

IFTA Audit Committee Teleconference  
Minutes  
June 11, 2013 at 11:30 EST

**Members:**

Jeff Hood, Chair, IN  
Dawn Lietz, Ex-Officio, NV  
Maxime Dubuc, QC  
Stacey Hammock, WY  
Bob Schwab, MO  
Don Williams, ID

Dave Nicholson, Vice-Chair, OK  
Tony Dewell, BC  
Bob Gattinella, RI  
Diana Kay, FL  
Jimmy Tompkins, AL  
Kristie Zanis, NH

**Board Liaisons:**

Scott Greenawalt, OK  
Ric Listella, OR

**IFTA Inc. Advisors:**

Debbie Meise

Roll Call - Dave Nicholson, Tony Dewell, Bob Gattinella, and Ric Listella were absent

Approval of May 14, 2013 Audit Committee meeting minutes – Motion to approve by Bob Schwab. Stacey Hammock 2<sup>nd</sup>. Motion carried minutes approved.

Jeff announced Tony Dewell will no longer be on the committee due to other work obligations. Debbie will send out a request to fill his position on the committee. Ric Listella will no longer be one of the Board Liaisons.

The workshop discussion was tabled until next meeting.

IFTA Webinars and certifications were discussed. Jeff explained we first need to present a strong concept/overview to Scott for Board approval. Jeff and Don will work on this and have something in the next few weeks.

Scott congratulated Jeff on being awarded the Michael D. “Mick” Ramirez IRP Volunteer of the Year Award. Congratulations Jeff!

The next call for the Audit Rewrite Reexamination sub-committee will be June 13, 2013.

The upcoming ballots were discussed in detail:

- Ballot 1 Standard IFTA Tax Returns; during the IRP annual business meeting, several industry members stated that some jurisdictions will not allow for reported total gallons to exceed the sum of total jurisdictional tax paid gallons and they requested that this problem be remedied through changing Ballot 1.
  - The industry concerns were viewed more of a training issue and should be addressed separately. It wasn't necessarily an audit issued but more of a procedures issue on the administration side.

- Ballot 1 as written has a good chance of success. We took a vote and all approved. We will make a statement of support.
- Ballot 2 Definition of qualified motor vehicle; Jeff received positive feedback in e-mails. Everyone on the call agreed to approve the ballot. He will put a statement of approval together for the Board.
- Ballot 4 Split rate; the consensus was this really isn't an audit issue and more of a procedure and an administrative decision. No comment will be made.
- Ballot 6 Electronic credentials; several concerns arose at the IRP annual business meeting regarding this ballot. Some of the those questions were:
  - Would all law enforcement use the same devices?
  - Would there be a centralized database?
  - Would jurisdictions accept only electronic credentials?
    - Indiana would use both electronic and paper credentials.

Don Williams wanted to discuss Ballot 3. Industry had brought up some concerns and questions regarding a conversion for LNG. Ballot 3 addresses conversion rate for CNG only. Dawn talked about what the group did for this ballot. LNG was left at a gallon. We will stay silent and let the other jurisdictions handle it as it comes up. Alternative fuel will be a topic at the workshop.

The July meeting has been moved to July 8, 2013 at 11:30 est.

Motion to adjourn – Bob Schwab  
Second – Stacey Hammock