

**Agreement Procedures Committee
Conference Call Minutes
June 9, 2010**

Participants	Absent
Bill Kron (MS) Chair	Donna Alderman (NC)
Trina Kluever-Pauli (WI)	Carolyn Evanston (IN)
Manuel Lagunas (AZ)	Cindy Arnold (NV) Vice Chair
Ghyslaine Lepage (QC)	Kimberly Knox-Lawrence (ME)
Pamela Marshall (KY)	Joy Prenger (MO)
Deborah Pollizi (OK)	
	Doug Shepherd (CA) Board Liaison
Ron Hester (ON) Board Liaison	Scott Greenawalt (OK), Board Liaison
Debbie Meise (IFTA, Inc.)	Tammy Trinker (IFTA, Inc.)

Approval of the Minutes

The minutes from the April and May APC conference calls held on April 14, 2010 and May 12, 2010 were approved since we were more than 50% members present. There was no change.

Agenda for 2010 Seminar

- Bill went over the agenda for 2010 IFTA Managers and Law Enforcement Seminar, especially the shaded points. Debbie M. will send an updated version after the call.
 - Regional Issues: screen shot will be available;; the persons in charge of each region are: Ghyslaine for Northeast, Carolyn for Midwest, Pamela for Southeast and Manual for West.
 - Presentations:
 - because of a presentation from Tim Adams on IRP Full Reciprocity (on the 23, at 11:20), we will include Ron Hester's presentation on the ABM recap with the Board Update on Wednesday the 22, at 11:35;
 - regarding the IFTA Committee Reports, invitations were sent for a presenter, still waiting for answers;
 - presenter (from ITAC) for GSP still has to be confirmed.
 - Time requirement: some duration still have to be fixed.
- The registration package will be published on June 25th.
- The final agenda is due August 9th, so only one conference call before this date.
- We have up to August 23rd to send materials to IFTA inc.

Ballots 01-2010

Bill explains that following the comments period, our ballot was changed to add back the article regarding suspension/revocation and cancellation/closed. Each member agrees with the changes. The corrected ballot will be presented at the Annual Business Meeting by Bill. He will also present the activities of the APC.

IFTA Inc News item

Debbie said that she has already Joy's article on hands for the next IFTA News.

Survey on bonds

The survey was sent to jurisdictions; Pam has started to get answers.

Other item of Business

Debbie M presents an offer that they have received from the hotel where this year meeting will be held: If we agree to sign a two years contract (2011-2012), they will lower the price of the rooms and give free full breakfast.

She said that LEC has accepted the proposition and asked for our opinion. Bill questioned everyone and we all have agreed to the proposition.

*Next conference call will be on **July14, 2010**; few persons said that they will be on holidays.*

Call adjourned after 45 minutes.

Minutes prepared by: Ghyslaine Lepage, Quebec