

# MINUTES

## IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



**Date of call: January 8th, 2019**

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

**Attendance: Barbara Arkwright (VA); Dave Bales (KS); Len McLaughlin (WA); Doug Glanert (IL); Trent Knoles (IL); Kimberley Allen (MB); Steve Park (FL); Andy Player (NH); Joe Hatcher (MD); Michael Klingenberg (WI); Monica Halstead; Maria Coronado**

**Regrets: Eric Belford (MT); Debbie Meise**

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## Agenda Items:

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1. Confirm note taker: Kim
2. Attendance and Roll call: Barb
3. Approve December 2018 meeting minutes
  - **A motion was made by Len and seconded by Joe. The minutes were accepted by the group.**
4. Board update: Trent
  - **Not much to report as it was light during the holidays. Board meeting had been in Chandler.**
  - **Monica -LEC Charter is being looked at, but not a rush as it was recently updated. Strategic Plan is expanding.**

5. Board of Trustees Report 1<sup>st</sup> Q: Barb

- **First quarter report has been sent in.**
- **Congratulations to Doug and his Wife on the birth of their Son on December 26<sup>th</sup>**

6. LEC Committee membership: Barb

- **Canadian Representative-replace Vince –form has been sent in and awaiting status of where that is at.**
- **Southeast Representative**
  - **AL, AR, GA, KY, LA, MS, NC, SC, TN, WV – No form sent in yet; Steve requested to reach out to Jurisdictions.**

7. Jurisdiction Contact List: Len

- **Everyone requested to look at their jurisdiction information and make sure it is accurate.**

8. M&M Blitz: Len

- **Barb - Update 2018 invite letter found on LEC page - being reviewed; changed slightly due to Electronic Credential Updates**
- **IFTA Contact List – has been updated**
- **M&M Blitz Form – was updated – explained**
- **Will forward to Debbie to send out invite from IFTA**
- **Please reach out to your Jurisdiction Contacts once information is on the website**
- **Barb - New Jurisdiction form – Any ideas for changes / recap? Make it more user friendly.**

9. Serialized Decal Numbers: Dave

- **Changing gears- decal database already in place/work with Clearinghouse Advisory Committee – Dave in the process of typing the email.**
- **Virginia and Dave contacted CAC in person at ABM**

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.**
- **Debbie to be contacted regarding the Southeast-advertisement**
- **2019 workshop information has been updated**

11. LEC Charter: Eric

- **Eric is working on this**

12. Electronic Credentials sub-committee update: Dave

- **Still no contact with EVOC; Discussion regarding electronic credentials; there has been a couple so far.**
- **It has been noted that on the IFATA/IRP workshop there is a slot for Electronic Credentials.**

13. Best Practices Guide: Trent

14. LE Brochure: Trent

- **#13/#14 discussed together – LEC Charter – changes thru the Board; Barb will send out the LE Brochure once it's been accepted by Board.**

15. 2019 IRP/IFTA Managers' and LE Workshop: Barb

- **It been posted: Orlando, FL, Rosen Centre Sept 10-12, 2019**

16. 2019 Workshop Planning Team sub-committee update: Len

- **Len looking for ideas; please submit**
- **Barb -Timelines have jumped ahead due to earlier date for Conference. September 10-12: 2019 IRP/IFTA Managers' and Law Enforcement Workshop. 1<sup>st</sup> meeting everyone is gun ho; new ideas; reviews are in, good ratings, lots of positive comments.**
- **Brainstorming still, what ideas can be brought back to the workshop planning team?**

17. Minute Rotation Schedule for 2019: Barb

- **Confirms Andy is scheduled for February.**

18. Petro Specs for sale, NE State Patrol, Tpr. John Lewis: Dave

- **Petro Specs for sale at a very good price – contact NE State Patrol, Tpr. John Lewis**

19. IFTA Clearinghouse Login Security Enhancement: Barb

- **Email was sent 12/11/18; this item may be retired of the Agenda now.**

20. IFTA App update: Barb

- **Reached out to Jason**
- **The IFTA App for IFTA Enforcement is not well used and does not contain all Jurisdiction data, only about 11 Jurisdictions are sharing data with the IFTA App. The IFTA App in its current state is useless.**
- **Recommended that we start looking at and asking for webservices to be used to feed data into already existing programs that roadside may use.**
- **This will allow the officer to view minimal screens to view carrier information in the quickest way possible.**
- **Subcommittee will look at this to approve.**
- **Volunteers – Len, Dave & Steve**

21. LEC Webinar: Barb

- **Had been discussed, Debbie is going to bring it up at BOT meeting**
- **If approved by Board and Trent, form a subcommittee with lead and volunteers;**
- **Will be similar to the LEC 101; doing some recording of different voices; along with some slides.**

22. IFTA Account Status: Discussion with regards to the terms used: Team

- **Carried**

23. **New Business**

- **Nothing to report**