

IFTA / CAC Teleconference Call | Thursday, July 25, 2018 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Kalyn Gomez	Trishawn Bell	Chris Keil
Bettina Naylor	Jennifer Blumhagen	Marc Walker	Lonette Turner
Jason DeGraf	Cindy Arnold	Monique Williams	Rick Taylor

Unable to Attend:

Brenda Wells Melvina Allen

Mark Bell presentation – KY webinar as it relates to the Clearinghouse

Mark gave a brief overview of the items focused on in the KY's webinar.

- 1) Cleansed Data – IFTA Clearinghouse data must go through a cleanse process prior to being used for screening. This includes ensuring that the IFTA license is tied to the correct company DOT# and weeding out old, stale data.
- 2) Screening Deskside – Companies are screened prior to issuance and renewal of an IFTA license (9 digit) to ensure the company doesn't have a suspended or revoked IFTA license in another jurisdiction.
- 3) Screening Roadside – CMVs are screened while in motion in 15 (16 by August) locations in Kentucky to determine if the company or (in some cases) registrant is operating under a suspended or revoked IFTA license.
- 4) Screening on the License Level – IFTA licenses may be queried by the IFTA number meaning suspended and revoked licenses can be identified even if the license can't be tied to a DOT for Safety.
- 5) Electronic Credential – With this process, the IFTA license information is up-to-date electronically within 15 minutes in KY and less than 9 hours for other jurisdictions.

Motion to approve minutes of 06/21/18 called by Chris. Seconded by Monique.

IFTA, Inc. Board Update

Cindy – No Update.

Funds Netting

Lonette provided a PDF summary report with the following information:

Funds netting: \$22,190,485 USD \$ 2,074,510 CDN

For June 2018,

-NS failed to timely fund but funds were included in distribution

-Funds netting calendar needs to be put together for 2020. Monique volunteered to work on the calendar.

CAC Face to Face Meeting Discussion

Meeting scheduled for September. Tammy sent out information about travel and hotel accommodations. If anyone has any questions concerning travel, reach out to Tammy. A draft agenda for the face to face meeting has also been provided. Ron reiterated that he might not be able to be on site for the face to face since the new government will be restrictions on travel. If he is unable to be on site, he will try to participate by phone and webinar. A number of folks have already been approved for travel.

CAC Charter

Ron indicated that we need to have good succession planning for the CAC. There is a Second Vice-Chair position that needs to be filled and anyone interested should send him an e-mail.

Quality Control Sub Committee

No meeting since our last conference call, but Marc indicated that he contacted Brenda and a meeting was almost scheduled. Marc reviewed data for FL and WI for incorrect demographic dates and the data looked much better. He also mentioned the Avg-MPG report that Jason added to the transmittal website. There are about 30 jurisdictions with high MPG's and hopefully the sub-committee can start looking over the data. Jason stated the QCC will probably contact the jurisdictions to see if there's a valid reason for the high mpg's.

Clearinghouse Best Business Document

No Update.

Manager and Law Enforcement Workshop Presentation

Manager and Law Enforcement Workshop is in October in Milwaukee and we have some folks who are willing to do the presentation. Ron suggested that committee members review the power point and send any feedback to Kalyn and cc the committee. Chris said the presentation looked great with the exception of a few typo's. Chris will edit the document and send to everyone.

New Business

Jason mentioned there would be a new login process to the CH coming in September.

Next Meeting- August 23, 2018

Meeting adjourned at 11:56 AM.

Meeting minutes taken by Trishawn Bell