

## APC Minutes

January 9, 2013

Attendees: All Present

December Minutes: Need to change Marie Plante to Marie Stark in the November minutes paragraph. No other discussion was initiated. Ghyslaine made motion and Kim (ME) seconded to accept the December minutes with the change. All approved.

Charter Updates from the Committee: None at this time.

Ghyslaine brought up for discussion changing the agreement regarding the grace period and the memo that IFTA Inc. sends out. Suggestions were made that this be handled through administrative policies as to when the jurisdiction's licensees must have the paperwork into the office. Also, it was stated that this will be hard to enforce. After a good discussion, the suggestion was made to bring this up as a topic of discussion at the workshop.

Trina had sent out a draft agenda for the workshop. She is looking for ideas for presentations and if as a committee we would like the workshop to flow as last time.

Following is the tentative agenda the committee came up with:

10/23 Wednesday

AM Closed meeting

1-2 Committee reports but shorter than last time. Each committee and board gets 15 minutes.

2-2:30 M & M Blitz

2:45-4:30 Town Hall Meeting

4:30-4:45 Presentation Previews

10/24 Thursday

8:30-9:15 Electronic (GPS) – possible someone from ITAC or industry/Audit/Reporting

9:15-10:30 IRP - Quick tips/exemptions/etc.

10:30 Break

10:45-12:00 Law Enforcement – Quick tips/credentials/Exemptions

12:00-1:00 Lunch

1:00-2:30 Open APC Meeting

2:30-2:45 Break

2:45-4:30 Open LEC

4:30-5:00 IRP?

10/25 Friday

8:30-9:30 Alternative Fuels

9:30-10:00 Data Sharing

10:00 Break

10:15-12:30 Networking Breakouts

12:30-1:30 Lunch

1:30-2:00 Industry Presentations

2:00-2:30 E-Services

2:30-3:00 Interactive/QMV's/DOT/UCR/Compliance Review??

3:00-3:30 Closing

3:30-5:00 Meetings

The question was brought up regarding the uniform reporting mechanism ballot that failed. Discussed that the ballot should go back out and that it failed because not enough jurisdictions voted. It fell short by one vote for the ballot to move forward. After the board meets, the committee may get a charge to look at the ballot. The ballot was on the short track and was introduced just before the ABM.

Next meeting 2/13/13.

Meeting ended after an hour.