

MINUTES

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: January 14th, 2020

Time: 14:00 hours E/T

Agenda Items:

1. **Confirm note taker:** Eric confirmed Kim as note take

2. **Attendance and Roll call:** Eric

Present; Eric Belford (MT), Len McLaughlin (WA), Kim Allen (MB), Barb Arkwright (VA), Doug Glanert (IL), David Bales (KS), Chase Johnson (NC), Steve Park (FL), Andrew Player (NH); Dave Nicholson (IRP Board); Debbie Meise (IFTA)

Regrets; Joe Hatcher (MD), Sidney Shaw (NS),

3. **Approve December 2019 meeting minutes**

- Motion to approve – Dave Bales – Steve 2nd

4. **Board update:** David

- First quarter board meeting along with the IFTA/ IRP Audit Workshop in Feb. Full agenda planned, Will meet on the Monday and Friday. Will be electing the new Executive Committee, there is a possibility of changing roles as far as Board Liaison.
- Eric will be there as well

5. IFTA Discussion Ballot EVOC: Dave

- Still nothing on discussion ballot, read thru EVOC goals/strategy, seems to be tabled for now. It does speak to Law Enforcement input specifically, hopefully they will remember that as they move forward.
- Dave N nothing to add, I do have your LEC notes I have rec'd over the time, I don't recall this ballot on our Agenda, I believe that has been tabled for now...

6. Review of the Committee Volunteer Form: Dave

- Dave. B ready to be launched, will check on website and confirm with Jason as it's still not there
- Dave refreshed the CV Form had very minimal information, yes and no questions...didn't have LEC member putting in why they were interested... leaving a space to why they were interested.
- Eric - well needed change. Need well committed members.

7. 2019 IRP/IFTA Mangers' and LE Workshop: Eric

- Eric – Survey was sent out, as you reviewed it, does any one have any thoughts
- Dave B – I think what we do with any survey, if we do the top ones and the bottom ones, again it proved to a great workshop, we were successful.
- Eric – we had a lot law enforcement in attendance, that weren't the traditional kind we normally have at these workshops, yes there were some not quite satisfied as it didn't seem to be as in-depth as they would have liked so maybe to mitigate this is to make sure the workshop needs to be advertised for what it is...
- Len agrees...mixed feelings last meeting on how do we cater to both...we need to really work on that...need to have break outs sessions
- Dave B adds reflecting back who was there this time, many had been on committee or had been on one of these conferences before, had too high expectations and felt mislead – To keep it interesting and keep everyone attention captivated just need to work more communication and how to let other jurisdiction we have a carrier with no IFTA, needs to be a better way to check the website -uses example of Washington / Kansas...
- Stream line communication

- Eric likes the break outs, on planning committee can spear that...always have these socials, try and have one evening for law enforcement... never want to exclude other people. DB agrees good idea. Don't want a cop shop party
- DB law enforcement dinner...

8. 2020 IFTA/IRP Managers' and LE Workshop: Kim

- NO Location announced that I am aware of
- Workshop Planning Speaker Liaison: Barb
 - Barb not available yet – tabled for February
- **Workshop Planning Committee Update: Kim / Len**
 - Kim – Suggested topics Cyber Crime, Workplace violence, Human Smugglings... If anyone has ideas please don't hesitate to send Eric, Len or myself we are always looking for suggestions.
 - Len – some talk has started regarding didn't have a lot of room for parking for out door presentations. There was talk about one out door presentation for each day...was opposed to that
 - Len -Trying to appease law enforcement / find ways – lots of discussion
 - Len - Education for everyone and topics for specifics where break outs are needed...
 - Eric – education IRP – brain storming session – suggestions for workshop: anatomy of a truck, commercial truck, what all the equipment is? Something to tie in out door presentations... Any ideas, send us those suggestions, human trafficking (Barb spear headed this last time) was a real hit. Truckers against Trafficking good resource for this, Different thoughts and other ideas? Please send those to us.
 - DB sad to hear about the limited space...been an issue in the past...
 - Len not a for sure thing yet...
 - Eric - Next meeting pushed back to Jan 28th
- **Charles Mills Award and Memorial: Eric**
 - Suggestion: moving it to the end of the day, in conjunction with a reception. Solicit a sponsor for the reception and make it more of an event than it is now
 - Anyone that can take the lead on that, no takers - table it for now...

- Dave N will bring it up at the Board meeting, see if we can get some assistance.
- Eric – Trent...best award we have...
- Eric – last year did the presentation – Andy unofficially good with that...

9. Roadside Webservices/IFTA Account Status Subcommittee Report: Len-Lead, Dave, Steve

- Len waiting to schedule meeting, Eric, Barb and myself got the results...will send out to entire team and then get another meeting together
- Barb still being worked & pulling together the 101 information; Did they make any decision on how to do the workshop – Eric maybe it needs to go to a different time slot...
- Len little discussion – first day – divide the groups up between returning people and ones that are new, maybe a beginners opening at beginning.
- Dave B – do the 101's in an hour if we change it up a bit.

10. LEC Webinar: Barb

- Part of the Strategic Plan
- Will need volunteers for the sub-committee
- More next month

11. Challenge Coin Orders: Eric

- FHP Honor Guard – **20 sent to Steve, Steve got them along with the letters...**
 - Eric did draft a thank you from the LEC
 - Debbie at IFTA – have you looked over your M & M blitz document so we can get the notification out earlier...
- Contact info for former LEC members or Charles Mill's Recipients– send them to Eric...

12. Update note taker list for 2020: Kim

- Doug has 3 rotations. Can someone not on the rotation take one?
- Need to share the work

13. Identify practices for sharing IFTA violations with carrier's home jurisdictions: Len

- Need to work with our own people at IFTA need to ensure that details are feasible on our own jurisdictions and then seeing if it can be feasible on IFTA ...
- For roadside it would assist and be an easy fix.

14. IFTA/IRP AUDIT Workshop – Eric

- Audit has requested a “Body Language” presentation from the LEC
- Eric doing it – appreciates all the assistance, Barb and Dave B assisting with that...
- When and how long? Feb 11 – 13 – session is 45 minutes. With time for questions...

15. New Business:

Eric – Sidney brought up Virtual Office -collaborative effect and going to be a bigger and bigger topic – will have another conversation about it next month.

**IRP ED committee best practice and webinar – piece of it for law enforcement...
We coordinate with law enforcement talk to landlord.**