

IFTA Audit Committee Teleconference
Meeting
June 12, 2012

Committee Members:

Dawn Lietz, Chair, NV

AnnMarie Chamberlain, Ex-Officio, MA

Tony Dewell, BC

Stacey Hammock, WY

Dave Nicholson, OK

Jimmy Tompkins (AL)

Jeff Hood, Vice-Chair, IN

Kelley Achenbach, NH

Kristine Funk, SD

Diana Kay, FL

Bob Schwab, MO

Don Williams (ID)

Board Liaisons:

Scott Greenawalt, OK

Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: Dawn Lietz, Stacey Hammock

Approval of May 2012 Committee minutes was postponed.

Introductions were made to welcome Kristine Funk, the new Committee member from South Dakota.

Old Business

Countdown to 2013 Workshop – 7.5 months. The workshop will be held at the Crown Plaza on the Riverwalk in San Antonio, TX. The dates will be January 28 through the 30th. IFTA, Inc. travel parameters for Committee members were detailed and included: paid two (2) nights in hotel, two (2) days per diem, round-trip air-fare, transportation costs, one (1) piece of luggage fee to and from. Five (5) months prior to the Workshop, members will be contacted by Tammy Trinker, with IFTA, Inc., to make arrangements.

Plan for 2013 Workshop Theme: Audit Smarter – Improving Audit Processes (not a finalized title)
Concerning the suggested topic of a natural gas audit, it was suggested that someone contact Bob Pitcher or obtain his presentation concerning natural gas. It was explained that, although mostly used locally, the usage of natural gas continues to expand among carriers.

Ballot language documents - Five (5) individuals have commented so far. Comments can be made through June 29. On July 2, comments will be forwarded to the Committee members and will be discussed during the next meeting. Dawn will check on the possibility of presenting documents that show original language, line-outs of current language, and underlined new language. Considering the current condition, it could prove too time consuming.

New Business

It was suggested that a timeline for the work-flow for the IFTA / IRP workshop be proposed and submitted to IRP. Materials should be put together early for review.

The format of the meetings is still being determined, and will be discussed in the next joint IFTA / IRP planning teleconference.

It was requested that Committee members review and respond to Bob Weber (CT) regarding his data sharing document. Members were instructed to e-mail Mr. Weber directly or e-mail Jeff Hood, who will forward to him.

Open forum discussion

Credit interest in audit situations was discussed. It was concluded that IFTA is silent regarding credit interest, and that the handling of credit interest falls on the jurisdictions. An official response to Maine will be made once Dawn returns with her input.

It was stressed that Committee members attend the meetings following the close of the audit workshop on Thursday.

Meeting was adjourned by common consent.

