

## IFTA BALLOT PROPOSAL Ballot 03-2024

## Sponsor

IFTA, Inc. Board of Trustees

## Date Submitted

May 3, 2024

## Proposed Effective Date

## Upon Passage

Manual Sections to be Amended (January 1996 Version, Effective July 1, 1998, as revised)
IFTA Articles of Agreement
Section R1605.200.005

## Subject

Addition of the IFTA, Inc. Board of Trustees as a party that may present a non-substantive change to the Repository in accordance with Article R1605.200.005.

## History/Digest

IFTA Articles of Agreement R1600 defines who may propose an amendment or request a nonsubstantive change to the IFTA Articles of Agreement, the Procedures Manual, and the Audit Manual. The IFTA, Inc. Board of Trustees is a party who may propose amendments and request non-substantive changes to the governing documents of IFTA under Article R1600. Article R1605.200 defines the steps that must be taken to request a non-substantive change to the governing documents. Article R1605.200.005 states the following: "A member jurisdiction or committee submits a proposed change to the repository." This conflicts with Article R1600 insomuch as the IFTA, Inc. Board of Trustees' existing authority to request a non-substantive change is not enumerated in Article R1605.200.005.

## Intent

To remove the conflict between the language in Article R1600 and Article R1605.200.005 by adding the Board of Trustees to Article R1605.200.005.

## Interlining Indicates Deletion; Underlining Indicates Addition

## R1605 SUBMISSION OF NON-SUBSTANTIVE CHANGES FOR BOARD REVIEW AND DECISION

.100 \{Remains Unchanged\}
. 200 Non-substantive changes may be made in accordance with all of the following:
.005 A member jurisdiction or committee $_{2}$ or the Board of Trustees of the Association submits a proposed change to the repository.
\{All other subsections remain unchanged\}

