

IFTA AUDIT COMMITTEE MINUTES
August 7, 2018
Dial in #: (866) 906-7447 Conference ID: 9179391#

Jurisdiction Representatives:

Helen Varcoe, Chair, MT
Dave Nicholson, Ex-Officio, OK
Joel Foreman, NE
Kristie Zanis, NH
Betsy McCabe, NV
Rayna Ware, TN

Beth Duda-Rel, Vice Chair, AZ
Kelly Heaton, AR
Lynden Landholm, KS
Marsha Douglas Roy, QC
Bille Pierson, ID
Jesse Taylor, MD

Board Liaisons:

L Michael Romeo, CT
Mark Byrne, NE

IFTA Inc., Advisors:

Debbie Meise
Maria Coronado

Volunteer to take minutes – Joel

Roll Call: All present

Approval: Approval of July 10, 2018 meeting minutes. Kelly made a motion to approve, Jesse seconded the motion. Except for one spelling correction, the minutes were approved without dissent.

Updates:

New Board Liaison – We welcomed Mark and everyone introduced themselves.

IFTA/IRP Workshop – The planning committee is still working with the hotel on logistics for the outside demonstrations. They are still asking for additional scenarios for the breakout sessions, and will be selecting facilitators in the next month.

Joint Training Sessions - Lynden reported that all of these sessions have been scheduled. The first one is on August 23 and the last one is on November 13. The schedule for these webinars has been posted on the IRP website, and information has also been sent to the IFTA-only jurisdictions. There will be a question & answer session on August 13 for all the presenters.

Indiana Questions – Dave did not have any new information.

Record Reviews – Beth will be presenting information about this at the IFTA Annual Business Meeting next week, during the town hall session. She hopes to get feedback from the IFTA commissioners at this time.

AZ Legislation – Beth reported that AZ has now come into compliance with the interest & penalty provisions of IFTA (effective August 3). They will also be presenting legislation to reduce the state fuel tax rate (hopefully not mid-quarter!).

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Board Update – Michael stated that their next big item is the annual business meeting. He also shared that Monica Halstead has been selected to replace Amanda as the business supervisor with IFTA, Inc. A more formal announcement will be made at the annual business meeting.

New Business:

1. David asked if the board had any discussion about the 3% audit requirement and stratification requirement. Michael stated that they are in process of discussing these topics.
2. Kristie Zanis mentioned that she attended the UCR (Unified Carrier Registration), and there is some information about audits on the UCR website.
3. David mentioned that OK raised their fuel tax rate for the first time in many years.
4. Rayna asked about a carrier they will be auditing who has filed all zero activity returns. She said they don't anticipate getting any records, but have found some DOT inspections showing they did have activity. It appears they have reported some actual miles in two jurisdictions for IRP. She asked if anyone had any suggestions for auditing this carrier. One of the suggestions was to use the IRP miles for the IFTA audit.

Adjournment: Lynden motioned to adjourn and Betsy seconded the motion. Motion carried without dissent.