

**Summary of Issues/Tasks from
August 25, 2000 Board Meeting—Minneapolis, MN**

Issue	Task	Assigned To	Status/Completion
1. Audit Committee	Board approved revisions to charter to have Audit Committee members involved in committee selection process. Staff is to place revised charter on web site	Joelle/Joan	Done-September
2. Lawsuit	Staff is to contact legal counsel for approval of sending 1) memo to membership stating Board reaffirms DRC's decision on established place of business and 2) to see if there are any problems with requesting a peer review on OK	Tom	Done-9/19 memo reviewed by legal counsel was sent to membership. Board has option to request peer review
3. DRC Sanctions Committee	The Committee is to seek input from the Dispute Committee on the suggested revisions to the dispute process before they are presented to the Board in November. Staff is to set up a conference call for this.	Tom	Done—9/12 had joint conference call. Findings to be presented at Board in November.
4. Finance Committee	The Board approved the charter with the following revision in Section IV—the Chair of IRP, Inc will appoint the committee chair. Staff is to place the approved revised charter on the web.	John/Joan	Done--9/8 charter revised and placed on web
5. Industry Advisory Review Committee	<ol style="list-style-type: none"> The Board approved the charter with the following revision in Section IV—the Chair of IRP, Inc will appoint the committee chair. Staff is to place the approved revised charter on the web. The Board accepted the concept of industry establishing an “Industry Advisory Committee”. Staff is to send a letter to the industry requesting their participation on such a committee. 	<ol style="list-style-type: none"> Tom/Joan Tom/Poe 	<ol style="list-style-type: none"> Done--9/8 charter revised and placed on web Done—9/18 letter from Mamone was sent to industry. Update to be given at November Board meeting
6. Policies and Procedures Committee	The Board approved the charter with the following revision in Section IV—the Chair of IRP, Inc will appoint the committee chair. Staff is to place the approved revised charter on the web.	Joelle/Joan	Done--9/8 charter revised and placed on web
7. Precedence Committee	<p>The Board accepted the committee's report and requested that staff</p> <ol style="list-style-type: none"> Look at how best the Board could implement the committee's recommendations—staff is to contact NGA and the Legal Services Committee and Look at the funding alternatives, cost and staff time to implement the new committees 	<ol style="list-style-type: none"> 1&2 Tom/John 	1 & 2. Legal Services has been contacted for their input. 9/26 letter sent to NGA requesting funds. IFTA contacted to review their costs for the study.
8. NAFTA Committee	Staff is to send a fax to the jurisdictions requesting that concerns on the opening of the Mexican borders be sent to Novella Crouch	Tom	Done—9/6 fax sent to membership
9. Budget	The Board approved the FY 2001 budget. Staff is to distribute the budget summary to the membership	Tom/John	Done—9/7 fax sent to membership
10. Clearinghouse	<ol style="list-style-type: none"> The Board approved the charter for a standing committee. Staff is to place the approved revised charter on the web. Staff is to draft ballot stating that participation in CH is mandatory by 1/1/03 Disclosure statement is to go back to the committee for further clarification 	1-3. Joan	<ol style="list-style-type: none"> Done 9/14 Done—proposed ballot00.09.01 sent 9/13 Ongoing
11. Board Conference Calls	Staff is to gather more information on alternative options and present findings in November	Tom	Done—Report to be given at November Board meeting
12. Exceptions	Staff is to send letter to members stating need clarification on wording for exceptions ballot (203)and Board recommends honoring all exceptions until 12/31/01	John	Done-letter sent to membership 08/29/00
13. Central Fee Repository	Board delayed decision until AAMVAnet can provide cost estimates. AAMVAnet will also contact IN on their fee module. Staff will continue to work with AAMVAnet	Joan/Tom	9/19 Staff requested information from AAMVAnet. Report to be given at November Board Meeting

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14. Board and Committee Structure	Board agreed that ex officio chair would remain as a non voting guest. Issue of can IRP and AAMVA have different policies on same issues will be deferred till the November 2000 Board Meeting	John/Tom	To be placed on agenda and discussed at November Board meeting
14. Strategic Plan	Board agreed to have a strategic planning meeting in FY 2002. Staff is to budget for it accordingly .	John/Tom	Will be placed in FY 2002 budget
15. Mexican Study	Staff is to place the final Mexican feasibility Study report on the November 2000 Board meeting agenda. Joe Springer will give the report	John/Tom	To be placed on agenda and discussed at November Board meeting
16. New Business	Peer Review--The Board requested staff to revise the charter regarding the past committee chair to become an ex-officio nonvoting committee member. Staff is to present the revised charter at the next Board meeting.	Joelle	To be placed on agenda and discussed at November Board meeting