

MINUTES

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: July 9th, 2019

Time: 14:00 hours E/T

Agenda Items:

1. Confirm note taker: Dave B.
2. Attendance and Roll call: Barb
 - *Present: Barb, Eric, Len, Dave, Steve, Trent, David, Joe, Kim, Sidney, Chase, Andrew, Maria*
 - *Regrets: Doug*
3. Approve June 2019 meeting minutes
 - *Dave B. mad motion to approve, Seconded by Len, motion carried*
4. Board update: Trent, David,
 - *Trent: "About the same as last month" Finalizing 2019 IFTA Annual Business Meeting agenda & presentation – still seeking someone to fill the Executive Director position at IFTA, Inc. –*
 - *David: There is a change in the way IFTA committees will report at the ABM, the board is seeking the committee's top 3 accomplishments for the year.*
5. LEC Committee membership and participation: Barb

- *Barb is continuously thankful for the time and effort of each member. She recognizes the effort of completing these tasks in addition to normal job duties.*
6. Review of the Committee Volunteer Form: Dave
- *Check with Tom toward the end of July after Tom's vacation and Dave's vacation.*
7. 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*
 - *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. So far 20 have been entered for May. Get this done before it is closed out and so that the ppt presentation can be completed. Sidney is having issues getting logged in to enter the info. Dave offered to enter Sidney's if he cannot connect.*
8. IFTA Inc. Website update: Barb
- *To be updated: Committee Volunteer Form, Charter, Best Practices Guide, and the LE Brochure. These are on Tom's to-do list after vacation.*
 - *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.*
9. 2019 IRP/IFTA Managers' and LE Workshop: Barb
- Orlando, FL, Rosen Centre Sept 10-12, 2019
 - Speaker Liaison Update/Needs- *Kim needs first drafts turned in, ppts need done and presentation descriptions need completed*
 - Charles Mills Award /Fallen Officer Ceremony Sept. 11
 - *Last votes to Debbie today; get this done so that the recipient may have time to plan his/her attendance to receive the award.*
 - *Color Guard, Bag Piper, Drummer-Steve says are lined out*
 - *Video-Andy says coming along nicely, just time consuming*
 - M & M Blitz / Electronic Verification of Credentials Updates-Eric & Barb
 - *Barb is waiting on Eric for this one.*

- Outdoor presentations-suggestions: *we need to be mindful of the short time allowance on the outdoor presentations.*
 - Scripted Role Play of Driver & LEO contact-Role Player for Driver- *Joe is finalizing his plans*
 - Q&A w/ driver (driver monitoring, logs, ELD)-*Len is finalizing*
 - Distracted Driving/DUI/DUID-*Andy is good to go with this.*
 - Scales/Portable Mats Demo-*Dave & Steve are ready to roll.*
- LEC 101-Dave & Barb *Dave needs to add the info IRP requested (short info blurb)*
- Working Together for Fraud Detection & Investigation-Eric & Len (long table-panel rotates) all volunteers welcome to participate.
- Group Functional Breakout-Facilitator-Barb

10. 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
 - *First meeting clarified the subcommittee intent. Discussed the LEC reaching out to LE contacts to see what platforms are used to gain IFTA account status.*

11. LEC Webinar: Barb

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

12. Thank you note for Vince & Mike: Barb

- *Barb is seeking an address to deliver Vince's letter*

13. Challenge Coin Orders: Eric

- *Contact Eric soon if you want to order any LEC challenge coins*

14. Shirt Orders: Dave

- *Contact Dave by July 31st to place a shirt or hat order*

15. **New Business**

Website email issues. If you have Windows 10, check to make sure the setting is set to desktop.