

**IFTA / CAC Teleconference Call** | Thursday, July 21, 2016 | 11:00 AM (E.S.T.)  
(Clearinghouse Advisory Committee)

**Attendance:**

Amanda Koeller	Trishawn Bell	Brenda Wells
Lonette Turner	Marc Walker	Kalyn Gomez
Jason DeGraf	Garry Hinkley	Cindy Arnold
Debbie Barrett (ITAC)	Ron Hester	

**Unable to Attend:**

Bill Blum	Monique Williams	Sherry Conrad
Amber Schuh	Bettina Naylor	Melvina Allen
Chantel Bourgoin		

June minutes were approved as amended

- Quality control - AMB corrected to ABM
- Committee vacancies – 1 vacancy in the Mid-West corrected to 2 vacancies

Motion to approve minutes by Marc and second by Brenda.

**Committee Vacancies**

There are currently three committee vacancies (2 Mid-West, 1 Northeast). Ron will contact a volunteer from the Mid-West (South Dakota). Amanda mentioned the website reflects only one vacancy. After the call Amanda and Ron will review vacancies to ensure the website is corrected with the actual number of vacancies.

**Funds Netting (estimates) – USD \$ 20,980,000 CAD \$ 826, 900**

IL sent jurisdictional payments and everyone has received them. All payments were in on time for the month of July - FIRST TIME EVER! This due to extending the payment period by a few extra days. Lonette processed the payout for July. All is well.

Also going through a SOC II audit of the funds netting process this week, which is going well. Audit results should be available for the board at the October board meeting.

**Quality Control Sub Committee**

Marc working on the presentation. Has had three meetings (June 20, July 7, and July 14). Copy of the slide was sent to everyone and it still needs to be modified. Marc has gotten input from Amanda regarding “full daily uploads” and Brenda regarding “who we are” and “what we do” as a quality control subcommittee. If anyone has ideas to add send Marc an email.

**IFTA ABM- CAC Breakout Session**

Three breakouts will run at ABM so attendees will get a chance to hear what CAC is working on. Ron will introduce Marc and Bettina and any other CAC member present and give an overview of what we’re all

about and what is expected to come out of the break out session and then turn over to Marc and Bettina for presentations. Provide Amanda with the two completed presentations by August 4th so she can combine them and get it to Tammy by August 8th. Final prep call for ABM-CAC breakout session with Ron, Marc, Brenda, Amanda and Bettina on July 28th at 1PM EST.  
CAC members attending meeting – Ron, Marc, Sherry, Garry, Monique

### **Electronic Credentialing Work Group**

Garry said the call was earlier this month and quite a few states are participating. It seems to be going well. Paul reported that credentials checking seems to go much more quickly with the electronic presentation versus checking paper. The pilot may be extended and a report will be given at the ABM. Jason is working on the App and Lonette will be contacting jurisdictions for approval to allow demographic information to be populated in the App.

### **SAFER**

The monthly call is this afternoon. CA and maybe NC are posed to have demographic information sent to SAFER from the clearinghouse. CA information was there as of this morning.

**New business** – No new business discussed

**Next Meeting – August 25, 2016 at 11AM EST, next minute taker - Brenda**

Meeting adjourned at 11:31 AM EST  
Meeting minutes taken by Trishawn Bell