

Clearinghouse Advisory Committee

Conference Call Minutes

November 15, 2012

Participants
Randy Boone (IN)
Trishawn Bell (AL)
Cherie Woodworth (ID)
Sherry Conrad (NS)
Patricia Platt (KS)
Kim Knox-Lawrence (ME)
Scott Miller (KS)
Jason Degraf (IFTA, Inc.)
Amanda Koeller (IFTA, Inc.)
Robert VanBuren (NY)

Approval of minutes from last meeting

The minutes for October were taken by Angie Duerson. The minutes were accepted after one correction to Nova Scotia being read-only soon instead of any day now. With the changes the minutes were approved at 10:11 a.m.

ITAC

Scott received an email from LITZ about the formation of a working group which he read to the committee. He named a couple of volunteers for the group.

Funds Netting

Amanda Koeller from IFTA, Inc. said Indiana paid late so there was a second prorate this time. Everything else was good.

U. S. funds \$10,722,714.30

CAN. Funds \$37,828.78

Quality Control Subcommittee

Cherie Woodworth and Glenda Smith contacted the Canadian Provinces about the Canadian exchange rates they use. Quebec reported that they used an exchange rate issued by the bank on the 10th of the current month instead of using the noon day rate (P1030.200) the day prior to transmittal processing. Randy will communicate with Garry and address it on the next conference call. They're still waiting to hear from Manitoba.

Cherie said Idaho is sending notices to taxpayers in reference to 2nd and 3rd quarter tax return rates. Taxpayers filing electronically have the correct rates. Taxpayers accessing the IFTA site to will retrieve the incorrect rates.

Best Practice Guide

Kim will be working on it within the next couple of weeks.

SAFER

Garry is absent so update is tabled until next meeting.

New Business

Amanda gave heads up on an upcoming project from the Quality Control Review group. There was a license number issue detected during a Program Compliance review.

Conference call ended at 10:48 a.m.

The next meeting is Thursday, January 24, 2013

Minutes submitted by: Trishawn Bell