

APC Open Meeting
October 24, 2013
Mesa

Attendees: Kim Knox-Lawrence, Kim Plante, Cindy Swanson, Cindy Arnold, Glen, Ghyslaine, Carolyn, Marie

Absent: Sandi, Pam, Karen

Approval of September Minutes: Cindy S. Moved to approve the minutes, Glen seconded the motion, all approved.

Ballots: Ghyslaine reviewed the ballots and a lot of discussion took place on each.

#01-2013 To clarify the requirements for filing an IFTA Tax Return. Suggestion to add a section for non-taxed fuel.

#02-2013 Qualified Motor Vehicle Definition. The discussion centered around the fact that the CBI already has a definition and it is in the agreement and it seems that education is needed. Glen will write the APC's response for this ballot.

#03-2013 Establishing a definition for a Gallon and a Liter of CNG. Discussion was had in regards to addressing LNG at the same time, but we were reminded that this ballot is only for how to measure CNG. It was reported that FTA Uniformity will follow the IRS gallons based on gas equivalents and maybe rather than just following we need a specific number. LNG is a liquid but not the same as diesel. We need to have a calculation for all alternative fuels for tax at the pump. LNG is liquid gallons but requires more. Change the taxing not the measurement. Colorado's law is based on the gallon equivalent and the tax rate is adjusted to handle the differences in energy. Idaho is based on the energy equivalent for a gallon of gasoline. It was suggested that the APC should comment if we should link back to the IRS rate. Cindy S. will write the APC's response for this ballot.

#05-2013 Eliminate an absentia vote means no. This ballot had a lot of discussion on the following: Changing the rate will make it easier for expulsion of a jurisdiction; jurisdictions need to take ownership of their vote and let the topic take care of itself; each section of the agreement has a different ratio for approval and whether a not vote counts in any way; take this through the attorneys.

Information Sharing: Cindy Arnold had sent out a survey and went over the results and asked for a show of hands on each item. One question was on IFTA training provided by the jurisdictions. A few jurisdictions shared what they provide for their carriers. This type of review also helped jurisdictions to see who does business in a similar way to open the lines of communication and show the importance of communication. Lonette reported that IFTA Inc. has a Facebook page and a twitter feed. She keeps on top of them. It was discussed that our jobs will be easier and more efficient if we share more data and work with other state agencies.

Committee Roles, Responsibilities, and Membership: Glenn reviewed these for the APC Committee.

Sub Committee Update: Cindy Swanson provided a review for the sub-committee which is for completing the New Commissioner and Assistant Commissioner training. In 2011 the Commissioner Training Committee was charged with developing the training and produced a power point. The APC has been charged with completing the training and making it available 30 days prior to the 2014 ABM. The

drafts are due to the Board by their Feb 2014 meeting. The subcommittee is preparing for webinar based training. Kim Plante will replace Cindy Arnold on the subcommittee since she is now on the board.

New Business:

Carolyn Evanston has changed jobs and is resigning from the APC committee. This will leave a position on the committee open in the Midwest Region. Application for the committee is on the IFTA Inc. website that needs to be filled out. Kim Knox-Lawrence will also send out an email to the jurisdictions in that region.

New Vice-Chair nomination: Marie Stark of MT was the only person who submitted their name for this position. Cindy S. moved to nominate Marie and Glen and Ghyslaine seconded. All approved. Her name will go to IFTA board for approval.

Meeting was adjourned.