

IFTA Agreement Procedures Committee
Minutes
September 11, 2013

Participants	Absent
Kimberly Knox Lawrence	Ghyslaine Lepage
Cindy Swanson	Carolyn Evanston
Sandy Ackerblade	Pam Marshall
Glenn Boyette	
Kim Plante	
Cindy Arnold	
Marie Stark	
Karen Smith (new member)	
Ron Hester	
Joe Dian	
Debbie Meise	

The regular meeting of the Agreement Procedures Committee began with a moment of silence in remembrance of the events of 9/11/2001.

The new board member Karen Smith of Iowa was introduced and the APC was informed that her appointment had been approved by the board. She was welcome by Kim Knox Lawrence to the group.

We discussed the minutes as presented from our August 2013 meeting. Upon motion by Cindy Swanson and a second from Kim Plante, the minutes were approved unanimously.

We had Joe Dian (Chair of PCRC) give a quick discussion on the addition of some of the intentions of the ballot proposed by the Program Compliance Review Committee (FTBP#1). The APC rearranged some times on the meeting agenda so that Rich Wagner might be able to present in 15-20 minutes on the ballot intentions.

Ron Hester suggested that we consider educating listeners of the intent of the ballot instead of changing the ballot proposal for FTBP#1. He also suggested adding the discussion topic as part of the IFTA Ballot presentation for Wednesday afternoon (2:45 slot) before the presentation preview for Thursday's APC meeting agenda.

The committee discussed APC Ballot #5, confirming we did not want to omit a jurisdiction's vote. We discussed adding a place to abstain from voting, but decided to wait until changes could be made after the second comment period. This will also be added to the APC Open Meeting agenda.

Sandi provided a report on the 2013 IFTA Annual Business Meeting. She was happy to have attended and everyone received a great deal of information on: 1) LNG/CNG; 2) Electronic Credentials (IFTA Law Enforcement road side concerns); 3) GPS-E-Logs; and 4) dual fuel units.

Ron reported that 54 of 58 jurisdictions were represented and it was an excellent conference.

Glenn reported that he had spoken with Gary Bennion and he agreed to provide his presentation here on CNG/LNG and taxation on a prorated basis. Tim Ford presents a separate view of how this should be handled, and it was suggested that each be given 30 minutes to make their presentation. Cindy was to check with Tim to see if he was in agreement with this format.

Our agenda for the APC meeting was tentatively provided. It is:

- 1) Introduction of members
- 2) September Minutes
- 3) APC Ballot
- 4) Information sharing
- 5) Subcommittee Report
- 6) Latest board change, committee roles and membership on committee's discussed

We also stated that facilitators of the town hall meeting would be Pam, Cindy and Glenn from the APC. (Pam now is not attending / IPR staff can assist)

We may still change this since we are scheduled for another meeting prior to the meeting on October 9, 2013.

We entered into a discussion of making arrangements for the hotel and for our flights.

It was announced that Carolyn will be resigning as APC Vice Chair, after the Workshop in Oct/13, as she has received another position. If you are interested in the Vice Chair position, please send your name & a brief bio to Kim.

Minutes by Glen Boyette and Ron Hester