

## **AGENDA**

### **IFTA Inc. Law Enforcement Committee**

**Call in: 1-866-906-7447**

**Code: 9179391#**



**Date of call: March 12th, 2019**

**Time: 14:00 hours E/T**

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### **Agenda Items:**

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1. Confirm note taker: Eric - **Confirmed**
2. Attendance and Roll call: Barb – **Present were Barbra Arkwright (VA), Dave Bales (KS), Eric Belford (MT), Len McLaughlin (WA), Doug Glanert (IL), Joe Hatcher (MD), Mike Klingenberg (WI), Steve Park (FL), Andy Player (NH), Sidney Shaw (NS), IFTA Board Member Trent Knoles (IL) and Maria Coronado (IFTA)**  
**Regrets – Kimberly Allen (MB)**
3. Approve February 2019 meeting minutes – **Motion to approve by Dave Bales, 2<sup>nd</sup> by Len McLaughlin. LEC Committee approved.**
4. Board update: Trent, Mark, Monica – **Trent said things a quiet. Trent stated that Indiana State University is working on updating the IFTA Strategic Plan that will focus on opportunities, threats, strength and weaknesses. They hope to have the plan out between May or early June. The next board meeting is set for April 22<sup>nd</sup>**
5. LEC Committee membership: Barb
  - **Canadian Representative-Sidney Shaw NS - Barb Arkwright introduced new committee member Sidney Shaw from Nova Scotia**

6. **Jurisdiction Contact List: Len – Len McLaughlin has updated the contact list. Please review and let Len know if you see anything that need corrected.**
7. **2019 M&M Blitz: Len – The M&M Blitz has begun. Please remember to input your and your assigned jurisdictions results onto the IFTA Inc website. She suggested we verify they are submitting this year’s form which includes the e-credentials data. Doug Glanert stated that they are seeing a lot of decal violations in Illinois. Steve Park noted that the blitz is currently running in Florida. Len questioned why we are seeing different numbers between IRP and IFTA. The committee agreed that it’s more than likely due to different authority levels in each jurisdiction.**
  - Any incidents involving e-creds, we want to make note of for the M&M Blitz presentation at the workshop
  - Has anyone gotten results from their jurisdictions’ participation?
  - Reminder to upload any results from your Jurisdiction Contacts to the IFTA website. If you haven’t done it before it can be a little tricky, feel free to reach out for assistance.
8. **Serialized Decal Numbers: Dave – There was a Clearinghouse Advisory Committee conference call on 2/21/19. There was good discussion including interest in status codes for carrier credentials. The committee is interested in presenting at the Managers & Law Enforcement Workshop in September. Barb will pass this along to the Workshop Planning Committee.**
  - Update
9. **IFTA Inc. Website update: Barb has sent Sidney Shaw’s name to be added to the website. Let us know if any other changes or errors are found.**
  - 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.
10. **LEC Charter: Eric – Everyone should take a look at the charter and see if any updates need to be made. The charter can be found on the IFTA Inc website. We may need to tweak the charter to reflect Dave’s situation. Dave is ex-officio but his seat as a voting LEC Committee member has not expired. Any feedback should be forwarded to the group by 3/29/29**
11. **Best Practices Guide and LE Brochure: Barb and Trent – The guide has been forwarded to the IFTA Board for review and nothing has been received back. Trent will check its status.**
  - Sent to the Board for review and comment
12. **2019 IRP/IFTA Managers’ and LE Workshop: Barb – The Charles Mills Award will take place on 9/11/19. It’s a good idea to start thinking about nominations. Steve**

**Park will make arrangements for the bag pipe and color guard. Andrew Player will put together the video with help from Mike Klingenberg. Eric will present the M&M Blitz again at this year's workshop. Scripted roles are still planned for the workshop. We may need another truck and driver for a Q&A. Andrew will present the DUI breakout.**

- 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
  - Video-need volunteer
- M & M Blitz / Electronic Verification of Credentials Updates-need volunteer
- Outdoor presentations-suggestions
  - Scripted Role Play of Driver & LEO contact
  - Q&A w/ driver (driver monitoring, logs, ELD)
  - Distracted Driving/DUI/DUID
  - Scales/Portable Mats Demo

**13. 2019 Workshop Planning Team sub-committee update: Len – We have lots of ideas and are in the selection phase. We will need plenty of volunteers.**

**14. Electronic Credentials sub-committee update: Dave has been trying put together a list of our concerns. It appears IRP is taking more of the lead in the push for electronic credentials. Enforcement feels strong in keeping the decal as a screening tool.**

- It is currently in neutral

**15. CVSA Workshop: Barb – Barb will be presenting on IFTA decals and how we use them in law enforcement. Steve Nutter and Trent Knoles will also be presenting at the CVSA Workshop.**

- Attendance: Steve Nutter, Trent and Barb
- IRP/IFTA Presentation
- Anyone else attending?

**16. Subcommittee Report: Len-Lead, Dave, Steve – Maria Coronado will set up a conference call.**

- 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.
- 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?

**17. LEC Webinar: Barb - Hold**

- Had been discussed, Debbie is going to bring it up at BOT meeting
- If approved by Board, Trent approved the forming of a subcommittee with lead and volunteers

**18. Thank you notes to Color Guard participants-Mike Klingenberg will get their contact information so thank you cards can be sent out.**

**19. IFTA Account Status: Discussion with regards to the terms used: Barb is looking for policy and procedures on the handling of electronic devices.**

- Dave was going to include in discussion with the Clearinghouse Committee
- 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

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**20. New Business – Eric will put together an order of challenge coins this summer, so they are ready by the workshop in September. We won't have to pay a set up fee this time and the more we order, the cheaper they are. Contact Dave if you would like to order a shirt or a hat by no later than 7/31/19.**