

MINUTES

IFTA Inc. Law Enforcement Committee 2019 IRP/IFTA Mangers' & LE Workshop Orlando, FL



Date of call: Sept 11th, 2019

Time: 17:00 hours E/T

F2F Meeting

1. Confirm note taker: Len
2. Attendance and Roll call: Barbra Arkwright (VA) Debbie Meise, (IFTA) Steve Park (FL) Dave Bales (KS) Eric Belford (MT) Kimberly Allen (MB) Sydney Shaw (NS) Joe Hatcher (MD) Andrew Player (NH) Chase Johnson (NC) Trent Knoles (IL)
3. August 2019 meeting minutes were tabled until next meeting
4. Board Update: Trent Knoles will term-out on the Board effective December 31st of this year. David Nicholson will remain as Board Liaison to the LEC. A second liaison to the LEC will be named at the 1st Quarter Board meeting in February, 2020.
5. LEC Committee membership and participation: Barb the hard work and volunteering. thanked the members for
6. Committee Member Terms: Eric
 - a. The next terms expiring 2019 Barbra, 2020 - Eric Belford and Dave Bales, 2021- Joe Hatcher 2022 – Douglas Glanert, 2023 Len McLaughlin, Kimberly Allen, and Steve Park, 2024- Sydney Shaw and Andrew Player, 2025 Chase Johnson 2025.

- b. Through a vote of the members the following positions were sent to the board so they could be filled Chair, Eric Belford (MT) Vice Chair, Len McLaughlin (WA) 2nd Vice Chair, Kimberly Allen Ex-Officio Barbra Arkwright
 - 7. Review of the Committee Volunteer Form: The new form is currently not on the Web page and waiting for final approval.
 - a. Coordinate with CAC on roadside/deskside demographic data coordination plan.
 - b. Webservices Sub-committee – We have this started
 - 8. Roadside Webservices/IFTA Account Status Subcommittee Report: Len-Lead, Dave, Steve
 - a. Len – Has had a couple of meetings already, asked that the members look at his rough draft of the survey so he could send the completed survey out to the jurisdictions.
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- 9. **New Business-** Dave – The EVOC discussion ballet the LEC needs to get our comments ready
 - 10. Debbie Please remember we are enforcement and we should build a partnership with the IRP side. It was discussed why IRP does not have their own LEC due to the fact not all of the IFTA LEC members have the same authority to enforce IRP violations.