

IFTA / CAC Teleconference Call | Thursday, December 21, 2017 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Marc Walker	Jason DeGraf (IFTA, Inc.)
Cindy Arnold (Board Liaison)	Kalyn Gomez	Monique Williams
Melvina Allen	John Szilagyi	Bettina Naylor
Jennifer Blumhagen	Chris Keil	

Unable to Attend:

Brenda Wells	Rick Taylor
Trishawn Bell	Lonette Turner (IFTA, Inc.)

Review of November minutes

Motion to approve initiated by Marc and second by John.

Board Update

Cindy reported that the board will meet the 3rd week of January. January 23rd to January 26th. She is waiting for the review of the demographics guide to present.

The board is looking for a new Canadian member to join the board.

The Controller position with IFTA, Inc. has not been filled.

Funds Netting

Jason reported that Wisconsin did not post timely. He is working with Jay Sween. No funds netting numbers were reported.

US Dollars: \$ 0.00 Canadian: \$ 0.00

CAC Face to Face Meeting – Action Items/Next Steps

Marc said the list needs completed in January for the demographics guide to present to the board. Transmittal guide is being started.

IFTA News

Monique said that Tammy Trinker communicated to her that the IFTA News letter was going away. Jason said they are looking at sending out a newsletter via email. Ron will reach out to Lonette with concerns. He is thinking this should be an action item for the board meeting.

Quality Control Sub-Committee Update –Marc

Marc reported there was no meeting since last CAC meeting, but Sherry from NS did send an E-mail to Marc and Jason inquiring on their Taxpayer ID.

A few months ago, it was discovered that NS had an issue with their eleven digit ID number.

For Ex:

00000123456

00000123478

Both have 11 digits which includes the nine for the ID and two for an optional fleet identifier.

A CH search would only take into consideration the first nine digits and would list both accounts even if both are different taxpayers....

NS modified the ID number by transferring the first two leading zero's at the end as follow:

00012345600

00012347800

Clearinghouse Best Business Practices Document – Bettina

Bettina reported that the board had some suggestions for changes. She is waiting on responses from the group regarding the changes. She will submit to Ron before the end of the year. Cindy had a question regarding that we had no section in the guide for the decal database. This is due to not all jurisdictions uploading the decal data into the clearinghouse. Bettina will discuss on their next call which is not scheduled yet. This could be a pending update.

CAC Charter

Ron reported that the draft review document will be sent to the board for approval before our next meeting. The major changes will be the Authority and Purpose section and the addition of a second vice chair. He will submit a final version for our review prior to sending to the Board. He will send in early January.

Ballot/Voting Talk

Ron proposed the CAC resubmit STFDP #04-2017 that was submitted by the Agreement Procedures Committee for 2018 as a full track ballot for R 2120-full demographics data daily to the clearinghouse. The ballot failed due to lack of votes. We all agreed to have Ron change the sponser and resubmit to IFTA, Inc by March 23rd. He will see if the APC wants to co-sponsor the ballot. He will contact Cindy Swanson.

New Business

Cindy discussed a suggestion from Rich Wagner regarding the possibility of adding OT to our tax rate table. OT will be for Jurisdictions like Mexico. Jason said this needs to be submitted in writing to IFTA Inc. Cindy to provide more details.

FTFBP #2-2017- Jason stated that he has an issue with the ballot. This would be a change to the demographic's database with the decal data and definitions. Jason recommended just using the decal database. If ballot passes we will have to change demographics by 2019. We will review all ballots going forward and provide comments by the CAC.

IFTA/IRP Audit Workshop deadline is January 12, 2018

Meeting adjourned at 11:48 a.m. EST

Meeting minutes taken by Chris Keil

The next CAC Call will be on January 18, 2018 at 11:00 AM (E.S.T).