

MINUTES

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: May 14th, 2019

Time: 14:00 hours E/T

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1. Confirm note taker: Steve
 2. Attendance and Roll call: Barb

Present: Barb, Maria, Eric, Steve, Trent, Sidney, Mike, and Dave

Regrets: Joe, Doug, Len, Andy, Kim and David

3. Approve April 2019 meeting minutes

Eric made a motion to approve

Seconded by Steve

Motion carried

4. Board update: Trent, David, Monica

Trent—Welcome to our newest member David Nicholson

The budget was finalized, in process are ABM Agenda, Strategic Plan, Conflict of Interest Statement (never before had a policy), Elections for Midwest Region Liaison, Attorney Selection Steering Committee was disbanded, Executive Director Qualifications, Indiana-multiple licenses in a jurisdiction. The Best Practices Guide and Website along with the LE Brochure and Charter revisions passed.

5. Committee Member Terms: Len

- Updated (PASS)

6. SE Committee Volunteer, Chase Johnson NC DOR: Barb *Approved*

A few e-mails were received in regard to voting.

Eric made a motion to accept

Steve seconded the motion

Chase will be invited to the June call as well as the upcoming conference.

7. Review of the Committee Volunteer Form: Dave *From Barb*

Eric, Barb and Dave have been working on qualification screening process to fill vacant committee positions which will be entertained at a later date when completed,

8. 2019 M&M Blitz: Len

- Tom has fixed the input screen *Another issue arose when attempting to input data, this has been corrected.*
- Reminder: Any incidents involving e-creds, we want to make note of for the M&M Blitz presentation at the workshop
- 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.
- *For the June agenda---the importance of the collected data needs to be shared with the field users to better enhance the local ability of IFTA enforcement. Share the value with the field to maintain and increase participation.*

9. Serialized Decal Numbers/Clearinghouse Advisory Committee: Barb

- Update: Part of the IFTA, Inc. Strategic Plan, discussion at the Board Meeting
Has become part of the Strategic Plan (REMOVE FROM AGENDA)

10. 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.

No noted updates at this time.

11. LEC Charter: Trent *Revisions passed*

12. Best Practices Guide and LE Brochure: Trent *Passed*

13. 2019 IRP/IFTA Managers' and LE Workshop: Barb

- Orlando, FL, Rosen Centre Sept 10-12, 2019
- Speaker Liaison-Kim *Has been in and out due to family member illness, please keep in your thoughts and prayers.*
Speaker meeting will be upcoming
- Charles Mills Award /Fallen Officer Ceremony Sept. 11
 - Nominations-Announcement emailed March 13 submissions due June 3 *Reminder. This will allow time for notification and attendance plans for the conference.*
 - Color Guard, Bag Piper, Drummer-Steve *First time held on 9/11*
 - Video-Andy *(Pass)*
- M & M Blitz / Electronic Verification of Credentials Updates-Eric & Barb
IRP is trending doing away with registration credentials, IFTA seems to be following suit while still discussing Decal elimination. This will create enforcement issues. New means will need to insure roadside accessibility (internet, dispatchers, etc.).
- Outdoor presentations-suggestions
 - Scripted Role Play of Driver & LEO contact-Role Player for Driver-Joe
Currently working on the script, hope to provide an opposite prospective for the LEO and driver.
 - Q&A w/ driver (driver monitoring, logs, ELD)-Len *(Pass)*
 - Distracted Driving/DUI/DUID-Andy *(Pass)*
 - Scales/Portable Mats Demo-Dave & Steve *No current needs*
- LEC 101-Doug & Dave *(Pass)*
- Working Together for Fraud Detection & Investigation-Eric & Len (long table-panel rotates) all volunteers welcome to participate. *Presentation currently in the works.*

14. 2019 Workshop Planning Team sub-committee update: Len

- Speaker, title, and description, was submitted **May 3rd** *Kim may reach out to the presenters.*
- Speaker liaison meeting-**May/June**

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

- Purpose:
 - Look at and ask for webservices to be used to feed data into already existing programs that roadside may use.
 - Allow the officer to view minimal screens to view carrier information in the quickest way possible to check for renewal status roadside.
 - Simplify IFTA Account Status of Active, Inactive, Suspended, Revoked, Cancelled
 - Engage other Committees, as needed
- Update *No update, tabled for next meeting*

16. LEC Webinar: Barb

- 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 *Tabled for a later meeting.*

17. Thank you notes to Color Guard participants-Mike

18. Challenge Coin Orders: Eric *If interested in more coins, provide an e-mail to Eric with the number of wanted coins by June 15th.*

19. Shirt Orders: Dave

- Order by **May 31** *Provide an e-mail to Dave with your size and color by May 31st. Shirts are available in grey and black.*

20. List of the common IFTA offenses that warrant charges in different US States: Sidney

Nova Scotia is only able to currently issue a warning letter to carries. Looking for examples of enforcement from other jurisdictions to assist in building an enforcement program. If a state has a link to this type of violation, please send to Sidney by the end of June.

21. New Business

Barb---Special thanks to everyone for their dedication in working with the IFTA-LEC especially during Police Week.

Mike---This will be my last meeting as I'll be retiring June 10th after 35 years of service. Thanks to all for the committee work and friendships.

Meeting Adjourned at 1:55 cst