

# MINUTES

## IFTA Inc. Law Enforcement Committee

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

**Code: 9179391#**



**Date of call: June 11th, 2019**

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

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1. Confirm note taker: Kim
2. Attendance and Roll call: Barb
  - *Present: Barb, Len, Dave, David, Kim, Joe, Maria, Steve, Andy, Sidney, Chase, Doug*
  - *Regrets: Eric, Trent*
3. Approve May 2019 meeting minutes
  - *Len made Motion to Approve, Seconded by Andy, Motion Carried*
4. Board update: David
  - *Getting ready for annual business meeting, Trying to finalize the strategic plan for the presentation, the budget is rounded out and trying to get a good format that is presented and easily read, working on the agenda, Trent has working on a Conflict of Interest Policy and a Code of Ethics. Those have been approved so at some point the Board Members of the IFTA team coming down thru the committees and everyone will be signing them once we put them out. This will be done annually. One thing that Trent wanted to pass along and Debbie is already working on it, they are working on the Best Practices Guide and Charter Brochure out on the website.*

- *We had our quarterly meeting for IFTA for the region; it appears that IRP is going to withdraw the E-credential ballot.*

5. Committee Member Terms: Len

- *Len - on the web page, it is all outdated for positions, we filled the SW region with Chase Johnson and we now have an open position in the Mid-West now with Mike leaving us, and there is no one else scheduled to be rolling of anytime soon.*
- *Barb – response from Mike on an email that said I am retired, there are two names at the bottom of the email, so I may reach out them and see if one of them would want to join the LEC.*

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

- *Barb: Welcome Chase from North Carolina, Department of Revenue. We are all here for you and look forward to all of us meeting you at the Conference.*
- *Chase: (introduction): Prior to this, I was Local Law Enforcement for 4 – 5 years. I have been Tax Revenue Agent in North Carolina Revenue for past 2 ½ years, mainly enforcing fuel distribution, not only the motor carriers but fuel carriers also. Prior to Law Enforcement, I was in the Military. I am very interested in how the enforcement takes place in the other areas.*

7. LEC Committee membership and participation: Barb

- *Thank you to everyone, jumping in and helping even with the busy schedules. Speaking for Trent and David and Eric and Len and myself and Dave Bales all appreciate your support.*
- *Will be advertising for a Midwest Representative to replace Mike. Sent a note to Debbie to put it on the website, but if any of you have Midwest friends that you think would like to join, please reach out to them so we can get that position filled.*

8. Review of the Committee Volunteer Form: Dave

- *I emailed Jason & Tom and Tom replied that it would be easy to make the changes and would do so when he had time. I asked from Tom, was just a comment box, a brief commentary on why they are interested in volunteering for the IFTA LEC, so people can express themselves.*

9. 2019 M&M Blitz: Len

- *Reminder: Any incidents involving e-creds, we want to make note of for the M&M Blitz presentation at the workshop*

- *Len: For March, we had 30 jurisdictions that have entered their tallies, so far for May we have 10. Hopefully as the month goes on we will get more.*
- **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.**
  - *Barb: if you haven't heard from your jurisdictions reach out to them*
  - *Dyed fuel issue in Virginia, will be going to talk. Keep the information coming we appreciate it.*
  - *No response from Virginia, Quebec sent me some numbers.*
  - *Nova Scotia and Kentucky still to be uploaded*

#### 10. IFTA Inc. Website update: Barb

- *Barb: I notified Debbie to add Chase and advertise the Midwest vacancy and making sure we get the new Best Practices Guide, the Law Enforcement Brochure and the new Charter. Debbie is aware to make that happen and I just rec'd an email from her and she advised she is on it.*
- *Len: I was notified by Justin Scott that Dave, your email address was wrong on there. He tried emailing you and it was wrong. Dave will get it changed.*

#### 11. 2019 IRP/IFTA Managers' and LE Workshop: Barb

- *Hopefully you have all gotten the email from Tammy, with your room reservations and also today all the other information, so that you get your approval in, there is an example of one. All of that needs to be sent to Tammy. For Sydney and Chase, Tammy is very easy to work with, or reach out to any of us for assistance in doing your airline reservations. It's a bit of a process the first time you do it, once you do it it fairly easy but don't hesitate to reach out to any of us.*
- **Orlando, FL, Rosen Centre Sept 10-12, 2019**
- **Speaker Liaison-Kim**
  - *Kim: This will X ref #12 ; I have been appointed as one of three Speaker Liaison for this conference. I took part of a conference call on May 24<sup>th</sup>, which told me what my role is. I have been appointed to help anyone getting their presentations started. They are looking to get away from all Power Point presentations and are looking for Creativity, trying to make this the best conference ever. On May 31<sup>st</sup> I sent out my introduction email, explaining it, giving some time-lines, a few suggestions for other things than just power points. I also rec'd my email on June 6<sup>th</sup> from one*

*of the other Speaker Liaison's from APC's. It is something new, trying to help anyone doing a presentation if they are looking for some resources and assistance. No responses yet, but just reach out to me either by email or by phone on what your plans are.*

- *Barb: Many of our will are presentations are a bit different, where we have already done it or have a unique way of doing it, puts our committee ahead of other. Dave agrees.*
- Charles Mills Award /Fallen Officer Ceremony Sept. 11: Barb
  - *Will talk about this also under New Business:*
    - Color Guard, Bag Piper, Drummer-Steve
    - *Waiting to hear back but all it going well*
    - *Time slot 10:55 – 11:55*
    - *Video- Andy: Good so far, Barb: Just bring it on a USB drive for the Monday night when we all arrive. It is quite emotional task so thank you for taking this on.*
- M & M Blitz / Electronic Verification of Credentials Updates- Barb
  - *Eric is working on a couple of additions, so Kim we will have a draft for you for you to look at. New information on the Electronic credentials will be added as well.*
- Outdoor presentations-Barb
  - Scripted Role Play of Driver & LEO contact-Role Player for Driver-Joe
  - *Barb : can you put together a bit of a script so it doesn't get out of hand.*
  - Q&A w/ driver (driver monitoring, logs, ELD)-Len
  - *Len: Should be fairly simple, get everyone introduced put some questions out there and let everyone take it from there.*
  - *Barb: Do we have a driver that we can use for that? Dave B questions to clarify what the driver will be used for. Barb: Just the Q & A with the Driver, that will discuss the logs etc. One suggestion that had come forward was putting them in our positions so they understand. As they can't do ride along this might assist them in understanding what we do.*
  - Distracted Driving/DUI/DUID-Andy
  - *Pretty good on that*

- Scales/Portable Mats Demo-Dave & Steve
- *No power points needed – Dave*
- *Discussion on how many trucks are to be needed. Dave suggested two would be great, but can get away with just one.*
- *Len – clarifies the commentary for the Driver Q & A...*
- *Kim: just clarifies Speaker Liaison role and comments that if presentations have been done already don't change what is working it's only there to help if some need. Dave: it's more our event organizer for the past couple of years has been trying to get away from power points and doing more rotating panels. Some of the problems was that some of the presenters were just reading the power points. Barb: I think we are on target and have that variety.*

- LEC 101-Dave & Barb
- Working Together for Fraud Detection & Investigation-Eric & Len (long table-panel rotates) all volunteers welcome to participate.

12. 2019 Workshop Planning Speaker Liaison update: Kim

- *Spoke to in #12*

13. Roadside Web services/IFTA Account Status Subcommittee Report: Len-Lead, Dave, Steve

- *Len have our first phone meeting tomorrow so will have an update next time.*

14. LEC Webinar: Barb

- *Put this over to our next meeting.*

15. Thank you note for Vince & Mike: Barb

- *I am working on this as well to thank them both for their Service on the LEC. Barb to Sidney just need an address for Vince or who I can send a thank you note to someone higher up in the organization, so he can be recognized.*

16. Challenge Coin Orders: Barb

- *Eric is not on the call but anyone who would like to order, please order by **June 15**. For Chase and Sidney, they are very nice, great for Staff Appreciation days!*

17. Shirt Orders: Dave

- *We have time to order shirts. For New Members, we encourage a purchase of grey IFTA LEC shirt for the first day, not a requirement because it comes out of your own funding, as LEC does not have funding for it, but we all wear these on the first day. Regular size shirt is \$34.00, 2x \$36.00, 3x \$38.00 plus 6.5% sales tax. Also, there is a hat available \$16.75 and they come in either charcoal grey or black. Other shirts can also be ordered in black, grey or navy blue. Anyone who wants to order please let me know ASAP, want to place an order before July 31<sup>st</sup>. If you are from Canada, I will cover the costs and you can just pay me at the conference.*
- *Barb: any other questions please don't hesitate to reach out to Eric and Dave.*

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

- *Barb: if anyone has any of those common IFTA offences sent that information to Sidney.*

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### 19. New Business: Barb

- *Everyone saw the email from Debbie about voting for the Charles Mills Award, so if you could send her your votes by the 28<sup>th</sup>. Anyone want to speak to the nominees? Maybe we advertise for a nominee for a whole year, maybe close it out 3 months prior to conference so we can do our vote. Several agree this would be a good idea.*
- *Joe clarifies that the Hatcher is not for him the nominee is for Tony Hatcher.*
- *Barb: we may have some better suited nominees*
- *Dave: Chuck was our Board representation, still communicates with me.*