – Bob and Jimmy responded. Bob indicated P540 should utilize a “may” instead of a “must” on the 4.00 mpg to provide a more fair approach to Licensee’s whose units have much lower weights. This was discussed by the committee.

P600 will have a discussion period of May 29 through June 29. Responses to be discussed during next committee call on July 10, 2012. A presentation will be made by Dawn at the Annual IFTA meeting to be held Wednesday July 18 and 19 2012.

IFTA Ballot Comments - Current ballots can be commented on through May 16.

The committee discussed each ballot and Dawn will forward our committee comments.

New Business

A discussion was held in regard to ID numbers and what would be their equivalent.

Meeting was adjourned by common consent