

## Meeting Notes

### IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: February 18th, 2020

Time: 14:00 hours E/T

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### Agenda Items:

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1. **Confirm note taker:** Kim – Confirmed as note taker
2. **Attendance and Roll call:** Eric
  - **Present;** Eric Belford (MT), Len McLaughlin (WA), Kim Allen (MB), Barb Arkwright (VA), Doug Glanert (IL), Chase Johnson (NC), Andrew Player (NH); Sidney Shaw (NS), Dave Nicholson (IRP Board); Debbie Meise (IFTA); Joe Hatcher (MD)
  - **Regrets;** Steve Park (FL), David Bales (KS)
3. **Approve January 2020 meeting minutes**
  - Motion to approve – Len - Chase 2<sup>nd</sup>
4. **Board update:** David Nicholson
  - Board Liaison replacement update
  - Just got back from 1<sup>st</sup> quarter meeting. Scott Bryer, President, Antoinette Tannous 1<sup>st</sup> Vice President & Helen Varcoe, 2<sup>nd</sup> Vice President.

- Board liaison updates– Dave N coming off for LEC moving over to the DRC (will be a charge forthcoming) New Board Liaisons for LEC will be Scott Bryer, Christie Chewning & Richard Wagner
- Eric did demo on body language at the Audit Workshop, it went over well
- Thank you to Barb and Dave Bales for putting it together – From Eric.
- Dave N may still just on some of the calls

5. **IFTA Discussion Ballot EVOC:** Dave

- Table this for March

6. **Review of the Committee Volunteer Form:** Dave

- Table this for March

7. **2020 IFTA/IRP Managers' and LE Workshop:** Kim

- Workshop Planning Speaker Liaison: Barb
- Workshop Planning Committee Update: Kim

76% of the responses received were from people who were not members of the sponsoring committees

Good feedback from the 3 committees and Jurisdictions

Best Practices for the Industry Advisory Committee being worked on

**List of possible topics to 2020 Workshop - general discussion with Planning Committee**

- Fraud
  - Enforcement Sharing Information with Carrier Base Jurisdictions When in Violation
  - General Case Study – when is something suspicious
  - Fraud trends – recognizing signs
  - How can assistance be provided to Law Enforcement
  - Fraudulent IFTA decals
- Engaging Staff – Training – How we got to this point in time for new members
- Educating Carriers
- Hand out - Encouraging Carriers to Use Online Resources
- Top 10 Findings For Peer Reviews - Established place of business / lease agreement – best practices – top 10 peer findings
- Analyzing & Using IFTA/IRP Clearinghouse Data
- IFTA, IRP, and UCR: What is the relationship?
  - UCR sub committee – use a lot of IRP information – how they use that information and how they are getting it and what they do with it

- Breakout by function - Industry / Admin / Law Enforcement / Audit - Summary presentation to entire group as an update.
- IFTA & IRP Clearing House Modernization update
- Enhancing Process management & compliance – South Carolina lease form in place of a 20 page lease agreements – to be rolled into other topics
- Established place of business / best practices – top 10 peer findings or whether it would be a full session
- Lease agreement – Best practices - roll it into something else...
  
- Jurisdictions / industry identifying emerging technology
- Correlation between IFTA / IRP violations Safety problems – rolls into engaging staff and taking pride in your work
- Electronic Record Keeping by Carriers
- Joint working group – standardization
- Successful Inter-Agency/Jurisdictional Communication & Enforcement
  - Eric – fraud with IFTA decals – dominating topic – will try and combine it with all the other Fraud topics.
  - Charles Mills Award and Memorial: Eric
    - Moving it to the end of the day, in conjunction with a reception.
    - Dave Nicholson might have a sponsor for reception – very beneficial  
Debbie Meise – discussion – will get back to us when there is more details
    - Debbie MEISE update – check with Eric

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

- Len – combine with #13 – rolls into 1
- Survey platform what everyone is using – sent out, haven't had a meeting yet. Just as an FYI for everyone to review.
- The other portion The Accounts Standards update – Proposed plan – share information – demographics – synopsis has been written up sent back to Debbie – sent a copy to Eric.
- Will send to whole group – here a possible solutions – what is planned – everyone can weigh in

**9. LEC Webinar:** Barb

- LEC 101 at the work shop – enhancing it – so it will be big / in volume not able to email so looking at different platforms - google doc. (Debbie – requests it be sent

to her to put into a webinar format. Once done everyone can take a look at it to make it better – put an end date. ) Thank you Debbie!

**10. Challenge Coin Orders:** Eric

- FHP Honor Guard – 20 sent to Steve
- Sent to Kim for Dave Couprie  
Contact info for former LEC members -Eric sent a thank you from the LEC
- Charles Mills recipients – can we get contact information - send Debbie an email
- Debbie – can get Jennifer Brown’s address & IFTA has a new logo – will forward it on to be used.
- Eric is giving a coin to the top fuel fraud officers in Montana
- Barb – extra coins to purchase them at the workshop – Law Enforcement Officers collect -

**11. Update note taker list for 2020:** Kim

- No up-date
- Eric to remove from next Agenda

**12. M&M Blitz Update:** Len

- Invitation just went & recommended changes for spreadsheet. Less confusing, will capture better data.
- Just to send out the contact list – any changes on the jurisdictions?
- Debbie – still shows Michael Klingenberg for WI – can we get an update on the Jurisdictions? Invitation sent out this morning, another email with the two forms attached and will then work with Tom to get it posted on the website.

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

- Nothing to add

**14. IFTA/IRP Audit Workshop – Eric**

- San Diego was beautiful - Was a first time for Eric – Good experience for Eric even though he is not an auditor but is directly working with Auditors.
- “Body Language” presentation was presented by Eric on behalf of the LEC thanks to Dave and Barb – went really well

- Excellent feedback – de-escalation – conflict resolution – critical point – the body language long over due – to consider for future workshop.
- A vendor approached Eric and would like to input from Law Enforcement regarding driver/carrier/vehicle app available to enforcement at roadside.
- Company / driver on this app - an officer will scan will populate into their
- Not all units/ state agencies may or may not counties and small municipalities some officers still carrying flip phones.
- Barb – asks who vendor was – Eric - Promiles is the vender
- Barb – are they looking towards spearheading electronically credentials when IRP sends out requests for proposal with information?
- Eric -Not for IRP – its developing technology in line of EVOC, Way beyond registration it would tie the driver to the vehicle to the carrier, Have a way to go with it.
- Barb – global driver’s licences? May be looking thru private grants.

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### 15. New Business:

- Sydney over the 6 – 8 weeks IRP IFTA audits – companies took up Nova Scotia as home
- No miles travelled in NS so NS is not their home jurisdiction
- 25 letters going out today - that 2020 IFTA not going to be issued
- New registrants that were not in our data base –between 80 - 90 companies
- Immigration issue?
- Vehicle insurance is half in NS than in ON, Canada – don’t what the angle is?
- Picking up stakes and moving – address of convenience – virtual addresses
- Still more companies to go out and find.

Eric

- Faced lots of problems in Montana with these virtual offices – Most coming out of Washington – California – principal place of business – WS or California and constant battle for Montana – thrifty car rentals – it will get worse before it gets better.
- We send LE out to verify addresses.