

Minutes

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: February 12th, 2019

Time: 14:00 hours E/T

Attendance: Barbara Arkwright (VA); Dave Bales (KS), Len McLaughlin (WA); Doug Glanert (IL); Trent Knoles (IL); Kimberley Allen (MB); Steve Park (FL); Andy Player (NH); Joe Hatcher (MD); Michael Klingenberg (WI); Maria Coronado

Regrets: Eric Belford (MT); Debbie Meise; Monica Halstead

Agenda Items:

1. Confirm note taker: Andy
2. Attendance and Roll call: Barb
3. Approve January 2019 meeting minutes
 - **A motion was made by Dave and seconded by Steve. The minutes were accepted by the group.**
4. Board update: Trent, Mark, Monica
 - Board of Trustees Meeting
 - **New Board Officers are: Steve Nutter President, Scott Bryer, 1st Vice President; Antoinette Tannous as 2nd Vice President.**

- **Trent will be staying with LEC.**
 - **Trent will be continuing with APC.**
 - **IFTA Inc. Working strategic plan for next 5 years**
 - **Mark Burns advised at the Auditors Workshop that he had accepted another job in the State of Nebraska.**
 - Ballots Passed/Failed
 - **Ballot allowing jurisdictions to view data on applications was passed.**
5. LEC Committee membership: Barb
- **Liaison needed to replace Mark Burns**
 - Canadian Representative-replace Vince
 - Southeast Representative for AL, AR, GA, KY, LA, MS, NC, SC, TN, WV
 - **An inquiry was received from South Carolina on the availability of the position. The opening will be pushed out.**
6. Jurisdiction Contact List: Len
- **Updated - Appears to be good.**
7. 2019 M&M Blitz: Len
- **Steve reached out to the Southeast, Barb reached out to Canada.**
 - Debbie sent out invite from IFTA, updated contact list and form
 - Added Electronic Verification of Credentials to the form
 - Reach out to your Jurisdiction Contacts-information can be found on the IFTA website
8. Serialized Decal Numbers: Dave
- Update - **No updates until at least 2/21 when the call starts.**
9. IFTA Inc. Website update: Barb
- Please take a couple of minutes each month to review the IFTA Inc. Website. If you notice any housekeeping issues. Let's get them sorted out.
 - Southeast-advertisement – **still being advertised.**

- Need a Canadian advertisement – **needs to be advertised.**
- 2019 workshop information – **direct inquiries to the website for information.**
- **IFTA Inc. now has a mobile version of the website.**

10. LEC Charter: Eric

- **Eric unavailable for update.**
- **No hard deadline for charter updates, but in order to keep current it should be reviewed each year.**

11. Best Practices Guide and LE Brochure: Barb and Trent

- Sent to the Board for review and comment – **Not reviewed yet.**

12. 2019 IRP/IFTA Managers' and LE Workshop: Barb

- Orlando, FL, Rosen Centre Sept 10-12, 2019
- 2018 presentation ideas
- Charles Mills Award /Fallen Officer Ceremony Sept. 11
 - Nominations
 - Color Guard, Bag Piper, Drummer – **Steve has requested a Color Guard from his department and is coordinating a bag piper and a drummer.**
 - Video – **Need a volunteer to do the video as Mike will be unavailable.**
- M & M Blitz / Electronic Verification of Credentials Updates
 - **Looking for volunteers to present.**
- Outdoor presentations-suggestions
 - **In order to provide better understanding of a Law Enforcement stop, conduct mock scenarios, reverse roll playing to demonstrate how drivers provide wrong or false information, and threats to officer safety.**
 - **Repeat past demos depending on the ratio of new attendees vs. repeat attendees.**

- **Possibly using scales to show a vehicle that qualifies for IFTA that one wouldn't think requires IFTA. Also possible to show different type of portable scale.**

13. 2019 Workshop Planning Team sub-committee update: Len

- Survey - **Closed the 8th, results are pending review.**
- Topic brainstorming, what ideas can be brought back to the workshop planning team?
 - **Please bring any other topic ideas to Barb, Len or Eric.**

14. Electronic Credentials sub-committee update: Dave

- **Dave hasn't been contacted yet.**

15. Subcommittee Report: Len-Lead, Dave, Steve

- Jason recommended that we start looking at and asking for webservices to be used to feed data into already existing programs that roadside may use. - **No update yet.**
- This will allow the officer to view minimal screens to view carrier information in the quickest way possible.
- Should we include Account Status in this?
- Question: How does an officer check for renewal status roadside?

16. LEC Webinar: Barb

- Had been discussed, Debbie is going to bring it up at BOT meeting
 - **Was spoken about in the strategic plan as part of continuing education.**
 - **Likely to be pushed down to subcommittee to complete**
- If approved by Board and Trent, form a subcommittee with lead and volunteers

17. IFTA Account Status: Discussion with regards to the terms used: Team

- Is this something we want to look at?
- Should we reach out to other committees?
- Active, Inactive, Suspended, Revoked, Cancelled
- Green or Red...

- Current discussion in more than one committee
 - **If pushed to subcommittee, they will need to work closely with the Clearinghouse committee.**
 - **Merging account status with subcommittee would make sense**
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18. New Business

- **Thank you notes need to be completed for the color guard and the company that brought the commercial motor vehicle in Milwaukee.**