

MINUTES

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: March 10th, 2020

Time: 14:00 hours E/T

Agenda Items:

1. **Confirm note taker:** Eric confirmed Chase 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), David Bales (KS), Chase Johnson (NC), Steve Park (FL), Andrew Player (NH); Dave Nicholson (IRP Board); Debbie Meise (IFTA), Joe Hatcher (MD), Sidney Shaw (NS)

Regrets;

Approve February 2020 meeting minutes

- Motion to approve – Steve Park – Andy Player 2nd

3. **Board update: Christie Chewning and Richard**

- FTA Meeting in January went well One thing that came up was Electronic BOLs and they will be discussing the topic again during June meeting
- Scott, Christie, and Rick are Board Liaisons now

4. IFTA Discussion Ballot EVOC: Dave

Dave still has not heard back on the ballot to move forward.

5. Review of the Committee Volunteer Form: Kim

- Volunteer for positions, drop a note if not going to make it participate in as many as you can so no ONE person is spread to thin.
- Dave – supposed to be ready when the new website is up and running
 - People can get Deb info for ...

6. 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...

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

- Table till next month

8. Workshop Planning Committee Update: Kim / Len

- NO Location announced that I am aware of
- They were able to get through 2nd half of completed survey but still work in progress, no topic set, and finalizing list, discuss so in-depth that they ran out of time. Fraud topics have been combined and keep higher level for Law Enforcement breakout. More break out for Law Enforcement topics.
- Touch base with Dave to move to the end of the day
- Debbie added that they do have a sponsor when they are confirmed she will let us know.
- Andy is still working on the CM presentation its coming together.

- **Charles Mills Award and Memorial: Eric**
 - It was suggested to move it the end of the day and have a sponsor supported event shortly after
 - Debbie has a possible sponsor but when she gets confirmation she will advise the committee

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

- Len- sent out survey and everyone likes ideas.
 - Len sent out to everyone and everyone likes the ideas but they hit a standstill and there is nowhere to go with it. What's the next step? How to push it through in order to get it done.
 - Doug – is going to look into c-view online database to give others notification
 - Eric – we use c-view as well, pretty programmable, no reason why they can't do it there
 - Doug – can talk to M.Sgt. Armstrong to see if it would be workable
 - 1. IFTA tab in c-view could be utilized maybe?
 - Len – talk to whomever has good It knowledge
 - Doug – asked if its OK with Len and Eric he would talk to M.Sgt. Armstrong they agreed

- Eric – Demo would not tell Prior IFTA Violations, but he would look at it

10. LEC Webinar: Barb

- Barb is still working on the narrative but when finished she would get it to Deb and then it could be posted or forwarded for informational. Barb said there would be a voice over and that is taking some time
- Eric thanks Barb

11. Challenge Coin Orders: Eric

- Barb said last month to maybe buy more for the LEC, and possibly sell coins at the next Workshop. The proceeds could be used to get more for the CM award applicants.
- Barb – could bring some to the next WS, when we know more
- Steve – coins shipped out to Honor guard and the Honor Guard sends their thanks for the coins
- Contact info for former LEC members or Charles Mill's Recipients– send them to Eric...
 - Deb got a list of contact info. Of former Charles Mill award winners
- If you know of anyone, Barb has extra Coins
- Eric has a possible candidate for next CM award

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

Charges: Eric

Eric – Not sure what the charges are for a confusing lost time, after being told to stop working on them

Carmen – Board wanted to make official and set a timeline

1st Clearing house Advisory Committee Dave and Barb overlapped when it switched from ballot to ...

Eric - Setup a Subcommittee to lead by Dave, he agreed to lead with two additional volunteers. Kim and Len volunteer to for the subcommittee to help with charge

Education Charge – Eric

Eric – proposed a subcommittee would be best to address this charge.

Barb – agreed to lead this subcommittee with additional help

- Andy and Kim and Eric volunteer to help on subcommittee

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

- Len – currently underway now,
 - Made some changes but they are not in yet, the changes will be on the form next year
 - Check and see how many come back
 - Kim sent out two investigators and they have 35 violations so far
 - Eric – Montana has 100 officers statewide they run for a week
 - Steve – Have 1 operation going today in FL , and Alabama has submitted some to Steve

14. IFTA/IRP AUDIT Workshop – Eric

- Len- already covered it and it is good

15. New Business:

Dave – willing to take new t-shirt orders if any needed and able to continue after he rotates off next year

Eric – Sidney brought up Virtual Office and updated on some in his area